

**Governing Board Meeting 8/11/2022**

**7:00-8:30pm**

**Location: Online (Zoom)**

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

**Minutes**

**1. Devotion & Prayer**

- Pastor Andy opened in prayer
- Pastor Andy led devotional on *The Master Plan of Evangelism* chapters 4 and 5
- Next meeting read *The Master Plan of Evangelism* chapters 6 and 7

**2. July meeting minutes unanimously approved**

**3. Pastoral Report – Pastor Andy**

- 38 attended 7/31 Sunday school with guest speaker from Obria Pregnancy Center
- Preaching schedule through September has been circulated
- At least 5 full-time students needed for the A.W. Tozer Seminary course “Survey of the OT”

**4. Pastoral Report – Pastor Chen**

- New Life Action has had several new members attending Friday night fellowship and Sunday English worship services
- Anticipate 100-150 attendees for Presidential Volunteer Service Award Ceremony on August 27<sup>th</sup>

**5. Financial Report**

- July finances are healthy
- Ministry budgets are normal
- Motion to receive financial report as read passed

**6. Building & Maintenance Report**

- Air conditioning in the MPR and right side of second story building is not functioning
- Fans in the fellowship hall closest to the kitchen are not functioning
- No evidence of trespassers since barbed wire was installed
- Searching for locksmiths to replace broken locks

**7. Motion to approve Mission Committee decision passed**



- Motion would provide funding for missionaries Elizabeth Lower and Melinda Yuan that are returning home for a term of 6 months. Funding will be reevaluated should the missionaries find a new mission field later
- 8. Nominating Committee Update**
- Angelia Chang and Thomas Mathew added to the Nominating Committee
  - Next meeting will be last Sunday of August
- 9. Discuss Board Roles and Expectations**
- Possible roles for new Elder include leading adult Friday fellowship, leading new small groups, supporting worship services, and conducting one-on-one discipleship
  - Preference would be a younger generation elder
  - Possible role for new deacon to oversee Sunday school classes
  - Consider adopting Google Workspace or similar software for records retention and centralizing Governing Board communication records and church documents
- 10. Home School Discussion Update**
- Classical Conversations starting on Aug 24<sup>th</sup>
- 11. 30<sup>th</sup> Anniversary Update – October 1<sup>st</sup>**
- Anniversary event will consist of a church potluck with speakers ranging newer to older members
  - Anniversary event will continue into Sunday after worship services with cocktail tables in the courtyard and light refreshments
  - Decorating team is needed
- 12. Blood Drive – October 30<sup>th</sup>**
- Sign up for blood donations will start Sunday, 8/14
- 13. Chinese Language Class**
- Open to all church attendees
  - Tuition is \$300 for 3 months. Church members receive a \$50 discount
  - Money will be going to the Chinese school organization
  - First 3-month session will meet virtually. Next session is planned to meet in person at the MPR
  - First session to begin week of August 15<sup>th</sup>
- 14. Future Items to Discuss in September 2023 Budget/Board**
- Budget to be presented to congregation on first Sunday of December
  - Budget amount should be finalized in October and approved in November
- 15. Elder David closed in prayer**
- 16. Next Board meeting on September 8 at 7:00pm**

