

[2020/11/29 EC Meeting](#)

[2020/09/27 EC Meeting](#)

[2020/08/07 EC Meeting](#)

[2020/05/03 EC Meeting](#)

[2020/03/08 EC Meeting](#)

[2020/01/18 EC Meeting](#)

2020/11/29 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Daw Lydia
- Htenay George
- Naw Mu Khu
- Ko La Awng
- Naung Naung
- Phout Phout
- Daw Nu Nu Htwe
- Aunty Dorothy
- Nant Thin Thin Saing
- Lwin Moe

Opening Prayers: Rev. Solomon James

Agenda:

- EC Members for 2021
 - To keep the same as 2020.
 - Ko Naung moved. Saya Thay Su Lah seconded. The motion was approved unanimously.
- The Media Committee
 - For sermons, Saya James and Saya Thay Su Lah to live-stream from their accounts, and the Media Committee will repost it to the TMCC page.
 - Ko Naung Naung to look into who will post on behalf of the Media Committee.
- Zoom meetings
 - For now, Lwin Moe and Phout Phout will handle the admin account.
 - At the moment, the pre-scheduled meetings on Fridays, Saturdays and Sundays can go on without the admin account having to log in.
- Summer Camp
 - Booked for July 1, 2021.
- Christmas Gifts
 - Deacons will decide based on the budget. Deacons will meet on November 30, 2020. [Deacons decided to send \$600 to Mudon Oo and Min Tha churches in Burma (added postmortem on Dec 1)]

Closing Prayers: Rev. Thay Su Lah

2020/09/27 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Daw Lydia
- Htenay George
- Ko La Awng
- Naung Naung
- Phout Phout
- Daw Nu Nu Htwe
- Aunty Dorothy
- Nant Thin Thin Saing
- Lwin Moe

Opening Prayers: Rev. Solomon James

Agenda:

- Church camp 2021
 - To switch to Civic Holiday weekend in August as first choice
 - Ma Thin will ask the camp admin three options: 1) August, 2) September, or 3) July.
- Charity (Ko Naung Naung)
 - Gwen quit her job. So we are sending our documents to a new person, Sharon Stone.
 - Financial statements are to be sent to Sharon.
- Electronic donation (Phout Phout and Mu Khu)
 - Some people are sending donations through e-transfer.
 - To be sent a check to Mu Khu or Phout Phout
 - If no check, send to the nearest EC member
- \$200 for the food budget to be given out to Saya Solomon James and Ma Thin.
 - Lwin Moe moved. Ko Naung Naung seconded. Everybody agreed.

Closing Prayers: Rev. Thay Su Lah

2020/08/07 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Daw Lydia Seng
- Daw Dorothy Zanhtha
- Naung Naung
- Nang Kham Htwe (Phout Phout)
- Nant Thin Thin Saing
- Lwin Moe

Opening Prayers: Rev. Solomon James

Agenda:

- Church retreat/picnic
 - We would like to have the picnic either on the 23th or 29th.
 - Ko Naung Naung will check out the place (probably at Lake Shore)
 - We need to make sure to practice social distancing between groups of 10.
 - BBQ meat from Costco. The rest on their own.
 - To check with Ko La Awng for activities.
- Plans for the rest of the year
 - The online worship programs are working fine. We will continue to do so.
- Help for Daw Nu Nu Htwe (Aunty Pauk)
 - Church to help her with \$300 for her surgery.
 - Lwin Moe moved. Saya Thay Su Lah seconded. The motion was approved unanimously.

Closing Prayers: Rev. Thay Su Lah

2020/05/03 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Lydia Seng
- Daw Nu Nu Htwe
- Nang Kham Htwe (Phout Phout)
- Ko Naung Naung
- Ko La Awng
- Daw Dorothy Zanhtha
- Lwin Moe

Opening Prayers: Ko La Awng

Agenda:

- Boston Overseas Burmese Christian Church pastor, Saya Maung Htwe's family plight due to Covid-19.
 - We will give \$700 as a church.
 - Daw Nu Nu Htwe moved. Saya Thay Su Lah seconded. The motion was approved unanimously.
 - We will also collect from individuals, who want to contribute.

Closing Prayers: Lwin Moe

2020/03/08 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Daw Lydia Seng
- Saya George
- Daw Dorothy Zanhtha
- Nang Kham Htwe (Phout Phout)
- Naw Mu Khu
- Lwin Moe
- Nant Thin Thin Saing
- Ko La Awng
- Naung Naung
- Daw Nu Nu Htwe

Opening Prayers: Rev. Solomon James

Agenda:

- PowerPoint
 - To fix a template for the church program
 - Naw Mu Khu, Phout Phout and Dau Naw
- Chain prayers
 - Women Prayers Group (Nant Thin Thin Saing) will take responsibility.
- Communion
 - To select two people in advance, and schedule.
- Between Sermon and Communion
 - To have a solo or group song. Praise and worship team will take responsibility.
- Organization structure for charity registration
 - Ko Naung Naung (President), Rev. Thay Su Lah (Vice President), Ko La Awng (Vice President), Lwin Moe (Secretary), Phout Phout (Treasure), Naw Mu Khu (Treasure).

