

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

MINUTES

June 2, 2006
Taichung

Trustees present: George McFall
Mark McCrary (by conference phone call)
Don Bettinger
Laura Spinella
Donna Grandi
Barry Owen
Ron West
Peter Wong

Associate Trustees present: Alicia Edwards (by conference phone call)
Leslie Powell

Others present: Tim McGill
Michele Law

Last Action: **06-23**

Alumnus of the Year, Dr. Tony Dale led devotions, bringing his wife, Felicity, and Bruce Moore.

**DEFERRAL OF THE READING
OF BOARD MINUTES
06-24**

MOTION PREVAILED, to defer the reading of the May minutes until our August meeting.

This special meeting of the Board was called by Chairman George McFall to discuss the possibility of selling land to Chungtai Seminary. George reported on the meeting of the Executive Committee with representatives of Chungtai Seminary, which was held on June 1, 2006.

**AUTHORIZATION OF LAND SALE
NEGOTIATIONS
06-25**

MOTION PREVAILED, to authorize the administration to continue negotiation on the sale of land designated "for lease or sale" on the Taichung Site Plan Scheme III, Amendment A, dated May 23, 2006. This includes lot numbers 1156, 1156-1, 1300-3, 1300-8, 1300-12, and 1303. Any sale would be contingent on TEAM and WorldVenture being willing to sell their property trust agreements on Faculty Row.

The meeting adjourned at 11:32am.

Laura Spinella
Board Secretary