

Burnaby Pacific Grace Church
2024 SGM MINUTES 特別會友大會記錄

Date 日期: March 3, 2024 (Sunday)

Time 時間: 1:00pm - 3:15pm

Place 地點: Gym in Burnaby Pacific Grace Church

Secretary 文書: Angelina Mah

I. Call to Order / Opening Prayer (召集/開始祈禱)

- Open prayer by Pastor Enoch and light lunch at 1:00pm
嚴牧師為輕便午餐祈禱,於下午 1:00 開始
- Meeting was called to order by Jason at 1:20pm. A quorum of 74/167 (more than 35% of active members) signed in as present at that time.
由蕭亮衡執事於下午 1:20 召集開始會議, 167 位活躍會友中之 74 位 (超過全部活躍會友的 35%) 簽名在現場參與會議

II. Adoption of the SGM Agenda (接納特別會友大會議程) (2/3 vote to pass)

- A Motioned 動議: Jason
- B Seconded 和議: Jocyline
- C Recount members presented 重點出席會友人數: 71 person 71 位
- D 71/71 in favor 全部同意
- E Passed 通過

III. Presentation / Approved the delay of AGM to April 7, 2024 (批准將本年度會友大會延遲到 2024 年 4 月 7 日)

- A Motioned 動議: Jason
- B Seconded 和議: Jocyline
- C Discussion 討論:
 - Can you change the AGM deadline to April 30 to prevent future needs of calling SGM.
可否把召開會友大會限期改至 4 月 30 日以避免以後再為此再要召開特別會友大會
 - Response: we will propose changes in the April AGM about the AGM date deadline
回應: 執事會將會在 4 月的會友大會中提出改動召開會友大會的限期
- D 71/71 in favor 全部同意
- E Passed. Approved the delay of the AGM to April 7, 2024.
通過: 同意把會友大會召開日期延至 2024 年 4 月 7 日

1:30pm Start presentation of gym renovation

下午 1:30 開始副堂裝修的介紹

IV. Presentation of Gym Renovation Project (介紹副堂裝修項目)

A. Acknowledge and appreciation of gym renovation committee

肯定和讚賞副堂裝修小組

B. Committee shared 小組的分享

- a. had difficulty finding contractors and recommended the current contractor after two years of planning.

在找尋承建商上遇到困難,經過兩年計劃才向大家介紹現在的承建商

- b. The presentation today will be sent out in the feedback form, and the final budget will be voted on at the AGM.

今日的介紹附有回應表,而最終的預算會在會友大會中讓大家投票

- c. Pastor Enoch shares the lighting and sound system are getting old. The board would like to update the system as we usually have joint services at least twice a year. Would like to improve the future use of the gym space to glorify God.

嚴牧師分享到現有的燈光及音響系統已經陳舊,執事會希望更新這些設備,因每年都起碼舉行兩次聯合崇拜,在未來更能改善副堂空間的使用以榮耀神

C. Stage Renovation Presentation 講台裝修介紹

- a. Hyman shares: To make the space more worshipful, allow multi-purpose space, and improve the digital system. Received worship team feedback when deciding on the design to bring the focus of worship to God. Have front steps to connect worship teams and members. Reduced distraction by having hidden doors and lighting on the side and putting focus on the stage. More storage behind hidden doors by reducing the unused stage space. Need to demolish part of the stage, new hall stage with grand stair and stage support.

