

Governing Board Meeting 4/14/2022
7:00-8:30pm via Zoom

Attendance: Pastor Andy, Pastor Chen, Elder Jesse Jen, Elder David Wang, Tina Fong, Bryan Chan, Aiden Leong

1. Devotion & Prayer

- Pastor Andy opened in prayer
- Aiden led the devotional on Chapter 18 – The Bible

2. March meeting minutes unanimously approved

3. Pastoral Report – Pastor Andy

- Career fellowship group completed their study on Hebrews. Next study will be on Ezekiel
- Board voted and unanimously approved church membership application for Denise Wang
- Ethan Kong will be baptized on Easter service
- Pastor Andy will be preaching on the seven churches of Revelation starting May
- Pastor Andy will be attending Disaster Coordinator Training in Columbus, OH from April 18-20
- Pastor Andy and Pastor Chen will be attending the District Conference in Riverside on April 25-26

4. Pastoral Report – Pastor Chen

- Bible study group will be completing their study of Job
- A new small group is planning to evangelize to nonbelievers
- Pastor Chen will be preaching on the seven churches of Revelation starting May
- Board voted and unanimously approved church membership applications for Hannah Zhang, Kimberly Cheng, Hsiao-Hung Kung, and Paul Young
- Hannah Zhang, Kimberly Cheng, and Hsiao-Hung Kung will be baptized on Easter service
- New Life Action has had a successful Christmas shoebox volunteer activity

5. Pastor Andy reminded the Board of their roles for Good Friday service

6. Financial Report

- Elder Jesse provided a revised financial report with corrected numbers under the church operating expenses
- Finances are healthy and normal for time of year
- Donation for Ukraine in the amount of \$6,765 has been sent



- Bryan clarified the *properties maintenance* line item is for minor fixes or repairs. The *properties maintenance annual reserve* line item is for large, capital repairs.
- Bryan and Elder Jesse will be renaming the *properties maintenance annual reserve* line item for better clarity

7. Building & Maintenance Report

- Several quotes will be obtained for the parking lot resurfacing. An update on the best candidates will be provided at the next Board meeting
- Quote will be obtained for the solar roof installation pending an inspection by the contractor
- Sanctuary roof repair has been completed
- Roof repair for two-story building in progress due to shipment delays
- There have been several trespassing incidents with Marcus. One incident was noted where Marcus was discovered by church members in the church facilities, but he exited premises with no further issues
- Building committee will be providing a recommendation to address security issues
- Estimate to be provided for wiring and cross lighting repairs
- Bryan is approved to modify the equipment usage policy language
- PA retained plumber to fix a clogged toilet in the women's restroom in the education building
- Bryan will be searching for a new custodian due to quality control issues

8. Spanish Service Update

- Elder David prayed for Spanish service
- First Spanish service held on April 3rd with 48 people in attendance. Subsequent service had approximately 31 attendees

9. H-1B Update for Esther Chen

- Esther was not selected for the citizenship lottery. She will most likely be returning to her family in Taiwan this summer
- Tina prayed for Esther

10. 30th Anniversary Update

- Tentatively scheduled for last weekend in September
- Activities include worship service, dinner, original church members sharing stories, and Bryan speaking on building plans

11. Update on Search for Director of Student Ministries

- Nate is the frontrunner candidate. He is ordained in the C&MA
- Nate will be speaking during the April 24th Sunday service





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- Pastor Andy prayed for candidate search

12. Additional Items

- Bryan will consolidate all church calendars and create a master church calendar
- Bryan will send the updated calendar and provide administrative privileges to Board members
- Bryan requested the English and Chinese Board members to provide their list of events to populate the master calendar

13. Elder Jesse closed in prayer



Christ our Savior, Sanctifier, Healer and Coming King