

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER-Zoom	Date: May 16, 2023	Version: Notes	Scribe: Jaci Lippert
--	--------------------	----------------	----------------------

Council Members

Evelyn Simmons, Council Chair Zoom	Susan Palmer, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Brian Rodriguez	Luke Ringenberg	Sara Brown	Brian Rodriguez
Pastor Brian Rhen Zoom	Pastor Jodi Moore		

Meeting Handouts

E-mail	
Minutes 4.10.23	
Minutes 4.27.23	
Financial Report April 2023	
Budget draft FY 23-24	

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	Scribes Report
Jaci Lippert, Scribe	Minutes from April 10 and April 27, 2023, meetings were

	reviewed
Action Taken	Minutes for April 10 and April 27, 2023, meetings were approved
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	The financial report through April 2023 was reviewed *Attendance is higher due to Easter *Giving has leveled *Number of giving family has slipped, but remain consistent
Action Taken	The Financial report was approved as submitted
Agenda Item	Pastors Reports
Pastor Jodi Moore	Jodi shared the following: *Good news! NextGen Director has been hired. Jason Andrew "JDrew" McGovern will start on June 4 th . His picture and biography will be sent to the membership on Friday June 2, 2023. JDrew and Maddie will be married in July, and she will join him in Colorado after their honeymoon. *A good amount of time was spent in budget development this past month *Taught "Find Your Why" class at Applewood Covenant *Preparations for the Town Hall meetings
Pastor Brian Rhen	Brian reported: *Excitement for JDrew joining the ACC staff. Brian will be supervising and mentoring JDrew. *Brian continues to meet with congregants in person or via Zoom during time in California. *He continues building relationships with staff, going to Sunday classes, Youth groups and home study groups, meeting people as they gather. *Brian and Jodi continue to grow in the co-lead roles. Brian looks forward to taking on more responsibilities. They agreed that they are still in somewhat of a "honeymoon" mode.

Council Business - Information/Follow-Up/Discussion/Action

Agenda Item	Constitution Clarity
Susan Palmer and	The legal review of the Constitution was completed. Several

Jodi Moore	<p>areas of concern were identified. Revisions are needed prior to presentation to the membership.</p> <p>After discussion, a plan was created to have the revisions complete before the congregational meeting on June 11th. The constitution will be presented to the congregation, with final approval rescheduled to the regular congregational meeting in January 2024.</p>
Action Taken	The plan for revision of the constitution and rescheduling of the presentation and vote was approved.
Agenda Item	Budget Draft Review and Approval
Jodi Moore	<p>Jodi reviewed the budget. Key points include:</p> <ul style="list-style-type: none"> *Increases to fixed costs such as utilities, property and vehicle insurance *Increase to Student ministries budget to support NextGen Director addition *Set aside \$50,000 per year for anticipated maintenance *5% increases for full and part-time staff except for Jodi, Brian Rhen and JDrew, as they are all in new positions.
Action Taken	Council voted to approve the 2023-24 Budget.
Agenda Item	Town Hall Meeting Prep & Presentation
All	<p>Assignment of responsibilities to lead the Town Hall meetings:</p> <p>Thursday, May 18 at 10:00 a.m. Gordon, Susan, Brian Rodriguez</p> <p>Sunday, May 21 at 11:30 a.m. Ken Boggs, Gordon, Susan, Luke, Jaci</p> <p>Thursday, June 1 at 7:00 p.m. Ken Boggs, Gordon, Susan, Luke</p> <p>Slides will be created for Land Sale questions. Questions will be fielded on the new Constitution</p>
Action Taken	N/A
Agenda Item	Land Sale
Susan Palmer	<p>We reviewed the status and projected timeline.</p> <ul style="list-style-type: none"> *The FAQ was presented to the congregation through the weekly Pastors Email on May 12, 2023. *We are still waiting to receive an amended PSA based on a meeting with the developer in April. *ACC has chosen a real estate attorney to review the PSA and make recommendations to Council. This will require several

	<p>conversations with Ken and several days to complete the recommendations.</p> <p>*It is possible that we will need to reschedule a congregational vote.</p> <p>*Council continues to pray for discernment for the possible land sale.</p>
Action Taken	N/A
Agenda Item	Congregational Meeting Prep
	<p>The key points for Sunday, June 11 at 11:30 a.m. were developed:</p> <p>Present Constitution</p> <p>New Members - Voice Vote</p> <p>Pastoral Ballot Vote – Kayleigh Leonard, Matt Anderson</p> <p>2023-24 Budget Presented - Voice Vote</p> <p>Pastoral Installation: Kayleigh & Matt</p> <p>Celebration of new Pastors</p>
Action Taken	N/A
Agenda Item	Group Reading/Discussion
Brian Rhen	Brian led the Council in a discussion of Chapters 2 & 3, “Pursuing God’s Will Together” by Ruth Haley Barton.
Action Taken	N/A
Adjournment	The meeting was adjourned at 9:40 pm. Pastor Brian closed in prayer.