

Campion Seventh-day Adventist Church Board Meeting Minutes

January 18, 2016

Members Present: Micheal Goetz, Nestor Soriano, Ben Trujillo, Bill Hay, Dan Turk, Dave Oden, Dick Stenbakken, Don Reeder, George Swanson, Jennifer Gibbs, Jerry Ellquist, Jonathan Gibbs, Kent Kast, Kim Mehlenbacher, Lindsey Santana, Macee Santana, Mike Warner, Paul Bragaw, Sadie Torrez, Steve Eickmann, Tim Clegg, Yves Clouzet

Prayer: Pastor Micheal

Approval of Minutes:

Discussion: A motion was made that we accept the minutes as written with one correction. The following sentence under Financial Report in the November 2015 reads: "Year to date the church received \$109,392 in tithe and it is the largest amount of tithe in October in the last five years." It should read: **"The church took in \$109,392 in tithe during October, which is the largest amount of tithe received in October in the last five years".**

Action: **Voted and Approved**

Clerk's Report (Membership):

Discussion: Membership YTD is 699. Attendance for December 2014 was 1263 and for December 2015 it was 1354. The following are the transfers to and from Campion Church: A motion was made that these names go to the church for first and second readings.

To Campion:

Pastor Nestor Soriano, Bauer SDA Church, Hudsonville, MI
Katherine Soriano, GMAHK Taman Sari, Jakarta, Indonesia
Buck Graybill – Eagle SDA Church, Eagle, ID
Lauren Graybill & Emily Scholar – Savannah First SDA Church, Pooler, GA
Margaret Reeves – Loveland Church
Matthew & Jillian Harlow – Laconia SDA Church, Laconia, NH
Wes & Judith Williamson – Boulder SDA Church

From Campion:

Larry & Marjorie Balderston to Vista SDA Church, Longmont

Action: **Voted and Approved**

Finance Committee Report:

Discussion: Following is the Financial Summary:

December Highlights:

- Combined budget giving of \$36,119 (budget is \$16,200)
- Tithe of \$167,894
- Nearly \$2000 in giving to the Christmas tree offering
- Giving of \$11,680 to the building fund (including one-time \$10,000 gift)

Year-to-date Summary:

- Total budget of \$194,400 for 2015
- Total giving of \$206,394 for a surplus of \$11,994 in 2015
- Total tithe giving is \$1,050,707 for 2015.
- Reserve rebuilt to \$89,865 prior to year-end adjustments
- Strong consistent giving to student financial aid accounts
- Varied giving to other ministry accounts while still supporting the overall church budget.

January is starting slow and the church budget is behind about \$7,000. Jerry Ellquist received a message from the RMC saying that the HMS financial report should be brought to the board monthly. Jerry will bring the report to the Finance Committee and it will be brought to the board if there is a variance. The board will look at this report in February and at the beginning of the next school year. HMS also received another \$25,000 from another anonymous donor through the General Conference. A motion was made that the Financial Report be accepted.

Action: **Voted and Approved**

Evangelism Council Report:

Discussion: Pastor Nestor reported that twenty-one people went to GYC from our campus and they were all very blessed. Nestor thanked the board for giving monies to cover this. The first student-led evangelism series will be in April and the second one will be held from May 6-13. The council is brainstorming on the speaker for the third series that will be held from September 17 through October 1. The council also started the first Bible School this past Sabbath. Nestor would like to see around 100 interests this year and asked that our church pray for new believers and to be led to people who are seeking God.

Action: None

Church Building Use Policy:

Discussion: The church building usage policy was revisited and the current policy is stated below:

Wedding – Sanctuary & Fellowship Room Rental	<u>Non Members</u>	<u>Members</u>
Fellowship Room Rental	\$600	\$300
Sanctuary Rental	\$700	\$300
Facility Deposit (refundable)	\$250	\$250
Fellowship Rental (More than 4 hours for event):	\$25 and \$25 refundable deposit	

Action: Tabled and sent to Finance Committee for further study.

Security: Building & Person:

Discussion: Money has been given for security cameras to be installed. The church may need to raise a little more money to install all the necessary cameras. A motion was made that the Major Improvement Committee invite one or more security professionals to give recommendations on what our church needs.

Action: **Voted and approved.**

Nominating Committee:

Discussion: The church voted to have the Nominating Committee meet every two years.- This spring will be time for the Nominating Committee to do this. The Nominating can be chosen by:

1. Having the church select a Nominating Committee Selection Committee (pre-committee)
2. Having the church select the Nominating Committee (popular vote)

This committee will nominate Elders, Deacons, Deaconesses, Ministry Development Team, two members at large on Church Board, HMS Board members, and Finance Committee members.

A motion was made to go with Option 1 and to use the guidelines voted regarding spouses serving together in other committees. There will have eleven people on the pre-committee.

Action: **Voted and approved**

Leadership Expectations:

Discussion: The church board voted two levels of commitment for church involvement:

1. A position that does not require membership or commitment to the local church.
2. A position that requires one be a member and committed to the local church (as taken from the church manual)
 - a. Willing to set an example as a Seventh-day Adventist Christian.
 - b. Financial & attendance commitment.
 - c. Interest in guarding the body of believers.

Ministry areas for commitment level 1 are:

- Assisting in music or worship (not leader's position) or ushering during worship.
- Greeting or hospitality (not leader's position).
- Assistant in children's SS, media ministry, and other ministries that include direct leadership from level commitment 2 leaders.

Ministry areas for commitment level 2 are: All board or ministry leader's positions. A motion was made that we accept these expectations as written above.

Action: **Voted and Approved**

Board Member Responsibilities:

Discussion: Two reflections for our board:

1. Board members must voice and vote their opinions and preferences. Any board member can make a motion and a motion does not have to be given a 2nd. After a vote, members must support each other while understanding our differences.
2. The agenda is sent out before the weekend ahead of the board meeting for research or conversation ahead of the committee meeting. Before or after the board meeting conversation with the individual or team responsible is encouraged. From a board meeting to a business meeting – board members are encouraged to vote and voice as individual church members, however, keeping in mind that as board members any concerns over votes can be discussed with the chair and/or responsible leaders for that area before the business meeting. This helps communicate the hard work of the board and share support among the Board.

Action: No action

Push-Pay Launch:

Discussion: Push-Pay has built an app for us – Leadership can take a look. It will be launched on Sabbath, January 23.

Action: No Action

Nominating Committee:

Discussion: A motion was made that Heidi Sorenson be nominated as the Primary Sabbath School Leader

Action: **Voted and Approved**

Miscellaneous Updates:

- a. MDT: Micheal Goetz & Dan Turk (Elder of Admin.) are working on recasting the vision and need for this ministry team.
- b. SM ART Goals: Ministries that have voted funds for their SMART goals can move forward right away in cooperation with finance committee. The board is responsible to see that the ministry leaders accomplish these goals.

Action: None

Closing Prayer: Yves Clouzet

Next Meeting: Board Meeting, February 15 @ 7:00pm

Respectfully submitted by:
Sadie Torrez, Assistant Clerk