

**Calvary of Albuquerque
Minutes of Meeting of Board of Directors
July 20, 2010**

Directors Present:

**Carlos Garcia
Mike Rozenblum
Sam Winder
Skip Heitzig
Bob Shank
Gino Geraci
Paul Saber (via teleconference)**

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
Quorum Present – Yes**

The Board met at Calvary of Albuquerque from approximately 12:30 pm – 2:30 pm on July 20, 2010. 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 Mike Rozenblum.**
3. **Old Business – The minutes of the December 15, 2009 board meeting were reviewed.**
 - **Amendment of Minutes - On a motion by Skip Heitzig and seconded by Mike Rozenblum the Board voted unanimously to amend the draft minutes to correct a typographical error. Paul Saber abstained from voting.**
 - **Approval of Minutes – On a motion by Carlos Garcia and seconded by Bob Shank the Board voted unanimously to approve the amended minutes. Paul Saber abstained from voting.**
4. **Presidents Report – Skip Heitzig**
 - **Update on Lenya – She is healing and we are doing well together.**
 - **New Building Purchase –**
 - **Cost appears to be at or below market value.**
 - **The building is located on 1.3 acres. It will provide permanent office and storage space as well as rental income for 3 years**
 - **Good long term investment opportunity**
 - **New Children’s Ministry Director: Roxie Sharp**
 - **New Church Plant – Landoll Benally, Window Rock, AZ. The first Calvary Chapel in the U.S. on a Navajo Reservation. To God be the glory!**

5. Audit Committee Report – Mike Rozenblum

- **Presented 2009 Auditors Report with Material Recommendations**
- **A+ Report**
- **Significant decrease in expenditures**
- **Positive financial health and growth**

On a motion by Mike Rozenblum and seconded by Skip Heitzig the Board voted unanimously to accept the 2009 Audit Report and to instruct the Church staff to expeditiously act in accordance with the recommendations contained in the Report. The Board would like to thank the staff of Calvary of Albuquerque for a job well done.

6. Financial Report – Bobby Martinez

- **Presented the current Financial Statements for the Church**
- **Concluded that the Church is in a Healthy Financial Position**

7. Media Report – Chip Lusko

- **Metro Calvary**
- **Santa Fe Metro**
- **Easter 2010**
- **2010 Video Projects**
- **4th of July**
- **2010 TV Projects**
- **New Radio Translators**

8. Debt Retirement – The Board discussed debt retirement. On a motion by Paul Saber and seconded by Bob Shank the Board voted unanimously to develop a strategy for an overall reduction of the Church's debt and authorized Skip Heitzig to appoint a Strategic Committee to develop a plan of action which will be presented to the Board for approval. Skip appointed Carlos Garcia as Committee Chair and Bob Shank, Mike Rozenblum and Paul Saber as Committee Members.

9. Ministry Report – Dave Row

- **Food Pantry**
- **Velocity**
- **Men's Rally**
- **Renovate Outreach**
- **Ministry Support Office**

10. Pastoral Ordination/Licensure – The Board discussed the ordination of Dion Cordova and the extension of licensure for Jerome Rael with the Albuquerque Fire Department. On a motion by Skip Heitzig and seconded by Sam Winder the Board voted unanimously to approve

the ordination of Dion Cordova and the extension of licensure for Jerome Rael with the Albuquerque Fire Department.

11. No Executive Session

12. Adjournment – Skip Heitzig adjourned the meeting.

13. Closing Prayer – Closing prayer was offered by Paul Saber

*Respectfully submitted by Tracy Dodge,
Executive Assistant*