



2020 年议会会议記錄
2020 Annual General Meeting Minute

March 8, 2020 (12: 00p.m. - 1: 20p.m.)

1. 委任监票员及确定会议法定人数-黎希賢牧師
许米雪及簡俊銘被委任為監票員，他們確定 24 位出席會議
謝庭丰弟兄动议、苏惠姊妹和议及 24 位会友赞成
Appointment of Scrutineers and Determination of Quorum – Michelle Xu and Patrick Kan
They confirmed attendance of 24 members.
Motion: Jason Tse Second: Winnie So 24 agreed.
2. 祈祷 -胡鎮中牧師
Opening Prayer - Rev. Neon Wu
3. 通过 2019 年会员大会会议记录- 黎希賢牧師
車永清姊妹动议、劉華明弟兄和议及 24 位会友赞成
Passing of 2019 AGM Minutes – Rev. Alexander Lai
Motion: Yong Qing Che Second: Brian Luu 24 agreed.
4. 报告 Report
 - a. 2020 教会主题、目标及异像 -胡鎮中牧師
2020 Church Vision, Target and Theme - Rev. Neon Wu
活出信仰 · 活出耶穌
 - b. 义工药物滥用政策 -
Policy on Substance Use for Volunteer
 - c. 申请法人组织投票结果 (三月十日, 2019 年) 黎希賢牧師
Report for voting result on applying for Incorporation (Mar 10, 2019) Rev. Alex Lai
Incorporation voting result is 24 out of 24 votes yes.
 - d. 非法人教会成员成立為法人组织的议决结果
Resolutions of the Members of the Unincorporated Church RE
Incorporation
Information session was held on Jan 19, 2020
信息发布会于 2020 年 1 月 19 日举行.

Votes were handed out during the session and voting period was set at Jan 19 – Feb 2, 2020
会议期间分发了選票，投票期限定为 2020 年 1 月 19 日至 2 月 2 日。
Voting result: total vote 28. Yes: 28 No: 0

投票结果：总票数：28。同意：28 不同意：0

5. 议决事项

Business

通过成立法人组织的议决案-黎希賢牧師
谢庭丰弟兄动议、簡嘉賢弟兄和议及 24 位会友赞成

a Passing the organizing resolutions for the Corporation
Rev. Alex Lai

Motion: Jason Tse Second: Nelson Kan 24 agreed

b 2019 感恩奉献转作常费用-劉華明弟兄
何妙月姊妹动议、谢庭丰弟兄和议及 24 位会友赞成

Transfer of 2019 \$1200 Thanksgiving offering to General Fund –
Brian Luu

Motion: Jill Luu Second: Jason Tse 24 agreed

c 通过 2019 年財政報告 -劉華明弟兄
谢庭丰弟兄动议、重永清姊妹和议及 24 位会友赞成

Passing of 2019 Financial Report -Brian Luu
Motion: Jason Tse Second: Yong-Qing Che 24 agreed

d 通过 2020 年財政預算案-劉華明弟兄
簡嘉賢弟兄动议、谢庭丰弟兄和议及 24 位会友赞成

Passing of 2020 Financial Budget – Brian Luu
Motion: Nelson Kan Second Jason Tse 24 agreed

6. 其他事项 Other Business

7. 祈祷及通过休会 2 分鐘 黎希賢牧師
谢庭丰弟兄动议、何妙月姊妹和议及 24 位会友赞成 2 mins. Rev. Alex Lai

Closing Prayer & Passing to adjourn the meeting

Motion: Jason Tse Second: Jill Luu 24 agreed