

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, ACC	Date: September 19, 2023	Version: Notes	Secretary: Jaci Lippert
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Council Members

Evelyn Simmons Council Chair	Susan Palmer, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Secretary
Steve Smee	Luke Ringenberg	Sara Brown	Brian Rodriguez
Pastor Brian Rhen	Pastor Jodi Moore	JDrew McGovern, NextGen Director	

Meeting Handouts

<u>Digital</u>	Council Values Exercise
Agenda 9.19.23	Find Your Why notes
Minutes 8.15.23	
Financials July & August	
Constitution Draft	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:06 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Secretary's Report
Jaci Lippert, Secretary	Minutes from August 15, 2023 were reviewed with some edits suggested.
Action Taken	Amended minutes were approved.
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financials from July & August were reviewed. Sunday attendance is down as expected during the summer months. Cash Balances shown are incorrect. They are missing \$300,000 in CD's. This will be corrected in the September reports.
Action Taken	The financial reports for July & August were approved as explained.
Agenda Item	NextGen Director Report
JDrew McGovern	JDrew has been busy creating relationships with students and parents. Volunteers are stepping up for middle school. High school has lower attendance, so no need for additional volunteers at this time. Face Plant for middle-schoolers has low reservations as of the meeting. He hopes for increased marketing for future Conference sponsored activities. Average attendance for Deep nights (3weeks a month) is 22 students. Attendance for Connect Night (once a month where friends are invited) is much higher, 46 in August! Student Hub was kicked off in September with students meeting before service. We look forward to see the students in worship as a group or with their families.
Agenda Item	Pastor's Report
Pastor Jodi Moore	Jodi reported that it has been a busy month with the Church Platform change. Members are engaging and asking for help. The biggest challenge now is getting the giving section populated by members to minimize data entry of donations. Jodi and Brian attended Vantage Point III, a program about adult formation. She continues to engage new attendees with a new members class, and Pizza with the Pastors lunch. The maintenance tasks were done this summer, including roof patching, parking lot lights upgrade and parking lot sealing and painting.
Pastor Brian Rhen	Brian has been working with Kayleigh and JDrew, specifically working on a Volunteer Development Model for Next Gen.

	<p>Working with Jodi to plan the preaching series of Deeply Rooted for October and November. Special planning has been done for October 8, Keith Hamilton President of Alaska Christian College, 60th Anniversary celebration the weekend of October 14th & 15th with John Martz preaching, November 12th will be a service of renewal.</p> <p>Brian also presented with Sheri Price at a Small Group Leader meeting and with Sue & Perry Roberts at a Prayer Team meeting recently.</p>
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Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	High Level Values
Jodi Moore	Jodi led the Council through the next phase of our discussion about Values and Practices.
Action Taken	N/A
Agenda Item	Banking Changes
Jodi Moore	Our current banking partner, Bank of the West was recently purchased by BMO (Bank of Montreal). The change has not gone well, and she would like to move our accounts to another banking institution.
Action Taken	Approval was given to Jodi to move to a new banking institution after consultation with the Finance Team.
Agenda Item	ACC Constitution
Evelyn Simmons	Changes to Bylaws, Articles III, VII, VIII, IX, X and XI were reviewed and amended.
Action Taken	Amendments were approved
Agenda Item	Property Task Force
Luke Ringenberg	The task force has determined that a Broker Opinion of Value should be paid for to determine the value of the property for with or without multi-family development.
Action Taken	N/A
Agenda Item	Council Election 2024

Evelyn Simmons	Jaci Lippert will be leaving after this 3-year term. No elections will be required as the Leadership Team model suggests a smaller number of LT members.
Action Taken	N/A
Agenda Item	Upcoming meetings
Evelyn Simmons	<ul style="list-style-type: none"> -Next meeting, October 17 -We will not meet in November 2023 -December meeting date: Tuesday, December 5. Brian Johnson, MWC Superintendent, will join us via Zoom. -Congregational Meeting: Sunday, January 28, 2024, at 11:30 a.m.
Brian Rhen	Brian led us in Chapters 8 & 9 of "Pursuing God's Will Together" by Ruth Haley Barton. October discussion, Chapters 10 – 12.
Adjournment	The meeting was adjourned at 9:21 pm. The meeting was closed in prayer.