

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER

Date: October 18, 2022

Version: Notes

Scribe: Jaci Lippert

Council Members

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

Meeting Handouts

E-mail	Hard copy
Agenda 10.18.22	
Minutes 9.20.22	
Connections Director - JD	
Associate Director of Congregational Care - JD	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:07 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Scribes Report
Jaci Lippert, Scribe	Minutes 9.20.22 meeting
Action Taken	Approved
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financial report for September 2022, not yet available
Action Taken	N/A
Agenda Item	Pastor's Report
Pastor Jodi Moore, Executive Pastor	<p>Job Descriptions for Connections Director and Associate Director of Congregational Care were reviewed and approved.</p> <p>Farewell for Brad & Roxi – October 23rd after service. Evelyn will lead the Farewell Liturgy</p> <p>Advent Devotionals for Council and staff are due 11/1 to Jordan Ames</p> <p>Commission Formation – Staff seemed confused on the timing for assigning Council Members to each Commission. This is to be in compliance with the Constitution.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Formation of Endowment Team
Sara Brown	Add Finance committee member and/or Property Sale Team, Ken Bogg was suggested. Sara will follow up.
Action Taken	N/A
Agenda Item	Formation of Nominating Committee - Council
Evelyn Simmons	Susan Palmer agreed to lead, Chad Hewitt, Kyle Johnson, Mike Nunan have agreed to be on the team.
Action Taken	N/A

Agenda Item	Property Sale Update
Evelyn Simmons	Negotiations continue with feedback from both parties.
Action Taken	N/A
Agenda Item	Pastoral Encouragement Committee Update
Chad Hewitt	Initial reviews were done. Due to the multiple change cycles in the past 3 years, performance goals were not set for the coming year. Feedback from both were valuable. January of 2024 for next review will allow time to settle into position after new pastor is hired. Review and appreciation are the key tenants of the committee.
Action Taken	N/A
Agenda Item	Commissions and Council Assignments
Evelyn Simmons	Council members were assigned to Commission as noted below: Diaconate – Sara Brown Children’s Ministry – Susan Palmer Student Ministries – Evelyn Simmons Adult Formation – Chad Hewitt Serve Globally – Jaci Lippert Worship – Luke Ringenberg Finance – Gordon Wu & Evelyn Simmons Facilities – Steve Smee
Action Taken	Approved
Agenda Item	Diaconate Report
Kyle Johnson	Membership rolls Update on Diaconate – meets quarterly Currently 11 – need additional volunteers – 5 stations for communion Congregational Care
Action Taken	Accepted
Adjournment	The meeting adjourned at 9:50 in prayer