

Meeting Minutes
CBCGB Board of Elders (“BoE”)
October 13, 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), Deacon Jiyong Wang (BoD chair), Pastor Juta Pan (Incoming Senior Pastor), Pastor Steven Bowman

Absent: None

(9:08am) Elder Loren Shih opened in prayer

Open Sharing
All

Senior Pastor Sharing
Pastor Caleb Chang

- Reviewed MGM-Fall.
- Working on Q4 preaching roster, for both Lexington and COM campuses.
- Pastors and families had a short retreat.
- Chief Office Administrator job description created.

Board of Deacons Updates
Deacon Jiyong Wang

- Project Projects
 - Lower level parking lot crush-and-run completed to remove water puddles, and other improvements
 - Other completed projects include carriage house pavement repair, playground walkway repair, concrete repair work for mission house preparation, pothole repair for main parking lot and driveway
 - Mission House patio added 2 picnic tables
 - Installed replacement sewage pump, completed annual septic tank service
 - Deferred on parking lot crack sealing project because it is too close to winter
 - Upcoming projects are: build walkway to Stride Rite, remote control for parking lot lights
- Project Maintenance
 - New chairs and cabinets
 - Added mulch to playground
 - Added waterproof coating to wooden bridge and upper level parking lot staircase
 - Fixed carriage house broken window
 - Fixed chapel A/V cabinet door
- Property Management
 - Winter snow removal contract, clear gutters and leaves

- Renew church's tax exemption status
- Completed office staff annual reviews
- Created checklist for handling pastor and staff departure
- Finance
 - Searching for new committee members

COM Report

Elder Chaw-Bing Chang

- Welcome to new students, COM band concert, Lexington evangelistic meeting, fall gospel camp
- Continuing to preach through Gospel of John
- Preparing for pastor/minister transitioning
- Fall retreat: "Discover A+ In Your Life"
- Pastor Search
 - Search committee formed, two meetings held
 - Started reviewing applicants

Children's Ministry Update

Pastor Steven Bowman, Brother Xinyu Li, Sister Hong Dong

- Visitations are a key way for the ministry to reach families
- Coworkers are dedicated but very busy
- Would like Sunday preaching to occasionally cover importance of children
- Xinyu Li's internship has been a great help, this is last year for Xinyu
- Upcoming Jan-Mar sabbatical
- Planning for Fall Harvest festival on 10/31
- Blessing that we have Philly Ministry - a ministry for children with disabilities
- Needs
 - Have lost core leaders
 - Want to continue building Philly Ministry, special needs in children is a growing challenge, particularly for anxiety
 - Would be helpful to have a fulltime children's staff
 - Would be helpful to have someone on staff who has expertise in special needs
 - Space and noise for children's and youth on Friday nights are a challenge
- Goals
 - Read, research, reset during sabbatical
 - Focus on Mission fro 2019
 - Pray more and encourage others to pray more

Upcoming BoE Ministry Reviews

Elder Yuguang He

- Metro North, Cross Bridge, CBETs

(12:05) Elder Timothy Lu closed in prayer