

Meeting Minutes
CBCGB Board of Elders (“BoE”)
November 10, 2018

Present: Elder Yuguang He (BoE Chair), Elder Loren Shih (BoE Secretary), Elder Ke-Chieh Chu, Elder Timothy Lu, Pastor Caleb Chang (Senior Pastor), Deacon Jiyong Wang (Incoming elder), Pastor Juta Pan (Incoming Senior Pastor), Deacon Paul Huang (Incoming elder), Chris Cheng (Incoming elder)

Absent: Elder Chaw-Bing Chang

(9:03am) Elder K.C. opened in prayer

Open Sharing
All

Senior Pastor Sharing
Pastor Caleb Chang

- Smooth transition between senior pastors
- P.Caleb will be moving on 12/11, will follow the resignation process
- Thankful for CM fellowship farewell gatherings
- Will give stewardship and administrative staff a tutorial on HVAC
- P.Juta will draft the Chief Office Administrator job description, and then will conduct search.
- Major outstanding projects include - church plant versus building expansion, multiple services.

Board of Deacons Report
Deacon Jiyong Wang

- Stewardship
 - Property Projects
 - Installed heavy duty sewage pump
 - Removed overhead power cable from drop-off area
 - Fixed groundwater leakage at office basement building
 - Walkway behind church office can get flooded from rain, looking for drainage solutions
 - Bought 12 tables for classrooms
 - Projects in pipeline
 - Parking lot crack sealing
 - Upper level parking lot crush-n-run
 - Smooth out the area between upper level parking lot and picnic area
 - Install remote control for lights at parking lots
 - Build walkway to Stride Rite parking lots

- Property Maintenance
 - Installed canopy at front entrance of church office
 - Applied waterproof coating and anti-slip tape for wooden bridge
 - Fixed loose boards and frames on walkway to carriage house
- Project Management
 - Signed snow removal contract
 - Church wide cleanup postponed until spring
- Finance
 - Brother Jian has recovered from physical injury, has resumed treasurer role
 - Inviting new committee members
 - BoD is currently working on healthcare plan renewal

COM Ministry Report

Deacon Jiyong Wang

- Pastoral transition in progress, pastoral search continuing
- 16 new Christians for upcoming 12/02 baptism
- November Sunday schools -- 3 classes

Metro North Ministry Review

Metro North coworkers

- 11/2016 first meeting, Andover, establish vision and bond as a group. Initial members are from CBCGL and CBCGB Andover A and B small groups. The fellowship name is Andover Blessing and Love Fellowship. The goal is to share the gospel with the Mandarin speaking Asians in Andover area
- Met weekly for 10 months, training and preparation, and then opened to public
- Try to maintain 2:1 ratio of coworkers to seekers
- Recently, more coworkers have joined, also frequently have new seekers
- Typically have ice breaker, worship, study, prayer
- Currently 30 adults, 3-4 seekers routinely come
- Weekly planning includes review, prayer, and pre-Bible Study training
- Next challenges are children and youth. Need resources, space, youth minister.
- BoE will review the type of support for Metro North in next BoE meeting

CB Pastoral Search

Elder Chris Cheng

- Approaching members to join the committee
- After committee is formed, committee will decide on who will chair the committee

COM Pastoral Search

Elder Yuguang He

- Creating questionnaire
- Conducting interviews

Youth Pastor search

Elder Yuguang He

- Committee has been formed, Elder Terry Yang is chair
- Job description has been posted and is available on cbcgb website

BoE Ministry Matrix

Elder Yuguang He

- Reviewed BoE responsibilities and assignments

Election of 2019 BoE Chair and BoE Secretary

Pastor Caleb Chang

- Motion to nominate K.C. Chu as BoE Chair by Yuguang He, seconded by Paul Huang. Vote was unanimous 7-0 in favor. K.C. Chu is elected as BoE chair for 2019.
- Chris Cheng appointed as BoE Secretary for 2019.

(12:48) Pastor Caleb closed in prayer