

Minutes of BCM Board Meeting

February 13, 2017 @ 6:00pm

Members Present: Rick Woodard, John Michael Pickens, Pastor Belita Mitchell, Wanda Santiago, Don Mitchell, Lynda Singleton, and Exec. Dir. Ron Tilley

Don opened the meeting

Rev. Ron gave devotions

Agenda was approved as presented

January Minutes were approved

Treasurer's Report: Rick reported that we have a balance showing of \$6100 as of December statement. Pastor Belita request that Rick shows a detail of our funds for event and expenses going forward. It has been agreed that we would have totals of the events within 30 days after the event.

Executive Director's Report:

- Ron reported that we received \$1923 from the Centerplate (Farmshow) work. It has been agreed upon to do this event again if there is enough time for planning.
- Total to date from the bowl-a-thon is \$4798
- MLK day was very well received. We had a good number from the community to volunteer.
- AARP is repositioning Alice, however she will be working for BHA, who has agreed to share her hours with BCM. Kevin had to be left go as for he was not a good fit for our organization.
- AARP are looking for an admin assistant for us. Ron will report on what grants have been written or are being worked on, on a regular basis. He will either write our own or be added on to Christian Church United for the Emergency Services Grant. He will work on the CDBG grant which has to be done by March for property repairs

Agape Banquet: Plans are underway. Wanda will be picking up the menu to choose from and see prices. Mechele has agreed to do the centerpieces again this year. Drew has confirmed to be the speaker. Need everyone to work on

getting items for silent auction, please bring to March meeting if you have anything. AARP volunteers will be placed to start calling for donations as well. A planning committee will be formed and meet. Wanda will contact Jane Krause about heading the registration table again this year. Helen Fuge has agreed to help with the auction again this year. Pastor Belita will work on entertainment for the event.

Property Committee: Ron, Rick, and Wanda met before the board meeting. 2 tenants received eviction notices. One wants to pay with income tax money to be able to stay. Still in need of about \$50k for major repairs. Ron will be writing some grants.

Highmark Walk: Steve was absent, however Ron and Steve are in search of people to be on this committee

John Michael reported that he spoke with Collin Scott, who has agreed to serve on the board. He is scheduled for a BCM tour on Feb 22. He is a member of the Mechanicsburg Church of the Brethren and a lawyer.

Don has volunteered to do devotions at the March meeting

Next board meeting will be March 13, 2017 @ 6:00pm, bring your ideas and any silent auction items you may have.

Minutes respectfully submitted by Wanda Santiago, board secretary