

2023 May 28 – Joint Membership Meeting (JMM) Agenda

Time: 230 – 4pm

Location: Church

	Topic	Time (min)
1	Introductions: <ul style="list-style-type: none"> JMM ground rules 會友會基本規則 Select volunteer vote counters, time keeper 選點票員 	5
2	Prayer 禱告	15
3	Welcome new church members 歡迎新會友	5
4	Adopt: <ul style="list-style-type: none"> 2023 Jan JMM meeting minutes 接納上次會議記錄 Approve: <ul style="list-style-type: none"> 2023 May JMM meeting agenda 接納議程 	5
5	Report by Church Board (CB) Chair 理事會主席報告: <ul style="list-style-type: none"> Improving JMM 改善聯合會友大會 Positive recognition 正面認可 Address church personnel movements in 2023 2023 年教會人事變動 	20
6	Governance Committee's proposal to revise church bylaws: 治理委員會建議: <ul style="list-style-type: none"> Vote 投票 	20
7	Elections to fill vacancies: <ul style="list-style-type: none"> Nomination Committee 選舉提名委員會成員 Pastoral Search Committee 選舉聘牧委員會成員 	20
8	New business 其他事項	5
9	Meeting adjourn 會議結束	4pm



SCCEFC JMM

Date: Jan 15, 2023

Minutes taken by: Samson Lui

(This set of meeting minutes captures the decisions made. For details to each item, please refer to the slides presented during the JMM.)

1. Quorum met, meeting began.
2. Approved meeting agenda, previous two JMM meeting minutes, 2022 annual report.
3. Youth ministry vision (refer to Adriel's slides)
 1. Pastor Adriel shared the four main focuses for youth ministry, including: diversity, empowering the group, building strong relationships, and creating long-term vision.
 2. Needs:
 1. Youth ministry needs many leaders to join and mentor our young people. This need is even more apparent after the pandemic.
 2. Need dedicated prayers.
4. Election of new members or roles
 1. Elder
 1. Byron
 2. Church board
 1. Chair: Samson
 2. Vice chair: Caleb
 3. Secretary: Ashley
 3. MMT
 1. Chair: Jeff will stay on as chair
 2. No need MMT members
 4. CMOT
 1. Elected William Wong and Mathew Wong as new deacons



2. Chair: Fanny Hui
5. EMOT:
 1. Chair: Stephen Pun
6. MMOT
 1. Elected Frank as new deacon
 2. Chair: Robb
5. Financial update and 2023 budget (refer to Cedric's slides)
 1. If expenses are >\$5000 over budget, the request will require JMM approval;
 1. If the expense is <\$5000, requires CB approval
 2. Certain budget items reflect the rise in inflation; other increases are due to increased ministry needs
 3. We have a significant surplus because every leader is careful with their expenditures; we have historically spent less than the budgeted amount.
 4. Our church would be in a deficit situation if we had spent money according to the approved budget.
 5. Also, over 1/3 of our annual offering is received in Dec. While in Dec we may see a surplus, but we need this money to pay for expenses during the first eleven months of the year.
 6. 2023-24 budget approved
6. Pastoral Search Committee update (refer to Claire's slides)
 1. 2022 we had 3 vacancies
 1. Senior pastor
 1. no applications received
 2. position continues to be posted in 2023
 2. Assistance director of children ministry
 1. three applications received
 2. hired Claire in Oct, 2022
 3. Cantonese associate/assistant pastors (two)
 1. four applications received



2. both positions continue to be posted in 2023
7. Mission Committee update (refer to slides)
 1. Chair: Bill Cheung
 2. New member: Emily Chan
 3. New pastoral rep: Jerria Wang
 4. Updated list of organizations sponsored by our church, and future special projects
8. Nomination Committee update (refer to slides)
 1. To avoid conflict of interest, members will not interview candidates from their own congregations
9. Facilities Committee update (refer to slide)
 1. North building roof was last repaired in 2002, and its 20-year warranty expired last year.
 2. There was a water leak in Oct, 2022. It now requires shingle replacement and structural reinforcement.
 1. Multiple quotes will be requested and reviewed.
 2. Project details will be presented in May, 2023 JMM.
 3. South building roof was last repaired in 2008. It was inspected last year with no signs of repairs required.
10. Next JMM
 - May 28, 2023 at 2:30pm