

## ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Annual Congregational Meeting	Date: June 15, 2022	Version: Notes	Scribe: Jaci Lippert
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### Meeting Handouts

Agenda	Balance sheet May 2021 vs May 2022
Minutes Semi-Annual Meeting 4/10/2022	Net change in Restricted Funds Listing
Council approved budget FY2023	Annual Report

### Call to Order and Opening Prayer

Call to order:	Evelyn Simmons called the meeting to order at 6:11 PM. A quorum was later established.
Prayer:	Sara Brown opened with prayer.

### Business

Meeting Minutes – Evelyn Simmons	The minutes from Congregational meeting held 4/10/22 were reviewed. A quorum was established.
Action Taken	The minutes were accepted as written.
Staff Reports – Interim Pastor Brad Bergfalk	Pastor Brad spoke about the Annual Staff reports, specifically to his time as Interim Pastor.
Potential Sale of Property – Brad Bergfalk	The Property Task Force is continuing to investigate the possible sale of a small portion of land. Our capacity to reduce building debt and fund required building repairs could be made possible by the sale of property. If a firm offer is received, the Council will bring a motion for sale to the congregation for a vote.

Membership Removal – Evelyn Simmons	The list of persons requesting transfer or removal from membership was presented. They are as follows: Mark and Kim Adamson; Madison Bowe; Gerald Hadduck and Mary Nicoll-Hadduck; Steve and Sherrill Kautz; Dean and Glory McDaniel; Tom and Lori Menk; Melissa, Steven and Rose Merrill; Jerry Scott; Glenda Strong
Action Taken	The congregation voted to remove to those listed above from membership.
Budget – Executive Pastor Jodi Moore,	<p>Pastor Jodi explained the various financial handouts: The detailed and summary of 2022-2023 budget was presented to the congregation.</p> <ul style="list-style-type: none"> <li>• We continue to be on a tight budget. Reductions were made in each department to meet the plan.</li> <li>• Budgeted net loss projected for FY 22/23 is \$14,250. This is a dramatic reduction from FY 21/22 actual loss projected to be \$196,910.</li> <li>• Rental income is increased to offset use of the facility by outside groups.</li> <li>• Personnel expenses include Interim and Lead Pastor salaries.</li> <li>• Mission/Outreach has been reduced in the budget, however, is in line with last FY expenses.</li> <li>• Building debt reduction program had a positive impact to the overall budget.</li> </ul> <p>The motion on the floor from council is to approve the budget.</p> <p>Additional explanations included the reduction in the number of restricted funds listing to eliminate unused accounts. All funds were re-allocated according to the updated list of restricted accounts.</p>
Action Taken	The budget was approved.
Financial Update – Gordon Wu	Gordon presented the data for the FY through May 31, 2022.
Next Generation Director – Evelyn Simmons	A new job description was approved by Council recently. Next Generation Director incorporates student ministry oversight with local outreach programming. Mike Nunan is assuming this new role.
Adjournment	The meeting was adjourned at 6:49 pm. Luke Ringenberg

	closed in prayer.
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