



**Vancouver Chinese Baptist Church**  
**Members Business Meeting**  
**Sunday, July 31, 2022, 1:30 pm**  
**(Meeting to be conducted online via Zoom)**  
**Abridged AGENDA**  
(Revised 2)

**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 24, 2022**
- (3) To call a full-time Next Generation Ministry Pastor (Youth) for VCBC. This will be effective starting August 1, 2022.
- (4) To approve the starting salary for the pastor at Motion No. 3 at Step C11 (\$51,936/pa)
- (5) To approve the amendment of the position of Next Generation Ministry Pastor (Children) to **Next Generation Ministry Pastor/Director (Children)**
- (6) To approve the creation of a Senior Pastoral Search Committee and its composition
- (7) To approve an increase in the 2022 Church Property Redevelopment Sub-Committee budget to conduct several projects required by the City of Vancouver
- (8) To adopt the audited financial statement from a Chartered Professional Accountants for the year 2021
- (9) Floor motion:  
To hire a Summer Day Camp Administrator for the period August 1 to August 14.

**3. Announcements and Reports:**

- (1) Hiring of Vacation Bible School helpers and temporary Next Generation Ministry Pastor (Youth)
- (2) Church Property Redevelopment Sub-Committee reports
- (3) Resignation of an EC Deacons representative of the Board of Directors, effective May 5, 2022

**4. Closing prayer**

**NOTE:**

Pursuant to our Bylaws and Societies Act provisions, the Board will proceed with the MBM scheduled on Sunday, July 31, 2022 at 1:30 pm to be held online via Zoom. *An abridged version of the Agenda was posted in the Church foyer and on the VCBC website on Sunday, July 17, 2022, and was updated on July 25 and 29, 2022.* 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.

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 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.