



BOARD MINUTES FOR AUGUST 24, 2020

Members Present: Micheal Goetz, Nestor Soriano, Michael Morss, Alex Rodriguez, Ben Trujillo, Carey Jordan, Dave Oden, Dick Stenbakken, Don Reeder, Jeanette Fortner, Sarah Schwisow, Marlene Ellquist, Mike Werner, Neil Sigler, Paul Bragaw, Steve Eickmann, Nancy Meszaros, Yves Clouzet, Teresa Johansen (for Sadie Torrez)

Worship and Prayer: Pastor Goetz

1. Approval of Minutes (June): A motion was made that the minutes be approved as written.
Action: Voted and Approved

2. Clerks Report: (Membership): Church membership YTD is 775 compared to 749 in 2019. Weekly attendance for May due to Covid-19 is 62 online and 157 in building. A motion was made that we send the following name for transfer to Campion Church for first and second readings by the church:

From Campion:

Nate & Honali Marin to Modesto Central SDA Church
Arlen & Melissa Mekelburg to Sidney, NE
Jessica Reeder to Fort Collins, CO
Clinton & Leah Anderson to Hutchinson, MN (added)

To Campion:

Buster & Jill Downey from Wichita South
Dick Knipple from Mountain View
Kristie Smith from Newday Church

Action: Voted and Approved

3. Financial Report: July Budget number was \$21,294.49 which exceeded budget by \$657.49. Year to Date we have exceeded our budget by \$14,813.41. We collected \$93,174.07 in Tithe in month of July and \$821,739.66 for the year.

Action: Voted and Approved

4. Know Grow Go:

The Pastoral team believes there are two areas that need to be developed as part of the missional focus at Campion: Friendship evangelism and equipping

Pastor Nestor gave a report on Friendship Evangelism

Bible Learning center leading with Bible Studies, even over the phone, and befriending those taking the studies. Looking at the intentionality of Friendship evangelism to see how each member can be a friend to those in their circles.

Pastor Morss talked about equipping. Each of us have a different gifts to do Mission – How do we develop others?

They will look at Grow Groups to do outreach. Take a special look at those that have been newly baptized to be mentored by a special group of one on one.

5. Executive Board and SubCommittees: Do we need to be more intentional with our subcommittees to help continue to mobilize our church when larger circles are just not conducive to meet. Would a smaller Board be better in getting things done? Should we empower our subcommittees do more at this time? There was much discussion on who would be on the smaller board and would they have be making decision or recommendations back to the Church Board. Most were in favor of making an executive board.

Motion: Is There a need for a committee for covid right now? 1st and no second was made so it died on the floor.

Do we need the subcommittees to be reengaged to start meeting and bring back to the board things that they are engaged in.

Recommendations for next board meeting: Reports from Evangelism, worship and discipleship to evaluate the direction to effective gospel ministry.

6. Updates/Reviews:

Nominating Committee hopes to be done by first of October: Current leadership will stay through September.

Finance Committee: Budget communication will be given to ministries in September to start budget process.

Security Update: We don't currently have a director, but have installed cameras.

Student advisory will meet with the church board in September.

Evaluations of Pastoral leadership will be given in September.

Chronogram: Church Chronogram presented for this fall through December.

7. Building Update:

Kitchen Remodel: Major Improvements will have a proposal for board to review in September

Capital Campaign: We plan to communicate an invitation to finish the remaining by the first of October

Building Dedication: Do we wait till the kitchen is done, till the monies are raised, or as soon as possible? Comments were made to do it as soon as possible and then celebrate again when monies are raised. Celebrate and Dedication as two different ceremonies, one for the community and one for the members.