

**PARADISE ALLIANCE CHURCH**  
**Governing Board Meeting Minutes**  
**Monday, July 18, 2011**  
**7:00 p.m. Room S203**

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

Board President, Greg Bolin called the meeting to order at 7:00 p.m.

After Board members shared requests and blessings, Bud Lang prayed of thanksgiving and praise.

**ADOPTION OF AGENDA**

- The agenda was unanimously approved after a motion by Mike Trinca and a second by Jerry Whitworth.

**CORRECTION AND APPROVAL OF PAST MINUTES**

- Shawn Shingler motioned to approve minutes of Elder Board Meeting of June 12, 2011 and Governing Board meeting of June 20, 2011(seconded by Bud Lang, unanimously approved).

**REPORTS**

- After a short financial update from Shawn Shingler, stating that the budget ended up \$89,284.00 to the good (mainly due to the fact of reduced mortgage payments), the Board concurred to accept the Senior Pastor, Executive Director , Financial, Elders and Deacon reports as presented (motioned by Ray Morgret, seconded by Shawn Shingler).
- Greg Bolin updated the Board on the Alliance Legacy Foundation Report with the possibility that the Foundation may sell property in Chico and purchase property near the Church in Paradise. Jerry Whitworth motioned to receive the Alliance Legacy Foundation report as presented (Bud Lang seconded, unanimously approved).

**OLD BUSINESS**

1. Selection of Board Officers
  - a. Ray Morgret motioned and Bud Lang seconded to have Greg Bolin serve as Board Chair (unanimously approved).
  - b. Shawn Shingler motioned and Ray Morgret seconded to have Jerry Whitworth serve as Treasurer (unanimously approved).
  - c. Shawn Shingler motioned and Jerry Whitworth seconded to have Mike Trinca serve as Secretary (unanimously approved).

- d. Shawn Shingler motioned and Jerry Whitworth seconded to have Bud Lang serve as Elder Board Chair (unanimously approved).
- e. Deacon Chair nominations were postponed, with comment that Jim Dally will report on Deacon Meetings until the position is filled.

**NEW BUSINESS**

1. Community-Centered Healthy Marriage and Relationship Grants

- a. Shawn Shingler discussed that the Alliance Legacy Foundation is considering partnering with the Department of Health and Human Services, through the Office of Family Assistance, in applying for a grant. This would be a three year program for Butte County in Marriage education and training if the grant is successful. So far it appears that the Church may be able to partner with this program without a conflict of interest concerning church and state. The grant is due July 28, 2011 so the Foundation will make a decision soon and inform the Board at the next regular meeting.

Greg Bolin closed the meeting in prayer at 9:15 p.m.