

**Vancouver Chinese Baptist Church**  
**7474 Culloden Street, Vancouver, B.C.**  
**Members Business Meeting Agenda (Abridged)**  
**Sunday, October 25, 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 **July 26, 2020**.
- (3) – (5) To affirm 3 Cantonese Congregation Deacons to serve for another five-year term, from **January 1, 2021** to **December 31, 2025**.
- (6) To affirm the **Nomination List** for VCBC Leadership Teams, Departments, and Committees for **2021**. (*attached*)
- (7) To adopt the auditor's report of the external auditor for VCBC's audited financial statements for **2019**.

**3. Reports:**

- Health & Safety Committee
- Personnel Committee
- Board of Directors

**4. Closing prayer.**

---

*MBM Agenda for Sunday, October 25, 2020 – an abridged version of the Agenda is posted on VCBC websites on Sunday, October 11, 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, October 25, 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, October 21** 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.

**VCBC Leadership Teams/Departments/Committees Nomination List for 2021 ( as a one-year Extension to the current 2019-2020 term or as noted below \* )**

**溫哥華華人浸信會 2021 年度領導小組、部門、及委員會提名名單 (即將 2019-2020 年度之任期延續一年，或參看以下有\* 標記的註釋)**

<b>董事會*</b> <b>Board of Directors*</b>	粵語堂教牧代表 (黃心朗牧師)、英語堂教牧代表 (_____)、粵語堂議會主席 (潘熙麟)、英語堂議會主席 (張海基)、粵語堂議會副主席 (官譚淑儀)、英語堂議會副主席 (馮黎淑菁)、粵語堂執事代表兩位 (葉承謙執事, 吳善強執事)、英語堂執事代表兩位 (張海宏執事, 袁林慕秀執事)、財務委員會召集人 (黎家龍)、文書委員會召集人 (馬張美文) CC Pastoral Rep (Rev. Sam Wong), EC Pastoral Rep (_____), CC Moderator (Hiron Poon), EC Moderator (Thomas Cheung), CC Vice-Moderator (Monica Koon), EC Vice-Moderator (Winnie Lai-Fong), 2 CC Deacons rep (Deacon Kenneth Ip, Deacon Walter Woo), 2 EC Deacons rep (Deacon Henry Cheung, Deaconess Betty Yuen), Finance Committee Chair (Victor Lai), Secretarial Committee Chair (Mary Mah)
---	---

<b>中文堂</b> <b>Cantonese Congregation (CC)</b>	議會主席 Moderator	潘熙麟** Hiron Poon**	議會副主席 Vice-moderator	官譚淑儀 Monica Koon
--	-------------------	-----------------------	-------------------------	---------------------

**中文堂領導小組 Cantonese Congregation Leadership Team**

各部門 Departments	部長 Dept. Head	部 員 Dept. Members					
1. 宣教佈道部 Mission/Evangelism Dept.	陳劉慧儀 Christina Chan	鄭堅屏 Clarissa Cheng	馬笑嫻 Susan Ma	黃偉琛 Vincent Wong			
2. 團契部 Fellowship Dept.	蔡淑英 Connie Choi	李少芬 Juan Li	黃陳劍虹 Queenie Wong	鍾靈岳 David Chung	梁單皚瑩 Ellen Leung	黎雷佩賢 Yolanda Lai	
3. 培育部 Nurturing Dept.	梁劉麗兒 Deryn Leung	黃謝葆珠 Cindy Wong	唐趙英蘭 Loretta Tong	吳潘惠玲 Elaine Ng			
4. 聯誼部 Public Relation Dept.	楊伍潔儀 Cynthia Yeung	趙陳美卿 Eliza Chiu	麥志淦 Alfie Mak	袁靖維 Jeff Yuen	張家俊 Raymond Chang	郭林潔玲 Lazarone Kwok	方俊耀 Raymond Fong
5. 婦女部 Women's Dept.	吳慧中 Anne Ng	方鄭麗珍 Julia Fong	雷阮潔靈 Grace Louie				
6. 崇拜部 Worship Dept.	區美儀 Katherine Au	劉曾向芝 Angie Lau	唐潔淑嫻 Miranda Tong	陳孔綺玲 Elaine Chan	葉莉瑩 Jasmine Ip		
7. 關顧部 Caring Dept.	鄒吳鳳恩 Beatrice Chau	吳黃錦霞 Alice Ng	何詹偉珍 Charlotte Ho	郭楊惠嫻 Jessie Kwok	徐黃麗嫻 Judy Chu	鄭諾而 Cherry Cheng	
8. 樂齡部 Senior Dept.	陳詹偉珠 Joana Chan	方達彬 Ben Fong	郭樹華 Francis Kwok	潘埠興 George Poon	高蕭慕蓮 Nancy Ko	張素馨 Susan Cheung	曾潤華 Billy Tsang
9. 文字部 Literature Dept.							

