Vancouver Chinese Baptist Church
Members Business Meeting
Sunday, July 30, 2023, 1:00 pm
(To be conducted in-person)
ABRIDGED AGENDA

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 30, 2023**
   (3) To approve an application for membership transfer to VCBC
   (4) To approve the hiring of a Cantonese Congregation Pastor – Young Family Ministry and Worship, with a starting date of September 11, 2023
   (5) To approve the salary of the Cantonese Congregation Pastor – Young Family Ministry and Worship
   (6) To approve the hiring of an interim part-time Church Administrator (20 hours per week) from July 31, 2023 to January 31, 2024
   (7) To approve the salary of the interim part-time Church Administrator
   (8) To approve the audited financial statements for the year ended December 31, 2022.
   (9) To affirm a new member to the Finance Committee from August 1, 2023 until December 31, 2023
   (10) To affirm a new member to the Finance Committee from August 1, 2023 until December 31, 2023
   (11) To increase the approval requirement for the Church Property Redevelopment Motion to 75%
   (12) To approve the Church Property Redevelopment Committee to spend up to $3 million dollars and proceed with the building project until the City of Vancouver has approved the Building Permit application
3. **Announcements and Reports:**
   (1) Personnel Committee update
      a. Resignation of the Church Administrator
      b. Hiring of an interim part-time Church Administrator from May 18 to July 30, 2023
      c. Closing of the Next Gen Ministry Pastor (Children) Search Committee
      d. Formation of a Next Gen Ministry Pastor (Young Adults) Search Committee
   (2) Church Property Redevelopment Committee update on the architect's contract
   (3) Church Property Redevelopment Committee report on the pledging status
4. **Closing Prayer**

NOTE:
Pursuant to our Bylaws and Societies Act provisions, the Board will proceed with the MBM scheduled on Sunday, July 30, 2023 at 1:00 pm to be held in-person. An abridged version of the Agenda is posted in the Church foyer and on the VCBC website on Sunday, July 16, 2023. Please note that any voting for this meeting will be done in-person 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.