

ARVADA COVENANT CHURCH

COUNCIL MEETING MINUTES

DATE	June 18, 2024	MEETING TYPE	Council Meeting, ACC	SECRETARY	Sara Brown
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COUNCIL 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

AGENDA ITEM	NOTES	OWNER
CALL TO ORDER & ROUTINE BUSINESS		
Call to order and opening prayer	Susan called the meeting to order at 6:08 PM. A quorum was established. A time was devoted to corporate prayer.	Susan Palmer
Secretary Report	Meeting minutes from the Council meeting on May 21, 2024 were reviewed. ACTION: The minutes were accepted.	Sara Brown
Treasurer Report	The May, 2024 financial report was reviewed. May expenses were higher because of Kids Camp. \$42,000 in giving is needed between now and fiscal year end to hit our revenue goal. Attendance on Sunday, June 16 (Father's Day), was 338. ACTION: The May, 2024 financial report was accepted.	Steve Smee
Co-Lead Pastor's Report	<u>Brian's Report:</u> <ul style="list-style-type: none">Vision desserts are underway now through the end of June. This is an opportunity to declare strategy and direction which will build on our existing purpose and identity.We look forward to our next sermon series, the Book of John, which will run from August 18-November 24. The idea is to make the series accessible to every stage of development as it is an opportunity to wrestle with questions of faith.	Brian Rhen, Jodi Moore

AGENDA ITEM	NOTES	OWNER
	<u>Jodi's Report:</u> <ul style="list-style-type: none"> JDrew and Kayleigh have been assigned new job titles to bring clarity to their roles. JDrew is the Student Ministries Director and Kayleigh is the Children's Pastor. Their job descriptions will also be adjusted and will be brought to Council for approval. Summer Kickoff was a success! 220 people attended, and great feedback was received. A similar event will take place in the fall. 	
COUNCIL BUSINESS		
Kayleigh's Ordination Requirements	A draft of Kayleigh's Evaluation in preparation for Ordination was reviewed and edited by Council.	Susan Palmer
Annual Budget Recommendation	<p>The fiscal year 2024-2025 budget was reviewed. With an upcoming increase in our mortgage, it is projected we will be approximately \$84,000 over budget. The Council approved Jodi's recommendation to draw on reserves to balance the budget, if needed.</p> <p>ACTION: The Council recommends presenting the proposed budget to the congregation for a vote on Sunday, June 23.</p>	Jodi Moore
Authorization for Investments	<p>\$200,000 was recently invested in the month of May, bringing current investments to a total of \$500,000.</p> <p>ACTION: The Council authorizes Jodi Moore to open accounts and make investments going forward on behalf of the Church.</p>	Jodi Moore
Nominating Team	<p>Invitations were made to Nominating Team members, and three people have accepted:</p> <ol style="list-style-type: none"> Karen Baer Steve Erickson Julie Powell <p>The congregation will vote on this team at the upcoming Congregational Meeting on June 23.</p>	Brian Rodriguez
New Members	<p>Kaleb Waite and Marcella Saxton have submitted their applications for membership.</p> <p>ACTION: The council recommends Kaleb and Marcella for membership.</p>	Susan Palmer
Property Task Force (PTF) Update	<p>The process is going as expected, and ongoing conversations with potential buyers are taking place.</p> <p>The PTF recommends a Call for Offers (CFT) to put urgency and a deadline on the process. This is projected to take place within the next 30-45 days.</p>	Luke Ringenberg

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	The PTF will continue to update the congregation, including providing a report at the upcoming congregational meeting on June 23.	
Meet a Council Member Input	One member asked for an update on the property sale.	Susan Palmer
Congregational Meeting	An agenda for the congregational meeting on June 23 was discussed and finalized.	Susan Palmer
Adjournment	The meeting was adjourned at 8:09pm with prayer.	All