

麥城華人浸信會
Markham Chinese Baptist Church

Nomination Form for Board of Directors Election 董事會成員選舉提名表格
Term: Two-year, commencing on the date of the 2025 Annual General Members Meeting
任期：兩年，由二零二五年會友大會日開始（確實日期待定）

Nomination closing date: **Sunday, December 15, 2024 at 1:00 p.m.**

提名截止日期：二零二四年十二月十五日(主日)下午一時正

Criteria for Nominee:

1. must be a MCBC member;
2. have attained the age of 18 by the nomination closing date;
3. not have the status of a bankrupt;
4. no found incapable of managing property under any statute, or declared incapable by any court;
5. not an ineligible individual in the meaning of s. 149 of the Income Tax Act;
6. must be persons of exemplary character and spiritual maturity who daily seek to meet the qualifications of an overseer as taught in 1 Timothy 3:1-13 and Titus 1:5-9.

Rules of Nomination

1. Any church member may be nominated with the nomination/endorsement by 4 other church members from the same division and the Senior Pastor.
2. Nominees from this open nomination and those (if any) nominated by the Nomination Committee, shall all become candidates of the forthcoming election.

接受提名者所需條件：

1. 必須為會友。
2. 於提名截止日或之前滿十八歲。
3. 不具有破產人身份。
4. 沒有被認為無能力管理任何法規下的財產，或被任何法院宣佈為無行為能力。
5. 不是《所得稅法》第 149.1 條所指不符合資格的人。
6. 必須是具有模範品格和屬靈成熟度的人，他們每天都在尋求達到提摩太前書 3：1-13 和提多書 1：5-9 所教導的監督資格。

提名守則：

1. 任何接受提名之會友必須獲得另外四位同屬語言堂之會友及主任牧師提名/贊同。
2. 所有接受提名之會友或由董事會成員選舉提名委員會所提名者，均可參與今次選舉。

Nominee	Name	Signature	Date
接受提名者：	姓名 _____	簽署 _____	日期 _____

Division 語言堂： Cantonese 粵語 English 英語 Mandarin 國語

*By accepting this nomination, I would strive my best to fulfill the responsibilities as outlined on the back of the page and to abide by the terms in the Covenant & Code of Conduct as attached. I also understand that the result of the election (i.e., the number of eligible returned ballots for each division and the number of votes received by each nominee) will be disclosed.

接受提名表示我願意盡力履行背頁所概述的職責並遵守附頁的約章和操守。我也明白，選舉的結果（包括各語言堂共收回的合法選票數目，並每位接受提名者所得的票數）將會被公開。

Nominated/endorsed by 提名人或贊同者：

	<u>Name 姓名</u>	<u>Signature 簽署</u>	<u>Date 日期</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	Rev. Dr. Edward Ho	_____	_____

* 請將填好之表格連同事奉履歷表，一併放入選舉提名箱內
* Please drop the completed form, together with the serving profile, into the Nomination Box

Responsibilities of Board of Directors

1. To develop and review overall church directions to fulfil the four fundamental aspects of the church;
2. To develop yearly and longer term (two to five years) work plans of the church and the various ministry board for reporting to the Members Assembly;
3. To relay church directions to the various ministries through the Senior Pastor, and to the congregation through Members Meetings;
4. To conduct quarterly review of delivery of ministries and ministry annual reports to Members Assembly;
5. To prepare annual church budget for approval by the Members Assembly;
6. To oversee the financial status of the church;
7. To make recommendations for approval by the Members Assembly on issues relating to major legal matters and financial expenditure pertaining to church assets;
8. To receive recommendations from the Pastors and Deacons Committee and make decision on employment and termination of pastoral staff, and inform the church members in a General or Special Members Meeting as appropriate;
9. To receive recommendations from the Pastors and Deacons Committee and make decision on ordination of pastors and deacons, and recommend for approval by the Members Assembly in a General or Special Members Meeting as appropriate;
10. To receive reports from the Pastors and Deacons Committee on performance appraisal of pastoral staff;
11. To receive recommendations from the Pastors and Deacons Committee and decide on employment and termination of administrative staff;
12. To receive reports from the Human Resources, Salary & Benefit Committee and decide on annual adjustment of remuneration of church staff;
13. To approve church membership application and suspension/termination recommended by the Pastors and Deacons Committee;
14. To carry out other duties as enshrined in the Church Constitution and By-laws and as from time to time authorized by the Members Assembly.

