

BcmPEACE Board Meeting  
November 14, 2016  
Minutes

Absent: Wanda Santiago, Bobby Mayes

Present: Rick Woodard, Rev Ron Tilley, Pastor Ron Ludwick, John Michael Pickens, Lynda Singleton, Steve Seitz, Don Mitchell, Pastor Belita Mitchell

Rick Woodard opened the meeting with devotions and prayer based on 1 Cor 13.

Minutes from last meeting approved as submitted.

Rick gave a Treasurer's report indicating that the bank balance is better than last month and moving in the right direction even though we are at a low point. Financials were sent to the board by email. Treasurer's Report was approved as presented.

Since the \$8,000 benchmark has not been met for over three months, Board Chair Don Mitchell engaged the board in some "brainstorming" about ways to improve the financial picture. Several ideas were tossed around and some were listed in the Executive Director's Report. The plan for another Zumba Glow at Grantham BIC was mentioned and the idea of a "Coffee House" event at HFCOB was discussed.

Farm Show concession opportunities are a major potential. On 11/16/16, bcmPEACE will have a debut service with Centerplate at the Farm Show Complex. Linda Singleton will serve as the Coordinator for volunteer efforts with this and future events. Approximately 25-35 people will be needed for the Farm Show in Jan (6-14). It was agreed to go forward with the plan to volunteer for the Farm Show seeking volunteer support from HFCOB and other ANE congregations.

The treasurer's report was followed by the property report. Three tenants are 2 months past due. Board agreed two of the three should be served an eviction notice. A second correspondence will be issued indicating the tenants may be able to work out a payment agreement. Ron will follow through by issuing the eviction notices

The third party will be extended grace as an application for disability is pending and they had been in regular payment prior to the onset of disability.

Steve Seitz reported the Executive Committee is continuing to work on a strategic plan for the organization's future plan. One meeting has been held, facilitated by Louise Knight, and the plan is to have at least two other meetings. The Executive Committee will draft a proposal and bring it to the board for discussion and approval.

Mark Pickens has requested that the Board approve his request to use bcmPEACE as a financial agent to receive designated contributions for his ministry. Mark is a volunteer field associate and consultant for the Anabaptist Disabilities Network (ADN) and the

Congregational Accessibility Network (CAN). He must raise money to meet his financial needs.

The board approved this request.

It was agreed by the board that the Board Chair and Executive Director will collaborate to send a notice to Bobby Mayes, releasing him from service on the board effective immediately. Mr. Mayes has missed more than the allowed number of board meetings and has been unresponsive to attempts to communicate with him by email, text or phone.

The Executive Director highlighted his report regarding possible fundraising activities and gave a preliminary report on the income from the Zumba Glow event on 11/11/16.

The report is attached and includes an important fact sheet listing important information about the organization and the Executive Director's activities.

Board members who are able volunteered to assist with some of the more promising opportunities to support the fundraising efforts such as the Beneton Tours. These tours have been previously discussed and Ron has already conducted a few. The hope is to gain additional donor /sponsor/ participant support through these efforts.

**Steve Seitz agreed to lead devotions for the next meeting.**

**The next meeting is scheduled for 12/12/16**

Pastor Belita closed the meeting with prayer.

Respectfully Submitted,  
Pastor Belita D. Mitchell  
Acting Secretary

Attachments:

Audit

Financials

Executive Director's Report