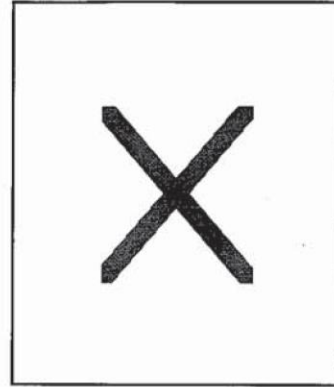


CONFIDENTIAL  
MINUTES  
BOARD OF DIRECTORS  
Northside Christian Centre Inc.  
31-61 McLeans Road Bundoora  
Wednesday 7 November 2001 at 7:25pm



08.2001

**1. PRESENT**

John Spinella	Senior Pastor
Rajith Loganathan	Public Officer
Gary Emmerson	
Raff Marcucci	
Steven Skorobogaty	
Ray Helou	

**2. APOLOGIES**

Denis Smith	Founding Pastor
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**3. COMMENCEMENT**

Pastor John led a time of prayer.

**4. MINUTES**

*That Minutes 06.2001 is to be circulated..*

**5. MATTERS ARISING****.1 Building For Life Donations**

Donations as at end of October 2001 amounted to \$462,234.

**NOTED****6. OTHER BUSINESS****.1 MEMBERSHIP**

Anne Gill has been accepted as a member.

**NOTED**

**.2 FINANCIAL STATEMENTS**

Financial statements for the 9 month period ended 30 September 2001 for the College was tabled and noted by the Directors.

**NOTED**

**.3 KEN SANDILANDS CASE**

Ps Spinella stated that settlement was reached on 5 claims made on the College arising from the Ken Sandilands case.

The Snr Pastor thanked the Board for support during this difficult mediation process.

The total present amount agreed at settlement is \$140,000 plus legal expenses of \$20,000.

The Snr Pastor was authorised to seek loan funding from AOG finance to meet the payments.

**AGREED**

**.4 IMPLICATIONS OF KEN SANDILANDS CASE**

**6.4 IMPLICATIONS OF KEN SANDILANDS CASE**

After discussing at length the immediate implications of the Ken Sandilands mediation and the future ramifications of this case to the College, Church and those named in the writs, the Senior Pastor and the administration team of the College and Centre be authorized to take all necessary action to minimize risk for all involved and if necessary call a special members meeting.

**AGREED**

Further, that the Senior Pastor communicate to Denis Smith, the Board of Directors' grave concerns about the present and possible future action against the College, Church and Denis himself and, that Denis Smith be given an opportunity to consider his present position in the light of this information.

**AGREED**

**7. Next Meeting**

The date of next meeting is to be notified.

**8. Close**

The meeting closed at 9.40pm.

A handwritten signature in black ink, consisting of a stylized 'Jd' followed by a large, circular scribble.