

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, Zoom	Date: 9.20.2022	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
Pastor Brad Bergfalk	Executive Pastor Jodi Moore		

Meeting Handouts

E-mail:	Serve Globally Policy Update
Agenda 9.20.22	Facility Use Policy Update
July & Aug Financials	Interim Pastor's Final Report
Conflict of Interest Policy	
SWOT Implementation - Staff	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:06 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Scribes Report
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Jaci Lippert, Scribe	Minutes from 8.16.22 were reviewed and amended.
Action Taken	Approved as amended
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financial Reports for July & August were reviewed. Large income and expense in July were due to a legacy gift used for debt reduction. Attendance for children and youth on Sundays are being reported weekly.
Action Taken	Accepted as written
Agenda Item	Interim Pastor's Report
Brad Bergfalk, Interim Pastor	-Interim Pastor's Final Report to Council was reviewed -Property Sale Update: Negotiations continue -Conflict of Interest Policy was reviewed, no changes were proposed -SWOT Implementation: Results of the SWOT Analysis was used by staff for specific initiatives and implementation dates. -Adult Formation Team: Currently an informal group Brad has developed. An October meeting will be held in anticipation of forming a new commission to focus on discipleship.
Agenda Item	Serve Globally Policy
Brad Bergfalk	The policy was updated to bring into compliance under the Conflict-of-Interest Policy.
Action Taken	Accepted as amended
Agenda Item	Pastor's Report
Jodi Moore, Executive Pastor	-Update on part-time, temporary staff help – Cheryl Meakins will fill the position recently vacated by Dan Brinkman. Sheri Price will be under a 6-month contract to lead activities for "Connection". Both will begin duties the week of September 26 th . -The Finance Team is working on a Severance Policy Know Your Why Workshop, October 1 – Council, Staff and LPSC are all invited. The workshop will be led by Brian Johnson, Interim Superintendent Midwest Conference. -Advent Devotionals will be back this year – Staff and Council create the content. -Facility Use Policy was reviewed, and suggestions were made

	for further changes. Jodi will submit for approval in October.
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Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Formation of Endowment Team
Evelyn Simmons	Evelyn brought forward creation of an Endowment Team. Sara Brown agreed to be Chair, Steve Smee and Jaci Lippert will serve on the team.
Action Taken	Endowment Team Approved
Agenda Item	Council Newsletter
All	Very little feedback was received from the first release. Further discussion about distribution and target audience before deciding to commit resources on an ongoing basis.
Action Taken	Discussion tabled for now
Agenda Item	Going Away Party for Brad
All	Date will be Sunday, October 23 rd after service. Jodi will coordinate a remembrance gift. In lieu of coffee & donuts, appetizers/desserts will be served in the lobby. Ginny will coordinate food.
Action Taken	N/A
Additional Notes	Congregational Meeting will be held January 22, 2023
Adjournment	The meeting was adjourned at 9:20 pm with prayer Next meeting: October 18, 2022, at 6 pm, Location: BCER