

CK Board Meeting 11/4/19

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

Meeting started at 6:30 PM

Us board members first checked in with each other to see how things are going over dinner!

Financial Update

- \$5.3k October offering
- \$68.7k YTD offering
- \$1k deficit in Admin/Worship category
- \$3.8k spending for Admin/Worship (lower than previous months, need to check on rent payment status)
- \$0 spending for Outreach category
- Inreach spending was monthly lunch
- Admin/Worship spending also includes insurance for Jojo's van. Discussed car maintenance frequency
- Bring van into service to see how much life it might have left (**Ken Chuang**)
- Will propose next year's budget and present in annual congregation meeting on Nov 24

Thanksgiving Service

- Couldn't book Las Lomas on Friday since it's a holiday.
- Can try booking for Saturday
- Structure
 - Meet at 6PM
 - Potluck dinner first (6:30 PM)
 - Start service (7:15 PM)
 - 4 Seasons, 2 songs each: Advent, Christmas, Lent, Easter
 - 1 more song for Pentecost
 - Structure: Reading -> Songs -> Testimony (re: gratitude that happened during the season)
 - Instead, discussed doing songs and readings first, then testimonies afterwards
 - Worship leaders will meet within the week to decide set and practice
 - **Ken** to approach a few members for testimonies

Advent/Christmas

- Can do Christmas service at Ken's on the 24th @ 9PM
- Discussed potential turnout. Would it be better to hold it on Sunday (22nd) morning instead?
- Have lunch on the 22nd instead of the usual last Sunday of the month
- Need to discuss what to do for Advent in future board meeting
- Blog posts for Advent?

2020 Board Members

- Katie and Michelle are down to serve!
- Announce on next bulletin and **Ken** to send email

Annual Congregation Meeting

- Present and vote on budget

- Vote for new board
- Review big events over 2019?
- Stick to barebones

Future Book Studies

- Andrew's idea: God and the Gay Christian
- Further discussed implications of having a statement about LGBTQ
- Have an "intro" meeting about this book study during a lunch meeting
- This may not be a small side project. If we are to move forward with this discussion, we need to be aware of the emotional gravity and realize this may be a major milestone
- This has to be voluntary and not replace small group
- Fun idea: TV series discussion (Stranger Things, Good Place)

Outreach

Immigration Detention Centers

- Community visit next year
- Serena and Jen interested to spearhead

Harvest Bank

- One more involvement before the end of 2019
- **Katie** to look into dates

Cambodia

- Can we look into a similar outreach environment locally?
- Current team thought about raising money with a musical event involving the worship team
- Christmas music party?
- **Serena** to talk to David

Retreat Follow Up

- Still need to reach out for potential speakers
- Theme: Technology
- Feb. 28 weekend to Mar 1
- Whispering Winds Catholic Camp
- **Ken** to reach out

Need to make a more formal system for helping those in financial need

Meeting ended at 9:26 PM