

**PARADISE ALLIANCE CHURCH**  
**Governing Board Meeting Minutes**

Monday, August 17, 2009  
7:00 p.m.

**PRESENT**

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

**Administrative:** Jim Dally, Bettie Coutolenc

**OPENING PRAYER**

- Chuck opened in prayer. We included Justin Bidell, a youth pastor at Calvary Chapel in Magalia, in our prayers.

**REPORT**

- Greg gave a brief report on the trip to Paraguay and invited everyone to the missions' lunch on August 30.

**ADOPTION OF AGENDA**

- The minutes of the June meeting were approved as written. The parking lot and ushers were added to the agenda.

**REPORTS**

- **Financial**
  - Jerry gave a financial report. We spent some time discussing our financial status. Even though our giving is currently down, we should recover in August. We were reminded that that the Monthly Operational Account was put into place to help us through the months when the income is low.
- **Elders**
  - Dave Bruns will be our staff contact for the Elders.
- **Deacons**
  - No report

**OLD BUSINESS**

1. **Faith in Action:** Jim Dally reported that 261 individual people helped clean schools over the summer. The school district greatly appreciates our help.

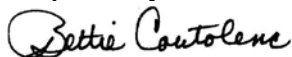
- 2. Parking Lot:** John Anderson reported that since he and Dave Anderson were called away, Tracy Orr coordinated the parking lot project. He did a great job.

#### **NEW BUSINESS**

- 1. Information E-mails from Church Office:** In the future, information about deaths and hospitalizations for people in our church will be e-mailed to the Governing Board and Elders.
- 2. Housing Allowance for Dave Bruns:** Dave Bruns requested a housing allowance of \$7,110 for the remainder of this calendar year. Chuck Jarrett made a motion to grant the housing allowance, John Anderson 2<sup>nd</sup> the motion. Motion carried.
- 3. Van:** The Dodge van has mechanical problems that various repair men have been unable to fix. The pastors now use it only in the local area. The Ford van has very high mileage. At some point, we will need to consider getting another vehicle.
- 4. Ushers:** We need to be careful who we allow to be in volunteer positions. What we hear in the news is a good warning for us to pay close attention to.

The meeting adjourned at 8:00 p.m. An Executive Session followed.

Respectfully Submitted,



Bettie Coutolenc  
Business Administrator