

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Semi-Annual
Congregational Meeting

Date: June 11,
2023

Version: Notes

Secretary: Jaci
Lippert

Meeting Documents

Meeting Agenda

Annual Report

Revised Constitution

Budget FY 2023-2024 packet

Call to Order and Opening Prayer

Call to order:

Evelyn Simmons called the meeting to order at 11:36 AM. A quorum was established.

Prayer:

Luke Ringenberg opened in prayer.

Business

Agenda Item

Review of 01-22-23 Meeting Minutes

Jaci Lippert

Minutes from the January 22, 2023 meeting were reviewed

Action Taken

Minutes were approved as presented

Agenda Item

Review of 02-19-23 Meeting Minutes

Jaci Lippert

Minutes from the February 19, 2023 meeting were reviewed

Action Taken

Minutes were approved as presented

Agenda Item	New Members
Kyle Johnson	The following were presented for membership: Alice August Don August Craig Vander Laan Lena Vander Laan
Action Taken	The slate of new members was voted into membership
Agenda Item	Pastoral Vote
Evelyn Simmons	Matt Anderson and Kayleigh Leonard were presented to become Pastors.
Action Taken	A ballot vote was taken and passed with the following counts: Yes – 117 No – 8 Invalid - 3
Agenda Item	Financial Update
Gordon Wu Jodi Moore	The balance sheet as of May 31, 2023 was presented and explained. The budget for 2023-2024 was presented
Action Taken	Budget for 2023-2024 was approved by voice vote
Agenda Item	Updated Constitution Presentation
Susan Palmer	The updated constitution was presented. Susan explained the changes from Commissions to Ministry Teams.
Action Taken	N/A
Agenda Item	Potential Sale of Property Update/Poll
Evelyn Simmons	Evelyn presented information from the Property Task Force. Council requested that a poll of the membership be taken to assess if there is a consensus regarding a potential property sale.
Action Taken	The poll was distributed. A request was made for completed polls to be returned in 2 weeks.
Agenda Item	Installation of Pastors
Action Taken	Installation completed. A reception will be held in the lobby following the meeting

Adjournment

The meeting was adjourned at 12:45 pm. Steve Smee closed in prayer