

ARVADA COVENANT CHURCH

COUNCIL MEETING MINUTES

DATE	May 21, 2024	MEETING TYPE	Council Meeting, ACC	SECRETARY	Sara Brown
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COUNCIL MEMBERS			
Susan Palmer, Council Chair	Brian Rodriguez, Vice Chair	Steve Smee, Treasurer	Sara Brown, Secretary
Evelyn Simmons	Luke Ringenberg	Pastor Jodi Moore	Pastor Brian Rhen

AGENDA ITEM	NOTES	OWNER
CALL TO ORDER & ROUTINE BUSINESS		
Call to order and opening prayer	Susan called the meeting to order at 6:04 PM. A quorum was established. A time was devoted to corporate prayer.	Susan Palmer
Secretary Report	Meeting minutes from the Council meeting on April 16, 2024 were reviewed. ACTION: The minutes were accepted as amended.	Sara Brown
Treasurer Report	The April, 2024 financial report was reviewed. Based on current projections, the budget will break even for this fiscal year ending June, 2024. This includes larger projected expenses for June, including Kids Camp and the Summer Kickoff. Average attendance at Sunday service has been 306. ACTION: The April, 2024 financial report was accepted.	Steve Smee
Co-Lead Pastor's Report	<u>Jodi's Report:</u> <ul style="list-style-type: none">Jodi continues to work on the budget. ACTION: The recommendations for the budget were accepted with final approval in June. <u>Brian's Report:</u> <ul style="list-style-type: none">We will be hosting a series of "vision desserts" to talk about the future of ACC in generational stages. These will be held the last two weeks of June.	Brian Rhen, Jodi Moore

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	<ul style="list-style-type: none"> We are working to grow an invite culture and have a current push to get people into groups in the fall. Community Hour (formerly Learning Hour) was discussed. Community Hour will be held at 9:00am in the fall, with worship at 10:30am. Small groups will be a component of Community Hour. Preparations are being made for a 15-week series on the Book of John. This will be inquiry based and include questions of belief. 	
COUNCIL BUSINESS		
Vote on New Members	<p>Karinn Kasbekar, Kevin Carney, Kay Sorvik (Transfer), Gary & Heather Wiebel (Transfer)</p> <p>ACTION: The new members were approved.</p>	Susan Palmer
Property Task Force (PTF) Update	There have been 24 interested parties so far, and conversations with these groups have been ongoing. The PTF and Council will continue to develop ways to keep the congregation informed about progress.	Luke Ringenberg
Nominating Committee	Thanks to Brian Rodriguez for compiling a list of names for the nominating committee based on requirements outlined in the new proposed constitution. The names were discussed and a vote by ballot was completed. Brian will be reaching out to the top three names and inviting them to join the committee.	Brian Rodriguez
Pastoral Encouragement Team (PET) Update	The PET is compiling feedback from Council members to include in June Pastoral Evaluations.	Evelyn Simmons
Meet a Council Member Input	No questions or comments were received at the most recent Meet a Council Member held after worship.	Susan Palmer
Constitution Town Hall Meetings	<p>Two Town Hall meetings will be held to answer questions about the proposed constitution prior to the June 23, 2024 vote:</p> <p>June 2 after service and June 20 during senior coffee</p>	Susan Palmer
Congregational Meeting	An agenda was discussed for the upcoming congregational meeting on June 23, 2024.	Susan Palmer
Adjournment	The meeting was adjourned at 8:14pm with prayer.	All