

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes

Monday, April 19, 2010
7:00 p.m.

PRESENT

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

Administrative: Jim Dally, Bettie Coutolenc

DEVOTIONAL AND PRAYER

- Chuck opened in prayer and then Larry led us through 2 Corinthians: 1 – 3.

ADOPTION OF AGENDA

- The minutes from the March meeting were approved. Solar panels were added to the agenda.

REPORTS

- **Financial**
 - Jerry answered several questions about the monthly financial report.
- **Elders**
 - No report
- **Deacons**
 - There is a work day coming up. Greg is working with Gary Hawkins regarding the walkway repairs.

The reports were approved.

Larry and Jim talked about their ongoing effort to encourage our pastors and ministry directors to train new leaders and helpers as outlined in Ephesians 4.

OLD BUSINESS


1. **Nominating Committee:** We have sufficient Deacons and Elders. However we cannot find new people to serve on the Governing Board. Shawn researched the by-laws to see if we need to replace our three men who are leaving the board. It appears that if we do not replace the three positions, we will still be in compliance

with the bylaws. However, the Board will need to appoint someone to serve as the treasurer and someone as the liaison to the Deacons.

NEW BUSINESS

- 1. Budget:** Bettie presented the proposed budget for the new fiscal year. There were questions about several line items. To compensate for rising health insurance costs, many areas in the current budget needed to be reduced. That was done and the new proposal is actually \$20,696 less than the budget last year. After some discussion, Greg moved to accept the proposed budget as presented. John seconded the motion. Motion carried.
- 2. SERT Team Policies & Procedures:** Jim distributed the first draft of the SERT Policies & Procedures. The document contains how to handle various security procedures, emergencies and evacuations. SERT training will take place on Saturday, April 24, 8:00 a.m. to noon.
- 3. Solar Panels:** Jim explained the possibility of putting a solar field in our lower parking lot. He will continue to investigate options for solar energy as well as additional alternatives to generate electricity. Others on the board will do the same.

Respectfully Submitted,



Bettie Coutolenc
Business Administrator