

Vancouver Chinese Baptist Church
Members Business Meeting Agenda (Abridged)
January 26, 2020, 1:00 pm
Church Sanctuary, 7474 Culloden Street, Vancouver, B.C.

1. Opening prayer.

2. Motions for members' approval:

- (1) To approve the agenda of today's Members Business Meeting.
- (2) To approve the minutes of the Members Business Meeting of **October 27, 2019**.
- (3) To officially accept those who were baptized at VCBC on **December 22, 2019** as Members of VCBC.
- (4) To approve applications of membership transfer to VCBC.
- (5) To appoint a CC Deacon as a Director of VCBC effective from **January 26, 2020** to **December 31, 2020**.
- (6) To extend the contract of the *Part-time Interim Pastor for the Mandarin Congregation* to **July 31, 2020**.

3. Announcements and Reports:

- (1) A CC Deacon has resigned as a Director of VCBC effective **January 1, 2020**.
- (2) A CC Deacon has replaced another as one of two CC Deacon representatives on the *Nomination Committee*.
- (3) A resignation from CC Public Relation Department effective **January 1, 2020**.
- (4) A resignation from CC Literature Department effective **December 28, 2019**.
- (5) An EC Pastor's title has officially changed to *English Congregation Next Generation Pastor* effective **January 1, 2020**.
- (6) Membership transfer-out.
- (7) CPR Update.

4. Closing prayer.

2020-01-26 MBM Agenda, 2019-10-27 MBM Minutes – posted on church bulletin board and printed as handouts available to the congregations from 2020-01-12 (an abridged agenda is also posted on website).

Please prayerfully seek God's will for our church regarding these agenda items before the Members Business Meeting. The Board kindly asks brothers and sisters to contact any of the Moderators regarding any questions they may have relating to the above agenda at least one week prior to the Members Business Meeting. This will help our Board and its Committees to have a better understanding of any concerns and will enable us to address them at the meeting in a more effective and efficient manner for all. For contact information, please consult the Church Office. Your understanding and participation is greatly appreciated.

Vancouver Chinese Baptist Church
Members Annual General Meeting Agenda (Abridged)
January 26, 2020, 2:00 pm*
Church Sanctuary, 7474 Culloden Street, Vancouver, B.C.

- (1) Hymn**
- (2) Opening Prayer**
- (3) To approve the agenda of today's Members' Annual General Meeting.**
- (4) To approve the minutes of the 2019 Members' Annual General Meeting.**
- (5) Devotion and 2020 ministry outlook.**
- (6) Moderator's address.**
- (7) Motions for Members' approval:**
 - A. To adopt the Directors' Report for 2019.**
 - B. To adopt the Financial Report for 2019.**
 - C. To adopt the Budget for 2020.**
 - D. To appoint** Chartered Professional Accountants as External Auditor for the year ending **December 31, 2020.**
 - E. Finance Committee** proposes to give members and Church Secretary signing authority for cheques and other banking matters, effective immediately until the Members' Annual General Meeting in **2021** (any two of the above persons are required for signing cheques and other banking documents on behalf of the church).
- (8) Other business**
- (9) Report/Announcement**
- (10) Closing prayer**

* approximate start time, depending on adjournment of MBM which commences at 1:00pm