

Governing Board Meeting 12/08/2022

7:00-9:00pm

Location: Zoom

Attendance: Pastor Andy Noch, Pastor Andrew Chen, Pastor Nate San, Elder David Wang, Elder Timothy Pang, Elder Daniel Chang, Tina Fong, Aiden Leong, Thomas Mathew, Bryan Chan

Minutes

1. Devotion & Prayer

- Pastor Andy opened in prayer
- Pastor Nate led devotional on “In, Up and Out” Disciple-making

2. Board welcomed new elected Board members: Elder Daniel Chang, Elder Timothy Pang, and Deacon Thomas Mathew who will begin their term in January 2023. Deacon James Li was absent.

3. Board approved November meeting minutes

4. Pastoral Report – Pastor Andy

- Adult Sunday school will be conducting door-to-door evangelism
- Spanish church launched a youth group that meets every Friday night

5. Pastoral Report – Pastor Chen

- Five members were baptized on November 27

6. Financial Report

- The board reviewed Elder Jesse Jen’s financial report that was given at the AMM.

7. Building & Maintenance Report

- Board approved contractor services to install sealcoat and striping at the church parking lot for an estimated cost of \$14,130



8. **Board approved Mission Committee recommendation** to give \$1,500 as end of year gifts for the Great Commission Fund, the Gailers, the Lindsays, and the Wongs and \$1,000 each to the Yuans and Elizabeth Lowe
9. **Board approved new member applications** for Haitao (Joshua) Li, Pengbin Che, Hengyao Li, Yixin Zhang, Wenqi Liao, Yi Yang, Michelle Fu, Kevin Zhang, and Caroline Wang
10. **Board assigned Budget Owners for 2023 (see table below)**
11. **Discuss Haitao (Joshua) Li's PT Position and Role**
 - Board approved motion to hire Haitao Li to be the part-time assistant to the Chinese Pastor beginning January 15, 2023 with the verification of Employment Authorization Document.
 - The role would be for 25 hours/week and would report to Pastor Chen and Pastor Andy
 - Compensation is \$2,000/month
 - The salary for January will be pro-rated at 50%.
 - Reevaluation of position will take place after Haitao Li completes the C&MA licensure exam
12. **Approve Pastoral Housing Allowances**
 - Board approved 2023 housing allowances for Pastor Andy, Pastor Chen, and Pastor Nate as follows:
 - Pastor Andy \$45,000
 - Pastor Chen \$45,000
 - Pastor Nate \$30,000
13. **Items to Discuss at January meeting: Committees / PEAK*****
14. **The Board unanimously approved to acknowledge Pastor Andy Noch as CEO, Elder Timothy Pang as treasurer, and Deacon Aiden Leong as Secretary. They will go to Bank of America on January 6th to give them this information.**
15. **Board closed by praying for one another**
16. **Next meeting will be on January 12, 2023 via Zoom**





2023 Budget Owners

Fund	Primary Budget Owner	Secondary Budget Owner	Notes
Properties Maintenance	James Li	TBD	normal repairs maintenance/minor
Office Supplies/Equipment	James Li	Aiden Leong	postage, papers, stationeries, copier, toner, printer, etc.
Staff Expenditures	Timothy Pang	Aiden Leong	pastors' allowances, education/books for pastors, allowance to intern for youth fellowship
Children's Education	Thomas Mathew	Rita Tong/Angela Li	children SS materials
English Ministry	Andrew Noch	Daniel Chang	youth/college/adult SS/fellowship; Christmas dinner; worship team, song annual license; outreach, etc.
Chinese Ministry	Pastor Chen	Jesse Jen	choir; special occasion, bulletin papers; newsletter; outreach; church calendars; Adult SS Mat'ls, etc.
New Life Action	Sek Yee Chang	Pastor Chen	PVSA awards, New Life Action T-shirt, Annual Award Luncheon, outreach events
Chinese Students	Pastor Chen	Timothy Pang	Bible study materials, Friday Dinners, retreats, events
Student Ministry	Pastor Nate	Pastor Andy	Educational supplies, retreats, events, etc.
Missions	Tina Fong	Jason Li	STM food, travel, etc. as authorized by Missions Committee
Lunch	Thomas Mathew	Becky Ong	lunch for church members' fellowship, paper goods, utensils, etc. for all church use

