

Church Council Agenda
Wednesday, January 6, 2021

Opening - Jeff (5 mins)

New Church Council Charter - Jeff (20 min)

- The charter is finalized. Jeff is going to walk through the covenant
- If you have a chance to print, we would like that so we can sign together
- Charter attached

COVID! - Matt (30 mins)

- On Monday night (June 5), TriCo Health moved Adams County from RED to ORANGE on the COVID Dial. Here is how we are moving forward:
 - Starting Jan 10, we will increase attendance at Thornton to 150 per service. Ft Lupton will remain the same at 75 per service.
 - We are ending the Pod system for staff and volunteers returning to our regular operations. Masks will be worn in the buildings and team meetings will be socially distanced.
 - Over the next couple of weeks, the Directional Team (DT) is going to put together a matrix of how and when to increase attendance at Thornton and Ft Lupton so that we can plan effectively for the future. This will also include building use.
 - At this time, we are not expanding the use of the building beyond what is currently happening.
- Northglenn will remain closed for now. We need to have an honest discussion of the future use of the building. Matt will preface the discussion for the Council to think about as we approach our February meeting.

Metrics and 120 Sprints - Angie (30 mins)

- Angie has developed a dashboard for us to track our progress toward our vision (see attachment)
- She will explain what we are measuring and why it is important
- This will also be presented at the Business meeting

Unstuck Wrap Up - Matt (20 mins)

- Does a formal report need to be written/present to the church?
- If so what needs to be included?

Wrap up with action items - Jeff (5 min)

Notes:

- Chip will send the latest financials.
- Council Prayer on Wednesday, Jan. 20 @ 6:15am via zoom
- Business Meeting on Sunday, Jan 31 @ 2:30 pm via crossroadsabc.live
- Next Council meeting Wednesday Feb 3 @ 6:30pm