

PARADISE ALLIANCE CHURCH
Governing Board Meeting Minutes
Monday, July 19, 2010
7:00 p.m.

PRESENT

Governing Board: Greg Bolin, Wayne Copeland, Ray Morgret, Larry Shelton, Shawn Shingler, Mike Trinca

Administrative: Bettie Coutolenc

Larry gave a brief devotional about joy from Galatians 4:15. Then he referred to Galatians 4:6 where Paul tells us that faith expresses itself through love.

PRAYER

- Ray opened in prayer.

AGENDA AND MINUTES

- Bridge Repairs was added to the agenda. The minutes were approved with the addition of "motion carried" after the motion to approve the contract to purchase the sign. It was noted that Mike Trinca's name was misspelled with a "k" rather than a "c". (Bettie is aware; just made a typo.)

REPORTS

- **Senior Pastor Report**
 - Larry reported that everything is going well. He requested that the cement bumpers in the parking lot be removed since so many people have been hurt by stumbling over them. The bumpers are now gone. Larry asked Wayne to have the Deacons fill the holes that were left when the bumpers were removed.
- **Deacons**
 - Wayne reported that he met with John Anderson regarding the Deacon chairmanship.

Ray made a motion to approve the reports. Wayne 2nd the motion. Motion carried.

OLD BUSINESS

1. **Repaving of Parking Lot:** The second phase of the parking lot repaving project is finished. The third phase will be completed next summer.

2. **Charter School Lease:** The Paradise Charter Middle School would like to enact a 5 year lease. They asked for permission to develop the athletic field as part of the lease. Bettie reported that Jim told her that we are waiting for Chris Reid, the principal of the school, to contact him when the school has come up with a proposal. Greg would like to be involved in the process of developing the lease once Chris has contacted Jim.
3. **Solar Field Update:** Installation of solar fields is on hold at the current time.
4. **Sign Update:** Installation of the sign is in process.
5. **Bridge Repairs:** Greg asked Bettie to find out how much has been authorized to repair the bridges. Someone thinks that it was about \$5,000.

NEW BUSINESS

1. **Butte Community Bank:** The bank is reportedly in trouble. There was a long discussion about how we should handle the information. Shawn will do some research to see how stable the bank really is. He will report back to us what he finds out.
2. **Financial Update:** We currently are not doing well with our financial situation. Greg proposed that we not make a full mortgage payment in August. After much discussion, Shawn promised to e-mail the board about the results of Sunday's offering income. The board hopes to make a decision about the mortgage payment at that time.

Shawn closed in prayer at 8:15 p.m.

Respectfully Submitted,



Bettie Coutolenc
Business Administrator