

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.**