

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

MINUTES

May 10, 2019 (8:30 a.m.)
Chiayi

Trustees present:

Don Bettinger
Mark Dinnage
Peter Dodd
Beverly McCrary
Barry Owen
Rob Riley
Joseph Swanson
Beth Wyse

Associate Trustees present:

Cheryl Dunn
Will McKelleher
Ruth Ullstrom

Consultant:

Alicia Edwards

Others present:

Tim McGill
Matt Sawatzky
Missy Basnett
Julie Heinsman

Last Action:

19-14

Bev McCrary led the board devotions gleaned more insights from Mission Directed focusing on the topic of change. The climate toward Christians in certain parts of the world has changed. As a result, Morrison will have approximately 30 more missionary families for the next school year. We constantly experience change in our teachers and staff. Change can create fear, a sense of loss, concern, and excitement. Even with all of the challenges, change can be very healthy, and even necessary. In the midst of change, we must know our non-negotiables, which are the foundations on which changes can happen. Our non-negotiables like philosophy behind our mission, vision, and core values are based on the Word of God. Verses like John 8:32 - "And you will know the truth, and the truth will set you free" can help our school remain strong and focused in the midst of change.

The Board and members of administration joined together to pray for changes, challenges and blessings that are happening on Morrison campuses and in the lives of individuals. After this, board members divided into their Board accountability groups to discuss meeting preparation and additional prayer requests.

**APPROVAL OF AGENDA AND
CONSENT AGENDA
19-15**

MOTION PREVAILED to approve the agenda and consent agenda, including the following resolutions:

- approval of the February 26, 2019 Board Minutes
- approval of April 29, 2019 New Superintendent Contract Meeting Minutes
- acceptance of the Administrative report and Annual Accreditation Report, as written
- acceptance of the SAC Meeting Notes for April 25, 2019
- acceptance of the May 1, 2019 Finance Committee Minutes
- acceptance of the May 1 Governance Committee Minutes, including the following Policy revisions
 - Purpose Statement

Barry Owen appointed the following people to serve as Executive Committee Members for 2019-20 school year: Barry Owen (World Venture), Mark Dinnage (One Mission Society), Bev McCrary (IMB), and Beth Wyse (TEAM)

- Governance Committee: Cheryl Dunn (Chair), Barry Owen (Ex Officio), Tim McGill (Ex Officio), Peter Dodd, Beth Wyse, Gretchen Ryan, William McKelleher, Susan Brabon
- Finance Committee: Bev McCrary (Chair), Barry Owen (Ex Officio), Tim McGill (Ex Officio), Mark Dinnage, Joseph Swanson
- Boarding Advisory Committee -Trustee Representative: Bev McCrary
- Campus Communication Coordinators in accordance with Policy 1350:
 - Taipei Campus: Rob Riley
 - Taichung Campus: Beth Wyse
 - Kaohsiung Campus: Ruth Ullstrom
 - Chiayi Campus: Peter Dodd

**APPROVAL OF 2019/2020
BOARD GOALS
19-16**

MOTION PREVAILED to approve the 2019/2020 Board Goals as follows:

I. Board Professional Development

- A. Read Book - Millennials and the Mission of God
- B. Board Retreat in Indonesia - Dan Egeler will be speaking on the topic of MK Schools as a

Healthy community of faith

II. Strategic Planning for Mission Sustainability

- A. Follow Linkou Developments - Grand opening celebration, a board event, visibility of trustees
- B. Strategic Planning in the area of changing political climate in the greater sphere of China - One scenario presented at each board meeting
- C. Evaluate the future of Mission Partnership Policy 3120 - how can we rework this plan for this generation of staff? For GC

III. Develop Christian Community

- A. State covenant together at August PL Days - August 7, 9:00 am.
- B. Organize a list of events from each campus and have trustees sign up to attend certain events on each campus during the year. Each trustee will try to attend at least one event on the campus nearest his/her home and one event at another campus, communicating with the administrator about your participation.

The Board would like to thank the Superintendent Search Committee for the superintendent search. We have been blessed to find the right person at the right time in Julie Heinsman.

Cheryl Dunn presented the Governance Committee written evaluation to Tim McGill with thanks from the whole Board.

**APPROVAL OF INVESTMENT
MANAGEMENT MEASURES
19-17**

MOTION PREVAILED to approve the
Investment Management Measures as attached.

Don read Karen Neff's greeting card that she sent to the Board.

There was a discussion of Dolly Lu's written report on Daniel Christian School's first year of operation.

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Board Goals Review:

- I. Board Professional Development
 - A. Read Book - Mission Directed
 - B. Board Retreat in Hong Kong - Engage in discussions on topics of sustaining Christian Education in a changing political climate, and strategic planning for Christian Education in the greater sphere of China.
- II. Strategic Planning for Mission Sustainability
 - A. Follow Linkou Developments
 - B. Strategic Planning in the area of changing political climate in the greater sphere of China.
 - C. Evaluate the future of Mission Partnership Policy 3120.
- III. Superintendent Search Committee
 - A. A Short List of Candidates presented in October
 - B. Submit a candidate by the end of the next school year
- IV. Develop Christian Community
 - A. State covenant (creed) together at October PL Days
 - B. Communication Coordinators keep board updated on events on 3 different campuses - maybe a monthly calendar.
 - C. Each board member try to be seen on each campus at least once per year, including Chia Yi campus, and attend at least 3 different events during the year.

The meeting was closed in prayer at 10:45 by Don Bettinger.

Respectfully Submitted,

Mark Dinnage
Board Secretary

<p>Finance (9am)/Governance (1pm) Committee Meeting dates at TBM:</p> <ul style="list-style-type: none">● September 10, 2019● November 26, 2019● February 11, 2020● April 21, 2020 <p>Lunch provided at noon</p>	<p>Full Board Meeting dates and locations:</p> <ul style="list-style-type: none">● September 28, 2019 - Jakarta● December 10, 2019 - Taichung● February 25, 2020 - Kaohsiung● May 1, 2020 - Taipei Linkou <p>Board retreat: September 28 - October 4</p>
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