

Ling Liang World-Wide Evangelistic Mission Association (LLWWEMA)
Minutes of the 5th Meeting of the 14th LLWWEMA Committee

Date: September 8, 2011, Thursday
Time: 7:30pm
Venue: 322 Prince Edward Road West, Kowloon Ling Liang Church
Chairman: Rev MOK Hing Wan, Moses
Members: Rev CHAN Kang Yu, Petros, Rev BUT Yiu Fan, Rev FOK Ping Yui,
Deacon LEE Yiu Lun, Pastor WONG Wing Hong and Sister LAW Ka Lai
Absent: Deacon LO Sun Shing
Recorded By: Sister LAW Ka Lai

Minutes

1. **Prayed before start of meeting:** Rev CHAN Kang Yu, Petros

2. **To Approve the Agenda of this Meeting**
It was proposed by Deacon LEE Yiu Lun and seconded by Rev CHAN Kang Yu, Petros.
The agenda was unanimously approved.

3. **To Approve the Minutes of Previous Meeting (Minutes of the 4th Meeting dated June 2, 2011)**
It was proposed by Pastor WONG Wing Hong and seconded by Rev FOK Ping Yui.
The minutes were unanimously approved.

4. **Reports**
 - 4.1 International Youth Mission Camp 2012 (reported by Pastor WONG Wing Hong)
 - The design of poster in English has been completed. The subject of this Camp is “Let Out Our Net!” which brings the message of mission out by casting a net for fishing while another meaning is through the “net”work of the youth to establish their lives of mission. 200 copies of posters in A2 size have been printed.
 - Application form, which will soon be posted to the web, has been drafted both in Chinese and English version;
 - As Rev Jamie Taylor engaged in some other business, he could not be the speaker. The Committee contacted Dr Philemon Choi Yuen Wan and is now waiting for his reply.
 - Camp Fee: US\$100.00 for overseas and HK\$1,500.00 for Hong Kong

 - 4.2 Invitation to a Speaker and Guesthouse Inspection Report for The General Assembly of LLWWEMA in 2013 (reported by Rev CHAN Kang Yu, Petros and Rev FOK Ping Yui)

- Rev Morley Lee has promised to be the speaker of the General Assembly and the Chairman will send him an invitation letter accordingly.
- Rev FOK Ping Yui and Sister LAW Kai Lai visited two guesthouses, which are run by a brother, locating at Paterson Street and Kingston Street respectively and have 11 rooms. Each room can accommodate 2-3 persons which means 20-30 people can live there. Although the area of each room is small, it is clean with well-equipped facilities. In addition, the brother will grant us a special rate of HK\$350-450 per room and he can recommend other similar types of guesthouse in the same building if his rooms are insufficient for them, whereas if we do not want to live at two separate locations, we can rent with some larger guesthouses in the same building. Moreover, he also advised us to consider South Pacific Hotel where the rental is affordable but we have to check whether there are any large-scale exhibitions in Hong Kong during the period.

4.3 The 30th Anniversary of Imen Seminary in Indonesia and Report of Indonesia District (Reported by Rev MOK Hing Wan, Moses)

- Rev MOK Hing Wan, Moses visited Indonesia District on behalf of LLWWMEA from August 14-18. He met the supported seminarians of LLWWMEA as well as Andy and Suyanti who graduated this year and are now ministering at Papua. Chancellor Wong shared with Rev MOK that the Seminary now has 30 students but they do not have any full-time teachers and staffs. He hoped the Seminary will have 3 full-time teachers and staffs next year. Rev Mok requested Chancellor Wong to email intercession to LLWWEMA for their upload to the web and prayed. Rev Mok also met with Dr Rev Netty Lintang who expressed two desires – LLWWEMA would support seminarians in Indonesia in the local ministries and arranged in-depth courses for them. Meanwhile, Rev Mok also met and shared with Rev Tony Liu, the speaker.
- During his visit, Rev Mok attended a special session in Indonesia and participated the prayer meeting of GSRI TamanSari on Wednesday. In the meantime, he also prompted the Youth Mission Summer Camp in 2012 held by LLWWEMA and received positive response.
- Rev Mok said it was his first overseas visit on behalf of LLWWEMA and hoped he could accompany with other colleagues to visit overseas churches in future. Additionally, it was necessary to prepare expense budget on this issue.

