In Attendance

- Attendees: Samuel Chang (Head Deacon), Kelly Hsu, Hongwei Huang, Jianglin Liang, Keuiyu Joshua Lin, Beata Shih, Ye Tang, Dazhi Wang, Stan Wang, Ligong Xu, Yanhua Yan
- Pastor: Juta Pan
- Elder Representative: Ruike Wang
- Absentees: Elbert Chang

Location: Online Zoom Meeting

Meeting Agenda & Minutes

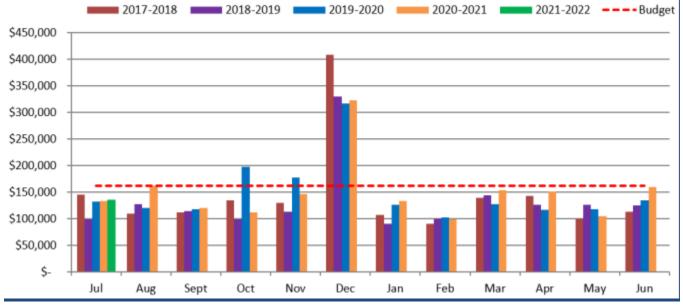
- Meeting started at 9:02 AM. Pastor Pan opened in prayer.
- Pastoral Sharing
 - State of the church
 - General situation of the church
 - Congregations and ministries are preparing for fall semester and the return of "new norm"
 - The status of transitional period
 - CM
 - o 7/18 Sunday Service: 95 in person and 289 online
 - Child dedication
 - o 8/1 Sunday Service: 69 in person and 318 online
 - Drop partially due to recent surge in COVID cases
 - 8/1 theme Sunday School: 3 in person and 75 online
 - CB
 - o 7/25 Sunday Service: 105 in person
 - 8/8 Sunday Service: 125 in person (because of BBQ?)
 - COM
 - In person average 68 adults + 16 children, Online: average 58
 - A lot of preparation work: AV, cleaning system, recruiting coworker, ushers, etc.
 - Events in July and early August
 - CM
 - Summer Sunday School- average attendance 145
 - o 7/18 Child dedication, 6 families
 - Stephen Ministry retreat for CM 8/6-7:
 - 8/6 around 350 connections
 - 8/7 around 200 connections
 - CB
 - Pastor search: 7/23-25, on-site interview
 - The candidate, Patrick Chen, has been approved by CBPS and has been approved by BOE
 - COM
 - New student service: airport pick-up

- A number of new students attending in person service
- Future Events and Ministry Plan
 - CM
 - o 8/22: Stephen Ministry Commissioning, 10 new Stephen caregivers
 - 0 8/22: Summer Baptism, 8 candidates
 - Fall Sunday School planning (in person, online, or hybrid)
 - o 8/22: Fellowship meeting plan
 - 8/29: CM coordinators meeting
 - 8/28: Hybrid musical outreach, Chinese traditional musical instrument-erhu, performance, and personal testimony
 - o 9/24-26: Fall evangelistic meeting- Quest for Life, by Elder John Huang
 - CB
 - o 8/22: Hybrid service and BBQ
 - Youth Ministry
 - Need one guy counselor and 2 girls counselors
 - COM
 - New student service
 - Planning 10/8-10 fall evangelistic retreat, uncertain arrangement of speaker because of pandemic
 - Ministry of Entire Church
 - Preparing for fully reopening: 9/12
 - NCPI: Donations around \$79K on 8/8
 - o CBET promotion in process
 - o Two new seminarian students apply for seminarian scholarship
 - Commissioning of Minister Kola on 8/22 CB service
- Pastoral Staff
 - Pastor Yuegang is on sabbatical leave from 6/7 to 9/6
 - Minister Duane has passed the ordination exam on 7/26. Target date of ordination service moved to 10/13 (Wed.)
 - Pastoral's annual review
 - Pastor Ziyi applied for Sabbatical leave from Jan 2022 to June 2022
- Issues
 - One CM presider's prayer raised concerns of political partisan of CBCGB
 - Online mission: opportunity and restriction
 - Few baptismal candidates are overseas, how to support them going forward (finding a local church)
 - Church in Scotland using our Sunday sermons
 - When ministries purchase equipment, communication with Stewardship
- BoE Sharing
 - Preparing for full-scale reopening on 9/12 but with precaution
 - Annual Meeting: New Deacon Members
 - 3 renominated deacons and 3 new nominated deacons
 - A Gift and a Proposal
 - Holy Spirit-Glver of Unity
 - All human are fragile
 - We are all serving to please God

