

**PARADISE ALLIANCE CHURCH**  
**Governing Board Meeting Minutes**

Monday, August 15, 2011

7:00 p.m. Room S203

**PRESENT:** Larry Shelton, Jim Dally, Greg Bolin, Shawn Shingler, Bud Lang, Ray Morgret, Jerry Whitworth, John Anderson, and Mike Trinca

Board President Larry Shelton called the meeting to order at 7:00 p.m.

Pastor Shelton lead the Board in discussion concerning our return to earth with Christ and what our prospective would be like. Mike Trinca prayed.

**ADOPTION OF AGENDA AND MINUTES**

- The FSA Health Plan Approval Request and Family Health Saving Account was added to the agenda, and the agenda was approved after a motion by Jerry Whitworth and a second by Bud Lang.
- Correction and Approval of Past Minutes
- The Minutes were unanimously approved, with a correction on Old Business Item 1:a, adding “Vice-Chair” after a motion by Greg Bolin and a second by Jerry Whitworth.

**REPORTS**

- **Senior Pastor**
  - Larry Shelton shared family blessing from his vacation
- **Executive Director**
  - Jim Daly gave an update on the Charter School site improvements and that the CMA would have control of field usage once completed. Jim also updated the Board on the progress of the renovation of the kitchen refrigerator. Shared blessings from the Clay Shoot and that he and Bev celebrated their 45<sup>th</sup> anniversary.
- **Alliance Legacy Foundation**
  - Greg Bolin stated that the Alliance Legacy Foundation completed and MOU with the Butte County Department of Health and Human Services for the Marriage Education and Training grant application. Greg also updated the Board that the ALF has also established a letter of understanding with the property owner for possible purchase of land just north of the church.

The Board concurred to receive all reports as presented.

**OLD BUSINESS:**

- 1. Deacon Representative (Chairman)**
  - Following discussion Greg Bolin motion and Bud Lang seconded that John Anderson serve as Deacon Chairman Representative, unanimously approved.
- 2. DEC Campaign**
  - Pastor Larry Shelton gave a quick up-date on the Debt Elimination Campaign.

## **NEW BUSINESS:**

### **1. Van**

- After a motion by Ray Morgret and a second by Bud Lang to purchase a newer van the Board discussed the issue and denied the motion 5/2. Suggestion was made to staff that this subject should be considered as an item for next year's budget if it is needed for ministry.

### **2. New Elder**

- Greg Bolin motioned and Shawn Shingler seconded to add Ken Kendrick to the Board of Elders, unanimously approved.

### **3. FSA Health Plan**

- After discussion Ray Morgret motioned and Jerry Whitworth seconded to accept the FSA Health Plan with a cap of \$2,500.00 per employee per year, Approved with six ayes one abstain (Greg Bolin)

### **4. Family Saving Account, Child Care (FSA Health Plan)**

- Ray Morgret motioned and Bud Lang seconded that a Family Saving Account for child care with a cap of \$5,000.00 per employee per year be accepted, unanimously approved.

Meeting was adjourned at 9:05 p.m.