

# ARVADA COVENANT CHURCH

## LEADERSHIP TEAM MEETING MINUTES

LEADERSHIP TEAM 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
DATE	August 20, 2024	MEETING TYPE	Leadership Team Meeting, ACC	SECRETARY	Sara Brown

AGENDA ITEM	NOTES	OWNER
CALL TO ORDER & ROUTINE BUSINESS		
Call to order and opening prayer	<p>Susan called the meeting to order at 6:09 PM. A quorum was established.</p> <p>A time was devoted to corporate prayer.</p>	Susan Palmer
Secretary Report	<p>Meeting minutes from the Council meeting on June, 18, 2024 were reviewed.</p> <p><b>ACTION: The minutes were accepted.</b></p>	Sara Brown
Treasurer Report	<p>The June, 2024 financial report was reviewed.</p> <p>The end of the fiscal year was strong. We are still waiting on July, 2024 financials from the accountants.</p> <p><b>ACTION: The June, 2024 financial report was accepted.</b></p>	Steve Smee
Co-Lead Pastor's Report	<p><u>Brian's Report:</u></p> <ul style="list-style-type: none"> <li>We have received encouraging notes from attendees about how they have been inviting others following the sermon series.</li> <li>The service time move went well. Attendance the first week of the shift was 308 not counting kids, with an additional 20 online.</li> <li>Community hour enrollment is going well. So far there are 40 people in Faith &amp; Politics, 30 in Parables, and the two John groups are full.</li> </ul>	Brian Rhen, Jodi Moore

AGENDA ITEM	NOTES	OWNER
	<ul style="list-style-type: none"> <li>The LMDJ team gathered to provide feedback on the Amos series.</li> <li>The John series is going well and featuring a question of belief each week. This series will continue through Thanksgiving and include resources and a seminar on 11/9.</li> <li>Staff is going through a book study on <u>The 5 Dysfunctions of a Team</u> and this has been helpful for staff development.</li> </ul> <p><u>Jodi's Report:</u></p> <ul style="list-style-type: none"> <li>The new sign is up. This is intended to be a temporary fix but was a more affordable option.</li> <li>An engineering firm has been hired to evaluate the retaining wall that needs repair.</li> <li>The HVAC repairs have been moved to a lower priority in order to be in compliance with new energy laws.</li> <li>The roof above the choir room sustained a leak and is in the process of being repaired.</li> <li>All new windows were installed in the sanctuary and youth room.</li> <li>The \$105,000 surplus is in the process of being invested.</li> </ul>	
<b>LEADERSHIP TEAM BUSINESS</b>		
<b>Leadership Team Business</b>	<ol style="list-style-type: none"> <li>Property Sale Questions <ul style="list-style-type: none"> <li>A letter from Ken Boggs was reviewed which outlined next steps for the Property Task Force (PTF).</li> <li>Four offers were reviewed and a list of questions was developed by the Leadership Team for the "best and final" round.</li> <li>The Leadership Team empowered the PTF to continue using their discretion and expertise in this process.</li> </ul> </li> <li>Donation to the Midwest Conference Pastor's Retreat <ul style="list-style-type: none"> <li>The Midwest Conference is requesting a combined \$10,000 from churches to make possible the Midwest Conference Pastor's Retreat.</li> </ul> </li> </ol> <p><b>ACTION: The Leadership Team approved a donation of \$1,000 to the Midwest Conference Pastor's Retreat.</b></p>	All
<b>Adjournment</b>	The meeting was adjourned at 8:12 pm with prayer.	All