

Minutes of bcmPEACE Board Meeting

December 12, 2016 @ 6:00pm

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

Members Present: Rick Woodard, John Michael Pickens, Steve Seitz, Pastor Belita Mitchell, Wanda Santiago, Pastor Ron Ludwick, Don Mitchell, and Director Ron Tilley

Don opened the meeting and Steve gave devotions and prayer

Agenda was amended to add on items of concern

Treasurer's Report: Rick reported that the October statement reflected only \$5300 in which was all of God's Call Funds. As of end of November checking account reflects \$9000 balance. The budget was adjusted to reflect the difference from the original Ministry Investment Plan donation of \$39K to now reflect the real time donation of \$32K. Rick motioned and Pastor Belita seconded to use the amount of fundraisers to accommodate the change.

Minutes of November meeting were approved

Goals & Objectives: Steve ask the board to take a few minutes and read the handouts given. Here are the items that were entertained:

- Invite potential board members to take the Be the Peace Tour, in hopes of gaining board members to strengthen the board.
- Ron would lead the tour with the board member present with their invitee
- Aiming for people who currently are in the pipeline to invite before the end of December
- Ron, Steve, and John Michael will work on script to use for invites and will be ready by December 22nd
- Executive committee will meet monthly and discuss accountability
- Executive committee will discuss the need and plan to develop a policy manual to have in place by January 15
- Create Outcome Logic Models for each of the programs, starting with Agape, Food distribution, and Pathway to Prosperity. Agape will be first and should be completed by end of July 2017
- Work on obtaining financial resources to deal with revenue shortfalls.
- Review and evaluate existing programs to determine if they are based on the needs of the community

Executive Director's Report:

- Ron will have a calendar ready by January meeting to display all tasks
- Resource committee will meet January 17th at 5:00p
- Registration is live for the Bowl A Thon on February 12
- Agape Banquet registration is not live as of yet, Ron suggested using Drew Hart as the speaker for the banquet. Board agreed for him to ask Drew.

Property Committee:

Rick, Ron and Wanda met before the meeting tonight. 2 evictions will be issued this week for unpaid rent. Rents will be increased \$20.00 this year and tenants will be notified 60 days before new lease. New leases will be amended to the decision about inspection. Prior to renting an apartment going forward, photos of the unit will be taken and attached to the lease that we hold. Each tenant will initial the condition of the unit before signing the lease.

Next Board Meeting will be January 9, 2017 @ 6:00pm, with an Executive board meeting at 5:00pm

John Michael volunteered to do devotions.

Minutes respectfully submitted by Wanda Santiago, board secretary