Closing Prayers: Rev. Thay Su Lah

2020/01/18 EC Meeting

Present:

- Rev. Solomon James
- Rev. Thay Su Lah
- Daw Lydia Seng
- Saya George
- Ko La Awng
- Daw Nu Nu Htwe
- Nant Thin Thin Saing
- Ko Naung Naung
- Nang Kham Htwe (Phout Phout)
- Naw Mu Khu
- Lwin Moe

Opening Prayers: Rev. Solomon James

Agenda:

- Meeting minutes
 - We will write the meeting minutes in either of the following languages.
 - Languages
 - English
 - Burmese
- Welcome/Announcement
 - Ko Naung Naung discusses about charitable status. TMCC might get it around June of 2020.
- Evaluation of last year
 - Naw Moo Khu suggests using reusable donation piggy banks.
 - Phout: To Collect the piggy banks in November so that tax receipts can be issued.
 - Welcome committee (Aunt Lydia)
 - Please do not bring coffee cups into the sanctuary. (Phout Phout)
 - Some youths disappeared in the beginning, but came back later in the year (Phout Phout)
- Plans for 2020
 - Quarterly meetings (January, April, ...)
 - Picnic
 - Daw Lydia: we should still go on a picnic. We will fix the date later.
 - Camp
 - June 26-29
 - Invitation letter for Saya Zaw Win

- Ko Naung Naung will get it done as soon as possible.
 - Fund-raising
 - We would like to do it pending the whole congregation's decision.
- Finance Committee
 - 2020 Budget
 - Salary for ministers
 - \$800 net per month for Rev. Solomon James. (last year)
 - \$600 net per month for Rev. Thay Su Lah. (last year)
 - Daw Nu Nu Htwe moved to pay \$1,000 to Rev. James) and \$800 to Rev. Thay Su Lah. Daw Lydia seconded. The motion was approved unanimously.
 - General gifts
 - \$500 for wedding
 - \$100 for childbirth
 - \$300 for funeral
 - \$100 for hospital
 - Rev. Solomon James moved that we increased the wedding gift (for members) to \$500. Saya Georced seconded. Daw Lydia abstained. The motion was affirmed.
 - Scholarships
 - \$300 minimum for high school graduates who will go to colleges/universities
 - \$200 minimum for high school graduates who will be enrolled in certificate programs.
 - Lwin Moe moved. Rev. Thay Su Lah seconded. The motion was approved unanimously.
 - Gifts for ministers (from benevolent committee)
 - \$100 - \$500 (guest ministers) (Saya James will make decisions. If he is not available, Saya Thay Su Lah is a backup.)
 - Saya George moved. Ko La Awng seconded. The motion was approved unanimously.
 - Others
 - \$3,000 for Young Nak Church.
 - \$2,000 for CMCA.
 - \$4,000 for evangelism.
 - We will reconsider to increase in the next meeting.
 - \$0 for youth
 - \$400 * 2 (petty cash)
 - \$1,000 (for Christmas; for all activities)
 - \$350 (special days; e.g. Mother's day, Father's day, etc.)
 - \$300 (picnic)
 - \$10,000 (summer camp)

- \$700 (appreciation gifts)
 - Ko Naung Naung moved. Ma Thin seconded. The motion was approved unanimously.
- General discussion from committees
 - မေ့ကော်မီတီ
 - Saya James:
 - Sunday school (adult participation for discipline)
 - Strategy for youth participation at church.
 - Love each other and be humble.
 - Encourage all to participate in mission trips (in the area).
 - Deacons
 - Deacons will plan the appreciation gifts. (Ko La Awng)
 - Saya George (dress code for worship)
 - Youth Committee
 - Are we going to lend microphone and equipment to other churches?
 - Yes
 - \$1,000 for wireless microphone and guitar jack pins (to buy)
 - Saya George moved that we would lend microphone and equipment to other churches and \$1,000 to buy wireless microphones and guitar jack pins. Aunty Nu Nu Htwe seconded. The motion was approved unanimously.
 - General Committee
 - Choir to practice after worship service.
- Worship program
 - 2 hours maximum.
 - First week of the month: to include some English songs in the praise and worship.
 - To help with the kids (during Sunday school)
 - To compile member directory for reference. (Lwin Moe)
 - <https://docs.google.com/spreadsheets/d/11k-nxaVZbXTfVAZccDCBOvz3u6le4kEOZ6UPb7yBRU4/edit#gid=0>

Closing Prayers: Rev. Thay Su Lah.