**A.** Location: Church sanctuary

#### B. Meeting Agenda & Minutes

- a. Elder Yuguang He opened in prayer at 11:16am, the congregation recited the membership commitment, and Elder Yuguang reviewed the vision and mission statement.
- b. The seven deacon candidates who have been nominated to serve a two-year term starting in 2019 are:
  - i. Hongwei Huang (Chinese Ministry-new)
  - ii. Stanley Wang (Cross Bridge-new)
  - iii. Samuel Chang (COM-new)
  - iv. Dazhi Wang (Chinese Ministry-new)
  - v. Jason Lee (Cross Bridge-returning)
  - vi. Jiangling Liang (Chinese Ministry-returning)
  - vii. Zhongkui (Joe) Ma (Chinese Ministry-returning)
- c. The three elder candidates who have been nominated to serve a three-year term starting in 2019 are:
  - i. Christopher Cheng (Cross Bridge-new)
  - ii. Ji-Yong Wang (Chinese Ministry-new)
  - iii. Paul Huang (Chinese Ministry-new)
- d. Annual Report
  - i. **Membership**: There were 89 new members added this past year across Chinese Ministry, Cross Bridge, and City Outreach Ministry.
  - ii. **Attendance:** Chinese Ministry, Cross Bridge, and City Outreach Ministry attendance has been stable.
  - iii. **Finance**: 60% of the general fund was used to pay staff salaries this past year, 16% for Stewardship Council
  - iv. **Missions**: There are 22 missionary families being sent from CBCGB and another 22 families that are CBCGB supported.
  - v. Social Concerns
    - The social concerns ministry has been involved in a number of initiatives to serve the local and global community, including SCM Education, ESL, Operation Mittens, Summerbridge, China Orphanage Project Reserve, and Local Volunteering, Maine Refugee Outreach, Philippines and Honduras STM.
    - 2. 200-300 volunteers serving this summer either on STM or SCM
  - vi. Caring Ministry
    - Stephen Ministry: 115 brothers and sisters completed 50 hours training, caring for over 350 individuals
    - 2. MER (Marriage Enrichment Retreat) Ministry
  - vii. **Spiritual Formation:** This includes Chinese Adult SS, Theological Workshop, Scripture Memorization, Vocational Ministry, Bookstore, Library
  - viii. Cross Bridge: Includes: ICF, Charis, Home Groups, Adult SS, Life-on-Life, Retreats
  - ix. City Outreach Ministry (COM): Pastor Juta on Sabbatical from March and August, but ministries flourishing
  - x. CM Fellowships

- 1. Training small group leaders to plant new small groups to reach out to new immigrants
- 2. Equipping leaders with bible study tools and methods

## xi. Children's Ministry

- 1. Mission: hopes to partner with families and church leadership to raise up children who know and love Jesus Christ and make decisions to follow and serve Jesus Christ from the youngest age possible.
- 2. Vision: That every child experiences the hope and future God has planned for them!

## xii. Youth ministry

- 1. Minister Stan's last day was October 12 to go back to TX.
- 2. Transitioning into girls' and boy's pastor roles instead of junior/senior high.
- 3. Summer full of missions trips to Lynn, Hopi, and NYC
- 4. New parent resource material on the first floor

# xiii. Community Outreach Committee (COC)

- 1. Includes: MGM ministry, EE ministry, Suburban Campus ministry
- 2. Each ministry listed their status, challenges, and needs
- 3. Prayer request for a good speaker and to equip all co-workers
- xiv. Stewardship: Appreciative of all the work to maintain the church building
- xv. **Kitchen Ministry:** Change of leadership from Brother Jay Huang (served over 20+ years) to Brother Xinwen Wang

### xvi. Church Building Expansion

- 1. Information meeting in April
- 2. New CBE Advisory Team led by Elder Loren
  - a. Team will survey various ministries to figure out needs
  - b. Work with CBE Design Team

### xvii. Pastor Transition

- 1. Minister Stan
  - a. A search committee formed headed by Elder Terry.
- 2. CB Pastor Transition
  - a. Appreciation of Pastor Tim Conkling's service in the past year
  - b. Dr. Jeffrey Arthurs ("Pastor Jeff") as interim pastor
  - c. Pastoral search committee being formed
- 3. COM Pastor Transition
  - a. Appreciation of Pastor Juta Pan's 10+ years of service
  - b. Minister Hsiao-Dun Chang as interim minister serving alongside Minister Juan Chen
  - c. Pastor search in progress
- 4. Senior Pastor Transition
  - a. Appreciation of Pastor Caleb Chang's 7 year of service
  - b. Pastor Juta Pan will be our next Senior Pastor
    - i. Starting December 2018 to ease transition

### xviii. Near-Mid-Long-Term Strategy

- 1. Embark on strategic planning based on Mission Statement
- 2. Reach out to expand the Kingdom of God
- 3. Be discipled like Christ and make Christ-like disciples

### e. Q & A

- i. There was a request to make the annual meeting slides available
  - 1. Bow-Nan will make it available to church members
  - 2. There will be an annual report with more details

- 3. Internal circulation only, not meant for general public due to sensitive information
- ii. Update on cross-generational additional service
  - 1. Due to transitioning of Pastor Pan, this is on hold until he arrives
- f. Elder Yuguang adjourned the meeting at 12:05pm.
- C. Addendum
  - a. In a congregational vote on the same day, the motion to approve the following seven deacon candidates to serve a two-year term starting in 2019 and the following three elder candidates to serve a three-year term starting in 2019 was passed.
    - i. Deacons:
      - 1. Hongwei Huang
      - 2. Stanley Wang
      - 3. Samuel Chang
      - 4. Dazhi Wang
      - 5. Jason Lee
      - 6. Jianglin Liang
      - 7. Zongkui Joe Ma
    - ii. Elders:
      - 1. Christopher Cheng
      - 2. Paul Huang
      - 3. Ji-Yong Wang