

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

**MINUTES**

September 28, 2019 (15:00 p.m.)  
Jakarta, Indonesia

**Trustees present:** Susan Brabon  
Mark Dinnage  
Peter Dodd  
Beverly McCrary  
Barry Owen  
Joseph Swanson  
Beth Wyse

**Associate Trustees present:** Cheryl Dunn  
Ruth Ullstrom (via Skype)

**Consultant:** Alicia Edwards

**Others present:** Tim McGill  
Dan Egeler

**Last Action:** **19-17**

Barry Owen led the board devotions focusing on the vision statement, mission statement and philosophy for Morrison Academy. When determining policy, we need to continue to look to our purpose statement. We know that success is not determined in the eyes of the world, so as we look to the coming years, we need to hold to that purpose.

The Board and members of administrators joined together to pray for changes, challenges and blessings that are happening on Morrison campuses and in the lives of individuals.

**APPROVAL OF AGENDA AND  
CONSENT AGENDA  
19-18**

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

- approval of the May 10, 2019 Board Minutes
- acceptance of the Administrative report as written
- acceptance of the SAC Meeting Notes for August 23, 2019 and SIP Strategies
- acceptance of the September 10, 2019 Finance Committee Minutes

- acceptance of the September 10, 2019 Governance Committee Minutes
- acceptance of the September 27, 2019 MOI JP Minutes and MOE Board Minutes, including the resignation of Ron Heinsman, selection of Cheryl Dunn to replace Ron Heinsman, and election of Barry Owen as the Chair for both MOI JP and MOE Board.

Barry Owen covered the 2019-20 Board goals. Board members were reminded to sign up to lead Board devotions - one person for each of the three remaining meetings. The theme for devotions this year will be gleaned from the book Millennials & the Mission of God.

**APPROVAL OF INDEPENDENT  
AUDITORS REPORT  
19-19**

**MOTION PREVAILED** to accept the 2018-2019 Independent Auditors Report.

**APPROVAL OF BANK LOAN  
INCREASE FOR LINKOU  
CONSTRUCTION  
19-20**

**MOTION PREVAILED** to approve increasing the construction loan of Taipei (Linkou) Campus from \$400 million (authorized in May 2017) to \$500 million.

Bank loan pledge in Taichung:

1. Land #1699 (parking lot and the school's current entrance)
2. North faculty tower building #1428-17
3. North faculty tower land #1300-7

**APPROVAL OF BANK LOAN  
FOR SOLAR PANELS  
19-21**

**MOTION PREVAILED** to approve a loan of NT\$19 million for the installation of solar panels.

Bank loan pledge: solar panels

Dan Egeler then shared some insights of what he has seen or learned over the years. A trust relationship between the Board and head of school is critical. See how you can work together in order to support each other.

**Board Goals Review:**

**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 meeting was closed in prayer at 6:45pm by Barry Owen.

Respectfully Submitted,

Mark Dinnage  
Board Secretary

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