

**Governing Board Meeting 7/14/2022**

**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**

**1. Devotion & Prayer**

- Pastor Andy opened in prayer
- Pastor Andy led devotional on *The Master Plan of Evangelism* chapters 2 and 3
- Next meeting read chapters 4 and 5

**2. June meeting minutes unanimously approved**

**3. Pastoral Report – Pastor Andy**

- Rita Tong will be taking over for Esther Chen for Children’s Sunday School
- Pastor Andy with support from others will be preparing emergency protocols and procedures
- A.W. Tozer Seminary to offer “Survey of the OT” course at church campus in the Fall

**4. Pastoral Report – Pastor Chen**

- Elder Jesse leading a Men’s Bible reading fellowship on Saturdays
- New Life Action group experiencing an increase in volunteers
- Farewell party for Esther Chen on July 24
- Summer picnic outing at Carbon Canyon Regional Park on Saturday, July 30

**5. Financial Report**

- Monthly expenses are normal
- Ministry budgets are healthy for time of year

**6. Building & Maintenance Report**

- Upgrades to back fence near Morningstar Church completed
- Roof replacement at CE building completed. Out of pocket expenses approximately \$5,700
- In contact with City of Whittier for obtaining permits regarding sign installation

**7. Financial Gift for Esther Chen’s Farewell**

- Pastor Andy, Elder Jesse, and Tina to discuss providing final payment and gift to Esther

**8. Establishing Nominating Committee**



- 2023 Board preferably will consist of 5 elders and 4 deacons. One new elder and two new deacons will be needed
- Board proposes Bryan Chan and Peter Chen for nominating committee

**9. Home School Discussion Update**

- Board agrees to allow Classical Conversations to use church campus for their ministry with the condition to revisit this arrangement at a later date
- Classical Conversations will meet weekly on Wednesdays starting on August 24
- Coordination needed with Wisdom Fellowship who meets at church campus once a month on the 4<sup>th</sup> Wednesday from 10:00am – 1:00pm. Volunteers arrive earlier at 8:30am to set up food and refreshments

**10. Internship – Joshua Li**

- Joshua Li introduced himself to the Board
- Board agrees to hire Joshua Li as an intern for a 3-month term with a monthly compensation rate of \$1,000. The internship will be reevaluated upon the completion of the 3-month term

**11. Financial Aid to Hannah Zhang**

- Board unanimously approves motion to provide financial aid to Hannah Zhang in the amount of \$1,300 from the Chinese food budget item

**12. Possible Blood Drive**

- Board agrees to continue investigating the possibility of hosting a blood drive event

**13. Board agrees to permit installing a banner to advertise the church services**

**14. Elder David closed in prayer**

**15. Next Board meeting on August 11 at 7:00pm via Zoom**