董事會成員的職責：

1. 制定並檢視教會的整體方向，以實現教會的四個基要向度。
2. 發展及推行每年或長期(二至五年)的事工計劃，向會友作出報告。
3. 透過主任牧師傳遞教會發展方向的計劃書，及經會友會向會友傳遞推行計劃的訊息。
4. 對各事工的進度作季度檢討，並向會友報告。
5. 預備每年的財政預算，並提交會友會通過。
6. 監督教會的財政狀況。
7. 就有關教會資產的重大之法律事項及財務支出等事宜提出建議，並提交會友會審議通過。
8. 聽取教牧執事委員會的建議，批核牧職員工的聘任或解僱，並向會友報告。
9. 聽取教牧執事委員會的建議，通過執事或牧者的按立提案，並提交會友會審議通過。
10. 聽取教牧執事委員會就個別牧職人員的工作表現報告。
11. 聽取教牧執事委員會的建議，就行政職員的聘任或解僱作出決定。
12. 聽取人力資源部薪酬小組的報告，就職員的年薪調整作出決定。
13. 就教牧執事委員會的建議，審理並通過會友入會申請、會籍暫停或取消等提案。
14. 執行教會憲章及附例中列出的其他職責及事務。

<p>2025-2026 Board of Directors Candidate 董事會候選人</p>	<p>Serving Experience, Personal Information 事奉經驗，個人資料</p>
<p>First & Last Name 中文姓名 (粵/國語堂適用)</p> <div data-bbox="131 533 436 932" style="border: 1px solid black; padding: 10px; margin: 10px auto; width: fit-content;"> <p>Recent passport-sized photo 半身近照</p> </div>	<p>Please list the year of your baptism, joining MCBC and serving experience in chronological order. (Please refer to the sample in the next page.)</p> <hr style="border-top: 1px dashed black;"/> <p>請按年份順序列表受浸、加入麥浸及事奉經驗。 (請參看下頁之樣本。)</p>

Note 註:

- 1) Please contact the office for the word(.doc) version of this nomination form, if needed.
如需要文字輸入版，請聯絡辦事處。
- 2) Please complete the profile in both English and Chinese as much as possible.
請盡量以中、英雙語填寫事奉履歷；如需協助，請聯絡辦事處。

2025-2026
Board of Directors
Candidate
董事會候選人

Serving Experience, Personal Information
事奉經驗，個人資料

*** SAMPLE 樣本 ***

First Name,
Last Name



2023 - 至今 青年三福導師及隊長
2023 - 至今 粵語堂共同主席
2020 - 至今 教會任期執事
2020 - 2022 粵語堂主席
2018 - 至今 教會董事會成員
2018 - 至今 主日崇拜：祈禱
2018 - 2019 教會議會成員
2018 - 2019 聘牧委員會成員
2017 - 至今 三福導師
2016 - 2019 外展部主席
2014 - 2019 XX 小組組長
2014 - 2017 主日崇拜：讀經
2014 - 2017 三福助理導師
2014 - 2016 外展部副主席
2013 - 至今 三福隊長
2011 - 2018 外展乒乓球事工負責人
2010 - 2014 XX 小組見習/副組長
2009 - 2017 互聯網網頁設計組
2008 受浸為麥浸會友

2023 - Present eeMIC Instructor and Team Leader
2023 - Present CD co-Chair
2020 - Present Term Deacon
2020 - 2022 CD Chair
2018 - Present Member of the Board of Directors
2018 - Present Worship: Prayer Leader
2018 - 2019 Church Council Member
2018 - 2019 Pastoral Hiring Committee Member
2017 - Present Evangelism Explosion (EE) Instructor
2016 - 2019 Outreach Chair
2014 - 2019 XX Cell Group Leader
2014 - 2017 Worship: Scripture Reading
2014 - 2017 EE Assistant Instructor
2014 - 2016 Outreach Vice Chair
2013 - Present EE Leader
2011 - 2018 Outreach Table Tennis Activity Coordinator
2010 - 2014 XX Cell Group Leader in Training/Vice Group Leader
2009 - 2017 Web Team
2008 Baptized in MCBC and became a MCBC member