

## CK: March 2024 Board Meeting Agenda

Date: 3/15/2024

Location: SY and Vincent's

Zoom Meeting Link:

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

Participants: Ken H, Katie, Andrew, Si Young, Janet (remote), Ken C (remote), Megan S, Bruce, Joseph Chen, Vincent, Michelle, Charlotte 🍌, Serena (remote)

Meeting started: 6:30 PM

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### 1. Check-in / Introduction

### 2. Note: Serena joining around 7:15/7:30, her items are:

- a. 4c - Good Friday Service
- b. 7c(ii) - potential partnership
- c. 7d(iii) - send-off

### 3. Financial Update

- a. February
  - i. Cash in:
    - Tithes: \$13,246.26
    - Interest: \$763.54
  - ii. Expenses: \$7,101.31
    - Admin/Worship: \$6,654.04
    - Community Building: \$447.27
  - iii. Budget - Expenses: \$1,112.29
    - Admin/Worship: \$379.02
    - Community Building: \$733.27
- b. 2024 YTD
  - i. Tithes: \$19,129.78
  - ii. Interest: \$1,579.09
  - iii. Expenses: \$17,471.04
  - iv. YTD Budget - Expenses: \$1,112.29
    - Admin/Worship: \$379.02

- Community Building: \$733.27
- c. Reserve:
  - i. Other possible uses for reserves: increasing pastoral stipends, moving spaces, upgrading worship team equipment
- d. Other updates?
  - i. CPA- Quickbooks transfer (update)
    - Currently using both Excel and Quickbooks
  - ii. Offer letter to Jojo, listing compensation
- e. Reimbursements

#### 4. Worship / Sunday Service

- a. Sunday Services and Flow
  - i. Debrief: recent February services
    - Ash Wednesday (2/14)
    - Brunch church (2/25)
    - Good Life - how are people responding?
  - ii. Volunteers- check in on status with Katie H
    - Positions needed to be filled: children's ministry & slides
  - iii. Children's ministry and nursery
- b. Music
  - i. Update from Jojo (Worship Minister) - how are things going?
    - Others: Vincent, Linus, Serena
- c. Upcoming Services
  - i. Lent - preview
    - ~~Ash Wednesday (2/14/2024)~~
    - Good Friday (3/29/2024)
      - a. No food except Jesus' broken body
      - b. **Action item:** (Andrew and Megan) Ask small group about presenting reflection
      - c. **Action item:** (Vincent) Find volunteer for sound and projector
    - Easter (3/31/2024) - includes catered lunch
      - a. **Action item:** confirm w/ Janet - LL reservation + lunch
- d. Non-Las Lomas Dates 2024

- i. 6/2: confirmed at Columbus Grove
- ii. Confirm 3 dates to book out Columbus Grove for Sunday services (11/3)
  - **Action Item:** Andrew will book 11/3 when available
- e. Long term: space discussions
  - i. Children's ministry - space?
  - ii. Potential new spaces - for growing church

## 5. Small groups

- a. Debrief - how have things gone so far?
- b. What have folks been discussing / wrestling with?

## 6. Updates from the Pastoral Team

- a. Check-in
- b. Ideas and ongoing discussions
  - i. Lenten blog posts for reflection
- c. Spiritual council
  - i. Continue to be on the lookout for spaces
- d. Updates on community service project if any
  - i. Home-y (3/16)
    - Show video or have representative come
    - **Action Item:** Take group photo and share in following week's announcements
- e. Ways the board can support?
  - i. Provide contacts for possible community service ideas
  - ii. Checking in on Katie workload
  - iii. Megan and Blake able to support as well

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

- a. [Proposed Timeline for CK Events 2024](#)
  - i. Random community events
    - Saturday, May 4, 2024, 11am to 4pm: CicloIrvine, Open Streets Event for the community
    - Sunday, June 2, 2024, 11 am to 6pm: 40th Annual Tustin Street Fair Chili Cook Off
    - Saturday, October 5, 2024: OC LGBT Pride Festival

