

Vancouver Chinese Baptist Church
7474 Culloden Street, Vancouver, B.C.
Members Business Meeting Agenda (Abridged)
Sunday, October 24, 2021, 1:30 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 25, 2021**.
- (3) To affirm the nomination of a Deacon of VCBC (English Congregation) for a two-year term, effective **January 1, 2022 to December 31, 2023**.
- (4) To affirm the **Nominees List** for VCBC Leadership Teams, Departments, and Committees for the **2022-2023** term. *(Please see attached List)*
- (5) To approve the hiring of an interim Church Administrator, effective **November 1, 2021**.
- (6) To approve the starting salary of the interim Church Administrator.
- (7) To approve an inflationary adjustment to the Staff Salary Pay Scale plus a one-step salary increase for all qualified staff members, effective **January 1, 2022**.

3. Announcements and Reports:

- (1) Resignation from the position of Deacon for Cantonese Congregation, effective **November 1, 2021**.
- (2) Extension of 2 temporary part-time contracts, ending **January 31, 2022**.

4. Closing prayer.

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 24, 2021 at 1:30 pm** to be held online via Zoom. We ask all Registered Members interested to attend to please contact the Church Office via email (**info@vcbc.bc.ca**) by **Wednesday, October 20** 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 Nominees List for 2022-2023

溫哥華華人浸信會 2022-2023 年度領導小組、部門、及委員會提名名單

董事會 Board of Directors	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（馮允賢）、英語堂議會主席（馮黎淑菁）、粵語堂議會副主席（官譚淑儀）、英語堂議會副主席（張海基）、粵語堂執事代表兩位（李國熙執事，馬笑嫻執事）、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 (David Fung), EC Moderator (Winnie Lai-Fong), CC Vice-Moderator (Monica Koon), EC Vice-Moderator (Thomas Cheung), 2 CC Deacons rep (Deacon Edward Li, Deaconess Susan Ma), 2 EC Deacons rep (Deacon Henry Cheung, Deaconess Betty Yuen), Finance Committee Chair (Victor Lai), Secretarial Committee Chair (Mary Mah)
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中文堂 Cantonese Congregation (CC)	議會主席 Moderator	馮允賢 David Fung	議會副主席 Vice-moderator	官譚淑儀 Monica Koon
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中文堂領導小組 Cantonese Congregation Leadership Team

部門／事工 Department / Ministry	部長 Chair	副部長 Vice Chair
1. 崇拜部 Worship Dept.	區美儀 Katherine Au	唐黎淑嫻 Miranda Tong
2. 培育部 Nurturing Dept.	梁劉麗兒 Deryn Leung	郭成康 Sean Kwok
3. 外展部 Outreach Dept.	陳劉慧儀 Christina Chan	黃偉琛 Vincent Wong
4. 群體生活部 Community Dept.	楊伍潔儀 Cynthia Yeung	彭江純德 Cindy Pang
5. 青年成人及年輕家庭事工 Young Adult / Family Ministry	梁單皚瑩 Ellen Leung	
6. 成年人及夫婦事工 Adults / Couples Ministry	繆楊世芬 Bessie Mow	
7. 樂齡事工 Seniors Ministry	蔡淑英 Connie Choi	
8. 婦女事工 Women's Ministry	吳慧中 Anne Ng	
9. 男仕事工 Men's Ministry	鍾靈岳 David Chung	

English Congregation (EC) 英文堂	Moderator 議會主席	Winnie Lai-Fong 馮黎淑菁	Vice-moderator 議會副主席	Thomas Cheung 張海基
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English Congregation Leadership Team 英文堂領導小組

Mission 宣教事工		Worship 崇拜事工	Michael She 余嘉明	Nurturing/Training 牧養/訓練事工	Kathy Jung 鄭余文婷	Congregational Life 群體生活事工	Alfred Au 區志斌	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
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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	何毅 Roy Ho	鄭堅屏 Clarissa Cheng			
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	吳家文 Clement Ng	魏堅立 Ken Akrigg	郭樹華 Francis Kwok	黃朝熙 Keith Wong		
4. 影音委員會 Audio Visual Committee		周志強 Steven Chow	陳灝頤 Chloe Chan	黃偉明 Raymond Wong	連恩光 Samuel Lin	曾潤華 Billy Tsang
5. 科技委員會 Technology Committee	曾向誠 Ernest Tsang	黃建豪 Brian Wong				
6. 健康及安全委員會 Health & Safety Committee	馮紀良 Raymond Fong	梁陳凱儀 Ida Liang	馮苑菁 Sharon Fong	張素馨 Susan Cheung		
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	卓騰勉 Daniel Cheuk		
8. 隱私委員會 Privacy Committee	區志斌 Alfred Au	連德昌 David Lin				
9. 住宅租務委員會 Residential Tenancy Committee	霍柏恆 Denny Fok					

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	黃陳劍虹 Queenie Wong	唐達銘 James Tong	張永碧桃 Sandra Cheung				
2. 人事委員會 Personnel Committee	潘熙麟 Hiron Poon	鄭堅誠 Steven Cheng	黃錦才 Eddy Wong	劉家齊 Keith Lau	陳英頌 Andrew Chan	吳家俊 Eric Ng	李波 Brian Li	(粵語堂主席代表) (CC Moderator rep)	(英語堂主席代表) (EC Moderator rep)
3. 國語堂委員會 Mandarin Congregation Committee	李波 Brian Li	陳旭晟 Steven Chen	李黎潔倩 Kitty Li	江曉玲 Xiaoling Jiang	梁徐守潮 Hannah Leung	余佳芮 Doris Luo	羅玉文 Kevin Luo		
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	鄭堅誠 Steven Cheng	唐達銘 James Tong	黃朝熙 Keith Wong	曾譚瑞雯 (財務委員會代表) Tina Tsang (Finance Comm. rep)	
5. 提名委員會 Nomination Committee	潘張英明(粵語堂) Amy Poon (CC)	蕭彥輝 Denny Siu	黃陳劍虹 Queenie Wong	李林燕芹 Jennifer Lam	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)		李盧燕萍、黃志豪(粵語堂執事代表) Terry Li, Patrick Wong (CC Deacons rep)
	區麥燕瑩 (英語堂) Rosita Au (EC)				李俊然傳道 (英語堂教牧代表) Pastor Brian Lee (EC Pastoral rep)		_____ (董事會英語堂代表) (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	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	卓黃思美 Ann-May Cheuk	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)		(粵語堂執事代表) (CC Deacon rep)	(粵語堂執事代表) (CC Deacon rep)
	(英語堂教牧代表) (EC Pastoral rep)		(英語堂執事代表) (EC Deacon rep)	(英語堂執事代表) (EC Deacon rep)