

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes
Monday, October 17, 2011

PRESENT: Larry Shelton, Jim Daly, 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 prayer and did a short lesson on II Thessalonians 3:16 and Philippians 1:6

ADOPTION OF AGENDA AND MINUTES

- Greg Bolin asked to add Staff Position Clarification to New Business #2
- Shawn Shingler motioned to approve the Agenda as amended and to approve the minutes from the 8/15/11 Board Meeting, 8/14/11, 9/11/11 & 10/3/11 Elder Meetings, and the 10/3/11 Deacon Board Meeting. Seconded by Ray Morgret, approved unanimously.

REPORTS

Jim Dally shared that the Walk -in refrigerator and freezer is completed, school grass field is done and hooked up to the well, and extra soil has been donated to help the school site; all cost were covered outside of regular ministry.

Greg Bolin informed the Board that the Alliance Legacy Foundation had completed a home donation sale and that 90% of the funds were given to the DEC.

Jerry Whitworth explained that the regular ministry revenues had dropped below expenses by about \$12,000.00 in the past two months and said the Board needs to monitor this financial setting for the next several months.

Jerry Whitworth moved to receive all reports as presented, motioned was seconded by John Anderson and was approved unanimously.

OLD BUSINESS

- DEC Campaign
 - Pastor Larry gave a quick up-date on the DEC Campaign and stated that additional funds were received since Sunday. The Board in general shared joy over the Church's response to this effort.

NEW BUSINESS

- Update on Support Staff Position
 - Jim Dally told the Board that Peggy was no longer employed by the Church and that her duties have been filled in by other staff currently serving.

- Staff Position Clarification
 - Greg Bolin lead discussion concerning support staff and ministry staff job clarification and the Board concurred that one staff member currently serves in a transitional phase at the current time.

Pastor Larry asked the Board members to read the book Church and Family and gave each member the book.

Pastor Larry adjourned the meeting with prayer at 8:30 p.m.

Respectfully Submitted,
Mike Trinca
Governing Board Secretary