

Markham Chinese Presbyterian Church – 2020 Annual Congregational Meeting

Date: Sunday, March 08, 2020

Time: 1:00 p.m.

Place: Markham Chinese Presbyterian Church - Sanctuary

Attendance: 86

- 1. Welcome, Introduction and Opening Prayer:** Pastor Lawrence Leung
- 2. Appointment of Secretary**
Elder Lisa Lau moved to appoint Andrew Chung as Secretary for the meeting; Stephen Chan seconded. Majority approved. Motion carried.
- 3. Adoption of Agenda**
Ivy Ngai moved to accept the agenda for the meeting; seconded by Elder Brian Lee. Majority approved. Motion carried.
- 4. Approval of Minutes (2nd Congregational Meeting –July 07, 2019)**
Andrew Chung moved to approve the above-mentioned minutes, seconded by Elder James Lau. Majority approved. Motion carried.
- 5. Church Vision for the future: Where we are & where we are going- Pastor Leung**
Pastor Leung made a presentation on the captioned topic which summarized as follow:
We will continue to follow the teaching by Jesus that marriage is between one man and one woman for life; sets the standards for leaders in the church.

The PCC Human Sexuality Remits: Presbyteries Voting Updates as of March 4, 2020

- Two Definitions of Marriage (Remit B)
- Ordination of LGBTQI Persons (Remit C)

Summary	Remit B Vote	Remit B Roll	Remit C Vote	Remit C Roll
Approving	28	757	25	670
Disapproving	12	336	15	423

There are, not limited to, the following the options if PCC passed the Human Sexuality Remits:

- Firewall: two streams of Presbyterianism
- Alliance: congregations of same belief
- Independence

Pastor Leung urged congregations to continue praying for God’s guidance of our church.

6. Election of new Board of Managers for period April 2020 to March 2023

- 6.1 Pastor Lawrence Leung introduced the Nominees:
Freida Chan, Monsure Chan, Andrew Chung, Yuky He, Simon Ho, Philip Lee, Hsiu Chen Liu, Janet Yu
- 6.2 Pastor Leung explained that the 6 nominees who receive the most votes will serve 3-year terms, the 7th nominee will be the reserve manager for one year.
- 6.3 The following Elders will be the ballot counters as appointed by Session: Elder William Lai, Elder James Lau, Elder Lisa Lau and Elder Martin Mui.
- 6.4 Pastor Paul Johnston prayed for the BOM election.

7. Adoption of 2019 Financial Statements- Luisa Deng

Luisa explained the financial statements as printed in pages 54- 56 of the 2019 Yearbook with highlights as follows:

Total offering in 2019	\$491,877	+6.5%
Total Revenue	\$576,986	+1.8%
Net Operating Surplus	\$69,676	before amortization
	\$14,233	after amortization

Luisa moved to accept the 2019 Financial Statements, seconded by Elder Wing Lam. Majority approved. Motion carried.

8. Approval of 2020 Financial Budget- Luisa Deng

Luisa explained the 2020 financial budget as printed in pages 58-61 with highlights as follows:

Total Revenue	\$561,027	(assumption of 2% increase in offering)
Total Expenses	\$637,337	
Operating deficit	(\$78,310)	(before amortization)
	(\$131,344)	(after amortization)

Luisa moved to accept the 2020 budget, Elder Brian Lee seconded, Majority approved, motion carried.

9. Announcement of Newly Elected Managers

Pastor Lawrence Leung announced the following six newly elected managers for 3-year terms: Freida Chan, Andrew Chung, Yuky He, Simon Ho, Philip Lee, Hsiu Chen Liu
Monsure Chan will be the reserve for one year.

10. Meeting Adjourned

Elder Brian Lee moved to adjourn the meeting, seconded by Elder Lisa Lau. Majority approved. Motion carried.

11. Closing Prayer- Pastor Lawrence Leung