

**Calvary of Albuquerque
Minutes of Meeting of Board of Directors
July 19, 2011**

Directors Present:

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

Others Present:

**Bobby Martinez – Admin Pastor
Brian Nixon – Media Director
Dave Row- Associate Pastor
Matthew Spangler – Legal Counsel
Tracy Dodge – Executive Assistant
Quorum Present – Yes**

The Board met at Calvary of Albuquerque and via teleconference from approximately 11:00 am – 1:00 pm on July 19, 2011. 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 Carlos Garcia.**
- 3. Old Business – The minutes of the December 14, 2010 board meeting were reviewed.**
 - Approval of Minutes – On a motion by Paul Saber and seconded by Mike Rozenblum the Board voted unanimously to approve the minutes as presented.**
 - Amended and Restated Bylaws were signed by Skip Heitzig and Mike Rozenblum.**
- 4. Presidents Report – Skip Heitzig**
 - Israel Conference**
 - New Book: You Can Understand the Book of Revelation, Harvest House Publishers**
 - Ph.D. Dissertation should be completed by the end of the year**
 - Metro Santa Fe**
 - Victor Lucero – Assistant Campus Pastor**
 - Skip preached at the first Sunday service in Santa Fe**
 - 200 folks in attendance**
 - Vibrant Children’s Ministry**

5. Audit Committee Report – Mike Rozenblum

- **2010 Auditors Report with Material Recommendations was presented and discussed**
- **Stellar report**
- **The church is in great financial health**
- **Praise God for what He is doing in our church!**

On a motion by Paul Saber and seconded by Carlos Garcia the Board voted unanimously to accept the 2010 Audit Report.

6. Finance Committee Report – Carlos Garcia

- **Skip Heitzig appointed Paul Saber to the Finance Committee, he graciously accepted.**
- **The Finance Committee will continue to review, evaluate and make recommendations to the Board for Capital Expenditures in the amount of \$75,000.00 and above.**

7. Committee Charters: From this meeting forward the Board will:
(i) Reaffirm Committee appointments on an annual basis, and: (ii) establish Charters to identify and outline responsibilities for the following committees:

Audit

Finance

Governance

8. Financial Report – Bobby Martinez

- **Current Financial Statements were presented and discussed**
- **The Church is in a healthy financial position**
- **Positive debt ratio**
- **Tithes and offering are up from last year**
- **Retirement of debt schedule**
- **White Cap building – future vision**

9. Media Report – Brian Nixon

- **Financials**
- **Resources/Promotions**
- **Radio Stations**
- **Sales Department**
- **The Connection Program**
- **Mobile Stage Truck was sold due to costly repairs and the rising cost to maintain it**

10. Ministry Report – Dave Row

- **Ordination Procedure**

- 11. Pastoral Ordination/Licensure – The Board discussed reconfirming the ordination of Jesse Lusko and Anthony Villegas, and the licensure of Ray Del Toro and Denver Miller. On a motion by Skip Heitzig and seconded by Mike Rozenblum the Board voted unanimously to reconfirm the ordination of Jesse Lusko and Anthony Villegas, and the licensure of Ray Del Toro and Denver Miller.**

- 12. Executive Session – The Board went into executive session to discuss personnel matters. Bobby Martinez, Dave Row, Brian Nixon and Tracy Dodge left the meeting. Skip Heitzig, Gino Geraci, Michael Rozenblum, Paul Saber, Carlos Garcia, and Matthew Spangler remained for the executive session. Due to another appointment, Bob Shank left the meeting at 12:15 pm. The Board closed executive session and upon the resumption of the regular Board meeting made the following statement: The Board discussed management compensation issues.**

- 13. Adjournment – Skip Heitzig adjourned the meeting at 1:00 pm.**

- 14. Closing Prayer – Closing prayer was offered by Mike Rozenblum**

*Respectfully submitted by Tracy Dodge
Executive Assistant*