

## ARVADA COVENANT CHURCH - MEETING MINUTES

|                                     |               |                |                      |
|-------------------------------------|---------------|----------------|----------------------|
| Meeting Type: Council Meeting, BCER | Date: 12/6/22 | Version: Notes | Scribe: Jaci Lippert |
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### Council Members

|                                 |                            |                         |                                 |
|---------------------------------|----------------------------|-------------------------|---------------------------------|
| Evelyn Simmons<br>Council Chair | Chad Hewitt,<br>Vice Chair | Gordon Wu,<br>Treasurer | Jodi Moore,<br>Executive Pastor |
| Steve Smee                      | Luke Ringenberg            | Sara Brown              | Jaci Lippert, Scribe            |

### Meeting Handouts

| E-mail                                 | Hard copy |
|--|-----------|
| Agenda 12.6.22                         |           |
| Minutes                                |           |
| Serve Global Policy draft              |           |
| Brian Rodriguez, Council Questionnaire |           |

### Call to Order and Opening Prayer

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|----------------|--|
| Call to order: | Evelyn called the meeting to order at 6:16 PM. A quorum was established. |
| Prayer:        | A time was devoted to corporate prayer.                                  |

### Routine Business

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|----------------------|-------------------------------------|
| Agenda Item          | Scribes Report                      |
| Jaci Lippert, Scribe | Minutes from 11.15.22 were reviewed |
| Action Taken         | Approved                            |

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| Agenda Item                            | Treasurer's Report   |
| Gordon Wu,<br>Treasurer                | Financial Dashboard for October 2022 reviewed  |
| Action Taken                           | Approved   |
| Agenda Item                            | Pastor's Report  |
| Pastor Jodi Moore,<br>Executive Pastor | <p>-Council Members Needed for Christmas Eve Services at 3:00 and 5:00 p.m.<br/>Volunteers are Steve Smee 5pm and Evelyn Simmons for 3pm</p> <p>-There will be a staff Christmas Party the week of the 19<sup>th</sup></p> <p>-Jodi recently attended a Denver Executive Pastors Meeting. No surprises, ACC is doing well, compared to other congregations in the metro area.</p> <p>-Time was spent in December assisting Mike Nunan in leaving well.</p> |

### Council Business - Information/Follow-Up/Discussion/Action

|                |  |
|----------------|--|
| Agenda Item    | Lead Pastor Search Update  |
| Evelyn Simmons | An offer has been made and a deadline set for a decision   |
| Action Taken   | N/A  |
| Agenda Item    | Property Sale Update   |
| Evelyn Simmons | A conversation is being held with a new interested party. More information to follow pending Property Task Force meeting |
| Action Taken   | N/A  |
| Agenda Item    | Council Nominee – Brian Rodriguez  |
| Chad Hewitt    | The completed Council Candidate questionnaire was reviewed.  |
| Action Taken   | Approved   |
| Agenda Item    | Constitution – How/when to move to the New Leadership Model?   |
| All            | The 2020 version was introduced to the membership in 2020, but not implemented due to other changes taking priority.     |

|              |   |
|--------------|---|
|              | <p>We have the option to suspend the current constitution for one year to trial the 2020 version. Amendments can be made during the trial period.</p> <p>If all goes well, a review can be done in May, and a final version adopted at the Congregational meeting in June.</p> <p>The other option is to wait the full year for review.</p> |
| Action Taken | Approved to move forward with trial of 2020 Constitution  |
| Agenda Item  | Serve Globally Policy Draft Review  |
| Jaci Lippert | Review of the final draft, updated with Greg Hyman 12.5.2022  |
| Action Taken | Approved  |
| Adjournment  | The meeting adjourned at 8:35 with prayer   |