



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 1/13/2022
7-9pm via Zoom

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

- **Devotion & Prayer Ch. 15 The Holy Spirit**
 - Pastor Andy led and opening prayer
 - We experience the power of the Holy Spirit
 - We experience the presence of the Holy Spirit
 - The Holy Spirit points us to Christ
 - The Holy Spirit produces fruit in our lives
 - February – Ch. 16 – Pastor Chen
 - March – Ch. 17 – Elder David
 - April – Ch. 18 - Aiden
- **December meeting minutes approved**
- **Pastoral Report – PA**
 - Short-Term Mission to Envision Atlanta planned Aug. 20-27th, 2022
 - 18 people expressed interest
 - \$850 per person
 - Spanish ministry plan to host first bible study on campus 1/30 @3pm
 - PA serving SPD on Licensure & Ordination Committee Feb. 7-8th
 - No other updates/changes
- **Pastoral Report – PC**
 - Chinese ministry going very well, many ministry groups meeting
 - New Tuesday night Seekers Bible study class starting – Tiffany Chen leading
 - Becky Ong no longer in neck brace, continues to recover
 - No other updates/changes
- **Financial Report**
 - Biggest expenditure initial payment for campus painting \$10k
 - Discrepancy found with annual building reserve fund; previous approval for higher budget and also roll in the leftover budget from GRO 2021
 - Bryan & Jesse to look at previous minutes and make correction
 - All other areas normal expenditures
- **Building & Maintenance**
 - Building committee policy & operations document reviewed & approved
 - July 31, 2017 – Last time parking lot was resurfaced
 - Parking lot resurface every 5 years, time to resurface again
 - Plan to plant new strain of grass in courtyard to combat mud & water
 - Nelson to research type of grass & cost
 - Baby changing station to be purchased and see if installation has any issues
 - Kawai to contact city and inquire about church sign on front lawn



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- Sanctuary roof
 - damage to the ridge line and caps, requires replacement
 - Parkside Roofing estimate: \$7,255
 - Flat roof is in very poor condition (end of life) and requires replacement
 - Parkside Roofing estimate: \$61,123
 - A-frame roof requires replacement in approx.. 2-3 years. Already near end-of-life.
 - Parkside Roofing estimate: \$100,000
 - Bryan will seek other estimates before seeking approval for job
 - Further board discussion whether to pay for only ridge & flat roof replacement or simply do the entire roof replacement at once
- Board approved hiring contractor to remove sanctuary heating furnaces in case over \$1k
- **Missions Committee Report**
 - Propose support for new missionaries Brian & Abby Lindsay
 - Ministry based in Thailand (since 2015) focused on reaching the Muslim Thai
 - Challenges include being white missionaries, culture of the Thai Buddhists, child's ADHD, other child's struggle with diabetes, COVID concerns
 - Proposal to support \$6,000 (\$500 monthly) towards them
 - Stella no longer part of C&MA and no longer financially supported by NL
 - Voted and approved
- **Internal Audit 2021**
 - Elder Jesse to send C&MA audit checklist to the audit team (Tina, Michael, Evelyn)
 - Tina will lead team and have meeting 1/19 @10am at MPR
 - Estimated time of completion early March
- **Review & Reassign Budget Owners**
 - Building/maintenance Nelson Kong as secondary
 - Children's Education Esther Chen as primary
 - Student ministries Pastor Andy as primary
 - Student ministries Stephanie Yang as secondary
 - Missions keep Jason Li as primary
 - Chinese ministry David Wang as secondary
 - Final document voted and approved
- **Vision For Leadership Reproduction**
 - Pastor Andy's vision for board members to reproduce future leaders
 - A number of board members stepping down at the end of 2022
 - Proposal: find someone who can be a future leader
 - Deacons find the next potential deacon
 - Elders find the next potential elder
 - The emphasis and important focus in discipleship is **relationship**
 - 3 phases of leadership reproduction based on Jesus' ministry:
 - 1) Jesus taught and they watched
 - 2) They taught and Jesus watched



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- 3) They keep teaching and Jesus was no longer needed
- **Ministry Concerns During COVID**
 - Sunday service backup plan is Pastor Andy and Pastor Chen cover one another preaching in case of illness
 - If both pastors are ill but able to preach from home, then do Zoom preaching live broadcast to those gathering in-person at church
 - When to move outdoors again or do virtual?
 - Somewhere between 25-30% loss of attendance due to concern or actual illness/exposure
- **30th Anniversary Renovation Proposal**
 - Proposal to raise funds from congregation/community and also use reserve
 - Target sanctuary renovations & major repairs
 - Present vision to NL congregation first Sunday in February: Celebrate the 30th anniversary of New Life by raising funds for the renovation of our sanctuary
 - No more \$30k target, simply encourage people to give
 - Voted and approved unanimously
- **Matt Whang**
 - Formally resigning from his position as Director of Student Ministries
 - Sharing of his encouragement and support received at New Life
 - Personal conviction student ministries is not where God is calling him to serve
 - No plans to attend another church; he and Katharine will continue to attend as members
- **Closing prayer – Pastor Chen**