4.4 Financial Report (Reported by Deacon LEE Yiu Lun)

The first and second quarter financial reports have been completed and uploaded to the website. (Please refer to Appendix I)

5. Discussions

5.1 The Planning for and Promotion of the General Assembly of LLWWEMA in 2013

5.1.1 Venue

- The provisional venue is the chapel of Hong Kong Ling Liang Church (HKLLC). However, the spiritual growth conference in the evening will use their main hall. It would be probably use classrooms during evening, Saturday and Sunday. The Chairman will send a letter to HKLLC regarding this issue.
- Accommodation: The guesthouses run by the brother would be our preference. Other hotel information will also be provided at the request of representatives. However, the Committee should collect the relevant information in advance.

5.1.2 Expenses Budget: Deacon LEE Yiu Lun and Rev FOK Ping Yui will be responsible to draft the budget and will be discussed during the next meeting.

- Accommodation Expenses: HK\$500 x 30 rooms x 5 days = HK\$75,000.00
- Expenses for the Speaker: HK\$10,000.00 (Flight Fare) + Speaker Fee (HK\$1,500.00 x 5) + Meal Allowance (HK\$300.00 x 4) = HK\$18,700.00

5.1.3 Theme: It will be discussed during the next meeting, however, the followings are the directions:-

- The International Youth Mission Camp in 2012 could be undertaken and continued the “mission to be taken over by the youth” Every church is encouraged to send 1-2 persons, either young preachers or believers who had participated in youth mission camp, to attend the meeting. Every district will share how to start their “mission to be taken over by the youth” for the past year.
- The most urgent work to do this year is to follow up the dedicated co-workers and representatives of previous year. It was recommended that the President would send letters to every district requesting them to follow up dedicated persons of their own regions and at the same time motivate them to attend the coming meeting.
- To explore the possibility of India to be the focus of mission of LLWWMEA.

5.2 Planning for the International Youth Mission Camp in 2012

5.2.1 Speaker: The seminar in the morning is Messrs Elton Law Siu Lun and Law Wai Keung;

The evening spiritual growth conference of the first 2 days is Rev. Raymond P.C. LO; and We are waiting for the reply from Dr Philemon Choi Yuen Wan regarding the Mission Spiritual Revival Meeting in the evening of the 5th day (Sunday).

5.2.2 Expenses Budget: Estimated 150 persons (100 from Hong Kong + 50 overseas)

Total estimated income is HK\$208,000.00 while total expenditure is HK\$284,350 (please refer to the attached Appendix 2)

5.2.3 Camp Fee: LLWWMA will sponsor 1/3 of the camp fee and other churches are encouraged to pay 1/3 as well. HK\$1,500.00 per person is for those in Hong Kong while overseas US\$100.

5.3 Follow Up of is Imen Seminary, Indonesia

5.3.1 Expenditure

- Rev Mok attended the Anniversary ceremony of Seminary and donated US\$200.00 (equivalent HK\$1,560.00) on behalf of LLWWMA.
- Acknowledgement to the 4-day accommodation to Rev Mok provided by Indonesia District.

5.3.2 Dr Rev Netty Lintang expected to arrange co-workers to teach in-depth courses in Indonesia and the LLWWMA will watch out whether there are any retired pastors who can help. Regarding the support of seminarians in Indonesia to involve in local missionaries, it will be passed for the consideration of LLWWMA. On the other hand, it was suggested that Rev Lam lists all specific issues so as to be followed up by LLWWMA.

5.4 To Explore the possibility of India to be the focus of mission for LLWWMA
Rev Mok, accompanies with Presbytery Lam, Torrance Bread of Life Church, Los Angeles, the USA and David Chan, will visit India District from October 17-13 and the purpose is to know more about India Church.

5.5 The General Budget Spending and Fund Raising for the 14th LLWWEMA Committee
It was suggested that the existing co-workers should visit every district to know about their situations and so it is necessary to budget the amount this year. Dean LEE Yiu Lun would be responsible to draft the expenditure budget and will be discussed next time.

6. Other Business: Nil

7. Next Meeting:

322 Prince Edward Road West, Kowloon Ling Liang Church, 7:30pm, December 9, 2011 (Friday)

8. Prayed after Close of Meeting: Rev MOK Hing Wan, Moses