Notice of Call of 2020 Last Local Conference of AMKMC (TRAC)



### NOTICE OF LAST LOCAL CONFERENCE FOR CY 2019/2020 OF ANG MO KIO METHODIST CHURCH (TRAC) (UEN: S87CC0491G)

#### ANG MO KIO METHODIST CHURCH

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#### Notice of Call of 2020 Last Local Conference of Ang Mo Kio Methodist Church

Dear members of the Local Conference,

Owing to the dangers posed by the infectious disease known as COVID-19 and the safe distancing restrictions in force in Singapore to minimise further spread, and in accordance with the authority vested in the Local Church Executive Committee ("LCEC") by ¶306A.4 of The Book of Discipline (as enacted by the Special Session of the General Conference held on 2 July 2020), notice is hereby given that the 2020 Last Local Conference of Ang Mo Kio Methodist Church has been called by the LCEC to be held wholly by way of electronic means on 12 September at 1.30pm to transact the following business:

	Agenda
1	Opening Devotion by District Superintendent
2	Confirmation & Adoption of Minutes of: a) First Local Conference held on 12 February 2020 b) Special Session of Local Conference held on 21 July 2020
3	Matters arising from the Minutes
4	To receive Reports from: a. The Pastors b. Retired Pastor(s) attached to the Local Conference c. Local Preachers d. LCEC Chairperson e. Lay Leader f. Chairpersons & Heads of Ministries / Organisations: i) Pastor-Parish Relations & Staff Committee ii) Cell Ministry iii) Discipleship & Nurture Committee iv) Missions Committee v) Witness & Evangelism Committee v) Witness & Evangelism Committee v) Witness & Evangelism Committee v) Witness & Evangelism Committee v) Traditional 2) Contemporary viii) Christian Outreach & Social Concerns Committee ix) Communications (IT / Info Comms) Committee x) Seniors' Ministry xi) Children's Ministry xii) Youth Ministry xii) Youth Ministry xiii) Youth Ministry xiii) Youth Ministry xiii) Young Adults' Ministry xiv) The Boys' Brigade (31 <sup>st</sup> Singapore Company) xv) Prayer & Intercession xvi) Women's Society of Christian Service (WSCS) xvii) Governance Committee x) Church Administrative Office x) Finance Committee 1) Unaudited Accounts for Financial Year 2019/2020 2) Budget for Financial Year 2020/2021
	xxi) Nominations Committee
5	Ratification of Purchase of Not-for-Profit Organization Liability Insurance
6	Adoption of the Policy for Management of Mr Looi Imm Meng Legacy Fund
7	Elections (please refer to Nominations Committee Report) Including Mr Looi Imm Meng Legacy Fund Special Committee Members*
8	Recommendation for Renewal of Local Preacher's Licence for:

	a) Louis Loke b) Calvin Lim c) Justin Chan
9	Recommendation for New Local Preacher's Licence for: a) Isaac Tan b) Tan Quee Chew
10	<ul> <li>Any Other Business:</li> <li>a) Empowering LCEC to handle excess funds from JMC A&amp;A Church redevelopment</li> <li>b) Incoming LCEC to receive draft Governance Evaluation Checklist from out-going LCEC</li> </ul>
11	Closing Prayer

This Notice is sent to you at your electronic mail ("email") address as notified to us by you or your local church. This Notice can also be found on the website of Ang Mo Kio Methodist Church and may be accessed at the URL: <a href="http://www.amkmc.org.sg/events/llc2020">www.amkmc.org.sg/events/llc2020</a>

#### Attached are:

• The detailed agenda including all documents related thereto as referred to in the Summary Agenda incorporated in this Notice.

#### **Important Notes:**

In light of the COVID-19 situation and in accordance with the resolutions passed by the LCEC under authority vested by ¶306A.4 of The Book of Discipline, the following alternative arrangements will be adopted for the 2020 Last Local Conference:

(a) Personal Attendance not permitted. Attendance only by electronic means.

A member of the Local Conference will not be able to attend in person. A member of the Local Conference may only attend the 2020 Last Local Conference by electronic means as stated below.

#### (b) Pre-registration is required for attendance by electronic means.

A member of the Local Conference is required to pre-register to enable him/her to attend the 2020 Last Local Conference by electronic means. Please click on the URL below to pre-register: [www.amkmc.org.sg/events/llc2020]

Pre-registration will be conducted between 6 September and 8 September (or such other times and dates as may be notified subsequently).

#### (c) An email confirmation will be sent once registration is successful.

Upon successful registration, you shall be sent an email confirmation. The email will also include a link to join the 2020 Last Local Conference, the username to be entered by you, a password and such other information and log-in requirements as may be specified by the Local Conference recording secretary.

#### (d) Logging-in on the day of the Last Local Conference.

Members of the Local Conference are required to log-in on the date of the 2020 Last Local Conference by 1.15pm to familiarize with the voting protocols and in the manner specified in the email confirmation to attend the Last Local Conference by electronic means. Please note we will no longer admit participants beyond 1.40pm.

#### (e) Help Hot-Line(s)

The following hotline(s) may be contacted for technical support on pre-registration, log-in on the date of the 2020 Last Local Conference and other assistance (including assistance in electronic voting, if applicable).

Ng Yan Ni - 84635771

Francis Goh - 97347504

#### (f) Use of Zoom for tele-conferencing and open voting.

We will use the 3<sup>rd</sup> party software known as Zoom to conduct most of the 2020 Last Local Conference, including open voting. You may wish to download the Zoom application onto your electronic device before the date of the 2020 Last Local Conference for a better experience.

#### (g) Use of Zoom Poll (for secret ballot voting).

We will use the 3<sup>rd</sup> party software known as Zoom Poll to conduct secret ballot voting at the 2020 Last Local Conference.

# (h) Directions on how members may participate at the 2020 Last Local Conference.

Please follow the directions of the Local Conference recording secretary and the

Church staff as to how you may participate in the proceedings of the 2020 Last Local Conference, including how you may request to speak, table questions for discussion, respond to questions, and circulate documents.

When it comes to secret voting, please do not discuss the matter on private chats.

#### (i) Questions relating to the 2020 Last Local Conference.

If you have any questions relating to the Agenda of 2020 Last Local Conference, or as to how the 2020 Last Local Conference will be conducted, please address them to the Local Conference recording secretary and the Church staff by email at [cassiesim@amkmc.org.sg] no later than 9 September. We will try to answer all substantial And relevant questions. A single response may be provided to similar/overlapping questions.

## Please cooperate with the Local Conference recording secretary and the Church staff team.

This 2020 Last Local Conference is a momentous occasion. It is the first time that the Last Local Conference is conducted not by physical attendance but by electronic means. Please fully cooperate with the Local Conference recording secretary and the Church staff organising team so we may hold this Last Local Conference in a smooth and harmonious way. Please forgive any shortcomings or any inconvenience caused to you.

We ask you to pray for:

- $_{\odot}~$  Our Church and for the success of this Last Local Conference, and
- Singapore, and all the nations, as together we face these extraordinary times united in know & trusting Our Lord, Jesus Christ

To God be the Glory!

Rev. Dr. Edwin Wong

#### **District Superintendent**

\* Enclosed by email: detailed agenda including all documents related thereto