

## CK: April 2024 Board Meeting Agenda

Date: April 10, 2024

Location: remote

Zoom Meeting Link:

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

Participants: Ken H, Katie H, Andrew, Si Young, Janet, Ken C, Megan S, Bruce, Joseph Chen, Vincent

Meeting started: 7:00 PM

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### 1. Check-in / Introduction (approx. 7:00-7:15 PM)

- a. Personal
- b. Church-wide

### 2. Updates from the Pastoral Team (approx. 7:15-7:35 PM)

- a. Check-in
- b. Ideas and ongoing discussions - Easter, Ordinary Time, etc.
  - i. Post-Easter: Paul and the Good Life; Philippians
  - ii. Forum: The Meaning of Jesus' Sacrifice
- c. Spiritual council
- d. Updates on community service project (if any)
  - i. Home-y (3/16) - debrief
- e. Ways the board can support?
  - i. Provide contacts for possible community service ideas
  - ii. **Checking in on Katie workload**
    - **Discuss Katie's reflection / proposals ([link](#))**
    - **Next steps?**
      - a. Discuss over email/ voice memo
      - b. Make decision prior to start of next small groups cycle
  - iii. Megan and Blake - thoughts / reflections?

### 3. Worship Services (approx. 7:35 - 8:00 PM)

- a. Debrief Sunday Services and Flow
  - i. Recent March services

- Good Friday (3/29)
- Easter (3/31) + lunch
  - a. Consider whether people will be able to stay for lunch due to family obligations
  - b. Consider Child Safety materials / training, esp. for Bruce and Megan**
- ii. Volunteers- status update with Katie
  - Positions needed to be filled: children's ministry & slides
  - Less volunteers this quarter- consider mid-year appreciation
- iii. Children's ministry and nursery
  - Tessa able to help in short-term
  - Need volunteers on an as needed basis
- b. Music
  - i. Update from Jojo - (postponed to next meeting!)
  - ii. ProPresenter Software - how's integration going? Feedback?
- c. Upcoming Services
  - i. 4/28 Brunch Church
  - ii. 5/5: Serena send-off (lunch + roast/toast) - Andrew emcee?
  - iii. 5/26: Jon Tran may be able to preach on a Sunday for us--proposed topics?
    - **Action item:** Ken will tell J-Tran our question of the year
  - iv. Mid-year congregational meeting-June 30
- d. Announcements we need to make slides for:
  - i. Brunch church sign-ups
  - ii. Serena's send-off
  - iii. Peter's Canyon Hike (4/27)
  - iv. Oikonomist blog
  - v. Ekklesia Project / Church Retreat
  - vi. Next board meeting(?)
  - vii. **Action item:** Megan will write text for announcement Serena send off and Church Retreat signups and send to Ken
- e. Non-Las Lomas Dates 2024
  - i. 6/2: confirmed at Columbus Grove (note: depending on Andrew's HP, may

need Si Young & Vincent to help with day-of setup)

- ii. Confirm 3 dates to book out Columbus Grove for Sunday services (11/3)
  - **Action Item: Andrew** will book 11/3 when available (should be available starting May)

#### 4. Small groups (approx. 8:00-8:10 PM)

- a. Debrief - *Anxiety & The Good Life*
- b. Next small group series - dates? Subject matter?

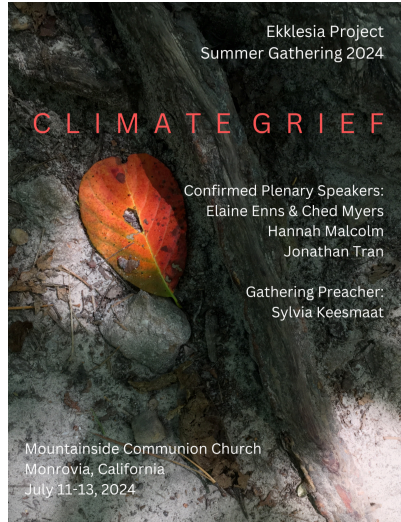
#### 5. Upcoming Beholding, Becoming, Belonging Events (approx. 8:10 - 8:30 PM)

