

CK Board Meeting 10/5/19

Present: Ken Hsu, Serena Lee, Kenneth Chuang, Vincent Kwok

Meeting started at 9:30 AM

Us board members first checked in with each other to see how things are going.

Financial Update

- Third quarter finished
- Please see YTD presentation PDF on our website

Small Group Check-ups

- Slow pace (2 weeks of study per month only)
- Not a bad thing: has opened a big space for sharing and discussion
- Leaders found the Seven Spirits book extremely helpful with background and context
- Vincent felt leading would be much harder without that material

Ken Hsu temporarily leaves to take Carissa to dance

Follow-ups

2020 Board Members

- Shared feedback from members we approached

Member we haven't seen in a while due to illness

- Will try reaching out to other members closer to him/her
- Can we do another potluck and worship session at house? For Birthday?
- **Serena** to make sign-up sheet

Outreach

- Second Harvest Food Bank volunteering event went really well
 - Might try again in December and opening more sign-up slots*(Ken Hsu returns to meeting)*
- Foster Care
 - Some members mentioned getting involved in foster care
 - "Boys Town"
 - **Serena** looking into getting involved with community visitation in detention center
- Cambodia
 - Deadline to sign-up is tomorrow and we will have a team finalized
 - David leading logistics, Andrew reaching out to cousin for possibly discounted tickets
 - Brainstorming fundraising events
 - Possible: Worship team leading "concert" with guest stars

Thanksgiving service

- Possible to combine Cambodia fundraising with Thanksgiving service
- Maybe not genuine, keep them separate
- Stick to music and 1 testimony around four seasons of Christian calendar
 - Advent, Christmas, Lent, Easter, Pentecost (1 song)
- Each section: 1 reading, 1 possible testimony, then song

Talk about Advent/Christmas next board meeting

End of year Congregational Meeting

- December 8
- One day after last board meeting to finalize everything
- Change to November 24, so that we can invite next year's board to final board meeting

By-laws and how we spend our money

- There will be many different opinions for and against our decisions for spending money
- How do we handle these questions about board authority?
- We need to be more proactive about spreading awareness about our board meetings
- If we invite others, how do we include them and their voice?
- Membership
- We can institute a better process or structure to handle financial needs
- Growing pains of a small church
- Modify the scholarship application to fit financial assistance

Advent

- Parament set decorations purchased
- Ask Meredith about floral arrangements. If can't do every week, will just do first week of Advent