

NORTHSIDE CHRISTIAN CENTRE INC.  
BOARD OF DIRECTORS MEETING  
HELD AT 31-61 MCLEANS ROAD BUNDOORA  
ON 20TH FEBRUARY 1990

01.90

1. PRESENT

- Denis V. Smith - Chairman
- Keith W. Ingram
- Owen Ellis
- Danton Lim
- Jim Speight

2. APOLOGY

R. Helou.

3. MINUTES OF PREVIOUS MEETING

"That Minutes 07.89 be accepted as read".

AGREED

4. BUSINESS ARISING OUT OF MINUTES

4.1 AUDIT 1990 - ROBERT NIXON

The Chairman reported that the next quarterly audit will be on Tuesday, 27th February.

4.2 ROBERT MARSHALL ARCHITECTS

"That the Secretary is to check with Whittlesea Council on the status quo of the permits regarding the Church and College buildings."

AGREED

4.3 SALARY REVIEWS AND BACK PAYS

Senior Minister reported that all Pastoral Staff have been given the increase according to the previous decision of the Board.

4.4 MINISTRY FOR PLANNING AND ENVIRONMENT - AMENDMENT L.16

This matter has been attended to.

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4.5 INSURANCE REVIEW

The Chairman, Secretary and Principal of Northside Christian College will follow this matter up.

4.6 BAPTISMAL FONT HEATING

K. Ingram to follow this matter up.

4.7 FINANCE COMMITTEE

"The resignation of D. Lim as Treasurer of the Board and member of the Finance Committee be accepted with regret."

AGREED

"Chris Ariaratnam and Steve Skorobogaty to be invited to attend a special Board meeting for the purpose of setting up the 1990 Budget."

AGREED

4.8 CARPARK

"Senior Minister be authorised to complete the carpark bearing in mind an estimated budget of approximately \$1000."

AGREED

4.9 FAMILY LIFE CENTRE POLICY STATEMENT

"That the Policy be adopted."

AGREED

4.10 STREET SIGNS - NCC

The Secretary is awaiting the result of the application from Whittlesea Council.

4.11 FINANCE ADVISORY COMMITTEE

"This Committee to commence functioning after the Budget meeting."

AGREED

#### 4.12 NORTHSIDE CHRISTIAN COLLEGE BUDGET

This was presented and received by the Board and to be referred to when setting up the budget for the Centre/College.

AGREED

#### 4.13 P.A. REPAIRS

Approval was given to sell the present speakers with the option of a changeover with Hill Street band's system. The Board decided that the College is not to use the existing church P.A. system unless there are trained personnel from the College.

AGREED

#### 4.14 SECURITY SYSTEM - POLICE STATION

J. Speight to enquire about a hook-up system.

AGREED

#### 5. CORRESPONDENCE

"That inward correspondence be received and outward correspondence be endorsed."

AGREED

#### 6. OTHER BUSINESS

##### 6.1 STAFF UPDATE 1990

"That the list as presented be adopted and attached to these Minutes."

AGREED

##### 6.2 NORTHSIDE CHRISTIAN COLLEGE POLICIES

This matter is still proceeding and we are waiting for the report to come through.

##### 6.3 NORTHSIDE CHRISTIAN CENTRE BUDGET

A statement of Income/Expenditure for 1989 was presented and this is to be used for the budget and referred to the Budget Committee.

#### 6.4 MEMBERSHIP APPLICATIONS

N. Rookes requested that his membership be transferred to Diamond Creek Assembly. The Board expressed sympathy toward his request, but advised that this could be interpreted as a precedent and could be detrimental to the existing policy.

"The existing policy statement for Northside Christian College concerning senior members of staff and the authority of the College Council be endorsed."

"Senior members of Northside Christian College staff will be members of Northside Christian Centre Inc."

"Northside Christian College Council shall be responsible for the affairs of the College but refer the following areas to the Board of Directors of Northside Christian Centre Inc.:

1. Appointment of staff.
2. Policies.
3. Budgets.
4. Property Development and Capital Expenditure.
5. Major areas of discipline."

AGREED

#### 6.5 SOUTH AMERICAN TRIP - SENIOR MINISTER

Secretary tabled a letter from the Director of Assemblies of God World Missions outlining the appreciation of the World Missions Council for the Church's willingness to release Pastor Smith to visit South America on behalf of the Director.

"That a budget of \$2000 be set aside for this trip and that this matter be referred to the Budget meeting."

AGREED

#### 6.6 ADMINISTRATION CENTRE RENOVATION

The renovations to the Administration Centre are completed. Work done was to the floorboard and carpets at a cost of \$1600 which was covered by donations.

"That the action of the Senior Minister be endorsed."

AGREED

#### 6.7 L. PODACHZKY - RENT

"That the house rental remain the same for 1990."

AGREED

6.8 ASSEMBLY DUES

The Chairman reported that both the State and Commonwealth dues are to be paid by 31st March.

7. NEXT MEETING - Tuesday, 20th March 1990

*Debra* 03.04.90  
Chairman