

## 2017年9月24日會友季會提案

- (1) 提議接納今日會議議程。
- (2) 提議接納 2017 年 6 月 25 日會友季會之決議案。
- (3) 提議確認 **Gilbert Nigh** 牧師為董事會英語堂教牧代表，由 2017 年 9 月 25 日起生效至 2018 年 12 月 31 日止。
- (4) 提議確認曾向誠為資訊科技委員會成員，由 2017 年 9 月 25 日起生效至 2018 年 12 月 31 日止。
- (5) 提議增加事務委員會本年度預算 \$10,000 (即由 \$46,800 增至 \$56,800) 以購買樓下副堂一般集會用的椅子及改善與維修圖書館範圍。
- (6) 提議接納下列各項有關提名委員會組合及組成程序之更改：
  - (一) 將現有之選舉制度改為會眾提名程序，與全教會之提名及確認程序同期進行；
  - (二) 將提名委員會內粵語堂小組及英語堂小組可留任的會眾代表人數由現時的兩人增至三人；(\*註)
  - (三) 將提名委員會內粵語堂小組及英語堂小組的執事代表人數由現時的一人增至兩人，即合共有四位執事代表；
  - (四) 將提名委員會內粵語堂小組及英語堂小組的教牧代表人數由現時的兩人減為一人，即合共有兩位教牧代表。

\*註：如有超過三位會眾代表可留任者，則由現任提名委員會內部選拔。
- (7) 提議將現任提名委員會委員之任期延長至 2018 年 12 月 31 日。
- (8) 提議接納教會外聘的 **Collins Barrow** 會計師之 2016 年度本會財政決算報告。(註：報告已張貼於教會前廊壁報板)

2017-09-24 會友季會提案 (於 2017 年 9 月 10, 17 及 24 日刊登於壁報板、教會網頁及週刊附頁)

- 註：(1) 請弟兄姊妹為今次會友季會議程各項提案禱告，個別尋求神在這些事上的心意。
- (2) 弟兄姊妹若對上述提案有任何問題，都鼓勵你們於今次會友季會前，向有關部門的部長、或委員會召集人、或議會主席查詢，以助弟兄姊妹對提案能夠更明白，使會議能更有效更快地進行。各部委的聯絡資料可向教會辦事處查詢。多謝合作。

## Motions for Members' Quarterly Meeting September 24, 2017

- (1) To adopt the **agenda** of today's meeting.
- (2) To adopt the Members' Quarterly Meeting **resolutions** of **June 25, 2017**.
- (3) To affirm **Rev. Gilbert Nigh** as Pastoral representative, English Congregation, to the Board of Directors, from **September 25, 2017 to December 31, 2018**.
- (4) To affirm **Ernest Tsang** as a member of the **Information Technology Committee**, effective **September 25, 2017 to December 31, 2018**.
- (5) To increase the budget of the **General Service Committee** by **\$10,000** (from **\$46,800** to **\$56,800**) for the purchase of chairs for general worship assembly use in the basement and update & maintenance of the Library area.
- (6) To approve these changes to the process for forming the **Nomination Committee** (NC) and its composition, by:
  - (a) replacing the election system with a nomination process by congregations at the same time and same year as the church-wide nomination/affirmation;
  - (b) increasing the number of Members-at-large in each EC & CC subcommittee that is allowed to stay another term from 2 to 3; \*
  - (c) increasing the number of Deacon reps in each EC & CC subcommittee from 1 to 2 with a total of 4 Deacon reps in NC;
  - (d) reducing the number of Pastor reps in each EC & CC subcommittee from 2 to 1 with a total of 2 Pastor reps in NC.

\* If there are more than 3 Members-at-large available for another term, then they will be selected internally by the current Nomination Committee.
- (7) To extend the term of the current **Nomination Committee** to **December 31, 2018**.
- (8) To adopt the report of **Collins Barrow**, the external auditor, for VCBC audited financial statements for **2016**.  
(Note: Report is posted on the church bulletin board.)

2017-09-24 MQM Motions (posted on church foyer bulletin board, announced on church website, and inserted in Sunday bulletins on Sept. 10, 17 and 24, 2017)

- Notes: (1) Please individually seek God's will in prayer regarding each of these motions before the Members' Quarterly Meeting.
- (2) Brothers and sisters are encouraged to contact the related Department Head or Committee Chair or the Moderator for questions which they may have relating to the above motions prior to the Members' Quarterly Meeting. This will help brothers and sisters to have a better understanding of the motions and will enable the meeting to be conducted in a more effective & efficient manner. For respective contact information, please check it out at the Church Office. Your co-operation is much appreciated.