



**Governing Board Meeting Minutes
12-9-21, 7:00 pm – 9:00 pm (Zoom)**

Pastor Andy Sek Yee Chang Jesse Jen Bryan Chan Jason Li
Tina Fong Pastor Chen Timothy Pang Eldr David Wang Aiden Leong
Matt Whang

- A. Opening prayer and devotion by PA – Ch 14 – He shall come again – Be Ready, Be Holy – let's go full blast in kingdom work in 2022. January meeting will be in person at church on 1/13/22. PA will lead devotion on Chapter 15 – The Holy Spirit.
- B. **Shepherding** – Board prayed for Christine Kuan and Becky Ong for speedy recovery as well as Becky's brother Peter and sister-in-law Patty for receiving of the Gospel; and for the NL Action programs to bear fruit in the coming year.
- C. November meeting minutes approved. Membership applications for 4 Biola students approved: Joshua Kuo, Angie Wang, Bingjing Lin, and Lex Chen.
- D. **AMM Joint Service (12/5/21) voting** – 61 confirmation votes including mailed ins, were counted. Each of the candidates received 95% or more votes confirming their positions serving on the governing board.
- E. **Finance** – November financial as part of the annual financial report was presented at the AMM.
- F. **Maintenance** – 2022 Building Committee: Bryan Chan, Kawai Mang, Jesse So, Nelson Kong, and would like to have a representative from the Chinese congregation.
Church campus direction signs are being finalized and hope to be able to install them before Christmas. Got 3 bids for church painting, including exterior of all 3 building and interior of sanctuary and nursery. Bryan recommended the best value of CertaPro @ \$31,300 will take 3-4 weeks to complete and can begin on 1/10/2022. Cost does not include removing the sanctuary wall heaters and replacing the A/C platforms in the FH. Board approved to go ahead with the painting project.
- G. **Sanctuary Project Proposal:** 2022 will mark the 30th anniversary of NL at Whittier. PA has a proposal to fix up the sanctuary: such as upgrading to modern lighting, removing the ceiling fans, fixing the baptistry, the cross light, and possibly replacing the windows. Interior painting and removal of the wall heaters are already part of the approved painting project. Bryan also suggested adding sound dampening on the stage. The concept of raising \$30K to upgrade the sanctuary for the 30th anniversary was discussed but much details need to be decided in future meeting(s).
- H. **Vision for 2022** – (PA) What "business" are we in? The answer is "making disciples" How are we doing? That question takes much evaluation to answer. Our staff, budget, time and ministries need to be evaluated annually in regards to how effective we are in making disciples. Two goals for 2022:
 - a. **Spiritual Goal** – Challenge each board member to mentor a future leader in 2022 with a particular focus on developing new elders and deacons. Pray God-sized prayers, be bold, lead by faith! Pray that God will give great visions for NL.
 - b. **Physical Goal** – PA suggested challenging the congregation in 2022 with the goal of raising 30K for our 30th anniversary so as to modernize our sanctuary as stated above.
- I. 2-month Sabbatical for SY from after this board meeting to just before the February board meeting (2/10/22).
- J. Closing Prayer – Elder David.



基督教新生命宣道會
New Life Christian Alliance Church

11000 S. First Avenue, Whittier, CA 90603, Tel: (562) 282-9360

K. Elders stayed for an informational session by PA on Housing Allowance for clergies and how it works.