

Joint Membership Meeting

May 27, 2018 @ 2:00pm

1. Agenda
2. Opening Prayer
3. Welcome New Members
4. Adoption of the Agenda
5. Adoption of the JMM Minutes of
Jan 21/March 4
6. Congregational Pastor Reports
7. Plan to call Pastoral Staff
8. Ministry Review Update
9. Treasurer Report
10. Pulpit Search Committee
11. Nomination Committee
12. Other Business
13. Next Meeting:
Oct 28, 2018 at 2:00pm
14. Closing Prayer

聯合會友大會

2018年5月27日 @2:00pm

1. 大會議程
2. 開始禱告
3. 歡迎新會友
4. 接納議程
5. 接納上次會議記錄
(1月21日/3月4日)
6. 堂會牧者報告
7. 聘請同工計劃
8. 事工詳估
9. 財政報告
10. 聘牧委員會報告
11. 選舉委員會報告
12. 其他事項
13. 下次開會日期：
2018年10月28日 2:00pm
14. 結束禱告

SCCEFC JMM Meeting Minutes (on January 21, 2018, at 2 pm, at the church)

Chairman: Bill Cheung

Secretary: Peter Lee

The quorum was attended.

1. Opening Prayer

Pastor Sean led the opening prayer.

2. Membership Update

We welcomed those new members who attended this meeting.

3. Adoption of Agenda

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

4. Adoption of Previous JMM Meeting Minutes

The motion to adopt the JMM meeting minutes of May 28, 2017 and October 15, 2017 was seconded and approved. Motion carried.

5. Adoption of Annual Reports

The motion to adopt the 2017-2018 Annual Reports was seconded and approved. Motion carried.

6. Nomination Committee Report and Candidates Nominated for 2018-2020

Ben Lee thanked those who served in the church leadership in the past year.

He said that those potential candidates were asked to pray about the matter and to seek God's will. Candidates nominated by the Nomination Committee are as follows:

- Elder: Ellen Chong
- CB Directors: Peter Lee, Ray Leung, (Silas Ng continues in 2nd year of his 2-years term);
- MMT Deacons and Committee Chairs: Emily Chan, Jeff Concepcion, Leone Tsang;
- CMOT Deacons: Peter Chen, Banny Cheng, K.K. Cheung, Eddie Chong, Alan Chow, Elaine Tiu, Daniel Lu, (Anthony Lee continues in 2nd year of his 2-years term);
- EMOT Deacons: Tuck Yuen How, Albert Tai, (Justin Lee continues in 2nd year of his 2-years term), (Tobi Wong continues in 2nd year of her 2-years term); and
- Trustee: Jeff Chang.

7. Election of Elders, Directors, Deacons, Committee Chairs and Trustees

The above-noted candidates were elected as directors and deacons and committee chairs respectively. Ann Pan proposed that the English deacons would take turn to attend MMT this year only because there would be no EMOT Chair. This motion was seconded and approved. Motion carried. Eddie Chong was elected as the CMOT Chair. Eddie Chong was elected as the Chair and Jeff Concepcion was elected as the Vice-Chair and Leone Tsang was elected as the

Secretary of MMT. Eddie Chong turned down to be the MMT Chair. New election was carried out. Jeff Concepcion was elected as the Chair and Eddie Chong was elected as the Vice-Chair and Leone Tsang was elected as the Secretary of MMT. Ray Leung was elected as the Chair and Silas Ng was elected as the Vice-Chair and Peter Lee was elected as the Secretary of CB. Keith Lo and Jeff Chang were nominated to be the Trustee. They were acclaimed to be the Trustee.

8. Pastoral Search Committee Report

Winnie Ma said that there are still four positions open: Senior Pastor, Cantonese Lead Pastor, English Associate Pastor, Mandarin Lead Pastor. We also need someone to replace Raymond Wong in the Pastoral Search Committee. Motion to elect Samson Lui as the new member of the Pastoral Search Committee was approved. Motion carried.

9. Change to Mandarin Lead Pastor Position to Include Associate Pastor Motion to change the Mandarin Lead Pastor position to Mandarin Lead/Associate Pastor was seconded and approved. Motion carried.

10. Treasurer Report and Budget Approval

Motion to adopt the 2018-2019 budget with the expenditures of \$1,436,390 (plus \$4,000 for the summer retreat expenditures) for the General Fund and with the expenditures of \$211,004 for the Mission Fund was approved. Motion carried. Keith Lo said that we did not have a deficit for the year 2017-2018, so we had a quite balanced finance situation mainly due to the fact of increased revenue and unfilled pastoral positions.

11. Hiring External Financial Statements Reviewer

Motion to hire ST Yeung Accountants to be our external financial statements reviewer was seconded and approved. Motion carried.

12. Report of 30th Anniversary Planning Committee

The 30th Anniversary Planning Committee consists of the following members: Daniel Lu, Samuel Cheng and David Own. Daniel Lu said that we plan to have a retreat in the summer (June 30 - July 2) and a banquet for September 29. We also ask brothers and sisters to write down their SCCEFC memory. There will be souvenirs to commemorate such anniversary. The previous pastors of SCCEFC will be invited to attend these anniversary meetings as well.

13. Other Businesses

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

14. Next Meeting

Next JMM has been set for May 27, 2018, at 2 pm, at the church.

15. Closing Prayer

Pastor Kenny led the closing prayer.

This meeting was adjourned.

SCCEFC SJMM Meeting Minutes (on March 4, 2018, at 12:30 pm, at the church)

Chairman: Ray Leung

Secretary: Peter Lee

Quorum was attained.

1. Opening Prayer

Pastor Simon led the opening prayer.

2. Vote on Calling Pastor Tom Li as Our Cantonese Lead Pastor

Motion to call Pastor Tom Li as our Cantonese Lead Pastor was defeated (i.e., less than the required 75% of the votes).

3. Internal Auditor

Motion to have Cedric Wong to be our internal auditor was seconded and approved. Motion carried.

4. Trustee Replacement

Keith Lo is currently working on setting up the Audit Committee. This may have conflict of interest for his Trustee role. Hence, he requested to step down as the Trustee. Motion to have Simon Li to be the Trustee to replace Keith Lo was seconded and approved. Motion carried.

5. Financial Secretary Appointment

Emily recommended Christine Chu to be the Financial Secretary. This appointment was approved by CB.

6. Closing Prayer

Pastor Adriel led the closing prayer

This meeting was adjourned.