

Campion Seventh-day Adventist Church Board Meeting Minutes May 15, 2017

Members Present: Pastor Micheal, Pastor Nestor, Pastor Esequias, Dave Oden, Mike Werner, Tom Cleveland, Dan Turk, Edwin Bravatti, Bill Hay, Kim Mehlenbacher, Kent Kast, Davin Hammond, Macee Santana, Joe Martin, Ben Trujillo, Steve Eickmann, Sandy Eickmann, Jenny Sigler, . In addition we had, as visitors, Fund Raiser for the Voice of Prophecy, Jill Albertson and most of the members of the Capital Campaign Committee (CCC).

Prayer/Promise: Pastor Micheal read Nehemiah 2:20 and had prayer.

Approval of Minutes for March: A motion was made that the minutes be accepted as written.

Action: **Voted and Approved**

Clerk's Report: The membership YTD is 728. There were eleven transfers to Campion Church, two baptisms, and five transfers out and one death. Attendance in April 2016 was 1794 and 1686 in April 2017. The following are transfers in this month:

- Daniel & Christina Odenthal from Minnetonka SDA Church, MN

The following are transfers out this month:

- Michelle Mares to Vista Fellowship Church

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

Action: **Voted and Approved**

Finance Committee Report:

YTD giving of \$74,438.33 compared to April 2016 at \$56,377.75.

At the end of April 2017, our combined budget is \$2,121.67 behind our goal. By comparison, last year it was \$14,747.81 behind our goal. The building fund now has \$152,736.86 (account 4055) plus \$5,76.59 (account 4080). **Voted and Approved**

Finance Committee recommended the allocation of \$2,100 from account #2900 for the Hallway/Narthex Lighting

Action: **Voted and Approved**

Finance Committee recommended we move away from PushPay now that Adventist Giving has updated their platform and allows for recurring giving. Mobile app services will be provided by Subsplash with a monthly fee of \$140.

Action: **Voted and Approved**

Finance Committee recommended we add the following members as authorized counters for cash funds: Pat Autry and Honali Marin

Action: **Voted and Approved**

Evangelism:

Community Sabbath on May 20

- Pastor Micheal reported on experiences of those who participated on the flower distribution on Sabbath.

Action: **Voted & Approved**

Major Improvements Update:

Lighting:

The lighting improvement in the narthex and hallway is making good progress..

Carpet: A motion was made that we ask Finance to find the funds to carpet not only what the insurance company approved as a result to the flood damage in the hallway and up the stairs, but also the three classrooms on the north side of the Church. Total funds needed: \$20,500.

Action: **Voted and Approved**

Capital Campaign Update:

Jill Anderson challenged us to think in terms of a “stretch commitment”.

- As of this date, we have a cash commitment from Church Board Members of \$254,000. Not all Board Members have yet reported their personal commitment. As of this date we have 85% of the Board Members who have responded on what they are willing to give sacrificially and generously.

Action: None

Nominations:

- to the Capital Campaign Committee: Zeca Santana
- As Children’s Sabbath School Superintendent: Carey Jordan

Action: **Voted and Approved.**

Master Plan ad hoc Committee:

- HMS and Campion Academy each have approved two members to serve on this open-ended Committee.
- A motion was made that we also appoint two members. The Pastors will bring us nominations at the June Business Meeting. Pastor Eric Nelson is also on this Committee as the representative of the Conference.

Action: **Voted and Approved.**

Capital Campaign Update:

Jill Anderson gave us much valuable information about the process of fund raising, including developing a Donor List and Extending an invitation to give.

Closing Prayer: Pastor Nestor led us in singing the Doxology, and Pastor Micheal had our closing prayer.

Respectfully submitted by,
Ben Trujillo, 2nd Assistant to the Clerk