

Board of Deacons (“BoD”) Meeting Minutes

September 16, 2017

A. In Attendance:

- a. **Attendees:** Bow-nan Cheng, Christopher Cheng (Secretary), Paul Huang, Jason Lee, Zongkui Joe Ma, Charlene Tsang, Ji-yong Wang (Treasurer), Haiguo Wu (Head Deacon), Jimin Xiong, Jian Zhang, Tuanfeng Zhang
- b. **Invitees:** Elder David Ho
- c. **Absentees:** Senior Pastor Caleb Chang (Sabbatical)

B. Location: 151 building main meeting room

C. Meeting Agenda & Minutes

- a. Meeting started at 12:20 pm.
- b. The board welcomed Charlene Tsang to the Board of Deacons.
- c. The Community Outreach Ministry is finding that more and more students are coming to our church from Gordon College and Gordon-Conwell Theological Seminary
 - i. Most of these students do not have any independent transportation.
 - ii. Asking church members to provide rides has been difficult, because not many church members live on the north shore.
 - iii. It was noted that the existing van used for the elderly is not ideal due to the high steps and other physical issues. One proposal is to purchase a new van for the elderly and allocate an existing van for north shore ministry.
 - iv. Another proposal is to investigate vans that the church may be able to borrow or rent for use on Sundays.
 - v. Deacon Haiguo will work with Brother Jinjie Tang to fill out a capital request form and the deacon board will vote online before the next meeting.
- d. Deacon Haiguo adjourned the meeting at 12:50 pm.
- e. Addendum:
 - i. **In September after this meeting, via electronic ballot, Deacon Jian motioned to approve \$41,000 from the capital fund for the purchase of a van to support North Shore student ministry. Deacon Tuanfeng seconded. The motion passed unanimously.**