

Campion Seventh-day Adventist Church Board Minutes

August 15, 2016

Members Present: Micheal Goetz, Nestor Soriano, Alex Rodriguez, Ben Trujillo, Dan Turk, Dave Oden, Edwin Bravatti, Jennifer Gibbs, Jenny Sigler, Jerry Ellquist, Joe Martin, Jonathan Gibbs, Kent Kast, Kim Mehlenbacher, Macee Santana, Mike Werner, Sadie Torrez, Sandy Eickmann, Steve Eickmann, Tom Cleveland, Yves Clouzet, Pat Graybill

Guests: 28 church members

Prayer and Worship: Pastor Goetz had a short worship based on Malachi and then prayer.

Approval of Minutes (May): V&A

Clerk's Report (Membership):

Discussion: Membership YTD is 717. Attendance for July 2016 (5 Sabbaths) was 1196 and for July 2015 it was 1103). The following are the membership transfers to Campion Church:

- Gene and Laurie Carle from Fairplay SDA Church
- Rob and Elizabeth Carlson from Minot SDA Church in North Dakota
- Angela Castaneda from Westminster Hispanic SDA Church
- Kevin Olsen from Loveland SDA Church
- Elena Pastrana from Fort Collins SDA Church
- Lyn Shiffer from Brookings SDA Church in Brookings, Oregon
- Tom and Shelley Stroh from Adventure SDA Church in Greeley, CO

The following are the transfers out from Campion Church:

- Nick and Taryn Clark to Midnight Sun SDA Church in Kenai, Alaska
- Sarah, Marie, and Olivia Geiger and Anna Nadolfry to Pioneer Memorial Church in Berrien Springs, MI

A motion was made that we refer these names for first and second readings to the church.

Action: **Voted and Approved**

Finance Committee Report:

Discussion: In July, tithe was \$100,434. Monthly budget was nearly met in July (received \$15,444). Cash flow was managed well; reserve rebuilt slightly. Tithe base is growing dramatically over previous years. Year-to-date the church budget is behind; however, there was an increase in the church budget this year. The church budget is growing but not in proportion to the growth of our tithe base. Evangelism is a little over \$10K year-to-date. A motion was made that we accept the Financial Report.

Action: **Voted and Approved.**

Discussion: The Major Improvements Committee is actively interviewing architects and needs authorization to spend funds for the building mock-ups/marketing package. Costs are estimated to be up to \$10,000 which will come out of the building fund. A motion was made that up to \$10,000 be approved for this pre-work.

Action: **Voted and Approved**

The Finance Committee is working toward guidelines for the distribution of mission trips funds available through the Campion Church.

Action: None—Information Only

Fall Evangelism Series Update:

Discussion: Pastor Nestor gave a short report on Wildfire II held in Greeley. Fourteen individuals made a commitment to follow Jesus. Four individuals were baptized and eight are doing Bible studies.

Pastor Nestor will be doing an evangelism series called “**No More Fear**” from October 5-22. Meetings will be held on Wednesday, Friday and Saturday nights each week. Plans are to provide a supper about one hour before each

meeting. Pastor Micheal shared that from May 2016 to May 2017, this campus will have been involved in five evangelistic series.

Action: **No action**

Building Project (Update):

Discussion: The Major Improvements Committee met and interviewed architects to employ for the building addition. The recommendation is to employ an architect who will begin a Schematic Design Phase that will produce a marketing/funding package. The first \$10K is to help us see where we are going. This will help us know if we are heading in the right direction. A recommendation was made that there be more money in hand than what is borrowed.. Once we hire an architect, we will get his info in six weeks—building plans would be four months after that so it is looking like next spring before we start raising funds (cash, pledges and people donating their time).

Action: **No action.**

Music and Worship Principles:

Discussion: Pastor Nestor went briefly through the document discussing the principles and guidelines. This document defines the principles and guidelines for the worship service. There was a lot of discussion especially about the Djembe drum. A motion that made that the Djembe drum be deleted out of the document and any church member wanting more information, having questions, or wanting to share thoughts on this document will have an opportunity to meet with the Worship Committee at a time to be announced at a later date.

Action: **Voted and Approved.**

Addition to Board Minutes:

Approve the trip to Water World for the Campion Church Youth group on Friday, July 29, 2016. We are using Campion Academy vans for transportation and the kids going have to pay part of the cost to go and if they are under the age of 18 their parents have to sign a consent form before they leave.

Voted and Approved.

Smart Goals:

This item will be discussed at a later board meeting.

Building Updates: The following items will be discussed at the next meeting.

- a. Lighting in Sanctuary
- b. Narthex improvements
- c. Wall mural facing sanctuary
- d. Youth Pastor's office
- e. Door signage

Closing Prayer: Edwin Bravatti

Next Board Meeting will be September 19, 2016 at 7:00 p.m.

Respectfully submitted by,

Sadie Torrez, Assistant Clerk