Hyman 分享: 令空間更適合敬拜,容許多種收納空間,及改善電子系統,收集敬拜小組的回應後,決定採納一個以敬拜神為焦點的計設,利用前排樓梯連繫台上敬拜帶領者與會眾,用隱蔽的門及旁邊的燈光來減少騷擾,讓與會者能更集中於敬拜。隱蔽的門後有收納空間減少台底下的儲藏。因此要拆掉部份現有的講台,搭建一個新的講台配合有新和更大的樓梯

- b. Three color scheme 顏色計設選項

- i. Minimalist Paint 簡樸清淡 \$80,530
- ii. Warm Timber Strips 溫馨木條: \$90,970
- iii. Contemporary Metal 現代金屬: \$100,390

- c. Questions and Answers 提問及回應

- i. Timothy: asked if we can hide the TV that is on the side as it feels heavy
Timothy 問: 兩旁的電視令人有重負的感覺,可否把它藏入
- ii. Andrea: asked if TV put roughly on top of the doors doesn't seem to be useful as they are quite far from the back

Andrea 問: 電視放兩門的頂部似乎作用不大,因它離副堂後部很遠

- iii. Herbert: suggest having TV at the back for the worship team
Herbert: 建議把電視放在敬拜小組的後面
- iv. Kim: asked about the beam that will be removed and the approximate size of the stage. Confirmed the baptism tank reminds the same and people can't step on top of the tank. The stairs of the baptism tank won't be changed. However, the front of the stage should have more space with the new design.
Kim 問: 有關將要移走的橫樑及新台的面積,肯定浸池仍然保持不變,也不容許人站在浸池上面,走入浸池的樓梯也不會改動,在新設計下,浸池前的空間會更多
- v. Zac: Option 2 has lots of panels that may need more cleaning.
Zac: 第二個選項有很多木條,需要很多清理
Response: You can vote for a warm tone and comment if you do not want the panel.
回應: 你仍可以投票溫馨顏色的方案,並提出建議如果不想要那些木條
- vi. Val: Storage underneath? Response: Not really unless storing something we don't usually use and store with boxes with wheels.
Val 問: 台下的儲藏如何? 回應: 並不會是一個真正的儲藏地方,只會收納一些不會常用的東西,並會用有輪容易移動的儲存盒
- vii. Kristie: Asked about the position of screen Response: need to consult AV of feasibility.
Kirstie 問: 有關屏幕的位置。回應: 需要諮詢影音組有關可行性
- viii. Andrea: Ask if the renovation is just for the stage. Response: The wall and ceiling will be repainted but renovation is mainly on stage. Q: For Option 3, if you use a metal theme, will it make the gym cooler?
Response: The metal theme is not really metal, it shouldn't change the temperature of the room.
Andrea 問: 是否只裝修講台? 回應: 牆身及天花都會重新油漆,但裝修主要在講台。
詢問: 顏色設計第三個選項用現代金屬會否令副堂更凍? 回應: 這選項並不是用真正的金屬,所以不會改變室內的溫度
- ix. Herbert: If we use the existing ceiling, it may not match with the new design. We may have a new design on stage but an unmatching ceiling.
Response, due to the age of the building and asbestos, we may add something but will not touch the existing ceiling due to the cost of any renovation with asbestos.
Herbert 問: 如果有一個新的講台設計,但用現存的天花,可能未能配合新的講台計設。回應: 因為建築物的年紀及石棉,我們可能加上一些東西但不會觸動現有的天花,避免因涉及石棉修裝而引致的費用
- x. Connie: Asked about flooring that will be unmatched after renovation.
Response: if the kids club doesn't need the lines, can remove and clean up the flooring. No replacement is planned at the current stage.

Connie 問: 地板可能未能配合裝修後的新設計。回應: 如 Kids Club 不需要現有在地上的界線, 將會清除及洗淨地板, 但現階段無更換地板的計劃

- xi. Kinson: If we use the space for worship, how is the useful life of all three options? Response: The side panel is for sound echoing. Wood will be better for sound but all three options shouldn't have much sound difference. First two options may be easier to maintain for the long term. Option 3 may require the removal of panels for repairs.

