

# Joint Membership Meeting

May 28, 2017 @ 2:00pm

## Agenda

1. Opening Prayer
2. Membership Update
3. Adoption of the Agenda
4. Adoption of the JMM Minutes of Jan. 22, 2017 and Apr. 23, 2017
5. Pastoral Reports
6. Nomination Committee member election
7. Pastoral Search Committee member report
8. Vote on the calling of Adriel Lui to the English Youth Pastor position
9. Treasurer report
10. Other Business
11. Next Meeting:  
Oct. 15, 2017 at 2:00pm
12. Closing Prayer

# 聯合會友大會

2017年5月28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  
1月22日和4月23日
5. 堂會牧者報告
6. 提名委員選舉
7. 聘牧委員會報告
8. 選舉呂熙信為英語堂青少年牧者
9. 財政報告
10. 其他事項
11. 下次開會日期:  
2017年10月15日 2:00pm
12. 結束禱告



# SCCEFC JMM Meeting Minutes (on January 22, 2017, at 2 pm at church)

Chairman: Bill Cheung

Secretary: Peter Lee

The quorum was attained.

1. Opening Prayer  
Pastor Kenny led the opening prayer.
2. Membership Update  
We welcomed those new members who attended this meeting. The new members are as follows: (Mandarin) 王健，許淑雲，仲春利，李利民; (English) Holly Kung, Alison Wong, Celeste Chan, Amanda Lee; (Cantonese) Goody Chan, Christine Chan and Grammy.
3. Adoption of Meeting Agenda  
The motion to adopt this meeting agenda was approved. Motion carried.
4. Adoption of the JMM Minutes of October 16, 2016  
The motion to adopt the JMM minutes of October 16, 2016 was seconded by Raymond Wong, and it was approved. Motion carried.
5. Adoption of the Annual Reports  
The motion to adopt the 2016 Annual Reports was seconded by Paul Cheng, and it was approved. Motion carried.
6. Additional English Associate Pastor Position  
Ann Pan made presentation of the statistic regarding the English congregation growth and needs. In conjunction with CB and EMOT, we have decided that we need the designated Youth Pastor position to replace the existing associate pastor position with emphasis on youths and to look after our youths (Shine and Gloria groups). We also need another associate pastor position to look after families and young adults and discipleship. The motion to add another associate pastor was approved. Motion carried.
7. Nomination Committee Report and Candidates  
Nominated Calvin Sun thanked the members of the Nomination Committee for their hard works in the nomination. Silas Ng was nominated for the Director position. Anthony Lee was nominated for the CMOT Deacon position. Justin Lee and Tobi Wong were nominated for the EMOT Deacon and Deaconess positions respectively.
8. Election of Elders, Directors, Deacons, Committee Chairs, and Trustees  
The election was carried out by ballots. Silas Ng was elected as the Director. Anthony Lee was elected as the CMOT Deacon. Justin Lee and Tobi Wong were elected as the EMOT Deacon and Deaconess respectively.
9. Pulpit Committee Update  
Cedric Wong asked brothers and sisters to pray for the Pulpit Committee. There have not been many applications so far. Only one application is being actively considered now.

10. Treasurer Report and Budget Approval Keith Lo made presentation on the church's financial pictures up to the end of December 2016. We thanked God that the deficit of the General Fund was turned into a surplus (\$143,000) by the end of December 2016. Samuel Cheng suggested that there should be a comparison of actual amounts vs. budgeted amounts in April instead of later months. Samuel Cheng also suggested that for the Mission Fund, we should take care of the foreign exchange to reduce the impacts to the missionaries. Danny Tam expressed concern that there was no budgeted amount for the student ministry. Bill Cheung suggested that he could discuss the matter with the Fellowship Deacon of the CMOT. Keith Lo confirmed that money in the Building Fund have been used to pay down the loan and interest. The motion to adopt the 2017-2018 Budget for the General Fund (a total amount of \$1,375,240 comparing with the previous year amount of \$1,351,950) was approved. Motion carried. The motion to adopt the 2017-2018 Budget for the Mission Fund (a total amount of \$207,404 comparing to the previous year amount of \$200,076) was approved. Motion carried.
11. Internal Auditor Appointment  
Keith Lo is still looking for the internal auditor.
12. Other Businesses  
Motion to destroy the election ballots was introduced by Calvin Sun and seconded by Tony Lam, and it was approved. Motion carried.
13. Next Meeting: May 28, 2017, at 2 pm at the church
14. Closing Prayer  
Pastor Sean led the closing prayer.

This meeting adjourned.

## **SCCEFC SJMM Meeting Minutes (on April 23, 2017, at 12:30 pm at church)**

Chairman: Bill Cheung  
Secretary: Peter Lee

Quorum was attained.

Internal Auditor  
Denis Cheng was elected as SCCEFC's internal auditor. There was no objection.

This meeting was adjourned.