

**MORRISON CHRISTIAN ASSOCIATION
MORRISON ACADEMY
BOARD OF TRUSTEES**

MINUTES

May 22, 2007 (9:40 a.m.)
Bethany Campus, Taipei

Trustees present:

Barry Owen
Becky Courson (for Ron West)
Mark McCrary
Rod Williamson (for Don Bettinger)
David Lin
Craig Preston
Laura Spinella

Associate Trustees present:

Alicia Edwards
Amy Gibson
Mark Harbour
Nan Herring Scott (by video conference)

Others present:

Tim McGill
Michele Law
Jeff Sheppard
Keith Curlee

Last Action:

07-25

Mark McCrary opened in prayer and shared from the third chapter of The Treasure Principle entitled "Eyes on Eternity". Treasure principle #2 is "My heart always goes where I put God's money." A true gift is helping someone who cannot pay you back. We are rewarded for generous giving. A principle for generous giving is giving without expecting anything in return.

Mark led the Trustees in a time of prayer for Morrison administrators, faculty, students and the school's future needs and decisions.

**APPROVAL OF AGENDA
07-26**

MOTION PREVAILED, to approve the agenda.

**APPROVAL OF BOARD MINUTES
07-27**

MOTION PREVAILED, to approve the minutes of March 13, 2007 with the following amendments: Page 2 add "which is" before 0.6% in Michele Law's report, on Page 3 change "in April 26, 2005" to "of April 26, 2005, add the number sign (#) to all policies, on Page 5

change “BUDGETS” to “BUDGET” and change “SYSEM” to “SYSTEM”.

**APPROVAL OF BOARD MINUTES
07-28**

MOTION PREVAILED, to accept the Executive Committee minutes (EX 07-02 and EX 07-03) as read.

ADMINISTRATIVE REPORTS

Uwe Maurer

Bethany has enjoyed a good year. His goal for Bethany is striving to do our best now and seeing what we can do better tomorrow. Uwe is working at collecting and collating the knowledge and experience of current and retiring people in the administration to make it available for future workers and to develop a consistent system for the administration.

Mark McCrary and Alicia Edwards commented on the positive impact Uwe is having on the Bethany Campus.

Tim McGill

Tim praised God for how He has provided an excellent facility for the Chiayi Satellite School. He was also thankful to God for providing quality staff for the next school year.

Jeff Sheppard

Jeff Sheppard shared the progress of the Accreditation of School Progress (ASP) action plan. The goal is still collaboration. He answered questions about the System Improvement Plan (SIP) Progress Report and Annual Accreditation Report August 2006-May 2007.

Michele Law

At the end of April, total income is 99% of the budget, which is lower than last year's benchmark (103%). The actual enrollment of 866 is 0.6% under the budgeted enrollment (871). Total Expenses are 73% of the budget, which is lower than last year's benchmark of 76%. The fall 2007 MK projected ratio is 31%.

FINANCE COMMITTEE

Mark McCrary reported from the finance committee. The first two recommendations from the April 27, 2007 meeting minutes were removed because they were superseded by the committee's minutes on May 22, 2007. The third recommendation was related to the IMB offer to provide US\$500,000 to MCA for construction of dorms on the Taichung Campus. In exchange, MCA would repay the total amount including a 3.9% yearly increase, in six equal yearly payments beginning one year from the date MCA receives the funds, and MCA would make 20 dorm spaces available to qualified IMB MK's during the six years.

**TABLED IMB PROPOSAL
07-29**

MOTION PREVAILED, to table the decision until the dorm funding plan is finalized. Due to the administrative changes and the construction of the new dorms is 2 years away, the Board was unable to make a decision. The Trustees will prayerfully consider this issue and discuss it in more detail at the Board of Trustee's October meeting. We are very thankful for the generosity of the IMB.

**APPROVAL OF BETHANY
FACILITIES PLAN
07-30**

MOTION PREVAILED, for Bethany to remain in the current structure until at least 2015, doing significant renovations to the existing building in 2007 and 2008, while continuing to search for athletic green space and larger property in or near Taipei. This is in accordance with the minute 05-14 of April 26, 2005.

