

Minutes of Brethren Community Ministries Board Meeting

July 14, 2014 @ 6:00pm

Members Present: Don Mitchell, Belita Mitchell, Richard Hunn, Rick Woodard, Wanda Santiago, Ron Tilley, and visiting was Louise Knight.

Don opened the meeting, Belita led with prayer.

Minutes were approved for June

TREASURER'S REPORT: Rick did not receive the statement to date to give a report.

OLD BUSINESS:

- Highmark Walk: Our goal of \$15,000 was exceeded. The final total was \$15062.00. Next year's goal is set at \$20,000. Ron will look to manage the donations from BCM's website instead of Highmarks, due to the difficulty of using Highmark's website. Steve will chair this event next year.

NEW BUSINESS:

- AGAPE BANQUET: Ron presented the idea of hiring Vera Cornish, as the event planner due to time restraints. Cost is up to \$8000. Ron has a projected net income for this event of \$25,000. Also an increase in attendance of approx and addition 100 people. Ron will work with her immediately to get a contract and send to all board members. The executive committee will review and comment to the board. All board members present were in favor of moving forward. Tickets will be increased to \$60.00. However there will be an early bird special, if you purchase by August 11th tickets would be \$50.00. Tables will be \$400.00 if purchase prior to 8/11 and \$450.00 after. All board members are expected to sell tickets and it was suggested that each be responsible for a minimum of 4 tickets. Discussion about how tickets will be distributed that are donated, it was decided that students would receive up to 2 tickets each based on availability. This will control the confusion from last year of people showing with no tickets.
- ON Earth Peace: Gerald Rhoades volunteered to be the representative for BCM to work on gaining new sites for Agape program. An agreement will be made and Gerald will be asked to sign it outlining expectations and clarifying who the reports go to. It will be noted that all inquiries has to be proposed to Ron. Also Ron is clarifying who Danzante's site reports to. Confusion between the triple county agreement has been clarified, BCM has authority for Dauphin, Cumberland, and Perry Counties as before. Ron will research to see if BCM ever received the \$2500., from the original agreement between BCM and OEP when it was taken over.

PROPERTY COMMITTEE REPORT: Rick Woodard, Wanda Santiago, Ron Tilley, and Richard Hunn had a meeting prior to the board meeting today. It has been determined that Bill Holland would receive \$495.00 credit for the time it took to finish his apartment and the material being stored

there. The tenants who have arrangements made on arrears are meeting their obligations to date. We have 1 apartment empty and rent signs will be posted today. Also we will have to assume the cost of a boiler for one of the units. Cost will be approx. \$1800.00 with Richard doing the work, opposed to \$5000 if we use an outside source.

Richard Hunn will do devotions for August meeting

Everyone please keep Steve Seitz in your prayers as he recovers from his biking accident.

Next Board meeting will be August 11, 2014 @ 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary