

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER	Date: Jan 17, 2023	Version: Notes	Scribe: Jaci Lippert
-------------------------------------	--------------------	----------------	----------------------

Council Members

Evelyn Simmons Council Chair	Chad Hewitt, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Susan Palmer	Luke Ringenberg	Sara Brown	Executive Pastor Jodi Moore

Meeting Handouts

E-mail	Job Description – Next Gen Associate
Agenda 1.17.2022	Job Descriptions – Co-Lead Pastors
Minutes 12.06.2022	Proposed Org Chart
Minutes 12.26.2022	New Constitution
Job Description – Next Gen Director	Agenda for Cong Meeting

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:08 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Scribes Report
Jaci Lippert, Scribe	Minutes from 12.06.2022 and 12.26.2022 were reviewed

Action Taken	Minutes approved
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financials from November 2022 were reviewed
Action Taken	Financial report was approved
Agenda Item	Pastor's Report
Pastor Jodi Moore, Executive Pastor	Job Descriptions for Next Gen Director and Next Gen Associate were reviewed and approved. Recruiting for Next Gen Director will be explored at MidWinter Conference in Florida

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	All Church Retreat
Evelyn Simmons	Save the Date – September 22-24, 2023. Will be held at Golden Bell Camp & Conference Center in Divide, CO. Camping and hotel accommodations will be available for this family event.
Action Taken	N/A
Agenda Item	Job Descriptions, Co-Lead Pastors
Evelyn Simmons, Gordon Wu	The Job Descriptions for Co-Lead Pastors were reviewed. A draft of the Org Chart was also reviewed.
Action Taken	The Job Descriptions were approved
Agenda Item	2023 Constitution
Evelyn Simmons	The Constitution for 2023 was reviewed and a few grammar corrections were made. No changes to the intent are required. Additional Formatting and proof reading are necessary. A decision was made to ask for assistance from the congregation for this activity at the Congregational meeting.
Action Taken	The Council moved to present the 2023 Constitution at the Annual Congregation Meeting to be held January 22, 2023.

Agenda Item	Congregation Meeting
All	<p>Evelyn presented a draft of the agenda. Assistance is needed for: 2 members at sign-in tables: Sara and Susan 2 members to pray – open and close meeting: Susan to Open, Chad to close. Member to present Brian Rodriguez as Council Candidate: Susan Palmer will present the candidate for vote Jaci will present the 6.15.22 minutes for approval Gordon will present the financial update.</p> <p>The agenda was updated as discussed</p>
	N/A
Adjournment	Meeting was adjourned at 8:04 in prayer