• Financial Report

Class Fund Summary

| July | | | | | | | | |
|------------------|----------|---------|---------|--------|---------|---------|--------------------|-----------|
| | Offering | | Expense | | Balance | | Cumulative Balance | |
| General Fund | \$ | 136,111 | \$ | 93,743 | \$ | 42,368 | \$ | 424,043 |
| Mission Fund | \$ | 22,951 | \$ | 32,215 | \$ | (9,264) | \$ | 107,051 |
| Benevolence Fund | \$ | 3,690 | \$ | - | \$ | 3,690 | \$ | 126,914 |
| CBE Fund | \$ | 1,800 | \$ | - | \$ | 1,800 | \$ | 1,220,925 |
| SCM | \$ | 4,869 | \$ | 6,218 | \$ | (1,349) | \$ | 48,490 |
| Capital Fund | \$ | 236 | \$ | 1,320 | \$ | (1,084) | \$ | 28,180 |



- Stewardship Report
 - Updates on Major Projects in the Pipeline
 - Lower parking lots gravel refill completed
 - Two trees were also removed
 - Children ministry (1st floor) security enhancement proposal
 - Church office roof replacement pending









- o Property Maintenance and Management
 - Support church reopening (for clean and safe environment)
 - Church cleaning and landscape maintenance
 - Indoor flowers organized and cleaned by sisters
 - Indoor/outdoor events support

- Sunday services support
- Church office support (bills and invoices)
- Purchase and maintain supplies/equipment
- August church fire drill (TBD after fully reopen)
- Church Building Inspection
 - Certificate on hold by city of Lexington due to updated computer systems; recent inspection noted new safety issues
 - Church Fire Alarm and Sprinkler system annual inspection passed
 - Elevator Quarterly Maintenance completed
 - Church front entrance stairs needs to be repaired: proposal
 - Handicap ramp at church side door needs to be repaired ongoing
 - New deck (near main entrance) handrail installation ongoing project Brother Eric









- o Co-workers Change
 - Church office: A new temp co-worker (Ben Lin) will start on 9/1 when Jay is absent from Sept. to Dec.
 - Brother Ben Lin will work on maintenance and repair of facilities; assist in janitorial/cleaning schedule and follow-up
 - The reduction in number of co-workers in church van ministry (based on brother Jingjie's survey)
 - Brother Hantai is planning to step down from serving at kitchen ministry
- o Commercial Coffee Maker Installation











■ For both CB and CM congregation on Sunday mornings

- Location: basement close to the sink and water fountains
- 30A, 240V outlet and waterline is available
- Not a high traffic area between 9-10AM on Sunday mornings
- Minister Taylor has experience installing such a power outlet and waterline joint
 - Possible savings: \$700
- BOD expressed some concerns about safety and location
 - Stewardship will work with Minister Taylor to address some concerns and questions
- Neighbor Church Support Initiative Discussion
 - At least \$80K donated (probably between \$80K and \$85K after final totals counted)
 - Discussion about if CBCGB should increase our match from \$50K to \$85K
 - Decision to get the donations with \$50K match out ASAP
 - Discuss the additional \$30K-\$35K at next month's CC meeting
 - Pastor Pan hopes our church can be a church of practical action in addition to just financial giving
- Samuel closed the meeting in prayer at 11:37 PM