

## ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER	Date: November 15, 2022	Version: Notes	Scribe: Jaci Lippert
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### Council Members

Evelyn Simmons Council Chair	Chad Hewitt, Vice Chair	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Steve Smee	Susan Palmer	Luke Ringenberg	Sara Brown
Executive Pastor Jodi Moore	Greg Hyman, Chair Serve Globally Commission		

### Meeting Handouts

E-mail	Hard copy
Agenda 11.15.22	
Minutes 10.18.22	
Serve Globally Policy Draft/Roadmap to changes	

### Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:06 PM. A quorum was established.
Prayer:	The meeting was opened in prayer.

## Routine Business

Agenda Item	Scribes Report
Jaci Lippert, Scribe	Minutes from 10.18.22 were reviewed
Action Taken	Minutes were approved
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Treasurer's report from September 2022 was reviewed No major change in activity
Action Taken	Report approved
Agenda Item	Pastor's Report
Jodi Moore, Executive Pastor	<p>Estimate for the building only, Property Condition Report is \$2,650, Council agreed that Jodi should proceed.</p> <p>Finance Team Recommendations – 2022 Memorial funds split between Elevator and Missions. Council agreed with the recommendation.</p> <p>Suggestions for use of the surplus from prior Fiscal Year</p> <ul style="list-style-type: none"> <li>• Parking Lot – July 2023</li> <li>• Employee Retention Tax Credit – Jodi will pursue the advice of the accountant</li> </ul> <p>Resignation of Mike Nunan</p> <ul style="list-style-type: none"> <li>• Student announcement – Wednesday Nov. 16</li> <li>• Letter to Congregation – Thursday Nov. 17</li> <li>• Mike preaches on Dec. 4</li> <li>• Farewell for Nunan family after service Dec. 4</li> <li>• Last day Dec. 8</li> </ul> <p>Plan for Next Generation Ministries</p> <ul style="list-style-type: none"> <li>• Kayleigh will step into support role for Student Ministries.</li> <li>• Wednesday night gatherings will follow a small group model, Three Deep Nights are planned, the Reach nights will continue as planned, existing volunteers will be utilized.</li> <li>• Sunday School – Volunteer rotation</li> <li>• Kayleigh will lead Confirmation Classes</li> </ul> <p>A search will be held to fill open position.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Housing allowance
Jodi Moore, Executive Pastor	Sheri Price has requested acknowledgement of housing allowance
Action Taken	Council acknowledged housing allowance for Sheri Price
Agenda Item	Council Nominating Committee
Susan Palmer	Committee has identified possible candidates. Conversations will be held in the coming weeks. The candidate to be published no later than Jan 15  The Council Candidate Application was reviewed
Action Taken	Council Candidate Application was approved
Agenda Item	Property Sale
Evelyn Simmons	Negotiations have ended with potential buyer for sale of the property. An announcement will be sent out in a Friday email. Additional opportunities will be reviewed upon receipt.
Action Taken	N/A
Agenda Item	Serve Globally Update
Greg Hyman, Chair	The draft of Serve Globally Commission Policy was reviewed with Council. Additional modifications were discussed. Greg and Jaci Lippert will work to make the changes discussed and resubmit to Council.
Action Taken	N/A
Adjournment	Meeting adjourned at 9:27 with corporate prayer.