# 

[2020/11/29 EC Meeting](#_q7t25wv8bonu)

[2020/09/27 EC Meeting](#_8f8lkax6towt)

[2020/08/07 EC Meeting](#_z3ualzq4ql2j)

[2020/05/03 EC Meeting](#_sv2fet4q4si9)

[2020/03/08 EC Meeting](#_gw7ek235obxg)

[2020/01/18 EC Meeting](#_jqma9bs3bz8h)

# 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 Zanhta
* 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 Zanhta
* 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 Zanhta
* 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 (Aunty 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 gifs
      * $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 Georged 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
  + ဓမ္မကော်မီတီ
    - 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-nxaVZbXTfVAZccDCBOvz3u6Ie4kEOZ6UPb7yBRU4/edit#gid=0>

Closing Prayers: Rev. Thay Su Lah.