

Reports from July 26, 2015 MBM:

Board of Directors Report: Update on Dominic Li's Petition

On July 13, 2015, VCBC's lawyer received further affidavits from Dominic Li and Kelly Chan in support of Mr. Li's petition that he commenced in August 2014 in the BC Supreme Court. Mr. Li's petition seeks to challenge decisions made by VCBC starting in the middle of 2013 onwards. As we have mentioned, Mr. Li is seeking some orders from the Court including:

- 1) To declare that certain steps taken and decisions made by the leaders, Directors, the Personnel Committee, the Evaluation Committee are illegal, void and of no force and effect under the Bylaws, Act or law;
- 2) To declare that certain steps taken and decisions made by the Members are illegal, void and of no force and effect under the Bylaws, Act or law;
- 3) That the leaders, the Directors, the Personnel Committee, the Evaluation Committee be removed from their positions with VCBC;
- 4) That new, qualified and trusted individuals be appointed as the interim Directors of VCBC, who will be managing the affairs of VCBC;
- 5) That the future Directors and member actions and meetings be in compliance with the Act and law.

Mr. Li's lawyer has indicated that Mr. Li wishes to proceed with his lawsuit, and that Mr. Li takes the position that the matter should be converted from a "petition" to an "action". If the matter is converted to an "action", the proceeding will involve production of documents, examinations of representatives of the parties before trial, and ultimately a trial with live witnesses testifying and being cross-examined (as was the case in the Rev. Kong lawsuit). If the matter remains a petition, it will be heard on the basis of the affidavits which have been filed. The matter is currently with VCBC's lawyers and they are considering the next steps. No hearing dates have been scheduled. Please continue to pray for the Board of Directors, the respondents and all parties involved.

If members have any comments or questions, please contact Steven Cheng or the other directors.

Resolutions for Members' Bi-monthly Meeting
JULY 26, 2015

- (1) To adopt the *agenda* of today's meeting.
Original motion #3 withdrawn by Brother Donald Isbister due to personal reason.

"Motion #3: Unfinished Business from the last MBM: To officially accept the following brother, who was baptized at VCBC on April 5, 2015, as a Member of VCBC:

- *Donald Isbister (membership transfer by baptism)"*

Therefore the original motion #3 was removed and the revised agenda had 5 motions remaining.

Revised agenda adopted

- (2) To adopt the Members' Bi-monthly Meeting *resolutions* of May 31, 2015.
-Motion Adopted

- (3) To accept the following applications of membership transfer to VCBC:

- *Rev. Gilbert Nigh (From Memorial Baptist Church, Stratford, Ont.)*
- *Mrs. Lydia Nigh (From Memorial Baptist Church, Stratford, Ont.)*

-Motion Adopted

- (4) To accept the following application of membership transfer out:

- *Victor Hoi Wei Leung (to Cloverdale United Church, Surrey)*

-Motion Adopted

- (5) To affirm the following candidates as members of the *Bylaws Review Committee* for 2015-2016:

- *Jackson Leung*
- *Marcus Leung*
- *Elaine Chan*

-Motion Adopted