

Church Council Agenda
Tuesday, September 2, 2020

We will meet via Zoom again. Bruce will send out the details for the zoom call. Here is the Agenda for the meeting.

AGENDA:

Opening - Jeff (5 mins)

1. Ft Lupton Strategic plan - Angie (35 min)

- Proposal to move Ft Lupton (FL) to a strategic partnership
- FL will be the first launch of the program
- Documents for the proposal are found here and here.
 - <https://docs.google.com/document/d/1XVGihyrF5knqYfrzRThyn9Y7TJmurfux6Qr-3OAbRU4/edit?usp=sharing>
 - <https://docs.google.com/spreadsheets/d/1SpUv8lfxtZvkBJSL-o1DW78yK9E7Teq75pNNw7gwy0s/edit?usp=sharing>

2. Church Council needs to vote on a list of nominees to fill the board in 2021 - Jeff (20 mins)

- The names that have been submitted for our consideration at this time is (criteria - a member who is financially supporting the church):
 - Gabe Ramon - member
 - Karen King - member
 - Kimberly Gibson - member
 - Ryan Kahn - member
 - Chip Holton - member
 - Stew Jackson - member
 - Lucas Bravo - member
 - Marisabel Cooley - not a member nor do they financially support Crossroads
 - Isabel Vigil – not a member

3. Policy Discussion concerning the MPR at Thornton - Matt (40 mins)

- Tim will join us to speak to the infrastructure for the digital medium to equip us for future ministry.
 - A decision will need to be made soon - is the MPR at Thornton:
 - a live worship and sports venue
 - or a live worship and digital venue

4. COVID UPDATE in preparation for meeting on Sept 14 - Matt (15 mins)

- See the document: https://docs.google.com/document/d/1BYOtksrktnVtmHYli_GaU-3TJIHnqseCTUxVBOy7Yl/edit?usp=sharing

5. Wrap up with action items and prayer - Jeff (5 min)

Chip will include the latest financials.