Campion SDA Church Board Meeting Minutes

###### November 20, 2017

**Members Present:** Pastor Micheal, Pastor Nester, Pastor Perea, Ben Trujillo, Dave Oden, Davin Hammond, Dick Stenbakken, Jeanette Fortner, Jenny Sigler, Jerry Ellquist, Kent Kast, Kim Mehlenbacher, Macee Santana, Mike Werner, Sandy Eickmann, Steve Eickmann, Tom Cleveland, Phil Jones, Alex Rodriguez, Carey Jordan, Dan Turk, Don Reeder

Teresa Johansen – Taking minutes for Sadie Torrez

**Worship and Prayer**:Pastor Micheal gave a short worship and had prayer.

# Approval of Minutes (October): A motion was made that we accept the minutes as written.

# Action: Voted and Approved

Clerk’s Report (Membership): No membership transfers this month

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# Finance Committee Report:

The church budget October deficit of $101.20 brings the YTD deficit to $15,657.51.

Action: **Voted and Approved**.

**Capital Campaign/Building Report:**

Building Progress: Working with County on building sprinkler issues, worked on pressure for fire hydrants and that was fixed today.

Capital Campaign Committee: $711,600 (May $550,000)

Action: **Voted and Approved.**

**Evangelism:**

Prophecy Countdown – 10 really key connections, with attendance of 130 the first night and 60-70 most nights.

Evangelism Calendar:

Creation Health - Feb (TBD)

Journey to the Cross - April 1

Evangelistic Series: Taj Pacleb - Apr 13-28

Wildfire Youth Evangelism - May 4-11

Evangelism School - June (TBD)

Creation Health Presentations location. Hold it in our church or other location? There was conversation on the pros of each location.

A motion was made to accept the evangelism report.

Action: **Voted and Approved.**

**Member Concern**: Small group of Elders was formed to look into this issue.

Motion was made to table this issue and send it back to the elders.

Action: V**oted and Approved**

**2018 Budget:**

Column A – All Smart goals included an 11% increase

Column B – To make budget reasonable, a 4% increase

Column C – Finance committee attempt to budget smart goals. Taking this years budget, add a budgeted amount to accomplish to what we think we can financially do in 2018 and set a percentage to use for smart goals. Which Dividing $4600 budgeted amount and setting a percentage of that amount to the 9 different smart goals. The monthly budget would be $19,662 which would be a 2.7% increase.

Motion: Vote for column C and add the $1500 needed to fully fund the HMS Smart Goal in Subsidy.

Action: **Voted and Approved**

**2018 Evangelism Budget**

Budget of $42,150

Total money available in 2018: $42,392.01

Motion to accept the Evangelism Budget

Action: **Voted and Approved**

Pastoral Search: Search committee and RMC have voted to extend an invitation to Michael Morss as our Discipleship Pastor.

**Closing Prayer:** The doxology was sung as our closing prayer.

# Next Meeting: Business Meeting, December 4 @ 6:30pm

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 Respectfully Submitted by:

Teresa Johansen, Administrative Assistant