Kinson 問: 如用這個地方作崇拜, 三個選項的壽命如何? 回應: 兩邊的牆版作用為反射聲音, 三選項中木比較好, 但三選項沒多大分別。長遠來說, 第一及二選項在保養上較為容易, 第三選項在維修時可能要拆除板塊。

- xii. Andrew: Storage confirmation on the side. A full screen at the back seems not useful if the worship team is in front. Response: The AV team will need to adjust the power point to use just the top part of the screen. The AV team recommends the screen for multi-purpose if we have a play or drama presentation.

Andrew 問: 確認兩旁有儲仔位置。屏幕在後面可能不是太有用, 因敬拜小組會站在前面。回應: 影音組需要調校影片至只放在屏幕的上面部份, 影音組建議屏幕可作多種用途, 如果我們有話劇或放影電影

- xiii. Stephanie: Comment we need to use the top part of the screen only if needed

Stephanie: 只是有需要時才用屏幕上面部份

- xiv. May: Design is great but if we spend so much money on stage but not others, it may be a waste of money. May want to put more money on the sound system upgrade.

May: 設計非常好, 但如只投放那麼多錢在講台而不是其它, 或者是浪費了金錢, 希望放多些錢在音響系統的提升

- xv. Grace: Where are the doors to the office or kitchen? Response: The doors are hidden and will push outward instead of inward for safety

Grace 問: 辦公室及廚房的門在那裡? 回應: 兩扇門都是隱蔽式, 並因為是安全的原因, 它是向外推而不是向內推

- xvi. Sam: Are we keeping the ceiling fans? Response: Will need to think about it.

Sam 問: 會否保留屋頂的風扇? 回應: 需要想想

- xvii. Kim: Will there be an air conditioner upgrade to the ventilation system? Response: Due to the power required by the new AC or heating system, Lawrence had confirmed with BC Hydro that it is not possible to upgrade the electric panel to provide the power needed for the new system.

Kim 問: 會否把通風系統提升有空調? 回應: 因新的冷氣系統的電力負荷要求, Lawrence 與卑詩水電局核實過, 我們不能夠提升總電路版提供足夠電力給新的冷氣系統

- xviii. Angus: Are there options of using a projector instead of a TV on the side? Response: Feasible only if the white theme. The committee will consider the option.

Angus 問: 有否可能用投影機取代兩邊的電視? 回應: 如果主題是白色是可行, 小組會考慮這個選擇

- xix. Cecilia: Safety: Stairs from the sanctuary to the gym are uneven and people trip. Response: Not in this project, but will have House Affairs look into it.

Cecilia 問: 有關安全, 因禮堂與副堂之間的樓梯高度不平均令有些人因此而跌倒。回應: 在這個項目中沒有考慮, 但會請教會保養組研究這問題

D. Presentation of AV system 影音系統介紹

- a. Kevin shares the mic not working, wiring is too old and can't be repaired. AV proposed to have a wireless system. Simplified and centralized system to make it easier for the AV team to manage. New speakers, subwoofer, amplifiers, mixer, wireless mics, ear monitors. For lighting, more is needed for now, especially when we need to videotape. AV proposed to have front lighting, backlight, and lighting control console. (use LED light to reduce energy consumption and jumping of fuses). For video, the team proposed to get an ultra-quiet PTZ Camera for a wall-mount camera with a remote controller. For the projector, use the existing projector to be a drop-down screen at the back, 2 TVs on the side and 1 TV at the back for people on the stage, and a matrix switch for video source switching. For AV station: New computer with dual monitor, mixer, and camera feed (both gym and sanctuary)

Kevin 分享到一些咪不能用, 電線也太陳舊不能修理, 影音組提議安裝一個無線系統, 簡化及中央化以致影音組更能控制, 新擴音器, 低音揚聲器, 喇叭, 混音器, 無線咪, 監聽器。燈光方面, 現在都有需要更多, 特別是要錄影時, 建議有前燈、後燈及燈光控制台, (用 LED 燈以減少電力消耗及短路)。錄影方面, 小組建議採用超靜的 PTZ 攝影機安裝在牆上以搖控來控制。投影機方面, 用現有的投影機, 及把放下及可收起的屏幕放在後面, 兩個安放兩旁的電視, 及一個放在後面的電視讓台上的人可看到, 高速的轉換器控制轉換影像。影音控制台採用一部全新電腦配以雙螢幕, 混音器及攝影機接連(禮堂及副堂)

- b. Budget around \$119,187 for stage installment and equipment.

