

# ARVADA COVENANT CHURCH – MEETING MINUTES

Meeting type: Council Meeting	Date: 12-21-2021	Version: 1	Scribe: Chad Hewitt
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## Council Members

Chad Hewitt, Council Chair	Steffani Warns, Vice Chair	Annette Brinkman, Secretary Absent	Pastor Brad Bergfalk
Gordon Wu, Treasurer	Evelyn Simmons	Pastor Jodi Moore Absent	Susan Palmer
Steve Smee	Luke Ringenberg Absent	Jaci Lippert Absent	

## Call to Order and Opening Prayer

Call to order:	Chad called the meeting to order at 6:04 pm. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

## Meeting Handouts

E-mail	Hard Copy
<ol style="list-style-type: none"> <li>1. Meeting minutes from 11-16-21</li> <li>2. Treasurer's Report October and November</li> <li>3. Housing allowances</li> <li>4. Council candidate questionnaire</li> </ol>	

### Agenda Item

### Secretary's Report

Chad Hewitt	
Action Taken	Meeting minutes from 11-16-21 were approved with no changes.

### Agenda Item

### Treasurer's Report

Gordon Wu, Treasurer	<p>October giving was sad. November came in above budget. A good giving sermon series always helps! Building debt reduction doesn't show up in budgeted giving, since it is designated. It does show up in the total giving figures. The number of giving families has grown, both by some who haven't given for a while, as well as some new givers! \$292,000 has been given to the building debt reduction fund as of today!</p>
Action Taken	The reports were approved by Council.

### Agenda Item

### Report of Pastor Brad Bergfalk, Transition Pastor

	<p>A group of qualified volunteers are coordinating the details of the possible land sale. They have researched property values, contacted an interested party, and begun negotiations. The land is at the very south of the property, next to Hestra, and would border Ward rd. it would be 1 to 1.5 acres, and, depending on size, it might cross the existing grave lot in one small, 10 foot area. Any land sale would need to be approved by a congregational vote.</p>
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	<p>There will be 3 services on Christmas Eve.</p> <p>Matt Anderson has fixed the shakiness of the live stream cameras.</p> <p>Staff morale is great. Very excited for the next year, based on how we see God moving through ACC!</p>
Action Taken	None taken.

Council Discussion	Housing allowances
	<p>The following housing allowances were acknowledged, for IRS purposes:</p> <p>Brad Bergfalk \$36,000</p> <p>Jodi Moore \$50,000</p> <p>Mike Nunan \$48504</p> <p>Matt Anderson \$50,000</p> <p>(This has no financial bearing on ACC, but is required for deductions for their individual returns.)</p>
Action Taken	None.

Agenda Item	Council Member questionnaire
	<p>A discussion was held regarding our constitutional requirements for a member of council, after it was discovered that the candidate asked to serve is not yet a member.</p>
Action Taken	<p>In order to comply with our constitution, while also not burning a bridge with a potential great volunteer leader, it was unanimously decided to invite Sara Brown to attend council meetings. She will abstain from voting. Once her membership has been in effect for a year, (Complying with current constitutional requirements), she will be presented to the congregation for election.</p>

Agenda Item	Adjournment
Action Taken	After a closing prayer, the meeting adjourned at 6:48 p.m.

Agenda Item	Next Meeting Date, Time & Place
	Scheduled for 6:00 pm. on Tuesday, January 18, 2022