

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, BCER	Date: Feb 21, 2023	Version: Notes	Scribe: Jaci Lippert
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Council Members

Evelyn Simmons Council Chair	Brian Rodriguez	Gordon Wu, Treasurer	Jaci Lippert, Scribe
Steve Smee	Executive Pastor Jodi Moore	Luke Ringenberg	Sara Brown

Meeting Handouts

Via Email:	
Agenda	Council Expectations
Minutes of 1.17.2023 meeting	Council Term Tracking
December 2022 Financials	

Call to Order and Opening Prayer

Call to order:	Evelyn called the meeting to order at 6:07 PM. A quorum was established.
Prayer:	A time was devoted to corporate prayer.

Routine Business

Agenda Item	Scribes Report
Jaci Lippert, Scribe	Minutes from meeting Jan.17, 2023 were reviewed
Action Taken	Minutes were approved as presented

Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financial dashboard for December 2022 was reviewed
Action Taken	Financial report Dec 2022 was approved.
Agenda Item	Pastor's Report
Jodi Moore, Executive Pastor	<p>The search for Next Gen Director – Youth, is not moving quickly. Several CVs have been received. Jodi and Kayleigh will pull together a team for review. The intent is to interview in March. It will probably be June-July timeframe to onboard.</p> <p>Jodi and Brian continue to be in contact frequently. Plans for his installation on Palm Sunday are moving forward.</p> <p>Jodi is working with a contractor for bids to repair 4 leaks in the roof. She is also moving forward with research for parking lot patching and striping.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Officers for 2023
Evelyn Simmons	<p>After discussion, the following positions have been filled.</p> <p>Chair – Evelyn Simmons Scribe – Jaci Lippert Treasurer – Gordon Wu Vice Chair remains open</p>
Action Taken	N/A
Agenda Item	Council Expectations
Evelyn Simmons	The document was reviewed some updates were recommended
Action Taken	N/A
Agenda Item	MidWest Conference delegates
All	<p>Delegates are needed for the conference April 21-22 in McPherson, KS.</p> <p>Jodi, Kayleigh and Matt are all expecting to attend.</p>

	Council members and/or others still needed to be identified for attendance.
Action Taken	N/A
Agenda Item	Acknowledgement of Housing Allowances
Evelyn Simmons	Staff Housing allowances were reviewed: Jodi Moore – 50% of income Matt Anderson – 61% of income Kayleigh Leonard – 50% income
Action Taken	Housing allowances were approved
Agenda Item	Council Term Schedule
Evelyn Simmons	A new template was created and filled in for current Council member terms
Action Taken	N/A
Agenda Item	Property Update
Evelyn Simmons	A preliminary report was received from the interested party. It will be reviewed by the Property Sales Task Force and presented to Council soon.
Action Taken	N/A
Adjournment	The meeting was adjourned at 8:54 in prayer