

## Minutes of bcmPEACE Board Meeting

September 19, 2016 @ 6:00pm

***BCM Peace serves Allison Hill in becoming a safer, healthier community, empowered by God's Peace***

Members Present: Lynda Singleton, Rick Woodard, Steve Seitz, Pastor Ron Ludwick, Pastor Belita Mitchell, Don Mitchell, ex-officio Rev. Ron Tilley and Louise Knight

Don opened the meeting with devotions and prayer

Agenda was adjusted to move the Board evaluation discussion first

Minutes of August meeting were approved

Treasurer's Report: Rick reported that there is a balance of \$11,100K in checking account which \$6K belongs to Heeding God's Call. Red Flags up on income level. Talked about revisiting the idea of having a reserve account, maybe at M&T Bank. The Finance Committee is tasked to complete this.

Property Committee: All apartments are rented with just 1 rental a month behind

Board Evaluation: Steve reported that he tallied all the results and gave a hand out with the results. We touched on the items with the lowest scores to address how we could improve upon these items. Some of the items in concerned will be addressed within each committee. The Executive Committee will work on a Ministry Investment Plan. Ron will submit a draft for a long term strategic plan and send it to the executive committee. A big thank you to Steve for the amount of time he put into this evaluation plan.

Executive Director's Report

- Ron reported that he has some community bankers interested in sitting on the Resource Development or Finance Committees.
- Employment Dishonesty Insurance is underway
- Holy Spirit has become a partner and will do house screenings each Friday
- Ron will meet with Andy Brode again this week to answer questions he needs for clarity
- Members First Credit Union will also be on board to open accounts for low income families
- Tyco did inventory for BCM, from the church and the apartment buildings. All chemicals were documented and stickers placed on them. We now have a list of all items belonging to us.
- Sycamore House Service Corps: this is a program similar to BVS. There is zero cost to BCM. Mark Pickins will head this and provide advocacy work. Our staff will be trained as well.
- Ron is applying for grants such as Stabler and Community Aid

Old Business:

- Strike Out Violence Bowl-A-Thon- moving ahead, we have some sponsors thus far. Looking for items for the auction as well
- Zumba Glo Fitness Festival(Nov 12, @6:30) Nothing new
- Be The Peace Banquet (April 25@6:30) Contract not signed due to selecting menu, however date is being held

No New Business

Next Meeting will be October 10, 2016 @ 6:00pm

Devotions will be by Bobby Mayes

Minutes respectfully submitted by Wanda Santiago, board secretary