

**紐約中華基督教長老會**  
**THE FIRST CHINESE PRESBYTERIAN CHURCH**  
**Annual Congregational Meeting 2022**  
**二零二二年度教友大會**

日期：二零二二年十一月廿七日（主日）

**DATE: November 27, 2022 (Sunday)**

時間：下午十二時卅分（聯合崇拜後）

**TIME : 12:30 p.m. (Immediately after Combined Worship Service)**

地點：本會聖堂 / 無線電話傳送：[如未能到場參加會議，請參加 Zoom會議]

**VENUE: Church Sanctuary / via Zoom**

**Join Zoom Meeting** 請參加 Zoom 會議

<https://us02web.zoom.us/j/74475864221?pwd=dWN0VUJQMVRGQVlmSzZMUWZCRkVxUT09>

會議號碼 Meeting ID: 744 7586 4221 密碼 Passcode: 244515

如用手機，請撥電話：One tap mobile

+16465588656,,74475864221#,,,,,0#,,244515# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 744 7586 4221 Passcode: 244515

**議程 Agenda:**

1. 祈禱開會 Opening Prayer
2. 會務報告 Moderator's Report
3. 選舉二零二三至二零二五年度執行長老、受職執事及董事  
Election of Ruling Elders, Deacons & Trustees for 2023-2025
4. 選舉二零二三至二零二五年度社區事工委員  
Election of The Community Affairs Board Directors for 2023-2025
5. 選舉二零二三年度提名委員會  
Election of Nominating Committee 2023
6. 省覽二零二三年度經常費預算 Review of Budget for 2023
7. 祈禱散會 Closing Prayer

**請各基本教友屆時出席**

(如未能到場參加會議，請參加 Zoom會議)

**All members of this church are urged to attend.**

(If you are unable to attend the Meeting at our church, please attend via Zoom)

## 社區事工會員大會

### **COMMUNITY AFFAIRS CORP. ANNUAL MEETING**

日期：二零二二年十一月廿七日（主日）

DATE: November 27, 2022 (Sunday)

時間：教友大會後隨即召開

TIME : Immediately after the Congregational Meeting

地點：本會聖堂

VENUE: Church Sanctuary

議程 AGENDA:

1. 修改社區事工家庭護理中心公司管理章則<sup>1</sup>  
Amendment of the FCP Community Corporation Bylaws<sup>1</sup>
2. 修改社區事工家庭護理中心公司註冊證書<sup>2</sup>  
Amendment of the FCP Certificate of Incorporation<sup>2</sup>
3. 報告 Reports
4. 祈禱散會 Closing Prayer

#### **Footnote 1, 2:**

\*The Community Affairs board is requesting changes and updates to the Certificate of Incorporation and the By-Laws for the Home Attendant Corporation.

The purpose of this notice is to inform the congregants our proposal to include the following: 1) charitable programs, 2) quorum minimum, 3) electronic communications, and 4) continuity of operation.

The Community Affairs Board will seek approval from the church members at the Annual Meeting on Sunday November 27, 2022.

Copies of the proposed amendments (revised documents) are available at the Church Office.

If you have any questions, please contact Milton Mui at 845-675-2436.

\*社區事工委員會提議修改社區事工家庭護理中心公司註冊證書和內部管理章則。

通告目的是讓全體會友知道擬修改的內容包括：(1) 慈善性社會服務計劃

(2) 最小法定人數 (3) 電子通訊 (4) 公司連續性營運。

社區事工委員會將於二零二二年十一月廿七日會員大會中請求批准修改家庭護理中心公司註冊證書和內部管理章則。

修正後的公司註冊證書副本和修訂後的內部管理章則可在教會辦公室查閱。

若有疑問，請撥電話 845-675-2436 與梅卓然長老聯絡。

**請各基本教友屆時出席**

**All members of this church are urged to attend**