Date: November 5, 2008

Attendees: Pastor Wilson Lee, Elder Paul Lam, James Liao, David Chan, Peter Ng and Ronald Lee

- Meeting started with prayer by Deacon James Liao
- Updates from David Chan on Earthquake rebuilding projects in China
 - Torrance BOL needs to send donation to the church in Beijing to buy blankets for another earthquake affected village because the weather is getting cold. Torrance BOL has \$15,000 in its earthquake relief account; but needs another \$5,000. Currently we are raising the required money from Torrance BOL. For future Sichuan ministries we will ask other member churches to participate through LLWWEMA and its treasurer, Jimmy Chiu.
 - Approximately 20 schools were damaged during the earthquake in Sichuan. To rebuild one of those big schools, half to 1 million U.S. dollars donation will be needed.
 - David suggested establishing a scholarship fund in the name of our association to sponsor room & board for intelligent high-school students from the earthquake affected area. The cost is \$30 US per month per student. Committee asked David to draw a draft to set up this program.
- Collaboration with Logos Evangelical Seminary (LES)
 - Committee approved to collaborate with LES to promote one year free tuition as scholarship program to our member churches.
- 12/26/2008 Mission Conference Promotion
 - This conference will be held in San Francisco. It is sponsored by eight mission organizations. David will send email to our member churches to promote this event. Attendance is limited to Pastors and ministers.
- Indonesian District STM
 - Rev. Joshua Ong invited Pastor Wilson Lee to teach an intensive course on family issues to seminary students during the day and to all in the evening in Mid-May, 2009. Committee approved to sponsor Pastor's trip.
 - Rev. Joshua Ong also asked us to send a team to lead Youth STM (musical camp) in July or August 2009. The team will contain eight members. It is opened to all member churches.

- Fourth News/Prayer Letter will be published by the end of the first week of November along with pictures from Pastor Lee's trip to Toronto in August.
- Meeting ended with a closing prayer by Pastor Wilson Lee.