- b. 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
- c. Becoming:
  - i. Outreach- what would it look like?
  - ii. Renovare- Cleveland, OH organization from Serena (Assess do we want to support and if so, how)
    - <https://www.renovaremusic.org/>
    - a dynamic chamber ensemble that bridges divided communities and creates restorative experiences through music, storytelling, and relationships
  - iii. Small groups
    - Post-small group collab Trivia night social?
  - iv. Forums: Race (Alice)
    - **Action Item:** Ken will ask Alice
- d. Belonging:
  - i. Congregant care
    - Pregnant/new mothers 2024: Tessa, Michelle, Emily, Megan L
    - Keeping in mind people who are experiencing grief/loss, illness, mental health challenges, life adjustments, etc
      - a. Community building spending to support those struggling
      - b. **Action item:** Katie will talk to Stan to explore how people can share prayers on the website
    - Newcomers' integration?
  - ~~ii. Directory — refreshing church directory and follow up with newcomers??~~
    - ~~• **Action item:** Announcement to ask people to update on member's website~~
  - iii. Send-off for Serena (5/4)
  - iv. Past events we've done (for reference only)
    - *April: Average 30*
    - *May: Hiking outing- ask Tim for trail ideas?*
    - Summer months:
      - a. Pool or beach party? HOT ONES

b. Ekklesia Project

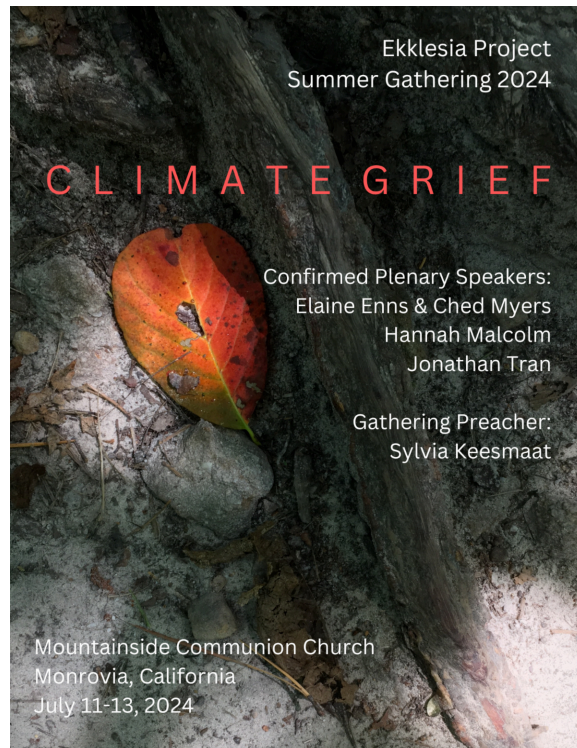
c. Tea party

- *September: Sisters/Brothers retreat??*
- *November: Thanksgiving*
- *December: cafe night*

## 8. Retreats - Exploring Next Steps

a. Church Retreat 2024

i. Ekklesia Project's annual retreat this year (Monrovia)



ii.

iii. Dates: July 11-13 (Thurs thru Sat)

iv. **Action item:** Announcement to save the date

v. Book Airbnb? Subsidy from church?

vi. **Action item:** Katie will make google form sign-up

## 9. Long-Term Topics and Miscellaneous

a. Board pictures / profiles on Website

b. ~~Slack~~/Discord/Email - currently trying to stick with texts and emails only

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
  - i. Training
    - Vincent to continue writing something up to send out for A/V team members
- f. Organize CK Google Drive → ~~manage edit access~~ (Andrew)
  - i. SY continue to create onboarding doc for treasurer (Si Young)
  - ii. Chord Charts (Jojo & Serena)
- g. Membership class (Ken H + Katie)
- h. Bonus stipend for pastoral staff
- i. Official domain:
  - i. **Action Item:** Vincent is awaiting IRS response to verify non-profit status in order to create emails through official domain.

#### **10. Schedule April 2024 meeting**

- a. Time/date/location: 4/10 6:30pm Zoom or in-person
- b. Meeting adjourned: 3/15 at 9:15pm