

ARVADA COVENANT CHURCH - MEETING MINUTES

Meeting Type: Council Meeting, ACC	Date: June 20, 2023	Version: Notes	Scribe: Jaci Lippert
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Council Members

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

Meeting Handouts

Digital Copies	
Agenda 6.20.2023	
Minutes 5.16.2023	
Financials May 2023	
Next Gen Pastor Job Description	

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
Jaci Lippert, Scribe	Minutes from the May 16, 2023, meeting were reviewed

Action Taken	Minutes were approved as submitted
Agenda Item	Treasurer's Report
Gordon Wu, Treasurer	Financials from May 2023 were reviewed
Action Taken	Financials were approved s submitted
Agenda Item	Pastor's Report
Pastor Jodi Moore	<p>Cash Management moves are completed. Creation of the registration process for The Feast has taken some time recently. A move is underway to obsolete myACC and move to Planning Center. It is designed for the types of transactions and planning that work better for ACC. Feedback from the Semi-annual congregational meeting indicated a need for more stories from the missions and ministry teams. Shared visioning between Jodi & Brian continues.</p>
Pastor Brian Rhen	<p>Summer preaching series ends with The Feast in September. Plans are developed and sign-ups will begin in July. Brian has spent time onboarding JDrew into the team. Supporting Matt & Sheri with coordination of the Table Groups for dinner gatherings. Attendance has been very good. Fall preaching series will be Prayer. It will continue until Advent, with an all-church study "Prayer 24/7". It is a video and discussion series. Kick-off is October 8th.</p>

Council Business - Information/Follow-Up/Discussion/Action	
Agenda Item	Next Gen Pastor Job Description
Evelyn Simmons	A new Job Description was reviewed for NextGen Pastor
Action Taken	NextGen Pastor job description was approved
Agenda Item	Liability Issues – RFKC, CBS
Pastor Jodi Moore	Premiums for insurance to cover activities on the property have increased greatly. Liability for sponsored organizations needs to be reviewed.

Action Taken	Council voted to empower Pastor Jodi to review and make recommendations of changes to contracts with rental organizations.
Agenda Item	Constitution Edits
Pastor Jodi Moore	Additional changes to the Constitution were discussed for clarity and conformance to ECC standards.
Action Taken	Council agreed that additional changes need to be made.
Agenda Item	Property Sale Poll Results
All	<p>Property Sale Poll results were reviewed:</p> <p>Sell property: 84% Yes, 16% No Preferred use of property: Apartments - 55% Senior Living – 89% Retail – 13%</p> <p>Discussion included visioning of use and representation of ACC with sellers.</p>
Action Taken	Council voted to not renew the current LOI, set to expire on June 30, 2023.
Agenda Item	Group Reading/Discussion
Brian Rhen	Brian led the Council in a discussion of Chapters 4 & 5, “Pursuing God’s Will Together” by Ruth Haley Barton.
Action Taken	N/A
Next Meeting	August 15, 2023 6:00 pm at ACC
Adjournment	The meeting was adjourned at 10:13 pm. Evelyn closed in prayer.