



Board Meeting Agenda

Date: 03/07/2022

Time: 7:00 PM

Location: Tang House

Participants: Ken, Serena, Adriane, Thomas, Joyce

Meeting started: 8:07 PM

.....

1. Check-in

2. Secularity Discussion

3. Q1 Financial Update - Adriane

- a. February offering - \$7,414.30 (more than prior years' Februarys)
 - i. YTD offering - \$12,098
 - ii. YTD expenses - \$7,752
 - iii. Total reserves - ~\$132k
 - 1. Need to think about what to save on
- b. Chess Donations - Update on Target gift cards
 - i. Adri gave the \$300 gift card to Janet
- c. Donations to Ukraine relief efforts
 - i. Adri let Ken Chuang know to count this week's tithes towards StC
 - ii. Total donations TBD
 - 1. KEN: Email will be sent out to let CK know the rest of the week, we will be accepting donations
- d. Update from Ken on Sabbatical and transition to full-time
 - i. How can the church begin to make preparations?
 - 1. Ken is thinking of taking a month off in the summer for vacation
 - 2. Things to think about: how much money should we set aside for Ken's absence?

4. Sunday Service

a. Volunteer sign up

- i. KEN: send volunteer sign up sheet from this past Sunday service
- ii. Ken met with Steven, Meg and Katie to speak about volunteer sign ups for people who will brew the coffee, bakers, setup team



christ kaleidoscope

1. Thomas will be brewing coffee and bringing it
 - a. Thomas to expense coffee or offer it as a thite
 2. Setup team: faster if more people came to setup. We need to work on a start time for setup. Keeping setup start time at 2:30PM
- b. Online Zoom Service
- i. How's it going? Ken is worried about online attendees...do we need to give them a more "connected experience"?
 - ii. If there is someone new....is there a way to integrate them?
 - iii. Ideas:
 1. Virtual greeter?
 - a. JOYCE: create a QR code for newcomers...link it to the Newcomer Welcome Card....idea is to print it out, laminate and have it at the Welcome Table
 - b. ADRI: ask Anthony for link to welcome form on Google
 - c. For newcomers, if they are on Zoom, we can share QR code in slides
 - d. KEN: talk to welcome team about adding virtual greeting during Welcome time
- c. Update from Adriane on Hidden House Coffee
- i. They had opened the back patio for Mariners because of COVID. Now that they are closer "back to normal" environment, they are thinking about hosting a church one Sunday a month
- d. COVID-19 policies moving forward in-person (e.g masks, social distancing, eating, etc)
- i. We will continue with wearing masks for March
 - ii. Reassess next month

5. Small Group Update

- a. Begins with study on 3/8/22
 - i. Remote and in-person options available
 - ii. Update the small group announcements
- b. Midnight Mass on Fridays - small group check in - Ken
 - i. Just met once this past Friday. Ken presented most of the time. The show



christ kaleidoscope

takes Christian themes and inverts it...discussion points: eternal life, communion, etc

- c. Email Lent small group schedule/passages to SG leaders - Tu and Th groups
 - i. Logistics of coordinating Bible study with sermon (e.g reflection questions, open-ended, etc)
 - 1. Ken sent out an email on 3/3 with some commentary
- d. Post Easter Study
 - i. Read Life of the Beloved by Henri Nouwen or The Making of Biblical Womanhood?
 - 1. After Lent (mid-April) we would do Life of the Beloved
 - a. we will make the announcement 4/3
 - 2. We will do The Making of Biblical Womanhood in summer?
 - ii. Books will be covered by CK- Ebook option, paperback, or self purchase
 - 1. THOMAS: create sign ups for Life of Beloved book study before 3/31

6. Upcoming Services

- a. Ash Wednesday - March 2
 - i. Debrief
- b. Good Friday - April 15
 - i. We will have The Lost Bean for Good Friday
 - ii. Testimonies?
 - 1. If there are stories, email them in
- c. Easter Sunday - April 17
 - i. Easter service will be in the AM with brunch service
 - ii. Venue TBD
 - 1. KEN: ask Janet to check for Los Lomas AND ask Andrew and Michelle for Columbus Grove

7. Women's Retreat

- a. Update from Joyce re: Katie, timeline, and other details
 - i. Katie has agreed to be our guest speaker
- b. Dates: June 3-5, June 24-26, July 22-24
 - i. JOYCE: create survey to see which dates work best



c. Location: Big Bear

8. Visioning Retreat

- a. Dates: May or June. Fri night to Sunday morning
 - i. 15-20 people
 - ii. Location TBD
 - 1. OC house, Airbnb, Retreat center
 - iii. Expenses will be covered

9. Church Retreat 2022

- a. Discuss ideas, themes, budget, speakers, locations, timeline, etc.
- b. Tabled for this meeting. No updates

10. Other Church "Event" or Service Ideas

- a. Short term mission trip to Indonesia. Follow up?
 - i. Not much interest? Hard to determine
- b. Forum on theology and/or topics with faith integration
 - i. No updates
- c. Volunteer opportunities
 - i. No updates

11. Long-Term Topics (Optional)

- a. Expansion of Pastoral Team
 - i. No updates
- b. General discussions - just notes, can redirect to Visioning Retreat :)
 - i. No updates

12. Schedule March Board Meeting

- a. Time and Date
- b. April 11, 2022 @ 6:30PM @ Ken's house!!

End time: 9:58PM

Action Items:

Owner	Action Item
-------	-------------



christ kaleidoscope

Joyce	Send Janet link to Board Meeting minutes
Joyce	Send meeting minutes to Vincent to post on website
Ken	Send email to CK about continued donations for StC for rest of week
Ken	send volunteer sign up sheet from this past Sunday service
Joyce	Create QR code for digital Newcomers Welcome Card
Adri	Ask Anthony for link to old welcome form on Google
Ken	Speak to welcome team about adding virtual greeting responsibility
Thomas	Create sign ups for Life of Beloved book study before 3/31
Ken	Ask Janet to check Las Lomas and Andrew/Michelle for Columbus Grove availability for Easter Sunday
Joyce	Create and send out survey for Sisterhood retreat dates