- a. Overall discussion - what are we trying to do in the next few months here?
  - i. Beholding - where are our worship services directing us?
  - ii. Becoming - in what ways are we encouraging folks to follow Jesus?
  - iii. Belonging - in what ways are we helping to build community?
- b. [Proposed Timeline for CK Events 2024](#)
- c. **Beholding:**
  - i. Brunch Church (next one 4/28), special worship services
  - ii. Catered lunches and/or Brunch Churches will be last Sun of each month
- d. **Becoming:**
  - i. Prayer liturgy
  - ii. [Oikonomist blog](#)
  - iii. Small groups (see above)
  - iv. Other:
    - Community Outreach - what do we want it to look like?
      - a. [Renovare](#)- Cleveland, OH organization from Serena
    - Possible forums: race (Alice in August); money; politics, Jesus' sacrifice
- e. **Belonging:**
  - i. Peter's Canyon Hike (4/27 at 9 AM) - Janet & Tim H organizing
  - ii. Congregant care
    - Pregnant/new mothers 2024: Tessa, Michelle, Emily, Megan L
      - a. Clara Chow's Meal Train ([link](#))
    - Keeping in mind people who are experiencing grief/loss, illness, mental health challenges, life adjustments, etc
      - a. Check-ins:

- i. Alex & Irene
    - 1. **Action item:** Ken will ask if they would like a meal train
  - ii. The Tongs
  - iii. Alice & Amos
- Community building spending to support those struggling
- **Action item:** Katie will talk to Stan to explore how people can share prayers on the website (summer)
- iii. *Other events / ideas (for reference)*
  - *Local community events*
    - a. Saturday, May 4, 2024, 11am to 4pm: [CicloIrvine](#), Open Streets Event for the community
    - b. Sunday, June 2, 2024, 11 am to 6pm: [40th Annual Tustin Street Fair Chili Cook Off](#)
    - c. Saturday, October 5, 2024: [OC LGBT Pride Festival](#)
  - Average 30, hiking
  - Summer months:
    - a. Pool or beach party? HOT ONES
    - b. Ekklesia Project
      - i. **Action Item:** Katie will create google form for sign-ups
    - c. Tea party
  - September: Sisters/Brothers retreat??
  - November: Thanksgiving
  - December: cafe night

## 6. Retreats - Exploring Next Steps (approx. 8:30 - 8:40 PM)

- a. Church Retreat 2024
  - i. Ekklesia Project's annual retreat this year (Monrovia)



- ii.
- iii. Dates: July 11-13, 2024 (Thurs thru Sat)
  - **Action item:** Announcement to save the date
- iv. Book Airbnb? Subsidy from church?
- v. Sign-ups so far?
  - **Action item:** Katie will make Google form sign-up

## 7. Financial Update (approx. 8:40-8:50 PM)

- a. March
  - i. Cash in:
    - Tithes: \$7,782.34
    - Interest: \$819.80
  - ii. Expenses:
    - Admin/Worship: \$7,973.73
    - Community Building: \$243.04
  - iii. Budget - Expenses:
    - Admin/Worship: **-\$348.73**
    - Community Building: \$1423.96
- b. 2024 YTD
  - i. Tithes: \$26,912.12
  - ii. Interest: \$2,398.89
  - iii. Expenses: \$25,687.81
- c. YTD Budget - Expenses:
  - i. Admin/Worship: \$30.29

- ii. Community Building: \$2,157.90
- d. Reserves:
  - i. Other possible uses for reserves: increasing pastoral stipends, moving spaces, upgrading worship team equipment
- e. Other updates?
  - i. CPA- Quickbooks transfer (update)
    - Currently using both Excel and Quickbooks
  - ii. Offer letter to Jojo, listing compensation - **Andrew to draft?**
- f. Reimbursements

## 8. Long-Term Topics and Miscellaneous (approx. 8:50 - 9:00 PM)

- a. **Board pictures / profiles on Website** - coordinate with Thomas to get all pictures / blurbs uploaded
  - i. **Action Item:** Ken will send picture and blurb
  - ii. **Action Item:** Jojo will send blurb
  - iii. **Action Item:** Vincent: Upload blurbs and pics to website
- b. Space discussions
  - i. Children's ministry - space?
  - ii. Potential new spaces - for growing church
- c. Sound team and technology stuff
  - i. Redoing of CK website - who's interested? (Ken, Katie, & Vincent)
  - ii. Church webcam for streaming (Vincent)
- d. Google Nonprofit application (Janet & Vincent)
- e. Music Training
  - i. Vincent to continue writing something up to send out for A/V team members
- f. Organize CK Google Drive
  - i. SY continue to create onboarding doc for treasurer (Si Young)
  - ii. Chord Charts (Jojo & Serena)
- g. Membership class / Newcomers' Integration (Ken H + Katie)
- h. Bonus stipend for pastoral staff
  - i. Official domain (Vincent waiting for IRS response)

## 9. Schedule May 2024 meeting

- a. Note: Andrew will likely lead but in case of baby will pass off agenda to Bruce

- b. Time/date/location:
- c. Meeting adjourned: