

Governing Board Meeting 6/09/2022

7:00-8:30pm

Location: NLCAC Campus

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* introduction and chapter 1
- Everyone to read chapters 2 and 3
- Pastor Andy will lead July devotional

2. Future Board Leadership

- Board will be seeking two new deacons and English elder
- Nominating committee members TBD in July

3. May meeting minutes unanimously approved

4. Pastoral Report – Pastor Andy

- Friday fellowship on break until September
- High school and college Sunday school will be combined for the summer
- Professor Jacob Daniel will be teaching a three-part series in July for adult Sunday school *What is Man?*
- 115 in attendance for Spanish church dedication on May 29th. Prayer needed for a core group
- Missions Committee will be partially funding the short-term mission trip

5. Board unanimously approved Pastor Nate's housing allowance

6. Pastoral Report – Pastor Chen

- Preacher required for July 3rd
- Pastor Chen will preach remotely June 12
- Elder Jesse prayed for Pastor Chen

7. Financial Report

- Generous giving in May
- Generous donation for lunch fund
- Funding for next general council meeting to be discussed at a later date

8. Building & Maintenance Report

- Brea Roofing provided quote for solar installation



- \$46,000 quote to cover baseline power usage
 - \$60,000 quote for 30% increase over baseline power usage
 - Breakeven point in cost is expected after 3-4 years
 - Will be seeking 1 or 2 more solar quotes
- 9. Discuss Securing the Wall by Morningstar**
- Morningstar will not be providing funding for barbed wire installation
 - Board unanimously approved motion to install barbed wire along wall by Morningstar
- 10. Board unanimously approved motion to allow special offering for Jerry Chang**
- 11. Schedule Active Shooter Training**
- Pastor Andy suggests leading a Special Sunday school class on June 26th to discuss planning for an emergency situation
 - CPR training considered for key church members
- 12. Home School Update**
- The home school group Classical Conversations can operate under the non-profit Follower's in Fellowship
 - County tax assessor would have to be involved in a rental agreement with a for-profit entity. Board would prefer to avoid this situation
 - Board is in favor of allowing Classical Conversations to use church facilities
- 13. Lighting the Cross**
- Idea is infeasible
- 14. Additional Items**
- July Board meeting will meet over Zoom
- 15. Board closed in prayer**

