

# ARVADA COVENANT CHURCH

## LEADERSHIP TEAM MEETING MINUTES

<b>DATE</b>	September 17, 2024	<b>MEETING TYPE</b>	Leadership Team	<b>SECRETARY</b>	Sara Brown
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LEADERSHIP TEAM MEMBERS			
Susan Palmer, Chair	Brian Rodriguez, Vice Chair	Steve Smee, Treasurer	Sara Brown, Secretary
Evelyn Simmons	Luke Ringenberg, absent	Pastor Jodi Moore	Pastor Brian Rhen

AGENDA ITEM	NOTES	OWNER
<b>CALL TO ORDER &amp; ROUTINE BUSINESS</b>		
<b>Call to order and opening prayer</b>	<p>Susan called the meeting to order at 6:06 PM. A quorum was established.</p> <p>A time was devoted to corporate prayer.</p>	Susan Palmer
<b>Secretary Report</b>	<p>Meeting minutes from the Leadership Team meeting on August 20, 2024 were reviewed.</p> <p><b>ACTION: The minutes were accepted as amended.</b></p> <p>Meeting minutes from the Congregational Meeting on June 23, 2024 were reviewed.</p> <p><b>ACTION: The minutes were accepted.</b></p>	Sara Brown
<b>Treasurer Report</b>	<p>The July, 2024 and August, 2024 financial reports were reviewed.</p> <p>Expenses in July, 2024 were higher than revenue, due in part to the quarterly health insurance payment. Weekly giving was up year-over-year and giving families were down year-over-year.</p> <p>In August, 2024, total giving was down slightly year-over-year while average weekly giving was up year-over-year.</p> <p>These trends are consistent with annual trends for the months of July and August.</p> <p><b>ACTION: The July and August, 2024 financial reports were accepted.</b></p>	Steve Smee
<b>Co-Lead Pastor's Report</b>	<p><u>Jodi's Report:</u></p>	Brian Rhen,

AGENDA ITEM	NOTES	OWNER
	<ul style="list-style-type: none"> <li>Several building repair and maintenance projects are underway. These include fixing the retaining wall, a leak underneath the playground, and the roof leak in the choir room.</li> <li>Upcoming projects were discussed. These include additional signage for our safe parking ministry and a sensory room.</li> </ul> <p><u>Brian's Report:</u></p> <ul style="list-style-type: none"> <li>Brian thanked Greg Hyman for his work on the serve globally team which has recently undergone a shift in structure.</li> <li>Local and global ministries will be featured at the winter ministry fair on January 26.</li> <li>Preparations are underway for ACC Gives the first week of November.</li> <li>Community hour is in week five, and Brian reported good attendance and retention week-over-week. A second round of classes is getting ready to begin.</li> </ul>	Jodi Moore and Brian Rhen
<b>LEADERSHIP TEAM BUSINESS</b>		
<b>Property Task Force (PTF) Update</b>	An update was provided on the proposed land sale. Negotiations and discussions continue with a potential buyer of the property. The Leadership Team and Property Task Force will continue to discern the best next steps and hope to bring a potential LOI to the congregation for a vote.	Susan Palmer
<b>Leadership Team Nominating Committee</b>	The Nominating Team will meet on October 9, 2024 to brainstorm names for new Leadership Team Members.	Brian Rodriguez
<b>Adjournment</b>	The meeting was adjourned at 8:02pm with prayer.	All