預算估計約為\$119,187, 包括台上安裝及計備

- c. Questions and Answers 提問及回應:

- i. AV station will be evaluated and budgeted with the renovation

影音控制台會在裝修中評估及預算

- ii. Timothy: What is the timeline of the renovation? Response: If approved in AGM, the contractor will get material (1.5 months) and construction (1 to 1.5 months) in June-July. Aiming to do it in the summer.

Timothy 問: 裝修的時間表如何? 回應: 如項目在會友大會中通過, 承建商在 (1.5 個月) 找到物料, 工程需時 1-1.5 個月在 6-7 月間, 期望在暑假期間進行

- iii. Kim: For all the equipment, do we need training? Is the Wi-Fi signal enough? Response: There will be training and recruiting of new AV team members. Wireless systems do not have the same frequency as wifi, a different system. The IT department will take a look at the wifi system.

Kim 問: 所有設備使用是否要訓練? Wi-Fi 訊號是否足夠? 回應: 將會召募新的影音組員及提供訓練, 無線系統與 wifi 不是用同一頻率, 是不同的系統。資訊科技組將會研究一吓 wifi 系統

- iv. Steve: Will EM worship use the gym as the main service place after renovation? Response: Most likely EM worship will be using the gym. For the process, it will obtain suggestions from all members and congregations.
Steve 問: 裝修完成後,英文部是否會以副堂為主要崇拜地點? 回應: 英文部好大機會用副堂來崇拜; 期間, 都會聽取會眾的意見
- v. Zac: Anyway to provide feedback. Response: Yes, there is a form and QR code
Zac 問: 有甚麼渠道表達回應? 回應: 有,有一份表格和 QR code
- vi. Joseph: We used the gym as a multi-purpose, now with a more worship focus, will we stop the sports activities? Response: No, the design will allow existing activities to continue
Joseph 問: 副堂同時提供作不同用途,現計設會集中於崇拜,是否會停止其它運動活動? 回應: 不會,設計會讓現有的活動繼續使用
- vii. Stella: Who is the contractor? Response: we will post on PFD and details with AGM agenda
Stella 問: 承建商是誰? 回應: 會在會友大會議程附件中一並刊出
- viii. Annie: Any fundraising needed? Response: Church has enough surplus to cover the cost
Annie 問: 是否有需要籌款? 回應: 教會有足夠盈餘支付所需費用
- ix. Jessie: Comment that gym noises may disturb the Sunday school/room downstairs. Response: The committee had considered it but found it very difficult to achieve. Maybe fix the downstairs ceiling.
Jessie 提出副堂的聲音會影響樓下主日學/班房。 回應: 小組有考慮過,但這個問題很難解決, 或者要為樓下天花做些修改
- x. Kinson: Ping Pong sport is there a reason for such activities at church? Response: The deacon board will review ministries constantly. The renovation project is to open up the space for future ministries. however Project makes the worship stage a priority
Kinson 問: 乒乓球活動在教會是否有原因? 回應: 執事會會定時檢討不同事工,裝修原因是為未來事工提供更多空間,但這個項目首要是建立敬拜講台
- xi. Joseph: Are we aiming to be a community church? Response: Aim to focus on the worship stage but still allow the space to be used for other purposes.
Joseph 問: 我們目標會否朝向成為社區教會? 回應: 目標主要集中在敬拜講台,但仍會有空間作其它用途

E. No other questions/comments

無其他問題/意見

V. Adjournment / Closing Prayer by Pastor Enoch at 3:15. (會議結束/結束祈禱)