

Minutes of BCM Board Meeting

February 10, 2014 @ 6:00pm

Members Present: Richard Hunn, Steve Seitz, Rick Woodard, Belita Mitchell, Don Mitchell, Wanda Santiago, and Ron Tilley, ex-officio

Don opened the meeting and the agenda was approved as presented

Steve did devotions and prayer

Minutes of January's meeting were approved

Treasurer's Report: Rick reported that as of the end of January there is \$30,000, however some of this belongs to Heeding God's Call. We received \$7500 as a grant from Church of the Brethren Mission Support Fund. An accurate account of the funds designated to Heeding God's Call will be included in the March minutes.

Old Business:

- Highmark Walk: Ron announced that the online registrations went live today. Steve reported that he had a meeting and several people showed from each team that was formed. Joy Reardon will head up a promotion team and Wanda will form a Kid's Church Team. Next meeting will be Feb. 20 @ 5pm here at church. Ron will work on sponsorship levels and send to board for some feed back.
- Ron's Installation: Event will take place after services on March 2nd from 2-4pm. Wanda will be in charge of the decorating and food. Helen Fuge agreed to help. There will be deserts and drinks served. BCM approved \$250 to be spent.
- Removal of board member Roger Dixon. Don has been in communications with Roger about his ability to serve on this board. Roger confirmed that he is very busy at this time and would like to take a sabbatical from the board. Don suggested that he step down until he is able to fulfill his obligations as a board member. The request has been made several months ago Roger

has not conferred. The board feels the need to take action. Rick moved that Roger Dixon be removed from the board and vacate the position of vice chair. Don 2nd the motion, All members in favor. Rick motioned that Steve be appointed the new vice-chair, Richard 2nd and board approved.

- Property Committee: Wanda, Rick, Ron and Richard met prior to the board meeting. It was decided that based on the amount of rent that is owed from Brad Hunn and Jackie, that an eviction would be ordered tomorrow. The eviction will give them 10 days and we will offer them a payment plan of \$150 per month to repay their arrears. Property will be turned around within 2 weeks for rental. Ron will send a letter to Hope of Gory Church reminding them of the back rent that is still outstanding.
- Executive Director's Report: Ron says we are still in search of a new financial service company. Don suggested that our financial statements be looked at carefully for mistakes.

Next meeting will be March 10, @ 6:00pm

Rick volunteered to do devotions.

Minutes respectfully submitted by Wanda Santiago, board secretary