

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes

Monday, February 22, 2010
7:00 p.m.

PRESENT

Governing Board: John Anderson, Greg Bolin, Wayne Copeland, Chuck Jarrett, Bud Lang, Ray Morgret, Larry Shelton, Shawn Shingler, Mike Trinca, Jerry Whitworth

Administrative: Jim Dally, Bettie Coutolenc

DEVOTIONAL AND PRAYER

- Larry opened with a devotional taken 2 Chronicles 20: 1-30. Ray led us in prayer.

ADOPTION OF AGENDA

- The minutes from the January meeting and the agenda were approved.

REPORTS

- **Financial**
 - Jerry noted that the forecast for February appears to be difficult. After much discussion, Greg made a motion that we make a minimum mortgage payment in March. Jerry seconded the motion. Motion carried.
- **Elders**
 - No report
- **Deacons**
 - We are still waiting for information on the cost of repairing the walkways.

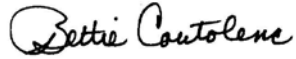
NEW BUSINESS

1. **Nominating Committee:** Two members from the Governing Board were approved to serve on the nominating committee. They were: John Anderson and Wayne Copeland. Two members at large from the congregation will be asked to serve. One of them will be Kathleen Bolin. The other is yet to be determined.

OLD BUSINESS

- 1. Women's Ministries Coordinator:** Michelle shared her testimony with the board. They then asked her a number of questions before convening into executive session. In executive session Greg made a motion to accept Michele as Co-director of Women's Ministry. The motion was seconded by Jerry and passed unanimously by the board.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Bettie Coutolenc".

Bettie Coutolenc
Business Administrator