



Parkside Board Meeting

Revision 2

Sunday, June 14, 2020

1:00 pm

Attendees

Board Members:

Tony Jones
Bob Capp
Jeff Dickerson
Mike Havens
Tom Huff
Ken Johnson
Nancy Medeiros
Ken Fling – Absent

Guests:

Michele Dickerson
Tom Cox
David Fava
Nancie Goodnough (minutes)

Board Meeting

Ministry Reports

1. Pastor Michele Dickerson – Executive
2. Pastor Dan Beltran – Spanish Ministry
3. Sam Valenzuela – Youth
4. Pastor Dan Elliott – Seniors & Missions – No Report
5. Pastor Charity Beltran – Spanish Worship and Leadership

Discussion Items

1. Update parceling – Tom Cox/PT – PG&E has made the revisions on their paperwork for gas to go to each house. The plan is for PG&E to complete the project next week, it should be a one day job. Once this is done Bryan Lovelace can finish the project for the homes to be separated. This process with Bryan should take approximately one week. Once that is done Placer Co will do a final sign off on the permits and the homes can be sold



2. Update on Reed Trust – Tom Huff – Derek Sweem has hired a new attorney who is making a motion for another delay. If this delay is allowed the next court date will be March or April 2021. Parkside has already won the right to be considered a beneficiary with CBN and TBN. Mr. Sweem is asking for executor costs. CBN, TBN and Parkside are discussing with their attorney to negotiate with Mr. Sweem a payoff amount that hopefully he will agree to
3. Recommendations from the Finance Committee – Tom Cox – See attached, Tom went over the 6 items in the report
4. SBA-PPP Loan/grant update – PT – The Loan/Grant Started out with a minimum of 75% to be used for payroll but now it's 60% for payroll. Karen will finish the grant process since her name is on everything. Karen will be stepping down from the bookkeeping position as of June 30, 2020. Nancie Goodnough will take over the position of bookkeeper
5. Marketing Team update – Pastor Tony – See attached report. PT greatly appreciates the Marketing Team, David, Jody and Debbie. They are doing a great job letting our community know everything about Parkside
6. Children's pastor search update – Pastor Michele/PT – The plan is for Eunice Sherman to come visit the Auburn area. Please see previously sent resume for more information. Eunice is planning to visit with her family. She will meet the board and the children's leaders. There was discussion about the Children's Pastor's salary which is \$50,000 and how a Children's Pastor is a marketing tool to pull in more families. More to be discussed at Executive Session
7. HVAC System status – Ken Johnson – The filters have all been replaced, everything has been cleaned and serviced, however there are 4 issues that will need repair. In the kitchen, there is no power to the HVAC unit itself, the breaker is working but the unit has not worked for years. The other units that need repair are on the nursery side, the library-prayer room side and the unit near room 226-230. Tom Rae is waiting for an estimate of repairs for the four units, once he gets the proposal, he will forward it to the church
8. Wave contract – David Fava – The church is at the end of the two-year contract it's been under. The church will sign up for a new two-year contract for \$119 per month. This is less than the church has been paying. There will be no change in services. The church is averaging 110 MB per second for the past several years, per David it's a great service. Jeff Dickerson discussed using Restream which is a company that will put the church service live streams out on the internet, including to the church's webpage. The cost is \$50 per month
9. Board Secretary, minutes – Tom Huff – Discussed a proposal for a change in the church policy manual, that says the recorded minutes of the board will be reviewed by each member at their earliest opportunity, each member will then vote on the minutes approval over email. Once approved by the Board the minutes can get on website sooner. Other issues can be decided earlier if this is the case. Bob Capp says there's a section in the policy manual that talks about church board procedures, this would be where it should go



Action Items

1. Approve May 2020 Board Minutes -

Motion to approve the May, 2020 Board Minutes by Bob Capp, seconded by Mike Havens, all in favor, none opposed

2. Approve May 2020 Finance Report – See Report, Jeff asked about the report, he said the tithes and offerings totals don't match, they are \$50 off. There were also questions about the merchant fees of \$417.45. The PPP loan and Nancy asked about the bus fuel fees of \$113.55 on 5/5/20 since the bus has not been used since March

Approval of the May Finance Report was tabled until July 2020 because of possible mistakes on the Finance Report

3. Approve Church budget 2020-2021, fourth draft, added ministries lines. Mike Havens asked if the Finance Committee recommendations should be in the budget. PT reminded everyone that this fiscal year all the numbers will be tweaked once the houses sell. The budget is a best projection. PT believes there is plenty of cushion in the budget. Mike said the budget is fluid and is a best estimate

Motion to approve Church Budget 2020-2021 by Jeff Dickerson, seconded by Bob Capp, all in favor, none opposed

4. Approve travel expenses for the Children's pastor candidate, Eunice Sherman, and her family to visit Auburn June 26-28, 2020

Motion to approve travel expenses of \$800-\$1,000, to temporarily come out of designated Children's Ministry funds, for Children's Pastor candidate Eunice Sherman and her family to come to Auburn. Funds to be repaid out of the general budget, by Tony Jones, seconded by Nancy Medeiros, six in favor, one opposed

Next Board meeting

July 19, 2020 1 pm
August 16, 2020
September 20, 2020
October 18, 2020
November 15, 2020

Respectfully submitted by:
Nancie Goodnough
June 14, 2020