

Church Council Meeting Minutes
October 2, 2019

The following people were present:

Bruce Boelter	Matt Manning
Chip Case	Kim Skattum
Loretta Dudley	Steve Snow
Angie Duran	Ron Veatch
Michele Gerbrandt	

Absent:

Laura Broseghini	Gavin McKelvey
Ramsee Gosney	Alex Stadler

Angie opened the meeting with prayer.

We discussed the land project at Thornton. Matt, Kim, Steve and Gavin met with Unison. They are reluctant to serve as consultants. They want a land/lease deal. We are proposing a joint partnership agreement with Crossroads having 60% share of the partnership in order to allow us to maintain control of the project. The advantage of this agreement is that we would have minimal out-of-pocket expenses except for the architect fee which would run around \$300,000-\$500,000. Unison would find the financing and the contractor for the project. The remaining question is will they agree to 40% ownership. Our biggest hurdle is getting the architectural plans done before submitting for financing. We will meet in November to make a decision on this.

Michele gave us a copy of the revised business meeting handout. It looks fantastic! The inside of the folder would have a report from the senior pastor and the three campus pastors. Reports from Angie, Chris, Tim and Brad will be oral reports at the business meetings. It was suggested that there be information on the back on upcoming large expenses. Chip will provide more info on the back of the folder about these expenses. We voted on this new format and it passed unanimously.

Chip reviewed the latest financial report.

The trustees asked Church Council to put together a philosophy of spending, especially in the area of technology. For example, the trustees recently approved spending \$22,000 for new microphones. The next big expense will be lighting at Northglenn. Hi-def images require special lighting. Matt has asked Tim to put together a philosophy and a 7-10 year projected cost for technological needs. Tim will bring this to us for approval when it is complete and we will vote on it before sending it to the trustees.

Matt closed the meeting with prayer.