

**Governing Board Meeting 10/13/2022**

**7:00-9:00pm**

**Location: NLCAC**

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

**Minutes**

**1. Devotion & Prayer**

- Pastor Andy opened in prayer
- Pastor Andy led devotional on *The Master Plan of Evangelism* chapter 7
- Next meeting read *The Master Plan of Evangelism* chapter 8

**2. Board unanimously approved September meeting minutes**

**3. Pastoral Report – Pastor Andy**

- Over 130 attended 30<sup>th</sup> Anniversary Celebration
- Still seeking 5 more donors for the October 30<sup>th</sup> blood drive
- Missions Sunday scheduled on November 6<sup>th</sup> and will be a joint event
- Annual members meeting scheduled for December 4<sup>th</sup>

**4. Pastoral Report – Pastor Chen**

- 21 attended previous Wednesday prayer meeting via Zoom
- Volunteer event scheduled on October 15<sup>th</sup> at Salvation Army in Whittier

**5. Financial Report**

- September contributions continue to be healthy
- Expenses high in September due in part to maintenance of air conditioning units
- Lunch ministry donations have been healthy

**6. Building & Maintenance Report**

- Repair of the water leakage from the sanctuary air conditioning unit lower than expected
- Two original air conditioning units may have to be replaced within 2 years' time
- Termite inspection complete with no further actions required
- Consider signing an annual preventative maintenance contract for quarterly inspections of the 8 air conditioning unit.
  - Cost is \$3,200 annually for labor. Repair will cost extra depending on materials



- Bryan to follow up on community service event by Classical Conversations
- 7. Motion to pass Google Workspace**
  - No purchase required; Google Workspace is free for nonprofit organizations such as NLCAC
  - Next step to discuss which ministries/positions would require an account
  - Board approved moving forward with implementing Google Workspace
- 8. 2023 Missions Budget**
  - Board unanimously approved motion for missions committee expenditure of \$5,643 to support EA Youth Ministry
- 9. Expanding Pastor Nate's Role**
  - Board unanimously approved expanding Pastor Nate's role to support the young adult ministries, increase working hours to 29 hours per week, and new compensation
  - Pastor Nate's new compensation is detailed under Appendix A
- 10. Discuss 2023 Budget**
  - Board discussed line items for 2023 budget
- 11. Nominating Committee Update**
  - Elder Jesse to be considered for an additional one-year term on the Board
  - Nominating Committee recommendations for the 2023 Board:
    - Pastor Andy – Senior Pastor and English Ministries
    - Pastor Chen – Associate Pastor and Chinese Ministries
    - Timothy Pang – Elder and treasurer
    - Jesse Jen – Elder to Chinese congregation
    - Daniel Chang – Elder to English congregation
    - James Li – Deacon of facilities
    - Tina Fong – Assistant treasurer
    - Aiden Leong – Secretary
    - Thomas Mathew – Christian Education
    - Pastor Nate – non-voting participating staff Pastor to students and young adults
- 12. Board unanimously approved request by Classical Conversations to use Courtyard on Dec. 10**
- 13. Board agrees to upload meeting minutes on the church website**
- 14. Items to Discuss in November**
  - Discuss building budget





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

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**15. Discuss 2023 Compensation**

- Board discussed and approved the new compensation for Pastor Andy, Pastor Chen, and Pastor Nate as specified under Appendix A
- Board approved love gift bonuses for Pastor Andy, Pastor Chen, and Pastor Nate

**16. Next Board meeting will be on November 10 at 7:00pm**



*Christ our Savior, Sanctifier, Healer and Coming King*