

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting via Zoom	Date: 2/15/22	Version: Notes	Scribe: Jaci Lippert
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Council Members/Attendees

Evelyn Simmons Council Chair	Chad Hewitt, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Steve Smee - Absent	Susan Palmer	Luke Ringenberg	Steffani Warns
Pastor Brad Bergfalk	Executive Pastor Jodi Moore	Sara Brown	

Meeting Handouts

E-mail	Hard Copy
Agenda	None
Minutes of 1.18.2022	
Debt Reduction Update	
Church Health Report	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:08 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business	
Agenda Item	Scribes Report
Action Taken	The minutes of the January 18 meeting were approved after a couple small wording changes.
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	The December financial results were reviewed. Current 307 giving families are supporting the church. Expenses remain controlled against giving levels.
Action Taken	Financial report was accepted as written
Agenda Item	Pastor's Report
Pastor Jodi Moore, Executive Pastor	<p>Debt Reduction Update - \$349,000 to date.</p> <p>Delegates for the Midwest Conference Annual Meeting in April and those interested in attending the annual Gather conference (Kansas City) June 23-25th were requested. Interested council members are to contact Jodi.</p> <p>The report from the Church Health Survey was presented and reviewed. The responses showed a positive response in areas of community and relationships. Some of the questions will be rewritten because of the testing we participated in.</p> <p>Severing the charter with BSA is more complicated than expected. Legal counsel is being utilized to navigate the process.</p> <p>A Girls Scout troop is now meeting in our facility, led by Ellen Johnson. The liability associated with the troop is much reduced versus BSA.</p> <p>The New Members class had 23 attendees. Jodi shared that this class has been a joy.</p>
Pastor Brad Bergfalk	<p>The team investigating potential land sale will reach out to another prospect soon.</p> <p>Our staff is working well together, and the team comradery is good.</p>

	<p>Work with the Mission Committee has identified organizations where ACC facilitates pass through donations. This opens ACC to considerable liability risk. Actions are underway for the organizations to submit for 501c3 status.</p> <p>Brad will be attending meetings this weekend for the Board of Directors of the ECC East Coast Region.</p>
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Council Business - Information/Follow-Up/Discussion/Action	
Lead Pastor	A Nominating Committee for Lead Pastor is needed
Action Taken	After discussion a list of possible candidates was created. Council was asked to pray for discernment in preparation for reaching out to these persons.
Lead Pastor	Council and staff to develop expectations and charge for the Nominating Committee
Action Taken	<p>Dates for a Council/Staff workshop were discussed. Tentative plans are for March 5th.</p> <p>Council was asked to prepare by identifying valued characteristics in the Lead Pastor position.</p>
Congregational Meeting	A Congregation Meeting needs to be scheduled
Action Taken	<p>April 10th was chosen as the date for a Congregational Meeting. Topics to include Election of Lead Pastor Nominating Committee and New Congregational Members, Celebration of Debt Reduction campaign.</p> <p>A suggestion was made to secure childcare. Notification of the meeting and list of candidates must be published by March 20.</p>
Job Descriptions for Staff	Tabled for discussion in March
Action Taken	N/A
Adjournment	Meeting was adjourned at 7:59 with prayer.