**APPROVAL OF BETHANY
BASEMENT LEASE/PURCHASE
07-31**

MOTION PREVAILED, to approve the lease/purchase of 116.46 ping of building space and 35.09 ping of corresponding land from TEAM located in Taipei City, Chung Cheng Area, Roosevelt Road, Section 3, Lane 240, #16. The terms are an 8.5 year lease of NT\$19,000,000. Final payment is December 1, 2015. At that time, TEAM will donate to Morrison Christian Association this portion of land and building if Morrison Christian Association pays all fees for transfer of land title and reimburses TEAM for increment tax.

**APPROVAL OF BETHANY
RENOVATION FUNDS
07-32**

MOTION PREVAILED, to approve NT\$5,000,000 from plant and development funds for the reorganization and renovation of Bethany classrooms, library, and lunchroom.

**APPROVAL OF CHANGING
BANK ACCOUNT SIGNERS
07-33**

MOTION PREVAILED, to approve the change of signers on the Morrison Christian Association bank accounts in: Evangelical Christian Credit Union #185860 from Gerry Chambers to Uwe Volker Maurer, Eloise Harder to Timothy A. Reed; #185875 from Robert J Walter to Gabriel Choi.

LEADERSHIP DEVELOPMENT COMMITTEE

**APPROVAL OF BOARD CHAIR
FOR 2007-08 FISCAL YEAR
07-35**

MOTION PREVAILED, for Barry Owen to serve as Board Chair for the 2007-2008 fiscal year.

**APPROVAL OF BOARD TREASURER
FOR 2007-08 FISCAL YEAR
07-36**

MOTION PREVAILED, for Mark McCrary to serve as Board Treasurer for the 2007-2008 fiscal year.

Referral to the Policy Committee: The Leadership Development Committee suggests the adding of a sentence to Policy #1030 that defines a Trustee's term of service.

Referral to the Policy Committee: The committee suggests the addition of the following statement in policy #1120: Morrison Academy is committed to the Word of God and its authority regarding all matters of Christian faith and living. Morrison Academy Board of Trustees are expected to conduct themselves in a way that will reflect the Biblical perspective of integrity and appropriateness in personal and family relationships, business conduct, and moral behavior as is defined in policy #3020.

**APPROVAL OF CHANGING
THE NAME OF LEADERSHIP
DEVELOPMENT COMMITTEE
07-37**

MOTION PREVAILED, to change the name of the Leadership Development Committee to be Leadership Committee.

**APPROVAL OF ASSOCIATE
TRUSTEE
07-38**

MOTION PREVAILED, for Anne Ijas to serve a 1 year term as an Associate Trustee for the 2007-2008 fiscal year.

POLICY COMMITTEE

**APPROVAL OF POLICIES
07-39**

MOTION PREVAILED, to accept the following policies as first and second readings:
#1240 TREASURER
#1310 EXECUTIVE COMMITTEE
#1330 LEADERSHIP COMMITTEE

**APPROVAL OF POLICIES
07-40**

MOTION PREVAILED, to accept the following policies as second readings:
#4286 ALUMNI SCHOLARSHIPS
#1340 FINANCE COMMITTEE
#4305 BALANCED BUDGET
#4401 AUTHORIZED FUNDS
#4513 FACILITY USAGE PRIORITIES
#4514 FACILITY USAGE CONDUCT GUIDELINES
#3020 CHRISTIAN BEHAVIOR AND PROFESSIONAL ETHICS
#2031 SYSTEM ADMINISTRATIVE COUNCIL (SAC)
#1613 MISSIONARY
#1614 CHRISTIAN WORKER
#4281 MISSIONARY DISCOUNT
#4282 CHRISTIAN WORKER DISCOUNT
#3544 WHISTLE-BLOWERS PROTECTION (NEW POLICY)
#4130 DOCUMENT RETENTION (NEW POLICY)

NEW BUSINESS

The Executive committee for the 2007-08 fiscal year is Barry Owen, Laura Spinella, Mark McCrary, and Rod Williamson.

TRUSTEE EVALUATION

Nan's connection was better but trustees need to remember to speak up in order for her to hear clearly.

Meeting closed in prayer at 3:44 p.m.

Respectfully Submitted,

Alicia Edwards
Board Secretary