

BCM BOARD MINUTES

OCTOBER 13, 2014 @ 6:00 PM

MEMBERS PRESENT: RICK WOODARD, STEVE SEITZ, WANDA SANTIAGO, BELITA MITCHELL, DON MITCHELL AND RON TILLEY

Don opened the meeting with prayer and Steve read devotions.

Agenda approved as presented

TREASURER'S REPORT: Rick reported a balance of \$30,092.70 in our checking account, of which \$5700.00 is Heeding God's Call funds. Financials will be sent from Ron to all board members when received.

Minutes for September was approved with one correction, date for the BCM board meeting was listed for October 6th instead of the 13th.

Agape Banquet: Profit as to date is \$164.60, this is only a projected amount at this point, outstanding contributions are still pending. We will not need an event co-ordinator next year so profits would be increased. It has been decided to go forth for next year. Ron is looking at securing a date of September 15 or 29th, 2015. We will start planning the event immediately and committees will be formed to aid in this matter. Belita made a motion and Rick 2nd the motion to authorize Ron to sign a contract with Best Western.

New Business:

- October 25- Old Navy at Capital City Mall Fall Festival.- Board members will sign up to do 2 hour shifts for this fundraiser. We will also seek donations of bake sale items for this event. Contact Ron to let him know your time availability for this day.

Executive Director's Report: Ron will give us information on the program guidelines of Pathway to Prosperity. This will help us establish a policy with flexibility. He also gave a few names for us to try to establish new board members. Yolanda Perez Rivera, Nate Olivencia, and Will Anderson. Ron will speak with Yolanda and Nate and Don will follow up with Will Anderson from M&T Bank. Royce Morris and Starla Williams were also mentioned as potentials.

Property Committee Report: There is currently 1 apartment for rent. We have received 2 applications for this apartment and will review them. Projected rent date is November 1st. We only have 2 tenants still in arrears, however they are making payments which shows the arrears lowering each month. Wanda will contact Brad about the balance still owing from him on his judgement.

Next Board Meeting will be November 10, 2014 @ 6:00pm. Wanda Will be absent and Pastor Belita will take the minutes for this meeting.

Minutes respectfully submitted by Wanda Santiago, board secretary.