

Minutes of BCM Board Meeting

April 14, 6:00 pm

Present: Rick Woodard, Richard Hunn, Steve Seitz, Don Mitchell, Vladimir Beaufils, Pastor Belita Mitchell, Gloria Merrick, Wanda Santiago, Ex Officio, Chaplin Ron Tilley, and Louise Knight

Don opened the meeting

Rick Woodard led devotions and prayer

Agenda was approved as presented

Minutes for February were approved with the spelling correction to Hope of Glory

No minutes for March due to not having a board meeting

Treasurer's Report: Rick reported that the year to date rental income is \$17,500, an increase of \$6000. There is a balance of \$33,000 in the checking account, with \$7161.02 belonging to Heeding God's Call.

Highmark Walk: Steve reported that currently we have \$1340 generated from the website. We have a primary sponsor, Infinity of Mechanicsburg, in the amount of \$5000. We also have a \$500 pledge from NRG. Ron will send a list to board members of possible sponsors and a script, please call and try to secure sponsorships. If the corporate are not interested in their raffle tickets, board members will put them in their names and if prizes are won we will use them for Agape Auction. A vote will take place for the color of the T-shirts, 2 colors were suggested, Lime green, Bright Yellow, and Turquoise. Everyone must be pre-registered in order to get a BCM shirt. These shirts will be distributed before the walk so everyone can wear them. Steve and Wanda will do the registration table.

NEW BUSINESS:

Banking & Payroll: Ron suggested hiring Paychex to do the payroll. Hollinger will still be responsible for other items for now. Rick motioned and Vladimir seconded

the motion to make the change, all board members agreed. Ron will search for proposals for the other services as well.

Agape Banquet: Date is set for September 11, 2014 at the Best Western, Belita made the motion and Rick seconded it, all members in favor of date. Ron will sign the contract from Best Western. Ron will present a budget and contact an event planner for this project. Wanda suggested do baskets at the silent auction. Corporate sponsors are trying to be obtained for this event along with the Highmark walk. Menu and cost per person is being worked out.

Property Committee Meeting: Ron will go to the District Justice and pursue the eviction of Brad Hunn and Jackie Rummel. No major repairs are expected to have to be done in order to do a fast turn around on renting this unit.

Devotions for May meeting will be done by Vladimir

Some general info given by board members:

- Gloria announced there will be a CPR Training by The American Red Cross at the Latino Center, anyone interested contact her. Also there will be a block party at the Latino Center on September 14th.
- Vladimir gave insight to two programs for housing, Veterans funding for homes and the Department of Corrections pays for housing for those trying to reform.

Next board meeting will be May 12, 2014 @ 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary