

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes

Monday, April 18, 2011

7:00 p.m.

PRESENT

Governing Board: Greg Bolin, Larry Shelton, Shawn Shingler, Mike Trinca

Administrative: Jim Dally, Bettie Coutolenc

CORRECTION AND APPROVAL OF PAST MINUTES

- The minutes for the March meeting were approved.

REPORTS

- **Senior Pastor**
 - The Nominating Committee list was approved unanimously.
 - The church is doing well overall.
- **Executive Director**
 - PCMS is in the process of developing the field. They may put in a well to water the field.
 - Sunday School classroom visits have been interesting.
 - Regular meetings with Matt have been a special blessing.
 - He is in the process of meeting with individual ministry staff members.
 - The freezer has gone down three times recently. We may build a walk in freezer or purchase a stand-alone freezer.
- **Financial**
 - We ended March with \$334 in the black.

OLD BUSINESS

1. **Extra Mortgage Payments:** Starting May 1, a special account will be used to keep track of all extra mortgage payments given by individuals.

Our regular mortgage payments will be kept at \$4,702 for May and June. In July, the amount will be raised to \$5,000.

- 2. Budget:** Greg made a motion that with congregational approval of the 2011 – 2012 budget, pastors and ministry directors will be allowed to spend no more than their year to date ministry budget allotment. Any exceptions need to be pre-approved by Jim. Shawn 2nd the motion. Motion carried.

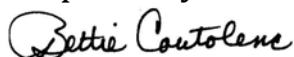
Greg made a motion that the proposed Option 3 budget be approved. Shawn 2nd the motion. Motion carried. The budget will be voted on by church members May 1 through May 15.

New Business

- 1. Debt Retirement:** Mike made a motion to approve a church wide debt reduction plan, including Option 3 (a reduced mortgage payment of \$5,000) for the upcoming fiscal year. Shawn 2nd the motion. Motion carried. A debt reduction strategic planning team will be appointed by Larry and Jim.

The meeting was adjourned to an executive session at 8:30 p.m.

Respectfully Submitted,



Bettie Coutolenc
Business Administrator