

# ARVADA COVENANT CHURCH

## COUNCIL MEETING MINUTES

<b>DATE</b>	April 16, 2024	<b>MEETING TYPE</b>	Council Meeting, ACC	<b>SECRETARY</b>	Sara Brown
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COUNCIL MEMBERS			
Susan Palmer, Council Chair	Brian Rodriguez, Vice Chair	Steve Smee, Treasurer	Sara Brown, Secretary
Evelyn Simmons	Luke Ringenberg	Pastor Jodi Moore	Pastor Brian Rhen

AGENDA ITEM	NOTES	OWNER
CALL TO ORDER & ROUTINE BUSINESS		
Call to order and opening prayer	Susan called the meeting to order at 6:14 PM. A quorum was established.  A time was devoted to corporate prayer.	Susan Palmer
Secretary Report	Meeting minutes from the Council meeting on March 26, 2024 were reviewed.  <b>ACTION: The minutes were accepted as amended.</b>	Sara Brown
Treasurer Report	The March, 2024 financial report was reviewed. Unrestricted cash balance looks down because of a new investment in a CD.  March had 5 Sundays, including Easter. Easter attendance was 700 which was higher than usual.  In July, the building mortgage will increase to approx. \$12,000 per month.  The next fiscal year budget will be reviewed by Council in May and presented to the congregation for vote in June.  <b>ACTION: The March, 2024 financial report was accepted.</b>	Steve Smee
Co-Lead Pastor's Report	<u>Jodi's Report:</u> <ul style="list-style-type: none"><li>Jodi is currently working on the next fiscal year budget and meeting with staff regarding their individual areas.</li><li>The recent work day had lower attendance than usual but accomplished a log. Thank you to all who attended!</li></ul>	Brian Rhen, Jodi Moore

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	<ul style="list-style-type: none"> <li>The entire staff recently went to Covenant Living to sing Easter hymns and have lunch.</li> </ul> <p><u>Brian's Report:</u></p> <ul style="list-style-type: none"> <li>The current series on emotions is underway.</li> <li>A discussion was had around learning hour and increasing attendance. The current learning hour runs through Mother's Day.</li> </ul>	
<b>COUNCIL BUSINESS</b>		
<b>Safety Policies and Procedures</b>	Council recently reviewed the safety plan. Brian thanked the group for comments; edits will be made.	Brian Rhen
<b>Property Task Force (PTF) Update</b>	The property task for has begun to receive inquiries on the property and continues to keep the Council informed of developments.	Luke Ringenberg
<b>Nominating Committee</b>	<p>The nominating committee will consist of 1 person from Council, 3 members-at-large and 1 staff member.</p> <p>Brian Rodriguez is compiling a list of potential members.</p>	Brian Rodriguez
<b>Love Mercy Do Justice (LMDJ) – Racial History Class Starting</b>	<p>The Racial History Class begins April 21.</p> <p>Thank you to Laura Rodriguez who compiled a thorough history of Arvada Covenant Church. This is important to our church as we work to understand where we have come from and where we go from here.</p> <p>The Council members were invited to attend this class and learn about this important history.</p>	Susan Palmer
<b>Adjournment</b>	The meeting was adjourned at 9pm with prayer.	All