

溫哥華華人浸信會

7474 Culloden Street, Vancouver, B.C.

會友常務會議議程 (節略版)

2020年7月26日(主日)下午1:00正

(會議透過網上 Zoom 平台舉行)

1. 開會祈禱。
2. 會友表決議案：
 - (1) 提議接納今日會友常務會議議程。
 - (2) 提議接納 2020 年 4 月 26 日會友常務會議記錄。
 - (3) (a) 提議設立一全職多媒體及影音助理之職位。
(b) 提議聘請一全職多媒體及影音助理。
(c) 提議釐定多媒體及影音助理之薪金起點。
3. 宣佈及報告事項：
 - (1) 薦出會籍。
 - (2) 財務部部員辭去職責。
 - (3) 董事會就教會事工持續運作措施最新匯報。
 - (4) 財務委員會最新匯報。
 - (5) 人事委員會最新匯報：
 - (a) 國語堂牧養需要的填補
 - (b) 最新事工見習生
 - (6) 提名委員會最新匯報。
4. 散會祈禱。

請弟兄姊妹在會友常務會議前為各項議案禱告尋求神的心意。教會董事會誠請弟兄姊妹若對上列議案有任何問題，在會議前不少於一週與任何一位議會主席聯絡，以助董事會及有關部門能更清楚明白大家的關注，在會議時能更有效地解答和處理。聯絡資料可向教會辦事處查詢。謹此多謝大家的瞭解和參與。

教會董事會按照本會章則附例及政府社團法之規定，將照常進行早定於 2020 年 7 月 26 日 (主日) 下午 1:00 正舉行的會友常務會議，透過網上 Zoom 平台進行。請所有欲參與是次會議的本會註冊會友於 7 月 22 日 (週三) 或之前，電郵教會辦事處登記 (info@vcbc.bc.ca)，我們將會直接以電郵送上正式會議議程、上次會議記錄、及登入今次會議的 Zoom 連結。請留意，今次會議所有的表決都將以電子方式進行及記錄。如有任何問題，請即與本會四位正、副主席中任何一位聯絡。盼望大家屆時都能參與。

Vancouver Chinese Baptist Church
7474 Culloden Street, Vancouver, B.C.
Members Business Meeting Agenda (Abridged)
Sunday, July 26, 2020, 1:00 pm
(Meeting to be conducted online via Zoom)

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 **April 26, 2020**.
- (3) (a) To approve the establishment of the full-time *Multimedia and Audio-Visual Associate* position.
(b) To approve the hiring of a full-time *Multimedia and Audio-Visual Associate*.
(c) To approve the starting salary for the full-time *Multimedia and Audio-Visual Associate*.

3. Announcements and Reports:

- (1) Membership transfer-out.
- (2) Resignation of a Finance Committee member.
- (3) Board of Directors' Ministry Continuity Plan update.
- (4) Finance Committee update.
- (5) Personnel Committee Updates:
 - (a) Mandarin Congregation pastoral coverage.
 - (b) New *Ministry Trainee*.
- (6) Nomination Committee update.

4. Closing prayer.

Abridged MBM Agenda for Sunday, July 26, 2020 – posted on VCBC websites on Sunday, July 12, 2020.

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.

Pursuant to our Bylaws and Societies Act provisions, the Board will proceed with the MBM scheduled on **Sunday, July 26, 2020 at 1:00 pm to be held online via Zoom. We ask all Registered Members interested to attend to please contact the Office by email address (**info@vcbc.bc.ca**) by **Wednesday, July 22** in order to register for the Members Business Meeting and for us to directly send them the formal Agenda, minutes of the last MBM, and the link to join the Zoom meeting. Please note that any voting for this meeting will be done electronically and will be recorded. If you have any questions, please do not hesitate to contact any of the Moderators of the Church. We look forward to your participation.**