

SCCEFC Joint Membership Meeting Jan. 17, 2010

Opening Prayer: Pastor Henry Chou

Welcome new members: Welcomed 3 English and 4 Cantonese members

Adoption of Agenda – Added Trustee Report, Trustee Election, and Church Governance Committee - PWM

Adoption the last JMM Nov. 1, 2009 minutes - PWM

Annual Reports

A question was asked on who has to approve the church space usage by outside evangelical organizations. The Church Administrator under the Administration Board is responsible for facility booking in accordance with the Building Facilities Policy which may require the Admin Board approval.

Another question was that what are we as a church going to do regarding the Cantonese congregation losing of attendance and the English congregation is stagnant. Are we program driven or people driven? Where are we going in the next 10 years?

Deacon Elections

All nominated deacons were accepted as deacons for the next term. – PWM

Tomson Chan was elected as the Cantonese congregational chairperson and Gordon Eng was elected as the English congregational chairperson. – PWM

The Admin Board election result was as follows– PWM:

Position	Deacon
Chairperson	Tomson Chan
Secretary	Gordon Eng
Treasurer	Tony Mo
Facility Manager	Bill Cheung

Treasurer Financial Report

Our church's financial situation has improved over the past few months.

From Feb/09 to Sept/09, General Fund balance was around \$30K. It was quite a low level. In Oct/09, the balance increased to \$46K. In Nov/09, it increased further to \$67K. Offering received in Dec/09 was about \$50K higher than the average. Praise our Lord for his provision. And the fund balance in Dec/09 increased to \$126K.

As at December 31, 2009, Mission Fund balance was \$98K. Ministration Fund balance was \$76K. Building fund balance was \$45K. In total, funds balance was \$345K. \$200K was in GIC term deposits. And the remaining \$145K was in our chequing account.

Auditor

Johnny Mak is our auditor for the current year. We could not find a person to be our auditor for the coming year. Thus, we will move the auditor election to the next JMM in May/2010.

Trustee Report

Trustees are scheduled to perform assets counting on January 30 and 31, 2009. It is because church's year end is January 31. (Performing asset count at year end can provide assurance of asset existence at year end.)

Trustees including Nick Wu and Daniel Chan will report results to members at the next JMM in May/2010.

Trustee Election

Both Nick Wu and Daniel Chan were nominated and re-elected as Trustee for the next term. – PWM

Building Renovation Committee (BRC) Report

Alan Chow presented a revised mandated for the Committee and some work to date, however, it was not sure if this was the original mandate.

Motion: The BRC work with the JCB for this one time to come up with a revised mandate and terms of reference for the committee's operation and report back to the JMM next time or at a special JMM. Seconded and PWM.

Church Governance Committee

Ray Leung presented the need to review how SCCEFC is governed and proposed that a committee be established to conduct the review and make recommendations back to the JMM. The JCB recommended the following motion:

To elect a Church Governance Committee consist of:

- ***Membership representatives (1-2 members);***
- ***Congregational pastors;***
- ***Deacon representatives (1-2 deacons); and***
- ***Existing members of the Church Governance task force (1-2 members).***

Its mandate is to assess the current church governance, reporting and accountability structure and make recommendations (may include changes to by-laws) to JMM on areas for improvement. It should report back to membership its progress and status by next JMM meeting

PWM

Samuel Cheng and Caleb Lok were nominated and elected to the committee from the JMM. Seconded and PWM.

Next meeting: May 30, 2010 at 2 pm

Closing prayer: Pastor Raymond

P.S. PWM = Passed with Majority