

**Calvary of Albuquerque  
Minutes of Meeting of Board of Directors  
June 16, 2009**

**Directors Present:**

**Carlos Garcia  
Mike Rozenblum  
Sam Winder  
Skip Heitzig  
Bob Shank  
Gino Geraci – Via Teleconference  
Quorum Present – Yes**

**Others Present:**

**Bobby Martinez – Business Manager  
Chip Lusko – Media Director  
Dave Row- Associate Pastor  
Matthew Spangler - Attorney  
Tracy Dodge – Executive Assistant**

**The Board met at Calvary of Albuquerque from approximately 12:40 pm – 3:45 pm on June 16, 2009. The following summarizes the discussion and action of the Board.**

- 1. Call to Order – The meeting was called to order by Skip Heitzig.**
- 2. Opening Prayer – The opening prayer was offered by Sam Winder.**
- 3. Skip welcomed and introduced Bob Shank to the Board.**
- 4. Old Business – The minutes of the December 19, 2008 board meeting were reviewed. On a motion by Sam Winder and seconded by Mike Rozenblum the Board voted unanimously to approve the minutes as presented.**
- 5. Presidential Report – Skip Heitzig**
  - Gospel for Asia:**
    - Traveled to India with Gospel for Asia**
    - God continues to grow the ministry of GFA**
    - Currently 40 bible schools throughout India - classes are taught in huts on dirt floors**
    - GFA awarded Pastor Skip a Doctor of Divinity**
  - Thomas Nelson Publishers:**
    - To publish three books based on The Bible from 30K**
  - Easter:**
    - Well attended and very fruitful**
    - Many folks were baptized following the Easter service**
  - Jubilee Fest:**
    - A Community Event sponsored by a Network of Churches**
    - A personal moving message was given by Josh McDowell and music provided by Jars of Clay**
    - 7,500 folks in attendance**
  - Video Campus Ministry at the El Rey Theatre:**

- Sunday Video Campus
- College Ministry meeting place
- Skate Park is thriving:
  - New leadership team.
  - Developing solid, godly relationships with the kids

**6. Intellectual Property Rights Agreement:**

Pastor Skip excused himself from the meeting and he abstained from deliberation and voting on this matter. The Board reviewed and discussed the Intellectual Property Rights Agreement as presented. On a motion by Bob Shank and seconded by Sam Winder the Board voted unanimously to accept the agreement as written with the understanding that the Board will discuss with Pastor Skip item #10 - Royalties on page 4. After discussion with Pastor Skip, the Board and Pastor Skip agreed that the church will not pay royalties on any product produced for church purposes while Pastor Skip is Senior Pastor of the church.

**7. Audit Committee – Mike Rozenblum**

- Presented Auditor’s report with Material recommendations
- 5-1 asset to debt ratio
- Financial position is stellar

On a motion by Mike Rozenblum and seconded by Carlos Garcia the Board voted unanimously to receive the Audit Report as presented.

**8. Finance Committee Report – Carlos Garcia**

The Finance Committee recommends the following:

- The Radio Station to establish a budget and move toward breaking even with a plan and time frame
- Chip to attend the next Finance Committee Meeting

**9. Ministry Report – Dave Row**

God continues to do a great work:

- Community Outreaches - NM Aids Services
- Crisis Caregiver Team providing disaster relief in the US
- Food Pantry has served over 2000 families this year
- Ministry Support Office – Coordinating volunteer placement
- Life Qwest – Pastor Justin Marbury
  - 4 facilities
  - Top facilities in Bernalillo County
  - Provide: 1 to 1 mentoring, life skills and transition services
  - 60 volunteers ministering to 400 kids on a weekly basis

**10. Media Report – Chip Lusko**

- **Radio station appraisals:**
  - **KNKT – 2.7 million**
  - **M88 – 2.7 million**
- **Renovate: Currently the largest college ministry at UNM**
- **Children’s Ministry: Bible Land branding with multi-media currently in development**

**11. Financial Update – Bobby Martinez**

- **Expenses down \$365,000 from last year at this time**
- **Savings at \$700,000.00**
- **Liabilities - paid down 1.2 million**
- **The church is in a healthy financial position**
- **Begin to invest in IT and Video Infrastructure**

**12. Adjournment – Skip Heitzig adjourned the meeting.**

**13. Closing Prayer – Closing prayer was offered by Skip Heitzig**

*Respectfully submitted by Tracy Dodge,  
Executive Assistant*