

Minutes of bcmPEACE Board Meeting

January 9, 2017 @ 6:pm

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

Don opened the meeting

John Michael gave devotions

Agenda was approved as presented

December minutes were approved

Treasurer's Report: Rick reported that the checking account has a balance of \$5100 to date. This puts us in a fundraiser top priority state.

Goals and Objectives: Steve gave a handout that was previously gone over with the goals and objectives for 2017, the board approved it.

Executive Director's Report:

- Ron is working with Ashley from Centerplate to get volunteers to work the Draft Horse show for 2 days, January 17 and 18th. Board decided not to do the coffee shop because it nets very little money. It was too late for the farm show to get as much staff as we would have needed. We could possibly make \$1000 to \$1500 for just these 2 days at the horse show. Josiah will provide transportation for the volunteers.
- college tour for Sophomore-Seniors. April 19-21: The only expense will be transportation. Don Mitchell volunteered to fill the van both ways for this trip. Tour includes Lincoln University, West Chester University, Elizabethtown College, St Stevens Trade School, and Messiah College. It will be an overnight stay at Messiah College
- Bright Future Program: This program has advantages that are not found in the school system. This has the potential of becoming the flagship here at BCM. SAT preps and FAFSA forms are being worked on with individuals
- Ron explained that the appeal letters did not go out. He is planning to send out the receipts and thank you letters along with asking if they would like

to become a Peace Partner with a notice of upcoming events. He will ask Leah to contract the work for the mailings.

- Ron has agreed to communicate with the board more on what is going on and if help is needed.
- The Program Committee will be responsible for the policy and procedure manual however it will be put on hold until June, due to fundraising being priority now.

Bowl-A-Thon: Feb 12 from 2pm to 5pm at Red Crown. Ron and Wanda met to go over plans. Some of the staff will be making phone calls to get donations for the prizes and raffle. Every board member is ask to get involved with either sponsoring a lane themselves or putting together a team for their lane. We need to fill 24 lanes to make this successful. We currently have 10 lanes spoken for. Josiah is working on this as well to get the youth involved. Ron will be contacting sponsors for this event. It will take the whole boards help to make this happen. Please promote this event.

Agape Banquet: Wanda will pick up the menu choices so we can see if the ticket prices will stay the same. Steve request we ask for vegan options as well. Ron is still waiting for response from Drew to be the speaker. 2nd option will be Todd Allen from Messiah College, he is the diversity director.

Property Committee: Eviction notices were sent out to two apartments. They are due to be out by January 18th. Rick will update and revise the leases to add on inspections being done at different intervals.

Executive board meetings will take place 1 hour before the regular board meeting going forward.

Ron Tilley volunteered to do devotions for February meeting.

Next BCM board meeting will be February 13 2017 at 6:00pm

This date will be after the BOWL-A-THON, so please make this a priority.

Minutes respectfully submitted by Wanda Santiago, board secretary

