

Campion Church

May 16, 2016 Board Minutes

Members Present: Joe Martin, Dan Turk, Dick Stenbakken, Mackenzie Santana, Edwin Bravatti, Kim Mehlenbacher, Nick Clark, Pastor Micheal, Pastor Nestor, Paul Bragaw, Steve Eickmann, Mike Werner, Davin Hammond, Kent Kast, Ben Trujillo, Dave Oden, Tim Clegg, Lindsey Santana

Visitor: Charlene Clegg

Prayer: Pastor Micheal

Approval of Minutes:

Discussion: A motion was made that the April minutes be accepted as written.

Action: **Voted and approved.**

Clerk's Report:

Discussion: Membership transfers include Deena Friesen from Boulder SDA Church to Campion. Motion made to accept the clerk's report.

Action: **Voted and approved**

Finance Report:

Discussion: Motion made to accept the May Finance Committee report.

April highlights include the following:

- \$20,035 in combined budget giving
- \$2,226 for the evangelism allocation, bringing the total to \$6,264
- Excellent growth in year-over-year giving
- Tithe giving of \$97,661
- Exceed monthly budget by \$3,005.56 and brought the yearly deficit down to (\$12,822.25)

Action: **Voted and approved.**

Evangelism Report:

Discussion:

- Review of the Wildfire meetings held last week. There were a total of 13 baptisms, with a few more to happen over the following months. The greatest impact was seeing the youth owning and sharing the advent message.

- Charlene Clegg covered what sort of events she is helping coordinate as a teammate in the Bible Interest team. These include Tuesday Visitations to non-Adventist individuals, New Beginnings Class, 9News Health Fair.
- Spring 2017 Evangelism Decision: **A motion was made to give Pastor Nestor and the Evangelism Council a green light to have the contract signed and settled with the evangelist slated for next spring.**

Action: **Voted and Approved.**

Building Addition Update:

Discussion: After gathering feedback from the April Business Meeting, there are changes being made to the plans that will then be presented at the Business Meeting to be held in June.

Action: No action needed.

Pastoral Search Update:

Discussion: Pastoral search committee meets this Thursday (May 19) to perform Skype interviews with a short list of potential candidates.

Action: No action needed.

Ministry Development Team

Discussion: Needs to be restructured, refocused, and nominated. Recommendation is to have MDT serve as board sub-committee and be made up of a cross-section of ministry leaders with a pastor, elder, and chair for a total of seven members. It would no longer have a CA student. The focus of this committee would change to:

- Help facilitate personnel
- A voice for ministries
- Evaluate and increase the effectiveness of ministries
- Focus on discipleship of new or transferred members

Motion made to recommend the above changes to who makes up the MDT and its subsequent focus.

Action: **Voted and approved**

Discussion: Recommendation to have the Adult and Children's superintendents to be nominated positions.

Action: **Voted and approved**

Building Insurance

Discussion: Currently our building is insured at \$3 million plus \$900,000 for soft costs (material inside). A motion made to have that insurance changed to \$4.2 million plus \$900,000 for soft costs.

Action: **Voted and failed to pass** (will be tabled until finance committee looks at premiums based on other insurance coverage levels)

Teen Sabbath School

Discussion: Church is giving a stipend to a summer intern for the Teen Sabbath School and extra activities. A motion made to approve the intern.

Action: **Voted and approved.**

Business Meeting Agenda (June 13)

Discussion: Business Meeting Agenda to be held June 13. Motion made to cover the following items at the meeting:

- Building addition including size/cost/location
- Ministry Development Team
- Sabbath school superintendents nomination

Action: **Voted and approved**

Misc. Items

Discussion: This is the last board meeting for Nick Clark, Lindsey Santana and Paul Bragaw. Their positions will be replaced by the new chaplain at Campion (Robert Carlson) and two new members-at-large.

Action: No action needed

Closing Prayer: Nick Clark