

## ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER	Date: July 19, 2022	Version: Notes	Scribe: Jaci Lippert
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### Council Members

Evelyn Simmons Council Chair	Susan Palmer	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Chad Hewitt Vice Chair (absent)	Pastor Brad Bergfalk	Luke Ringenberg	Sara Brown Steve Smee (absent)

### Meeting Handouts

E-mail	Hard copy
Agenda	
Draft Minutes 6.21.2022	
Congregational Survey Draft - Review	
Lead Pastor Job Description	

### Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:10 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

### Routine Business

Agenda Item	Scribes Report
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Jaci Lippert, Scribe	Minutes from 6.21.22 reviewed
Action Taken	Minutes 6.21.22 approved
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financial Report FYE 2021-22 is not available at this time.
Action Taken	N/A
Agenda Item	Pastor's Report
Pastor Brad Bergfalk	Health, vitality of the congregation is visible. Staff is busy, so not a lot of conversation due to summer activities. Conflict appears to be lower. Brad continues to help prepare for next season of ministry. He continues managing change with staff (again).

### Council Business - Information/Follow-Up/Discussion/Action

Agenda Item	Lead Pastor Job Description
Evelyn Simmons, Gordon Wu	Review of the updated job description. Gordon gave insight into the decision-making process for wording.
Action Taken	Lead Pastor Job Description was approved.
Action Item	LP Congregational Survey
Evelyn Simmons, Gordon Wu	An advance copy of the Survey as presented as a courtesy to the Council.
Action Taken	N/A
Agenda Item	Culture Index Update
Luke Ringenberg	Some staff and LPSC attended the presentation and it was well received. The committee will utilize Meyers-/Briggs, Enneagram in conjunction with Culture Index for the Lead Pastor Search.
Action Taken	N/A
Agenda Item	Current Membership

Evelyn Simmons	Jodi is working to move people to the Inactive status of Membership. ACC Membership has been overstated for some time. This will update the number required for a quorum for congregational votes. This will also assist in updates to myacc for fall kick-off activities.
Action Taken	N/A
Agenda Item	Commissions
Evelyn Simmons	Diaconate, Missions, Finances, Adult Formation will be presenting to Council on a rotating basis.
Action Taken	N/A
Agenda Item	SWOT Results
Evelyn Simmons	Results will be reviewed with Brad in August. Additional steps will be determined at that time.
Action Taken	N/A
Adjournment	Meeting was adjourned in prayer at 9:22 pm.