

## Minutes of BCM Board Meeting

August 11, 2014 @ 6:00pm

Members Present: Rick Woodard, Richard Hunn, Vladimir Beaufiles, Wanda Santiago, Don Mitchell, and Ron Tilley

Don opened the meeting and Richard did devotions.

Agenda was approved as presented

All were in favor to approve the minutes of July meeting

Treasurer's Report: Rick reported that we are still operating in a positive state. Our checking account stands at \$34,600 with \$5669.18 being Heeding God's Call account. BCM has a net of approx. 29K. Vlad suggested having a separate account for HGC due to its growth. Rick suggested by the end of the year to find out if HGC will be part of our ministry or a separate entity. Also we have had an increase of \$6800 to date on the property rentals. \$24100. has been collected to date for rentals.

Agape Banquet Update: Tickets will be \$50 each, with no early bird. There are no paper tickets either, everyone will purchase their tickets on line at [www.bethepeace.info](http://www.bethepeace.info) . Peace awards will be given to Hector Ortiz, Starla J Williams, Kay Pickering, and Rabbi Ron Muroff. Silent and live auctions items are underway, all board members please try to help add to this list by getting things donated. The auction will be in the hall along with a reception prior to the event.

Property Committee: A meeting was held prior to board meeting tonight. We are currently standing with 1 apartment empty which will be rented by September 1<sup>st</sup>. All tenants are keeping their rents along with arrearages on schedule, except Brad Hunn who is 2 weeks off, Rick will address this with him. Richard will be going forth to get boiler installed in few weeks.

Ron Tilley's Report: Priscilla Morales will be the new administrative assistant and will be starting August 18<sup>th</sup>. Ron will ask her to stop in at September's meeting to meet the board. The discussion about Ron's bonus was discussed. He would like us to disburse this years portion on 1/1/15. It has been decided that going into 2015 we would review the performances for bonus quarterly and disburse then. Ron also announced his 3<sup>rd</sup> plan for an event. It would be the Martin Luther King Day of Service. His plan would be to sell corporate sponsors for the event. More info to come.

Next board meeting will be September 8, 2014 @ 6:00pm

Vlad volunteered to do devotions

Minutes respectfully submitted by Wanda Santiago, board secretary