



**Governing Board Meeting Minutes**  
**11-11-21, 7:00 pm – 9:30 pm (at church)**

Pastor Andy                      Sek Yee Chang                      Jesse Jen                      Bryan Chan                      Jason Li  
Tina Fong                      Matt Whang                      (Pastor Chen was on vacation, Timothy was at work)

- A. Opening prayer and devotion by PA – Ch 13 – Preservation of the Saints – Philippians 2:12-13. Perseverance doesn't save a person but a saved person will persevere. PA will do devotion for December 2021 and January 2022 on chapters 14 and 15.
- B. October meeting minutes approved (correction: name of new Chinese young family fellowship should be Bethany Fellowship (**not** Gabriel Fellowship). Membership application for the baptism candidates: Jason Liang, Jacob Rodriguez, and Hannah Rodriguez were approved subject to completion of baptism on 11/21. Next meeting will be Thursday 12/9/2021 via Zoom.
- C. **Pastoral reports** – 24 hrs of prayer scheduled between 11/17 and 18 are designated days of prayers for the 11/21 GRO services/programs. Sign up for both congregations for 20-minutes slots will be available.
- D. **Maintenance** – Landscaping around the sanctuary is being done by Nelson K. New church sign is being considered but will not be in time for GRO. Bryan is getting bids for building painting, the FH A/C platforms may need to be replaced before painting them – it may be a handyman's job to do. We are considering building a back fence to stop Marcos from visiting almost daily – but recent signs indicated that he climbs over the fence facing First Ave to get out, not sure if he can also climb the fence to come in.
- E. **Finance report** – October financial report is accepted. With 1 month remaining in the FY, we have only used 66.59% of the FY2021 General Fund budget.
- F. **Improve Communications between leaders** – some suggestions were made about board meeting separately as Elders and then the entire board. PA will consider this approach, but definitely will need to double the efforts on training up new leaders.
- G. **AMM Joint Service Preparation (12/5/21)** –Aiden will come to the Chinese service on 11/28 to introduce himself.  
Agenda of business meeting:  
1. Opening prayer (PA)  
2. Confirmation of elder/deacon and their roles on the board – distribution of ballots (deacons), PA explains the ballots, collection/counting of ballots (deacons)  
3. Financial report (Jesse).  
4. GRO accomplishment report (Bryan)  
5. PA shares vision of Spanish C&MA church on site.  
6. PC shares on outreach via NL Action outreach efforts.  
7. Announcing results of ballots, installation of new deacon and board (PA).  
8. Closing prayer (PC)
- H. **General Fund budget proposals:** (there will be some minor changes to these numbers before being finalized). All other budgeted church operation items have not changed. ***Jesse will issue the complete budget once finalized.***  
- English Student Ministries (under Matt W): combines youth and college ministries - \$4K.  
- Chinese Biola Student Ministry (小麥子 Fellowship): \$4K, mostly for weekly dinner.  
- EMT: \$6K.  
- CMC: \$6K.



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

- CEC: in addition to its regular operating budget, wants to add budget for VBS for a total of \$1.4K.
  - NL Action (Outreach): \$4.5K to cover ceremony expenses and cost of award materials and a small amount for activities with un-churched volunteers and parents.
  - Lunch: \$10K after congregation contribution.
  - Property Maintenance: \$6K for miscellaneous repairs.
  - Property Maintenance Reserve (Building Fund): \$12K (plus about \$42K carried over from 2021)
- I. **Annual Financial Audit Reminder** – 3 audit team members are required and cannot include the Treasurer. So in addition to Michael Szeto and Evelyn Young, Tina Fong has been added to the team.
- J. Closing Prayer – Pastor Andy.
- K. **PA** and **MW** were excused for discussion on staff compensations.