

**NORTHSIDE CHRISTIAN CENTRE
MEMO**

TO N. Rookes
FROM Senior Minister
SUBJECT Board of Directors Meeting - 6/10/92
DATE 8th October 1992

For your information the following was agreed to at the Board of Directors meeting on 6th October :

1. COLLEGE COUNCIL MINUTES

"College Council Minutes 92:05 be endorsed."

1.1 BUSINESS ARISING

1.1.1 ITEMS 5.3 AND 8.3 - COLLEGE STAFF DRESS STANDARDS

"The report from the Principal concerning Dress Standards for Staff be received for discussion at the next meeting of the Board."

1.1.2 ITEM 5.5 - OUTSTANDING FEE COLLECTION

Senior Minister informed the Board that he is seeking to formulate a revised policy with the College Council concerning payment of fees for students of Northside Christian College.

2. RESIGNATION - M. DAVY

"The resignation of Marilyn Davy effective Wednesday 16th September 1992 be received with regret."

"Marilyn Davy be commended for her ministry during the time of her employment and assurances of our prayers for her future."

3. COLLEGE SECRETARY - TEMPORARY REPLACEMENT

"The action of the Senior Minister to appoint Mrs Chris Bryant to the position of Secretary/Receptionist of Northside Christian College from the 5th October to the 18th December 1992 be endorsed."

"The Principal be requested to provide the College Council with an accurate costing to relocate the College Secretary/Receptionist within the current College buildings."

4. REFINANCING - NATIONAL AUSTRALIA BANK

Senior Minister reported that he had spent some time in consultation with the Accounts Supervisor and the Treasurer of the College Council.

"Senior Minister, Accounts Supervisor and College Treasurer be commended for their work in investigating the National Bank Australia proposal."

"In the light of the recommendations contained in the submission from the College Treasurer, viz., lending rates are not attractive in comparison to State Bank; loan service fees increased; establishment fees; corporate card changeover; inadequate payroll arrangements, the National Bank principals be advised that unless their offer is more attractive to Northside Christian Centre Inc., we must decline their offer of refinancing."

A copy of my letter to the National Bank in response to their offer is attached for your information.

5. NORTHSIDE CHRISTIAN COLLEGE STAGE 2 REDEVELOPMENT

Further to Minute 06.92 8.3, it is noted that the project has now been revised to a figure of \$525,000 of which the College will need to contribute \$180,000.

6. COLLEGE ASSET INVENTORY

"Principal be requested to provide the information concerning the College Asset Inventory to the next meeting of the Board of Directors."

7. VEHICLE - COLLEGE PRINCIPAL

"The action of the Senior Minister to request the College Principal to arrange a lease of a current Toyota Tarago GLI vehicle (registered in the name of Northside Christian College) be endorsed.

This vehicle be made available to the College Principal for unrestricted private use. The proportion of the costs, including associated Fringe Benefits Tax, relating to the private use, form part of the total remuneration package of the Principal. The present total remuneration package of the Principal will not exceed the current salary level of \$53,218.41."

"The Senior Minister be requested to further investigate a salary package for the Principal to include school fees, payment of mortgage, etc., and report to the next meeting of the Board of Directors."

8. K. SANDILANDS

Senior Minister informed the Board that he had recently interviewed Mr and Mrs Ken and Olwyn Sandilands concerning Ken's future at Northside Christian College. Ken's eyesight is continuing to deteriorate. He informed them that he will need to address the matter of Ken's future with us because we could not afford to have a

child injured while under his supervision and the possibility of a resulting legal action from the parents.

Further, he encouraged them to consider the possibility of a ministry to the blind within the parameters of a Christian Education ministry and is contacting the President of Christian Community Schools, as well as the Superannuation Officer, to determine how this could best be handled.

"Senior Minister be requested to keep the Board fully informed and to assure them of the concern and prayers of the Board of Directors."