<b>English Congregation (EC)</b> <b>英文堂</b>	Moderator 議會主席	Thomas Cheung 張海基	Vice-moderator 議會副主席	Winnie Lai-Fong 馮黎淑菁
--	-------------------	----------------------	-------------------------	-------------------------

**English Congregation Leadership Team 英文堂領導小組**

Mission 宣教事工	Henry Lew 劉植熙	Worship 崇拜事工	Michael She 余嘉明	Nurturing/Training 牧養/訓練事工	Alfred Au 區志斌	Congregational Life 群體生活事工	Prayer/Care/Social Concern 祈禱/關顧/社關事工	Danita Wong 黃鄭嘉恩	Children's 兒童事工	Queenie Ng 吳葉紀宜
-----------------	------------------	-----------------	--------------------	-------------------------------	------------------	-------------------------------	--	---------------------	--------------------	--------------------

\* This is a new term for these Directors pursuant to our Bylaws

\* 根據本會章則規定，這是所有董事的新一屆任期

\*\* This is Hiron Poon's new term as CC Moderator

\*\* 這是潘熙麟作為粵語堂議會主席的新一屆任期

**Resource Services Committee (RSC) 資源服務委員會**

Committees 委員會	Chair 召集人	Committee Members 委員					
1. 文書委員會 Secretarial Committee	馬張美文 Mary Mah	馮李寶妍 Julia Fung	何毅 Roy Ho				
2. 財務委員會 Finance Committee	黎家龍 Victor Lai	曾譚瑞雯 Tina Tsang	周尚文 Samuel Chow	招本立 Bernard Chiu	黃錦才 Eddy Wong	蕭若良 Bob Lee	
3. 事務委員會 General Service Committee	趙毓強 James Chiu	魏堅立 Ken Akrigg					
4. 影音委員會 Audio Visual Committee	張海鵬 Simon Cheung	周志強 Steven Chow	陳灝頤 Chloe Chan	郭樹華 Francis Kwok	連恩光 Samuel Lin	古礫賢 Marco Koo	
5. 科技委員會 Technology Committee	黃建豪 Brian Wong	曾向誠 Ernest Tsang	胡倩婷 Shirley Wu				
6. 健康及安全委員會 Health & Safety Committee	徐月如 Helena Akrigg	馮紀良 Raymond Fong					
7. 交通安全委員會 Traffic Safety Committee	袁靖維 Jeff Yuen	官德望 Desmond Koon	陳永德 John Chan				
8. 隱私委員會 Privacy Committee	梁永昶 Robert Leong	區志斌 Alfred Au					
9. 住宅租務委員會 Residential Tenancy Committee	方心怡 Sueann Fong						

**Board of Directors Sub-Committee 董事會轄下委員會**

Committees 委員會	Chair 召集人	Committee Members 委員						
1. 愛心委員會 Charity Committee	劉景盈 Jenny Lau	吳黃錦霞 Alice Ng	趙余秀石 Pearl Chiu	唐達銘 James Tong	盧陳翠薇 Veronica Lo			
2. 人事委員會 Personnel Committee	吳家文 Clement Ng	鄭堅誠 Steven Cheng	梁超雄 Marcus Leung	黃錦才 Eddy Wong	楊伍潔儀 Cynthia Yeung	李波 Brian Li	潘熙麟 (粵語堂主席代表) Hiron Poon (CC Moderator rep)	張海基 (英語堂主席代表) Tommy Cheung (EC Moderator rep)
3. 國語堂委員會 Mandarin Congregation Committee	李波 Brian Li	甄陶 Tim Zhen	李黎潔倩 Kitty Li	江小玲 Xiao Ling Jiang	梁徐守潮 Hannah Leung	周雁冰 Kelly Zhou		
4. 教會物業重新發展委員會 Church Property Redevelopment	潘熙麟 Hiron Poon	陳永德 John Chan	黃錦才 Eddy Wong	劉家齊 Keith Lau	鄭堅誠 Steven Cheng	曾譚瑞雯 (財務委員會代表) Tina Tsang (Finance Comm. rep)		
5. 提名委員會 Nomination Committee	劉曾向芝 (粵語堂) Angie Lau (CC)	蕭彥輝 Denny Siu	潘張英明 Amy Poon	鄭林桂卿 Kwai Hing Cheng	何玉英傳道 (粵語堂教牧代表) Pastor Rita Ho (CC Pastoral rep)	官譚淑儀 (董事會粵語堂代表) Monica Koon (CC BoD rep)	盧余玉梅、____ (粵語堂執事代表) Jady Lo, _____ (CC Deacons rep)	
	區麥燕瑩 (英語堂) Rosita Au (EC)	林鄭小梨 Cindy Lim			李俊然傳道 (英語堂教牧代表) Pastor Brian Lee (EC Pastoral rep)	張海基 (董事會英語堂代表) Thomas Cheung (EC BoD rep)	袁林慕秀、____ (英語堂執事代表) Betty Yuen, _____ (EC Deacons rep)	
	梁徐守潮 (國語堂) Hannah Leung (MC)	周雁冰 Kelly Zhou	韓康 Kang Han					

**Ad hoc Committees and Special Committees 特殊委員會**

教會章則重審委員會 By-Law Review Committee	梁永昶 Robert Leong	陳孔綺玲 Elaine Chan	潘熙麟 Hiron Poon	區志斌 Alfred Au	
防止虐兒委員 Child Abuse Prevention Committee	區麥燕瑩 Rosita Au	張永碧桃 Sandra Cheung			
執事提名委員會 Deacon Nomination Committee	黃心朗牧師 (粵語堂教牧代表) Rev. Sam Wong (CC Pastoral rep)		李盧燕萍執事 (粵語堂執事代表) Deaconess Terry Li (CC Deacon rep)		盧余玉梅執事 (粵語堂執事代表) Deaconess Jady Lo (CC Deacon rep)
	(英語堂教牧代表) (EC Pastoral rep)		林偉元執事 (英語堂執事代表) Deacon Wi-Guan Lim (EC Deacon rep)		張海宏執事 (英語堂執事代表) Deacon Henry Cheung (EC Deacon rep)