

Paradise Alliance Church

Governing Board Meeting Minutes

January 16, 2012

Present: Pastor Larry Shelton, Jim Dally, Ray Morgret, Greg Bolin, John Anderson, Jerry Whitworth & Shawn Shingler

Adoption of Agenda:

- Motion was made and seconded to accept the agenda. Motioned approved.

Reports:

- Jim brought to the attention of the Governing Board that the November 21st minutes had a couple of corrections needing to be changed.
 - A change under to “Adoption of Agenda and Minutes” – where Sr. Pastor is mentioned it should say “Pastor to Seniors”.
 - Changes to “New Business” #4 – where Sr. Pastor is mentioned it should say “Pastor to Seniors”.
- Jerry reviewed the financial report and clarified a few items from the November report.
- John motioned to approve the reports and seconded by Jerry. The motion was approved.

Old Business:

- DEC update: Pastor Larry reported that Sunday January 22nd he will be reporting our current giving in all three services.

New Business:

- Discussion of Estate: An Estate from a former member of the congregation will be distributed in the near future. The request is for the monies to go to the DEC and other miscellaneous projects.
- Letter of Resignation: On January 10, 2012 Beverly Dally submitted a letter of resignation to be effective July 1, 2012. The board expressed their appreciation for Beverly and her hard work in overseeing the women’s ministry; she will be missed as a ministry leader. A motion by Greg to accept the letter of resignation from Beverly Dally, it was seconded by Jerry. The motion was approved. Pastor Larry and Jim will formally put together a search committee in the near future.
- Meeting Date (2nd Monday of the Month): Pastor Larry requested that we move the Governing Board meetings to the second Monday of each month. All board members agreed to the change.

Respectfully Submitted by,
Shawn Shingler