

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting via Zoom	Date: 3/15/2022	Version: Notes	Scribe: Jaci Lippert
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Council Members

Evelyn Simmons Council Chair	Chad Hewitt, Vice Chair - Absent	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Steve Smee	Susan Palmer	Luke Ringenberg	Sara Brown
Executive Pastor Jodi Moore			

Meeting Handouts

E-mail	Hard Copy
Agenda	None
Treasurers Report Jan 2022	
JD Draft – Executive Cong Life Pastor	
JD Draft – Next Gen Director	
Draft – Org Chart	

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
Action Taken	The minutes of the February 15 meeting were approved with one small wording change.
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	The January financial results were reviewed. Expenses remain controlled. Giving and attendance were reduced, perhaps due to COVID outbreak that month. Cash position is improved from prior year.
Action Taken	Financial report was accepted as written.
Agenda Item	Pastor's Report
Pastor Jodi Moore, Executive Pastor	<p>Debt reduction receipts were paid against principal of the mortgage ~\$352,000</p> <p>The Sensible Shoes Women's Study concluded after 6 sessions</p> <p>Letter to a Loved One workshop for end-of-life planning was well attended (50), and clearly met a need for our congregation</p> <p>ECC Midwest Conference sponsored a book study of "Shift". The content was a focused approach to Missional Leadership.</p> <p>Jodi is participating in a group led by Paul Lessard for Exec Pastors of churches that are of similar size, facing comparable challenges for idea exchange and support.</p> <p>The process of reviewing financial accounts has begun. Unused accounts will be closed. All restricted accounts are being reviewed in detail.</p> <p>Jodi completed annual reviews for all staff members.</p> <p>To decrease liability of ACC for pass through donations, Casa Hogar has recently moved administration of individual giving to Servants of Christ International. ACC will continue to support Casa Hogar as one of our Global Mission Partners.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Council Member	The resignation of Steffani Warns was received.
Action Taken	The resignation of Steffani Warns was accepted. Council extends our appreciation for her dedication to Christ's mission through ACC and prayer for her family's search for a new church home
Property sale	Commercial Real Estate Agents will be making presentations soon to the team investigating the possibility of property sale. A report and recommendation of possible representation will be forwarded to the council for action.
Action Taken	N/A
Midwest Conference	Delegates to be confirmed, ACC Banquet plans
Action Taken	<p>Sara Brown, Susan Palmer, and Evelyn Simmons were confirmed as the delegates for the Annual Meeting, April 29-30</p> <p>ACC will be hosting the Conference Banquet on Friday, April 29th. Overflow capacity is expected. A call for volunteers will be sent for tear-down immediately after the banquet and set up for 9Health Fair the next day.</p>
Staff/Council Interaction	Upcoming interactions need to be defined
Action Taken	<p>The combined staff/council workshop to be held on Saturday, May 14th, 8:30-11:30 am.</p> <p>After discussion, a decision was made to invite full time staff to attend Council meetings. A calendar will be created to coordinate rotating attendance 2-3 times each year for each staff member.</p>
Congregation Meeting	Develop agenda for the Congregation Meeting on April 10, 11:45 – 1:45, Lunch will be served
Action Taken	<p>Agenda as follows:</p> <p>Financial Report – Gordon</p> <p>Potential Land Sale Update – Brad</p> <p>Debt Reduction – Gordon</p> <p>New Member Presentation – Kyle Johnson</p> <p>Council Member Introduction – Evelyn</p>

	Lead Pastor Search Committee – Evelyn Introduction and Vote Explanation of Lead Pastor Search Process – Evelyn and Brad
Job Descriptions	Two Job Descriptions need to be reviewed after update
Action Taken	Executive Pastor and Next Generation Director (Previous Student Ministry Director) were reviewed and approved.
Adjournment	Meeting was adjourned at 8:09 with prayer