

## ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, ACC	Date: August 15, 2023	Version: Notes	Scribe: Jaci Lippert
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### Council Members

Evelyn Simmons Council Chair	Susan Palmer, Vice Chair	Jaci Lippert, Scribe (absent)	Gordon Wu, Treasurer (Zoom)
Steve Smee	Sara Brown	Brian Rodriguez	Luke Ringenberg (absent)
Pastor Brian Rhen	Pastor Jodi Moore		

### Meeting Handouts

<b>Digital</b>	Council Term Schedule
Agenda 8.15.2023	
Minutes 6.20.2023	
Nursery Worker Job Description	
ACC Constitution Edits	

### Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:05 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

### Routine Business

Agenda Item	Scribes Report
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Evelyn Simmons	Minutes from June 20, 2023 meeting were reviewed
Action Taken	Minutes approved as submitted
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financials from June 30, 2023 were reviewed. Giving continues to be under budgeted amount. Expenditures continue to be well controlled.
Action Taken	Financial report dated June 30, 2023 was approved.
Agenda Item	Pastor's Report
Pastor Brian Rhen	<p>Sunday of Service had 139 registered and 158 participated.</p> <p>At The Table Meals:  41 hosts &amp; 20 host homes  30 attended all 3 dinners  59 attended 2 of the dinners  74 attended one time  163 different people attended meals  291 mouths were fed over the 3 dinners</p> <p>Next Gen Team:  Kayleigh &amp; JDrew are figuring out their roles  They already have a close partnership and both report to Brian.</p> <p>Large and small groups building toward prayer  Next Sunday Series – "Deepen" prior to Advent intended to develop who we are and where we are going.  Looking forward to ACC 60<sup>th</sup> Anniversary in October</p>
Pastor Jodi Moore	<p>Thank you to the council for 2-week vacation, it was good!</p> <p>Switch from Community Church Builder platform to Planning Center kicks off September 1. The new platform supports Church Management and Congregational Communication all in one program. Implementation will lead to a reduced admin hours and a central system.</p> <p>Crescendo resumes in September.</p> <p>The Finance Team continues to work for a balanced approach of financial management.</p> <p>Property Team will address the fire hazard of the overgrown weeds in the gravel lot. The sign started working again after being cleaned.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Nursery Worker Job Description
Evelyn Simmons	The job description was reviewed. A few edits were made to the document. Job Sharing for the position might be possible.
Action Taken	Nursery Worker Job Description was approved as edited.
Agenda Item	Constitution Edits
Evelyn Simmons	Bylaws, Article III, IV, V and VI were discussed and some changes made. Scribe will now be Secretary per legal review
Action Taken	N/A
Agenda Item	Council Term Schedule
Evelyn Simmons	The term schedule was reviewed and noted if members will accept a second term.
Action Taken	N/A
Agenda Item	Property Sale/Task Force
Evelyn Simmons	Current Members: Ken Boggs (Chair), Luke Ringenberg, Scott Brown and Ben Moore. An update on the current members and thanking previous members George Mueller, Marc Espinosa and Harold Patterson will be included in the Friday email.
Action Taken	N/A
Agenda Item	Group Reading/Discussion
Brian Rhen	Brian led the Council in a discussion of Chapters 6 & 7, "Pursuing God's Will Together" by Ruth Haley Barton
Action Taken	N/A
Agenda Item	Additional Items
	The Feast All-Church Camp September 22-24, 2023 Council will not meet in November, will meet December 5 <sup>th</sup> Congregational Meeting, Sunday January 28, 2024 11:30 am

Next Meeting	September 19, 2023 6:00 pm
Adjournment	The meeting was adjourned at 9:30 pm. Evelyn closed in prayer.