

## **Joint Membership Meeting**

January 21, 2018 @ 2:00pm

### Agenda

1. Opening Prayer
2. Membership Update
3. Adoption of the Agenda
4. Adoption of the JMM Minutes of May 28 & Oct 15, 2017
5. Annual Reports adoption
6. Nomination Committee Report and Candidates nominated for 2018
7. Election of Elders, Directors, Deacons, Committee Chairs, and Trustee
8. Pastoral Search Committee Report
9. Change to Mandarin Lead Pastor Search to include "Associate"
10. Treasurer report and Budget approval
11. Other Business
12. Next Meeting:  
May 27, 2018 at 2:00pm
13. Closing Prayer

## **聯合會友大會**

2018年1月21日 @2:00pm

### 大會議程

1. 開始禱告
2. 會友報告
3. 接納議程
4. 接納上次會議記錄 5月28日和10月15日
5. 接納年報
6. 提名委員會報告
7. 選舉明年長老, 理事, 執事, 團隊主席, 和受託人
8. 聘牧委員會報告
9. 將副牧師加到國語帶領牧師職位空缺
10. 財政報告和明年預算投票
11. 其他事項
12. 下次開會日期:  
2018年5月27日 2:00pm
13. 結束禱告



# SCCEFC JMM Meeting Minutes (on May 28, 2017, at 2 pm at the church)

Chairman: Bill Cheung

Secretary: Peter Lee

The quorum was attained.

## 1. Opening Prayer

Pastor Sean led the opening prayer.

## 2. Membership Update

We welcomed those new members who attended this meeting.

## 3. Adoption of Meeting Agenda

The motion to adopt this meeting agenda was approved. Motion carried.

4. Adoption of Previous JMM and SJMM Meeting Minutes The motion to adopt the JMM meeting minutes of January 22, 2017 and the SJMM meeting minutes of April 23, 2017 was seconded and approved. Motion carried.

## 5. Pastoral Reports

On behalf of Pastor Kenny, Peter Lee presented the pastoral report for the Chinese Ministry. We praised God that in the Woman Alpha, 5 guests committed their lives to Christ. We praised God that 12 brothers and sisters completed the Stephen Ministry training. We praised God that 4 brothers and sisters from the Cantonese Ministry and 6 brothers and sisters from the Mandarin Ministry were baptized in the Easter joint baptismal service. The Mandarin Ministry retreat was held from May 26 to 28. The Women Ministry retreat will be held from June 2 to 4. The Chinese New Year cultural event raised over \$7,000 to help two local charities, Food Bank and Hope Mission. Many brothers and sisters will be involved to help out this year's VBS, in particular to help out those non-church-going parents. Our two years ministry focus of "Walk with God" will continue to bring brothers and sisters to deeper relationship with God.

Pastor Sean presented the pastoral report for the English Ministry. With respect to worship services, there will be four worship teams to take turns leading worship services. We just finished the series on Samuel after two years. We had four brothers and sisters baptized in the Easter. There had been a lot of baby dedications. We plan to have more than 12 small groups. We have 6 coaches led by Pastor Sean. With respect to prayer meeting, we have a new format now. We have a new local serve team dealing with evangelism and local serve. For the Junior High Alpha, 55 to 60 persons came and among them, 12 were new comers. About 40 students focused on their spiritual growth. Jireh group had about 25 persons attending. We have a new mother group set up this year. EMOT is developing a discipleship program. We thank you that there are quite a lot of people from the English congregation to serve.

#### 6. Nomination Committee Member Election

We thanked Calvin Sun for his service in the Nomination Committee in the past. Ben Lee was nominated by Silas Ng to replace Calvin. Ben accepted the nomination. By acclamation, Ben was elected as the new member of the Nomination Committee.

#### 7. Pastoral Search Committee Report

Cedric Wong told us that we had received several applications in the last few months. Please continue to pray for the matter.

#### 8. Vote on Calling Adriel Lui to the English Youth Pastor Position

Adriel Lui worked with the youths for almost a year and he really enjoyed working here and he thanked everyone. We unanimously voted by ballots to call Adriel Lui to the English Youth Pastor Position.

#### 9. Treasurer Report

Keith Lo presented the financial statements of SCCEFC for the year ended January 31, 2017. We had positive cash balances in the year end for all funds, including the general fund. Praise our Lord. It was motioned by Keith Lo to accept such financial statements. The motion was seconded and approved. Motion carried.

#### 10. Other Businesses

Motion to destroy the ballots was seconded and approved. Motion carried.

#### 11. Next Meeting

Next JMM has been set for October 15, 2017, at 2 pm at the church.

#### 12. Closing Prayer

Pastor Edward led the closing prayer.

This meeting was adjourned.

