

July 2023 Board Meeting Agenda

Date: 07/22/2023

Time: 9:30 AM

Location: Andrew's House

<https://us02web.zoom.us/j/627266189?pwd=UHV3VEp3UHRhR1ZnNDJQY1ZLQI8yUT09#success>

Participants: Katie, Serena, Andrew, Si Young

Meeting started: 9:30 AM

1. Check-in

2. Financial Update

- a. Tithes - slight increase in June 2023
 - i. June: \$10,426
 - ii. YTD: \$47,124.40
- b. Expenses - stayed steady
 - i. June: \$6,763.05
 - ii. YTD: \$41,751.95
- c. *NOTE: Spiritual council will meet again after Sabbatical to present more detailed report of 5 year projection at year end congregation meeting
- d. Ken C update on CPA - per email sent to the board on 7/17, Ken H and Ken C and **Katie** will discuss more following Ken's sabbatical.
- e. Stipend for Jojo: the Board considered and decided to give Jojo a stipend to compensate for storing / transporting equipment.
- f. Purchases to consider:
 - i. Play mats for babies - think about cost, logistics of storing
 1. Other toys too!
 - ii. Extra projector - purchased, we'll be able to use other projector for other room

3. Sunday Service and Church Logistics

- a. Check in with flow of service, volunteers, welcoming
 - i. Volunteer updates - a few more folks have signed up to help volunteer!

- ii. Updates on shirts, coordinate with volunteers. Cost is \$17-20/shirt
 - 1. Joyce has put together a few great designs, we'll start rolling out by getting some gifts for volunteers
- b. The Board discussed how things have been during Ken's sabbatical - generally it sounds like service + church has been going smoothly
 - i. The Board also discussed how often it wanted Ken's sabbatical to take place (e.g. frequency, length, etc.); SY suggested that Ken's schedule / potential sabbatical be documented moving forward.
- c. Random affirmations / praises to share - it seems like folks have been getting more involved and enjoying being a part of the community!
- d. Congregational Meeting (from June 2023) - debrief; was helpful to meet together and talk about plans, finances, thoughts on how the congregation is doing!
 - i. Plan to have annual congregational meeting at the end of 2023

4. Other Upcoming Services

- a. Looking forward (tabled for later)
 - i. Baptisms → Carissa

5. Small groups

- a. Debrief: positive experience with discussions, skepticism, and questioning. Didn't always end up with clear answers / takeaways and that may have been frustrating at times, but overall it was a great study to do together and see how folks are processing / thinking through Scripture.
- b. Potential people to share their experiences in small group before next round (plan for late August/early Sept) - maybe shared either after service at lunch or during one of Katie's sermons (next one August 20)!
 - i. Board to start discussing potential people who'd be interested in sharing about their small group experience

6. Updates from the Pastoral Team

- a. Ideas and ongoing discussions, etc
 - i. Ken's membership class - TABLE and revisit in August
 - ii. Other updates from Katie
 - 1. We'll continue through Genesis for the rest of the church year - not sure yet how we'll plan to continue it after that

7. Bucket groups (including socials, events, service/volunteer ideas): Upcoming

- a. [Proposed Timeline for CK Events 2023](#)
- b. Beholding:
 - i. Brunch church plans: 7/23
 - 1. No need for slides / projectors tomorrow
 - 2. Opening by Andrew T - connection to communion
 - 3. Serena to introduce discussion questions (on each table)
 - 4. Katie to give folks space to share
 - 5. Closing - Serena acoustic doxology, Katie w/ benediction
 - 6. Next time can attempt testimonies/stories
- c. Becoming:
 - i. Small groups (next Q: mid Sept to mid Nov)
 - 1. Recruit small group leaders in August, then meet with them to plan after August board meeting
 - ii. Forums
 - 1. Politics and/or abortion - updates from Andrew?
 - a. Proposed date: 10/14
 - b. **Serena** to follow up with Dr. Reeder on dates, accommodations
 - 2. Stick to 1-2 forums a year
 - 3. Follow up on Alice's interest in doing race discussion (to follow up at a later date)
- d. Belonging:
 - i. Lees' Summer Social - 9/2/23
 - 1. Combine Hot Ones idea and skip summer picnic

8. Retreats - Exploring Next Steps

- a. Church Retreat 2023
 - i. Confirmed for Sept 15-17th at Ponderosa (Palomar)
- b. **ACTION:** Begin announcing sign ups starting August
 - i. Katie to look into how best to sign up
 - ii. Serena to follow up with her to hear her thoughts on topics / content
- c. Updates on meeting with Regina Trammel re: retreat theme formation
 - i. [Retreat Notes for Christ Kaleidoscope](#)

9. Long-Term Topics and Miscellaneous

- a. Financial topics
 - i. Follow up on Ken's increase in stipend and long term plans with spiritual council to announce at end of year congregational meeting
- b. Sunday service ideas and pastoral team
 - i. Continued follow ups with Stan on internal CK website as needed
 - ii. Vincent to continue writing something up to send out for A/V team members → Ken and Katie learn how to edit the website from Vincent
 - iii. Need to organize the google drive → manage edit access
 - 1. SY continue to create onboarding doc for treasurer
 - iv. Propresenter software?
 - v. Subtitles for videos
 - vi. More testimonies
 - vii. Music licensing
- c. Sustainability
 - i. Joining American Baptist Church denomination
 - ii. Anne Hong as resource
- d. Retreats
 - i. Visioning retreat early next year 2024
 - ii. Men's and women's retreat bi-annual
- e. **ACTION: Vincent upload meeting minutes on website**

10. Schedule August 2023 meeting

- a. We'll plan to use e-mail for bigger threads / discussions
- b. Time/date/location: August 19, 2023 at 9:30 AM PT
 - i. For September: September 9, 2023 at 9:30 AM PT
- c. **Andrew** send action items to board, send meeting minutes to Vincent for upload to website, and put meeting minutes in the church drive in board 2023 folder

Meeting adjourned:

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Action Items:

Owner	Action Item

Ken	<ul style="list-style-type: none"> • Discuss CPA findings after Ken's sabbatical
Katie	<ul style="list-style-type: none"> • Discuss CPA findings after Ken's sabbatical • Finalize first round of t-shirts with Joyce • Decide on best way for folks to sign up for Retreat
Serena	<ul style="list-style-type: none"> • Print out questions, prepare closing for Brunch Church • Follow up with Dr. Reeder on forum dates in October
Thomas	
Si Young	
Andrew	<ul style="list-style-type: none"> • Prepare opening / introduction for Brunch Church • send action items to board • send meeting minutes to Vincent for upload to website • put meeting minutes in the church drive in board 2023 folder
Janet	
Ken C	
Everyone	<ul style="list-style-type: none"> • Decide on stipend for Jojo (\$) • Think about folks who might be interested in sharing about their small group experiences sometime in August