

**Calvary of Albuquerque
Minutes of Meeting of Board of Directors
December 15, 2009**

Directors Present:

Carlos Garcia

Mike Rozenblum

Sam Winder

Skip Heitzig

Bob Shank

Gino Geraci

Quorum Present – Yes

Others Present:

Bobby Martinez – Admin Pastor

Chip Lusko – Media Director

Dave Row- Associate Pastor

Matthew Spangler – Legal Counsel

Tracy Dodge – Executive Assistant

Brian Nixon – Publishing Director

The Board met at Calvary of Albuquerque from approximately 12:30 pm – 3:00 pm on December 15, 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 Gino Geraci.**
- 3. Old Business – The minutes of the June 16, 2009 board meeting were reviewed. On a motion by Bob Shank and seconded by Mike Rozenblum the Board voted unanimously to approve the minutes as presented.**
- 4. Financial Report – Bobby Martinez**
 - 2009 was a very good year**
 - Expenses down from last year**
 - Savings is on target**
 - The church is in a healthy financial position**

The Board would like to commend the staff of Calvary of Albuquerque for their hard work and fiscal responsibility over the last year.
- 5. Building Completion/Expansion – The board discussed the completion/expansion of the north side of the main building. Estimated cost to complete construction is 1.2 million. Given current financials, on a motion by Gino Geraci and seconded by Sam Winder the Board voted unanimously to authorize 1.2 million for the completion of building construction. If the cost exceeds 1.2 million, the board will reconvene to discuss. On a motion by Bob Shank and seconded by Carlos Garcia the Board voted unanimously to authorize Pastor Skip to provide an opportunity for the congregation to partner with this project.**

- 6. IT Infrastructure – The board discussed IT Infrastructure and Video Upgrades. On a motion by Bob Shank and seconded by Mike Rozenblum the Board voted unanimously to incorporate \$110,000 into the 2010 operating budget for needed IT Infrastructure and Video Upgrades.**

- 7. Ministry Report – Dave Row**
 - **Ministry Support**
 - **Ministry Outreach Involvement**
 - **Student Ministry**
 - **Children’s Ministry**
 - **Global Adventures**
 - **Studio 150**
 - **New Ministries**
 - **Crisis Caregivers**

- 8. Media Report – Chip Lusko**
 - **2009 Calvary of Albuquerque Media Projects**
 - **Calvary of Albuquerque Special Events**
 - **Connection Communications**
 - **Radio stations continue to operate at a positive cash flow**
 - **Calvary Chapel of Costa Mesa has gifted two full power radio stations, Clovis, New Mexico and Window Rock, Arizona**

On a motion by Sam Winder and seconded by Carlos Garcia the Board voted unanimously to receive the gift of the Radio Stations from Calvary Chapel Costa Mesa.

- 9. Publishing Report – Brian Nixon**
 - **Thomas Nelson Update**
 - **2010 Publishing Projects**

- 10. Election of New Board Member – On a motion by Skip Heitzig and seconded by Mike Rozenblum the Board voted unanimously to elect Paul Saber to the Board. Paul is a godly man who faithfully served Calvary of Albuquerque as a Board of Director for many years. Paul is currently the President of Manna Development Group and has been involved with the BGEA and Samaritan’s Purse for nearly twelve years. He has and continues to serve on various boards including the Ronald McDonald House and Ronald McDonald Children’s Charities. We welcome the opportunity for Paul to serve with us again and we know that his input will be invaluable.**

- 11. Re-election of Board Members – On a motion by Skip Heitzig and seconded by Bob Shank the Board voted unanimously to re-elect Gino Geraci, Mike Rozenblum, and Sam Winder to serve another term.**
- 12. Pastoral Ordination/Licensure – The Board discussed the ordination of Paul Bishop and Bobby Martinez and the licensure of Anthony Villegas. On a motion by Skip Heitzig and seconded by Gino Geraci the Board voted unanimously to approve the ordination of Paul Bishop and Bobby Martinez and the licensure of Anthony Villegas.**
- 13. Housing Allowance – On a motion by Bob Shank and seconded by Sam Winder the Board voted unanimously to accept the Proposed 2010 Pastoral Housing Allowances as presented.**
- 14. Executive Session – The Board went into executive session, Skip Heitzig, Bobby Martinez, Chip Lusko, Dave Row, Brian Nixon and Tracy Dodge left the meeting. Bob Shank, Gino Geraci, Michael Rozenblum, Sam Winder, Matthew Spangler and Carlos Garcia remained. The Board closed executive session with the following statement:**
 - The board discussed and unanimously approved Executive Compensation.**
- 15. Adjournment – Skip Heitzig adjourned the meeting.**
- 16. Closing Prayer – Closing prayer was offered by Skip Heitzig**

*Respectfully submitted by Tracy Dodge,
Executive Assistant*