



## Board Meeting Agenda

Date: 02/07/2022

Time: 7:00 PM

Location:

<https://us02web.zoom.us/j/82941676320?pwd=ZDVpVVFfZlJxcWlrSys0MnlZZGUyUT09>

Participants: Ken, Serena, Adriane, Thomas, Joyce

Meeting started: 7:08PM

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### 1. Check-in

### 2. Secularity Discussion

### 3. Q1 Financial Update

- a. January offering: \$4,683.85 (similar to prior years' Januarys)
- b. Admin/Worship: \$3,902.81 (comparable to prior years', slightly higher due to stipend increase)
  - i. Mostly expenses for book purchases and honorarium
- c. Chess Donations (Combined Housing Education & Skills for Students)
  - i. Amount requested: \$300 Target gift card
  - ii. Decision: All approved by Board
  - iii. **Adriane to reach out to her connection to see if she can receive a Target gift card discount**
- d. Q from Ken: Do we have a book stipend?
  - i. Yes, Continuing Education Stipend

### 4. Sunday Service

- a. What was each small group's consensus about going back in person?
- b. **Update from Serena from yesterday's Small Group Dinner Meeting:** Most small group leaders are comfortable going back to in-person.
  - i. Andrew/Jojo - In Person okay
  - ii. Serena's - Online
  - iii. Ken's - Online
- c. **When / Where**
  - i. Decision:

1. We will continue February Sunday Service on Zoom at 10AM

- 2. In person will resume in March 2022 at Lost Bean @ 4PM
- d. Lost Bean venue update
  - i. Expectation was to stay at Lost Bean for another year → continue trajectory or consider other options?
    - 1. We have venue booked for entire year 2022
- e. Update from Adri
  - i. Hidden House Coffee in Santa Ana's outdoor space is available now for rent on Sunday Mornings now that Mariner's no longer uses this space
  - ii. **Adri to follow up with manager**

## 5. Small Group Update

- a. When to move back in-person?
  - i. Decision: same as above - March
- b. **Updates** from small group leaders meeting on 2/6/22
  - i. We will go with same Small Groups
  - ii. New curriculum determined. Changes possible but here is what we have so far:
    - 1. Curriculum will be split up into two sections
      - a. *Season of Lent Study*
        - i. Kick-off Ash Wednesday (March 2nd. There will be 5 weeks of meetings. Studies will match what Ken will be preaching on. We will have a more in-depth study within the SGs)
      - b. *Post Easter Study*
        - i. Tentative plan is to go through the book *Life of the Beloved* by Henri Nouwen
        - ii. Books will be covered by CK
          - 1. **Thomas to create sign ups for books**
          - 2. Ebook option or paperback or self purchase
- c. Ken's idea on *Midnight Mass* small group
  - i. Location/Time
    - 1. Theme: Horror
    - 2. TBD: Will be on Fridays

3. Ken's SG will replace this during *Season of Lent* study? Members of Ken's group can choose to join another group
4. You'd have to watch the whole show prior to Lent and prior to group meetings
5. Still undecided if watching episodes together or separate
6. Ken plans to make an announcement to church this Sunday

## 6. Upcoming Services

- a. Ash Wednesday - March 2
  - i. Venue for service: Ken met with Katie and Timmy. Katie will look at possible spaces. Decision TBD - Pastoral Team will reevaluate
  - ii. Fallback will be Lost Bean. 2nd Fallback: Zoom
- b. Good Friday - April 15
  - i. **Ken to check with Megan for reserving at Lost Bean**
- c. Easter Sunday - April 17
  - i. Typically we don't have a special venue for Easter service
  - ii. Ken's concern is that the Columbus Grove venue would be a bit crowded
  - iii. Brunch service would be nice. Include a few testimonials?

### 1. Board team to revisit decision next month

## 7. Lent

- a. Brainstorm potential "special" themes and/or practices for the season?
  - i. Pastoral Team to discuss Lent themes, Ash Wednesday service logistics and what they want to do
    1. Direction PT would like to move in: How do we refrain from doing something so that we can make space for God, the season of Lent, etc.
  - ii. Ken's question: should we give some sort of guidance for community during the season of Lent?
    1. Group agrees that some structure or recommendation would be useful to CK members

## 8. Women's Retreat

- a. Retreat for all the CK ladies to build our relationship with each other, fellowship, talks during the weekend
- b. Summertime?

c. **Joyce to do some more planning and reach out to Katie to see if she'd be interested in doing a talk during retreat**

d. Andrew's book club???

i. Timeline wise - April/May ish

## 9. Visioning Retreat

a. No new updates

b. **Ken to speak with Janet and Anthony**

## 10. Church Retreat 2022?!

a. Something to think about for next time

b. Time: Fall 2022??

## 11. Long-Term Topics (Optional)

a. Expansion of Pastoral Team

i. Updates on Katie's role and potential hire

1. Katie has expressed interest to serve CK more

2. Responsibilities/Roles?

a. Sisterhood Retreat

b. Silence Retreat

c. Process Related/Onboarding New Members

ii. No new updates

iii. Board to reach out to network and see how other churches do stipends, business operations, HR affairs, etc

b. Microloans

i. Any **updates** or follow through from Andrew and/or Hung?

ii. Do we table this idea until after visioning retreat?

iii. No new updates

c. *General discussions* - just notes, can redirect to Visioning Retreat :)

i. Care team? Follow up on directory?

ii. Board member terms - keep it one year or extend two years?

iii. Elder board

iv. Joining denomination

v. Ken's salary, full-time, going back to school, peer support

vi. Church building

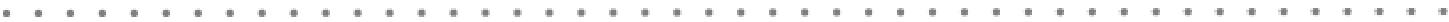
vii. Ken's update

1. Ken's thinking about leaving his job by end of year to focus on CK
2. 1 month sabbatical during Summer for Ken. Will share more next time

**12. Schedule March Board Meeting**

- a. Time and Date
  - i. March 7th, 2022 at 7PM Joyce Xu 's house
  - ii. Catered food and open to doing it in person!

End time: 9:17PM



**Action Items:**

Owner	Action Item
Joyce	Send Janet link to Board Meeting minutes
Joyce	Send meeting minutes to Vincent to post on website
Adri	Check on Target gift card discount for CHESS Donation - no discount :(
Adri	Follow up with Hidden House Coffee Mgr regarding outdoor venue space - waiting to hear back
Thomas	Create sign up sheet for Small Groups Book study: Beloved
Ken	Make announcement for <i>Midnight Mass</i> SG
Ken	Ken to check with Megan for reserving at Lost Bean for Easter service
Joyce	Reach out to Katie to see if she can do a talk during Women's Retreat
Ken	Touch base with Janet and Anthony regarding Vision Retreat
Serena	Research venues for Fall Retreat
Serena, Adriane, Thomas, Ken	Talk to friends and other churches

