

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes

Monday, June 15, 2009
7:00 p.m.

PRESENT

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

Administrative: Jim Dally, Bettie Coutolenc

OPENING PRAYER

- Shawn opened in prayer.

ADOPTION OF AGENDA

- The minutes of the May meeting were approved as written. The parking lot was added to the agenda.

REPORTS

- **Financial**
 - No report.
- **Elders**
 - No report.
- **Deacons**
 - The need for more communication with the congregation at large was discussed at the last Deacons' meeting. In an effort to help with better communication, we intend to post agendas and minutes from the Deacons, Elders and Governing Board meetings in the lobby of the Worship Center.

OLD BUSINESS

1. **Faith in Action:** Jim Dally reported that our first Saturday of clean up in the schools was a huge success. The head custodian of the three schools where our people worked greatly appreciated our efforts.

NEW BUSINESS

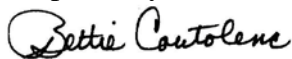
1. **Finance Committee Recommendations:** The finance committee made the following recommendations:
 - a. On July 1, 2009, implement the approved budget for the fiscal year July 1, 2009 – June 30, 2010.
 - b. Transfer \$10,000 from the Monthly Operational Account to the All Church Contingency Account.
 - c. At the end of each month when the Monthly Operational account exceeds \$75,000, transfer 20% of the overage for that specific month into the All Church Contingency account.
 - d. Authorize pastors and ministry directors the option of using budgeted funds before using any contingency accounts.
 - e. Maintain the understanding that the Governing Board reserves the right to freeze ministry budgets in the future.

Ray Morgret made a motion to accept all of the recommendations of the finance committee. Bud Lang 2nd the motion. Chuck Jarrett called for a question. There was some discussion. Motion carried.

1. **Parking Lot:** John Anderson presented a proposal to repair all of the asphalt on the church property. Dave Anderson researched and received a bid from Almond Asphalt Maintenance to completely repair all of the asphalt on the church property. (See attached.) It was recommended by Dave Anderson and Jim Dally that the board consider repairing the asphalt in three phases over a three-year period to cut the annual costs for the repairs. Mike Trinca motioned that phase one be implemented this year based on the costs presented in the three phase plan outlined on the attachment. Ray Morgret 2nd the motion. Motion carried. It was also recommended that phase two and three be implemented in the next two years with the possibility of completing the entire project sooner if funds become available.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Bettie Coutolenc
Business Administrator