

Board Meeting Agenda

Date: 10/10/2022

Time: 7:00 PM

Location: Zoom + Ken's House

Participants: Ken, Janet, Serena, Adriane, Joyce, Thomas, Jenny Kim, Dr. Kim

Meeting started: 7:12PM

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~~1. Check-in~~

~~2. Book discussion - Secularity~~

~~a. Chapter 7 and 8 - Fandom, Food~~

3. Kim Clinic

- a. Review application sent from Jenny
- b. Presentation from Dr. Kim/Jenny
- c. Discuss idea of Cafe Night fundraiser
- d. Debrief proposal → questions, necessary follow ups, next steps, decision, etc
 - i. Any donations above \$8500 would need to be announced to the congregation
 - ii. Decision to support 3C was a unanimous vote
 1. \$8k check
 - iii. **ACTION ITEMS:**
 1. Adriane: to reach out to other churches and see if they would be interested in a joint cafe night fundraiser; ask Ken C to cut check to 3C
 2. Janet: include a snippet in CK's newsletter regarding volunteers; reach out to Peter, Peggy
 3. Thomas: make sunday slide about CK's donation to 3C and also volunteers for Cafe Night
 4. Serena: reach out to bucket leaders on further ways to support; email the Kims update on vote \$8000

4. September Financial Update

- a. Tithes
 - i. September: \$8,528.82
 - ii. YTD: \$57,942,64
- b. Expenses
 - i. September: \$87.07 (received \$5,880 refund from the City of Irvine for prepaid rent)
 - ii. TYD: \$48,536.30
- c. Offering
 - i. Follow up: Janet to check on the check from Katie Hu that went to Las Lomas
 - 1. Another check was sent to Ken
- d. **ACTION ITEM: Adriane to send Janet Sept financials for CK newsletter**

5. Stan's App Demo

- a. Ongoing live document that users and Stan can edit to communicate feedback, like needs, ideas, requests, etc.
- b. Follow up on worship team software: Ken
- c. Volunteer/Sign Up functionality on website
 - i. **ACTION ITEM: Janet to direct people to website in CK Newsletter**

6. Katie's Hiring

- a. Begin Jan 2023

7. Sunday Service

- a. Next congregational meeting: moved to Dec 4, 2022
 - i. vote on new board members and bylaws will be combined in one
 - ii. give chance for bucket teams to meet and brainstorm for the new year?
- b. Debrief first Brunch Church
 - i. Next Brunch Church is 10/30/22, catered → Hell-o-ween, Hell discussion with Ken!
 - 1. Loved the food, lean setup structure, discussions went well
 - 2. Suggestion: would have been nice to have singing at beginning
 - a. New idea to sing the doxology in the beginning

8. Bucket groups (including socials, events, service/volunteer ideas)

- a. Beholding:

- i. Newcomer's Dinner
- b. Becoming:
 - i. Election Info Night on 10/21
 - ii. Halloween event on 10/29/22 "Hell-o-ween"
 - iii. Start up process of preparing for next round of small groups in Jan 2023
 - 1. Recruit small group leaders
 - 2. Small group leaders meeting to plan for next season
 - iv. Christmas Service
 - 1. Las Lomas: Columbus Grove is not available
 - 2. Backup Options: Hsu's House, Zoom,
- c. Belonging:
 - i. Community outreach: Updates from Thomas and Janet
 - 1. Dinner with UCI IV students went well; transportation challenges
 - ii. Megan - Zine workshop on Zoom

9. Upcoming Services

- a. See above

10. Long-Term Topics and Miscellaneous

- a. Retreat 2023
 - i. Day vs overnight option
 - ii. **ACTION ITEM: Janet to reach out to oceanside venue to confirm availability**
- b. Potential future board members?
 - i. Commitment would be 2 years
 - ii. Start date for new board and transition will take place Jan 2023
 - iii. Interested
 - 1. Si Young - Treasurer
 - 2. Andrew - Secretary
 - 3. Michelle - VP
 - 4. Serena - Prez
 - iv. **ACTION ITEM: Ken to ask Stan, Bruce if he is interested in serving on board or bucket leader**
- c. Janet is sending out post-cards for CK
 - i. Prayers for this effort!

11. Schedule November Board Meeting

a. Monday November 7th via Zoom

Meeting adjourned: 9:45PM

Action Items:

Owner	Action Item
Adri	<ul style="list-style-type: none">● Send Janet September financials for CK newsletter● Reach out to other churches and see if they would be interested in a joint cafe night fundraiser● Ask Ken C to cut check out to 3c totalling \$8000
Serena	<ul style="list-style-type: none">● Reach out to bucket leaders on further ways to support 3C● Email the Kims regarding donation support and check update● Move all meeting minutes from 2022 to 2022 Board folder in CK's Google Drive
Janet	<ul style="list-style-type: none">● Include snippet of 3C in CK's newsletter. CTA for volunteers, more ways to support● Include in CK newsletter of more volunteers needed for Children's Ministry and other roles● Reach out to Peter, Peggy● Confirm availability for CK retreat 2023 at the Oceanside venue
Ken	<ul style="list-style-type: none">● Ask Bruce, Stan if they are interested in serving on board or as a bucket leader
Thomas	<ul style="list-style-type: none">● Make sunday slide about CK's donation to 3c and a CTA for more volunteers for Cafe Night including planners, etc
