

ARVADA COVENANT CHURCH

CONGREGATIONAL MEETING MINUTES

DATE	June 23, 2024	MEETING TYPE	Congregational Meeting	SECRETARY	Brian Rodriguez for Sara Brown
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AGENDA ITEM	NOTES	OWNER
Call to order and opening prayer	Council Chair, Susan Palmer, called the Congregational Meeting to order at 11:20 with 112 members present and 13 friends of Arvada Covenant Church (ACC). Council Vice-Chair, Brian Rodriguez, led the Opening Prayer.	Susan Palmer Brian Rodriguez
New Members	New members Kevin Carney, Karinn Kasbekar, Marcella Saxton, Kaleb Waite, Kay Sorvik (Transfer), Gary Wiebel (Transfer), and Heather Wiebel (Transfer) were presented. ACTION: The new members were affirmed and welcomed by a unanimous voice vote.	Susan Palmer
New Constitution Vote	Council Chair Susan Palmer reminded the congregation that the new Constitution & Bylaws were presented to the congregation on January 28, 2024 and that there were subsequent town hall meetings on June 2 and June 20 employed for questions and answers. Susan asked the congregation to cast their vote on their paper ballot for the new Constitution & Bylaws (ballot item 1 of 3).	Susan Palmer
Nominating Team Vote	Council Vice-Chair Brian Rodriguez introduced the names of the slate of candidates for the Nominating Team (1 year terms for Karen Baer and Steve Erickson and a 2 year term for Julie Powell) and asked the congregation to cast their vote on their paper ballot (ballot item 2 of 3).	Brian Rodriguez
Annual Budget	Co-Lead Pastor Jodi Moore presented the Council Approved FY 24/25 ACC budget, ACC 2024-May-31 Balance Sheet, ACC May 2024 Net Change in Temporarily Restricted Funds, and noted a projected \$84,763 shortfall due to significant increases in fixed costs (mortgage, insurance, utilities) in addition to increased expenditures in building maintenance and aging equipment that had been deferred for many years. Some incremental capital expenditures were employed last FY and more incremental capital expenditures will be needed in the future. Projected FY 24/25 contributions based on FY 23/24 Actuals are not enough to cover the shortfall, which may be taken from Reserves, if needed. Jodi opened the floor for questions and, after a number of	Jodi Moore

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	questions had been answered, asked the congregation to cast their vote on their paper ballot (ballot item 3 of 3).	
Property Task Force (PTF)	Property Task Force (PTF) Chair Ken Boggs presented an update from the PTF detailing the process and milestones including inquiries from five potential buyers. The PTF will be in communication with these potential buyers in the hope of receiving offers (Call For Offers deadline) sometime near the end of July 2024. Council Chair Susan Palmer reminded the congregation that any offers approved by the Council would be presented to the congregation for a subsequent congregational vote.	Ken Boggs
Pastoral Update	Co-Lead Pastors Brian Rhen and Jodi Moore gave a Pastoral Update and reminder to attend one of the Vision Desserts, if they have not yet already attended, to hear the pastors vision for ACC and receive feedback. Additional details of the Pastoral Update are found in the 2024 ACC Annual Report.	Brian Rhen and Jodi Moore
Ballot Tally Presentation	Past Council Chair and current Council Member Evelyn Simmons provided the final ballot tallies: 1) The new Constitution & Bylaws presented on January 28, 2024 passed with 110 votes for and 2 against. 2) The Nominating Team passed with 111 votes for and 1 against. 3) FY 24/25 budget passed with 110 votes for and 2 against.	Evelyn Simmons
Adjournment and Closing Prayer	Council Chair Susan Palmer closed the Congregational Meeting and led the Closing Prayer at 12:30PM.	Susan Palmer
Safety Team Presentation	Council Member and Safety Team Member Steve Smee then presented an overview of ACC's Safety Team Evacuation, a preview of the Public Announcement (PA) emergency PA system, and conducted a Safety Team Practice Evacuation that concluded at 12:45PM.	Steve Smee