

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, ACC	Date: October 17, 2023	Version: Notes	Secretary: Jaci Lippert
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Council Members

Evelyn Simmons Council Chair	Susan Palmer, Vice Chair	Gordon Wu, Treasurer-absent	Jaci Lippert, Secretary
Steve Smee	Luke Ringenberg	Sara Brown-absent	Brian Rodriguez
Pastor Brian Rhen	Pastor Jodi Moore		

Meeting Handouts

Digital	Council Values Exercise
Minutes 9.19.23	
Agenda 10.17.23	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:15 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Secretary Report
Jaci Lippert, Secretary	Minutes from the September 19, 2023 meeting were reviewed
Action Taken	Minutes approved as submitted

Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	September report was not available at this meeting
Action Taken	N/A
Agenda Item	Pastor's Report
Pastor Jodi Moore	<p>This has been a busy time. Coordination of The Feast family retreat for the end of September took a great deal of time. The MidWest Conference held a pastors retreat at YMCA of the Rockies. All our staff were in attendance.</p> <p>Recent staff changes include the retirement of Maria Vadeen and Sherry Nagel. Maureen and Meghan McKay are co-sharing the management of the Nursey/Toddler rooms. Church Center and process changes were made for Ginny Hoskins to continue as the contribution's assistant. Office Assistant, Jackie Triplett is cross trained for contributions as well.</p>
Pastor Brian Rhen	<p>Brian reiterated that these have been very busy weeks. In addition to attending the retreats, planning was done for several activities:</p> <p>Visitations from ECC President Duale, Republic of Congo and Keith Hamilton, Alaska Christian College</p> <p>Completion of Mid-Year Reviews</p> <p>Advent Planning – Christmas Eve services at 3 and 5 pm</p> <p>ACC Giving Tree to support 5 local ministries</p>
Agenda Item	Pursuing God's Will Together, Ruth Haley Barton
Brian Rhen	<p>Review of Chapters 10, 11 & 12 with the team</p> <p>We have determined the following values are necessary to shape our life together as a transforming spiritual community:</p> <ul style="list-style-type: none"> • Kingdom-Minded Leadership • Community • Discernment • Listening • Transparency <p>What are the practices that will guide us in carrying out our values?</p>

Agenda Item	ACC Purposes & Practices
Co-Pastors Jodi Moore & Brian Rhen	<p>ACC Purposes: What are we about?</p> <ul style="list-style-type: none"> • Practicing the way of Jesus together for the renewal of the world. <p>ACC Practices: How do we do it?</p> <ul style="list-style-type: none"> • Be with Jesus • Journey together • Follow the Holy Spirit • Bless others • Restore the world around us
Action Taken	The above listed Purposes and Practices were approved.
Agenda Item	Property Task Force
Luke Ringenberg	The team will meet on October 18 th to review the Broker Opinion of Value that have been received.
Action Taken	N/A
Agenda Item	Pastor Engagement Team
Evelyn Simmons	The team will be meeting in the next week.
Action Taken	N/A
Next Meeting	December 5, 2023 via Zoom at 6 pm
Adjournment	The meeting was adjourned at 8:46 pm. The meeting closed in prayer.