

## ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER	Date: March 28, 2023	Version: Notes	Scribe: Jaci Lippert
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### Council Members

Evelyn Simmons Council Chair	Susan Palmer, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Steve Smee	Brian Rodriguez	Sara Brown	Pastor Jodi Moore

### Meeting Handouts

Digital distribution	Sabbatical, Renewal Leave Policy
Agenda	Church Council Expectations
Minutes 2.21.2023	
Minutes 3.7.2023	
Housing Assistance Policy	

### Call to Order and Opening Prayer

Call to order:	Evelyn 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 for meeting February 21 and March 7 were reviewed
Action Taken	Minutes were approved as submitted

Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	The financial report thru February 2023 was reviewed
Action Taken	Treasurer's report was approved as submitted
Agenda Item	Pastor's Report
Pastor Jodi Moore	<p>Jodi's report included:</p> <ul style="list-style-type: none"> <li>-Onboarding conversations with Brian via Zoom weekly.</li> <li>-Finance Team will be meeting again soon, working on a recurring schedule of meeting times.</li> <li>-The parking lot will need repair and re-striping this summer.</li> <li>-The roof has been repaired at the 4 identified places of leaks.</li> <li>-Most of the lights in the parking lot need ballast/lamp replacements.</li> <li>-Health Leaders coaching going well. She attends a full meeting once a month, and as a mentor 2 times a month – 1 hour each time.</li> <li>-Jodi continues to be Trustee for NorthPark Seminary.</li> </ul>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Next Gen Update
Kayleigh Leonard	<p>Kayleigh gave updates on several topics:</p> <ul style="list-style-type: none"> <li>-The remodel of the Childrens Ministry area is complete.</li> <li>-Childrens attendance is an average of 27; 8 preschoolers, 2.5 toddlers, 17 elementary aged.</li> <li>-Volunteers are still needed.</li> <li>-Themed parties – studies are drawing greater attendance. Christmas in April kicks off the New Testament study for this year.</li> <li>-Confirmation class is 11 students.</li> <li>-Bibles boxes are being prepped.</li> <li>-Kayleigh has applied for ordination. Her paper is due in August and interviews will follow in September.</li> <li>-Kayleigh is on the search team for Next Gen Director.</li> </ul>
Action Taken	N/A. The council expressed our appreciation to Kayleigh for her heart for and service in this ministry.
Agenda Item	Council Officer Vote

Evelyn Simmons	The slate of officers is listed as: Chair – Evelyn Simmons Vice Chair – Susan Palmer Scribe – Jaci Lippert Treasurer – Gordon Wu
Action Taken	Officers approved as nominated
Agenda Item	Housing Allowance
Evelyn Simmons	Brian Rhen has requested a housing allowance of 100%
Action Taken	Housing allowance approved
Agenda Item	Housing Assistance Program Policy
All	The existing policy which outlines the program for ACC to loan funds for housing to qualified employees was reviewed. The policy has been in effect since February 2019. The financial status of ACC and resources to manage the program were the concerns identified.
Action Taken	The Council voted to rescind the policy effective immediately. Current participants will not be affected.
Agenda Item	Planning for Upcoming Events
All	Congregational Meeting is planned for on Sunday, June 11 at 11:30 a.m. Child Care will be provided.  ECC Annual Gather is June 28-July 1 in Garden Grove, CA. Current list of delegates: Kayleigh Leonard Evelyn Simmons Susan Palmer
Action Taken	N/A
Agenda Item	Council Book Study
All	The council will be studying “Pursuing God’s Will Together” by Ruth Haley Barton. The books were distributed, discussions will begin at the April 18th meeting.
Action Taken	N/A
Adjournment	The meeting was adjourned at 9:28 pm. Evelyn closed in prayer.