

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting
via Zoom

Date: 10/19/21

Version: Notes

Scribe: Jaci Lippert

Council Members

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

Meeting Handouts

E-mail	Hard Copy
Agenda for 10/19/21 Council Meeting	None
Council minutes from 9/21/21	
Oct 2021 (FY22) Treasurer's Report	
Christianity Today article, BSA lawsuits	

Call to Order and Opening Prayer

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

Routine Business

Agenda Item	Secretary's Report
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Action Taken	Council minutes were approved after a name correction
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Net Loss \$2380 YTD Facilities plus debit was 26% of total monthly expenses Average number of giving families is 271 YTD Livestream attendance is 30. No way to track views of recorded services
Action Taken	Financial report was accepted as written
Agenda Item	Pastor's Report
Pastor Jodi Moore, Executive Pastor	<p>A contract has been issued for once-a-week deep cleaning of the building. Effective Sunday October 24, Ray will begin a modified cleaning protocol. His job description will be modified for these changes.</p> <p>Initial contact has been made to several interested parties regarding interest in purchasing a portion of our land. Next step is to interview Commercial Real Estate Brokers.</p> <p>The addition of Matt Anderson has removed the worship planning from Jodi's workload. Staff are working well together, and planning is underway for Advent and Easter. Videos and Daily devotions are being developed for Advent.</p> <p>Jodi was able to attend a one-day silent retreat in late September. These practices are integral to her plan for self-care and spiritual renewal.</p> <p>In Pastor Brad's absence, Jodi updated us that Brad has been working to include mission updates and testimonials in the worship service. These will include material from Serve Globally and Local Outreach Ministries.</p>

Council Business	
Housing Allowance	Matt Anderson requests a housing allowance of \$15,000
Action Taken	A housing allowance of \$15,000 was acknowledged
Congregational Business Meeting	Set date and time for Congregational Business meeting in November.
Action Taken	November 7, 11:45 AM -12:15 PM is the date and time determined

	<p>for a meeting to update the congregation on the financial status. A small pre-packed snack and drink will be provided.</p> <p>Chad, Jodi, Evelyn, and Brad will meet the week prior to plan the agenda and presentation.</p>
Council Member Update	Chad suggested a program where congregants can meet and talk with council members
Action Taken	After discussion the council decided to schedule times between the two services for this activity. They will be on the 2 nd and 4 th Sunday, for several months (except December), beginning November 14 th . A sign up will be sent to council to determine availability of members.
Nominating Committee	Update from the committee for open council seat
Action Taken	Greg Hyman, Jerry Reier, Jodi Moore and Jaci Lippert met on October 13. ACC Bylaws and Qualifications for Council Members were discussed. Greg Hyman was elected Chair of the committee. The next meeting will be October 28. A slate of candidates will be developed from active membership.
BSA Charter	ACC has an active charter with a local BSA troop. Litigation and a possible settlement are a concern for potential liability
Action Taken	Discussion revealed that ACC no longer has a relational connection with the leadership of the BSA troop. As a space rental only, it was determined that a charter sponsorship was no longer feasible. Council voted unanimously to revoke the charter. Jodi will research and determine the correct process to notify BSA.
ECC Vitality Survey	The ECC Church Vitality Survey has been recently revamped. Congregations are being sought for testing. The only requirement is that 1/3 of the congregation responds. Costs will be waived; results will be available 6 weeks after the survey closes. Key measures are for Missional Identity – Leadership – Vision.
Action Taken	Council voted to participate.
Benevolent Fund	Steve Smee updated the council on the restart of the Benevolent Team. Volunteers are available to staff the program. A complete review and re-write of the policy is underway.
Action Taken	N/A
Adjournment	The meeting was adjourned with prayer at 7:24 pm.