



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

11000 First Avenue, Whittier, CA 90603 | (562) 282-9360

Governing Board Meeting 2/10/2022
7-9pm via Zoom

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

- **Devotion & Prayer Ch. 16 The Most Unpopular Subject**
 - Pastor Chen
- **January meeting minutes approved**
- **Pastoral Report – PA**
 - EMT planning one-day marriage conference
 - Possible church retreat (more discussion required)
- **Pastoral Report – PC**
 - Tuesday night seekers/believers bible study growing
 - Anna – after 11 months cancer treatment on tumor, significant progress and tumor is almost gone
 - Clarification Spanish church from Lynwood is going to be its own entity on New Life campus, functioning independently financially and ministerially; not joining NLCAC
- **Financial Report**
 - Building fund corrected: 2022 fund \$55,625 (carry over from 2021 funds)
 - Year-end gift to missionaries and C&MA increased due to new missionaries
 - All spending within normal limits
 - Feb. 26th first meeting for internal audit team (moved due to scheduling conflict)
- **Increase Esther Chen monthly stipend**
 - Proposal to increase monthly payment to \$500
 - Voted and approved, starting February 2022
 - Consideration for H1 Visa in case it is not granted by her current company
 - NL will monitor and consider how to help if not granted
- **Building & Maintenance**
 - Painting estimated to finish Friday 2/11; worship services will meet outdoors or zoom
 - \$14k claimed and deposited from insurance for CE roof replacement (wind damage)
 - Bryan request increase coverage from insurance if possible
 - Brea roofing estimate \$17.7k
 - Brea roofing most affordable and honest company; recommend repair sanctuary roof NOT entire roof replacement (ridge, leaks, flat roof polycoating)
 - Voted and approved \$25k estimate to start work, Brea roofing
- **Vision For Leadership Reproduction**
 - Discipleship manual
 - Pray for future leaders
 - A number of board members stepping down at the end of 2022
 - Elder David Wang
 - Elder Jesse Jen



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- Deacon Bryan Chan
- Deacon Tina Fong
- Proposal: find someone who can be a future leader; go through discipleship manual
 - Deacons find the next potential deacon
 - Elders find the next potential elder
- **30th Anniversary Renovation Proposal**
 - Anniversary celebration party (date TBD)
 - What to target for renovations?
 - Large cross w/light on sanctuary
 - New church sign on front lawn
 - Open forum to invite members to share ideas
 - March 6th
- **Update Director of Student Ministries**
 - Several promising applicants
 - PA has met and interviewed a few of them
- **New Board Secretary**
 - Elder Sek Yee has stepped down as board member and secretary
 - Nominated Aiden to take role of secretary, and Aiden conditionally accepts (upon congregational approval)
 - Announce change in secretary role 2/13 and congregational vote 2/27
 - Will collect votes in-person and by mail
- **Closing prayer – Elder David**