## JMM October 15, 2017 - Minutes

1. Opening prayer – Pastor Kenny
2. Membership update – No new members
3. Adoption of the Agenda - Adopted
4. Adoption of May 28, 2017, JMM minutes – To be approved in the next JMM due to insufficient quorum.
5. Pastoral Reports
  - Pastor Sean –Continue to fulfill our mission, focusing on discipleship, and learning on how to follow Christ. We have developed new ministries and re-focused our existing ministries. Example; discipleship must be started at the leadership level; sermons are in the book of Eph. In the future, there is more training in discipleship.
  - CE – adult Sunday school have restarted; ALG – focus is on studying the Bible, monthly training is provided on the joy of Bible study.
  - ALG – We have 11 life groups that are continuing to grow and meet together. We have a coaching system to encourage our life group leaders, this is a slow progression, but we want to put more focus on the life groups.
  - Youth Groups have just kicked off. We need counselors for both Glory and Shine.
  - Jireh is studying the Book of Romans
  - Children Ministry- We had 105 children registered for this year's VBS; Gospel was preached and many had come to faith.
  - 12 weeks of summer was a new initiative - it was a number of activities for us to connect and invite friends. There were hiking groups, as well as Wednesday games nights.
  - Worship time is changed – English will meet at 9:00 and Mandarin at 11:00.

### Pastor Kenny

#### *中文部教牧同工報告*

- *Praise:*
- *Evening Alpha has 56 guests 23 Cantonese/33Mandrain, and over 50 volunteers. So far we have 2 from Cantonese table and 1 in Mandarin had received Christ as Savior.*
- *Health and Wellness sports night are well attended, where b/s from different congregations and different fellowship group can come together.*
- *As of today, Cantonese ministry has 10 people received Christ.*
- *Sunday school attendant has dropped due to a number of reasons. Classroom sizes are smaller, and there are 7 classes each term. Pray that - we can find ways to improve*

*attendances as well as the quality of the classes. Recruitment of new teachers; and teachers appreciate lunch will be held on Nov 26.*

- *Joshua fellowship dissolved last year, and now it exists in the form of Journey student. We thank God for having 3 couples and 1 intern to help this student group.*
- *Since Glory and Shine fellowships have moved their fellowship time to every first and third Friday evening, there has been some concerned parent from Tweens and Timothy fellowships. We will meet in the coming week to find a way to address these concerns and pray will have a solution that benefits everyone.*
- *Next year is our 30<sup>th</sup> anniversary, a committee consists of all three congregations will start planning for the celebration.*
- *Next June 30 to July 2 (Sat to Monday) Cantonese and Mandarin will have a retreat at Odds College, we thank the Lord for leading Dr. Sam Ho 何崇謙博士 as our speaker.*
- *Next year ANACEFC will hold their conference in Calgary (Sept 26-28) and North church will host this event, we will take part in helping this event.*
- *Join Baptismal will be held on the 17<sup>th</sup> Dec after the first-hour service.*

*Prayer item:*

- *For our church direction as we headed towards 30 years ministry in Calgary.*

6. Pastoral search committee report

We do not have a lot of applicants, the CB is interviewing a candidate, and we hope this individual is appropriate. As we continue to search for other candidates, we urge you to continue to pray for us.

7. Treasurer report

Summary:

Total offerings of \$799,000

Total Expenses of \$763,000

Cash flow increase of \$36,000

- \$25,000 increase each from General and Building Fund
- \$25,000 decrease in Mission Fund

Fund Balances:

Fund	Beg. Balances	Offerings	Expenses	Current
General	104,000	638,000	(615,000)	127,000
Mission	81,000	89,000	(115,000)	55,000
Building	104,000	38,000	(10,000)	132,000
Ministration	130,000	11,000	(6,000)	135,000
Designated	12,000	23,000	(16,000)	19,000
Total	431,000	799,000	(792,000)	468,000

## 17-18 Offerings

Funds	Q1	Q2	Aug + Sep	Total
General	279,000	266,000	166,000	711,000
Mission	35,000	41,000	20,000	96,000
Building	18,000	15,000	8,600	42,000
Ministration	5,700	3,800	2,500	12,000
Designated	5,500	10,280	1,200	17,000
STMs		3,200		3,200
Total	343,000	339,000	198,000	881,000

### Ministration Fund

- Fund is used for projects and cases of benevolence, charity, and compassion
- New guidelines to be set for use of the fund - Currently at the CB Level
- Applications - to the ministration fund committee and designated leadership members

### 8. Cantonese pastoral replacement position

The CB had spent 3 Wednesdays to interview and to evaluate our pastoral staff. During the process, Pastor Lai had informed us that he is retiring in October 2018. The CB is in the process of solidifying a plan for his retirement.

### 9. Other Business

10. Next meeting – January 21, 2018, at 2:00 PM

11. Closing prayer – Pastor Sean