

**Calvary of Albuquerque
Minutes of Meeting of Board of Directors
December 11, 2012**

Directors Present:

**Skip Heitzig
Paul Saber (via teleconference)
Mike Rozenblum
Sam Winder
Carlos Garcia**

Gino Geraci and Bob Shank were not in attendance

Quorum Present – Yes

Others Present:

**Bobby Martinez – Administrative Pastor
Brian Nixon – Executive Director
Matthew Spangler – Legal Counsel
Tracy Dodge – Executive Assistant**

The Board met at Calvary of Albuquerque and via teleconference from approximately 12:10 pm - 1:10 pm on December 11, 2012. 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. Old Business – The minutes of the July 24, 2012 board meeting were reviewed.**
 - Approval of Minutes – On a motion by Sam Winder and seconded by Carlos Garcia the Board voted unanimously to approve the minutes as presented.**
- 4. President’s Report – Skip Heitzig**
 - Skip read Exodus 23:21-22 from a 1983 Calvary Albuquerque bulletin. God’s mercy to us!**
 - Skip provided an update on Calvary.**

On a motion by Paul Saber and seconded by Mike Rozenblum the Board voted unanimously to receive the Presidents report.
- 5. Audit Committee Report – Mike Rozenblum**
 - The Board directed Mike Rozenblum to obtain a proposal from Capin Crouse for next year’s audit.**

On a motion by Skip Heitzig and seconded by Carlos Garcia the Board voted unanimously to receive the Audit Committee Report, and directed Mike Rozenblum to obtain a proposal from Capin Crouse for next year’s audit. The proposal will be presented to the Board for review and consideration.

- 6. Financial Report – Bobby Martinez**
 - **Current Financial Statements were presented and discussed**
 - **The Church is in a healthy financial position**

- 7. Finance Committee Report – Carlos Garcia**
 - **The Finance Committee is working closely with the Accounting Department and the Executive Team on 2013 Budget Proposals. Budget Proposals will be presented to the Board for approval.**
 - **The Finance Committee made the following recommendation to the Board: All project expenses outside of the approved budget cannot exceed \$75,000.00 in either a single or aggregated expense.**

On a motion by Carlos Garcia and seconded by Mike Rozenblum the Board voted unanimously to receive the Financial Report, Finance Committee Report, and the Finance Committee’s recommendation.

- 8. Corporation Name Change:**

On a motion by Skip Heitzig and seconded by Mike Rozenblum the Board voted unanimously to approve the following change to the corporation’s name from Calvary of Albuquerque, Inc. to Calvary Albuquerque, Inc.

- 9. Media Report – Brian Nixon**
 - **Outreach Magazine**
 - **Campus Updates**
 - **KCMO Series**
 - **Easter Sunrise Service**
 - **30th Anniversary Celebration**
 - **Epicenter Conference**
 - **Expository Conference**
 - **Static Fund Raiser**
 - **Skip Heitzig Mobile App**
 - **Prayer App**
 - **Expound App**
 - **Vook: Drawing Near**

10. Ministry Report – Brian Nixon

- Calvary Nob Hill
- Calvary Santa Fe
- Operation Christmas Child
- Core Ministries
- Pastoral Staff/Office Restructure
- Mission/Vision Statements
- Global Adventures
- SOM
- VBS

On a motion by Sam Winder and seconded by Mike Rozenblum the Board voted unanimously to receive both the Media and Ministry Reports.

11. Re-election of Board Members:

On a motion by Skip Heitzig and seconded by Carlos Garcia the Board voted unanimously to approve the re-election of Mike Rozenblum,

12. 2013 Pastoral Housing Allowance Proposals:

On a motion by Sam Winder and seconded by Carlos Garcia the Board voted unanimously to approve the 2013 Pastoral Housing Allowance Proposals for the entire pastoral staff as presented.

13. Adjournment – Skip Heitzig adjourned the meeting at approximately 1:10 pm.

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

*Respectfully submitted by Tracy Dodge
Executive Assistant*