

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, ACC	Date: December 5, 2023	Version: Notes	Secretary: Jaci Lippert
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Council Members

Evelyn Simmons Chair-absent	Susan Palmer, Vice Chair	Steve Smee, Treasurer	Jaci Lippert, Secretary
Luke Ringenberg	Sara Brown	Brian Rodriguez	
Pastor Brian Rhen	Pastor Jodi Moore	Brian Johnson-MW Superintendent	

Meeting Handouts

Agenda 12.05.2023	ACC Constitution & Bylaws Edited
Minutes 10.17.2023	Property Task Force Memo
Financial Report October 2023	

Call to Order and Opening Prayer

Call to order:	Susan 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 Report
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Jaci Lippert, Secretary	Minutes from the October 17, 2023 meeting we reviewed and edited.
Action Taken	Minutes approved as edited
Agenda Item	Treasurer's Report
Steve Smee, Treasurer	Partial review of financials through October were reviewed. The \$300K in CD's will be reflected in the completed future reports.
Action Taken	None, wait until January meeting for updates to be made
Agenda Item	Pastor's Report
Pastor Jodi Moore	The Amended Bylaws have been submitted to the Mid West Conference for approval. Together, Jodi and Brian have been meeting with each staff member.
Pastor Brian Rhen	Learning Hour will kick off January 14 with multiple programs. The intent is to promote greater community and create an entry way for new visitors. The listing of groups will be available in the Loop and on the website. Youth programming on Wednesday nights will be a bit different. Middle and High school students will gather together at 7pm for a shared time, and then split into separate groups for in-depth study and activities.

Council Notes	
Agenda Item	MW Superintendent Update
Brian Johnson	Brian joined the meeting via Zoom. He introduced himself by sharing that he has 3 children and 11 grandchildren. As Superintendent he refers to John 17 in the discerning process, "To be one with the Father". Deputy Superintendent Rici Skei will be focused on church planting. There will be a meeting of the Executive Board this week. The amended bylaws from ACC will have his recommendation for approval.
Action Taken	N/A

Agenda Item	Financial Gift
Jodi Moore	An undesignated gift was received. A discussion was held to determine the best use of the funds. Consensus was for Jodi to make short term investment until the Financial Team can meet in late January to discuss best use of the funds.
Action Taken	N/A
Agenda Item	Congregational Meeting Agenda
Susan Palmer	The semi-annual meeting will be held January 28, 2024 at 11:30 am. The agenda will be: Opening Prayer – Brian Rodriguez New Constitution Presentation -Susan New Members Presentation and Vote – Deacon Chair No Council Member Vote Rationale – Jodi Property Task Force Update - Luke Closing Prayer - Jaci
Action Taken	Council agreed on the agenda and assignments were made for specific sections.
Agenda Item	Questions to share from “Meet a Council Member”
Sara Brown Jaci Lippert	We had no specific questions asked. This speaks well to the open relationship between council and the congregation
Action Taken	N/A
Agenda Item	Council Resignation
Susan Palmer	Gordon Wu has submitted his resignation as Treasurer to Evelyn Simmons. Steve Smee has agreed to fill the position.
Action Taken	N/A
Adjournment	The meeting was adjourned at 7:53 pm. Jodi closed in prayer.