

## Minutes of BCM Board Meeting

June 16, 2014 @ 6:00pm

Members Present: Steve Seitz, Richard Hunn, Gloria Merrick, Belita Mitchell, Don Mitchell, Vladimir Beaufilis, Wanda Santiago, and Ron Tilley

Don welcomed everyone

Richard led devotions and prayer

Minutes of May's meeting were approved

Treasurer's Report: Rick Woodard was absent so Steve gave a report; Year to date income is \$35519. This includes net income from properties of \$7564.00. \$5886.38 is Heeding God's Call.

Old Business:

- Highmark Walk: Ron and Steve gave a report, Net income is \$13891.15, expenses for this event were \$533. (t-shirts and paypal charges). Ron will work on receipts to be sent out to acknowledge our sponsors. A goal of \$20,000. Is set for 2015's walk. Steve Seitz agreed to accept the position as walk chairman for next year.
- Property Committee: A short meeting occurred before the board meeting in which the discussion of back rents was being dealt with. Also Bill Holland is upset that there is still materials in his apartment. We are going to offer him some forgiveness credit towards what he is behind on to make up for this time frame. Also we received an application from someone interested in sharing the apartment with Bill and we will be having a further discussion about this issue. This committee will meet again prior to next board meeting.
- Executive Director's Report: Ron said interviewing for administrative assistant will take place soon. He is happy with the continuing growth of the youth participation. The board agreed to move \$2500 into 2 accounts. One at Members's First and one at Belco.

Other Business:

- Agape Banquet: Theme will be "We have a Story to Tell". A video will be shot in July based on stories of present and past. Ron recommends hiring a planner. Steve made motion to accept and Vlad 2<sup>nd</sup> it. Ron will find a planner. Ron says he thinks we should be able to get \$20,000 in corporate donations. Expenses should not exceed \$10,000. The first publications should go out in 2 weeks. A committee will be formed shortly to

identify what each person's jobs will be. Belita suggested to ask past Honorees to share something on how they felt about their past experience with the program. These would be video testimonials. Vlad recommended Dave Shankweiller as Honorary Chairman. He is the owner of Central Penn Business Journal. Ron and Vlad will try to set up a meeting with him. Ideas are being tossed around about the silent auction and the planner will be asked about ideas as well.

- It has been affirmed and recorded that the Executive Committee of Brethren Community Ministries is made up of the: Chairman, Vice-Chairman, Treasurer, and Secretary.

Next Board Meeting will be held July 14, 2014 @ 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary.