

Meeting Minutes
CBCGB Board of Elders (“BoE”)
May 12, 2018

Present: Elder Yuguang He (BoE Chair), Elder Loren Shih (BoE Secretary), Elder Chaw-Bing Chang, Elder Ke-Chieh Chu, Elder Timothy Lu, Pastor Caleb Chang (Senior Pastor), Jiyong Wang (BoD chair), Ling Zhang (BoD representative)

Absent: None

(9:03am) Elder Timothy opened in prayer

Open Sharing
All

Senior Pastor Report

Pastor Caleb Chang

- (4/15) Clay Music conference, well-attended/packed. Joint follow-up with MGM.
- (5/13) Mother’s Day: Meiqin Xie and Rebecca Tsai speaking
- (6/17) Father’s Day: Steven Bowman speaking
- (5/20) 136th Baptism: So far, 14 confirmed.
- Upcoming STMs:
 - (6/28) Philippines
 - (7/27) Costa Rica
 - (7/6) HOPI
 - (8/11) NYC
- CM and YM Retreats on Memorial Day weekend.
 - So far, 240 registered, which is fewer than last year.
 - Registration ended 5/13.
 - Perhaps in the future, can consider a church-wide retreat for CM/YM/CB (same location, different programs and speakers).
- COM looking for replacement pastor, if P.Pan comes to CBCGB as Senior Pastor.
- Exhortation to lead CBCGB to be more missions-minded, giving, sending, disciple-making.

BoD Report

Jiyong Wang

- Pickup area awning project installation done, including motion activated lights
- Mission House walkway lights completed.
- 6 lights poles at top level parking lot are being installed
- Public sewage construction cost benefit analysis done, recommendation is to defer and consider as part of future CBE
- Overhead power cable to upper parking lot needs to be removed

- Constructing walkway to Stride Rite parking lot.
- Installing wifi control for parking lots
- Miscellaneous maintenance and management updates - van window glass replacement, vinyl floors for Room B1, new tables and chairs for B2, office desks, elevator maintenance, etc.
- Special events - temporary parking lights for Evangelistic Meeting, temporary stage for Easter concert.
- Repairs - Driveway repair from winter damage, lights along main drive, ground water leakage in room 123, considering purchase of a lift for sanctuary repairs
- Technology updates - sanctuary speaker, network problems, Pro Presenter issues, etc.
- Finance - General Fund budget preliminary meeting held on 5/3, budget ended up lower by 1.96%.
- Proposal to invite a COM representative to BoD once per quarter.

COM Report

Elder Chaw-Bing Chang

- ~50 people graduating or moving on
- Finished 2 Timothy, starting 2 Samuel
- Four Sunday Schools -- How to lead Bible study, 1on1 discipleship training, Purpose-driven Life, OT survey
- Malden Fellowship Group working on renting a new location - First Baptist Church of Malden

Deacon Nomination Committee Update

Elder Timothy Lu

- Two CM deacons will be ending their terms (Paul Huang, Jiang Zhang).

Senior Pastor Plan Revision

Elder Yuguang He

- Juta to return in September from sabbatical.
- Juta to attend BoE meetings through 2018.
- Caleb and Juta to work on transition together.
- Caleb last month in December.

CBE Advisory Team

Elder K.C. Chu

- "Advisory Team" to be formed to provide requirements to CBET.
- Loren will be chairing the team.
- A few CM and CB members have been invited.

Seminarian Scholarship Policy Review

Pastor Caleb Chang

- Minor amendment to policy to add “Biblical Counseling” to list of graduate program students that we would support.
- Chaw-Bing motioned to accept the amendment, Loren seconded, motion passed 6-0.

SCM

Elder Yuguang He

- Member change
 - Each new member is required to be approved by BoE.
 - Connie Chang is stepping down after 2 years.
 - Nate Lowe is proposed to replace Connie.
 - Yuguang motioned to accept Nate as new SCM member, Timothy seconded, motion passed 6-0.
- Budget question - should SCM charter budget approval go through CC?
 - This approval policy is part of SCM’s explicit charter.
 - Missions Committee, by comparison, has its own independent budgeting process.
 - BoE will encourage discussion on whether to SCM should also have independent budgeting process.

June CC Retreat agenda proposal

Elder Yuguang He

- BoE reviewed proposed agenda and availability of elders.
- One important agenda item is the fiscal year 2019 Budget.

Benefit and Personnel Policy Revision

Elder Yuguang He

(1:15pm Elder Loren closed in prayer)