

Minutes of bcmPEACE Board Meeting

April 13, 2015 @ 6:00pm

Members Present: Rick Woodard, Vladimir Beaufiles, Pastor Belita Mitchell, Don Mitchell, Steve Seitz, Wanda Santiago, and Executive Director Rev. Ron Tilley

Don opened the meeting

Devotions were given by Pastor Belita

Agenda was approved as presented

Belita made a motion and Rick 2nd to approve March minutes as presented

Treasurer's Report: Rick reported a total of \$10329 in checking account of which \$5238 is Heeding God's Call. The current balance owing on our property on Derry St. is \$59300, all these totals are as of the end of February. The executive committee are going to try to find a way of getting financials for the month prior. Since we are very low on funds, it has been addressed about applying for a line of credit. Vlad suggested this become a priority. Ron will email the March financials as soon as available.

Old Business:

- Board Retreat: On hold for date and place. Suggested dates in June, 13, 20, 27. Time would be 9am to 4pm
- Agape Banquet: On hold
- Highmark Walk: May 16, 2015. Goal is 18K. Very important for all board members to gear up and call the potential businesses that Ron sent to everyone, and your own also. This is the biggest fundraiser and as you can see we need this for a cushion for our ministry. If we all ask for even small donations they will add up quickly. We currently have \$1000 raised. The walk page web address is bcmpeace.org/walk

New Business:

- bcmPEACE credit card: on hold
- Kids Keeping Kid Warm and Trunk or Treat: Wanda's daycare is sponsoring this event on October 31st. Board approved the event. It will be recommended to MCT for use of the parking lot.

Property Committee: Ron, Wanda, and Rick met prior to this meeting. Currently there are 2 apartments empty, however they are promised and will be rented by the 1st of May. Volunteers are doing the maintenance to get them ready. Very small amount of repair cost will needed.

Executive Director's Report: Ron will apply for the Barnabas Fund Grant. Application deadline is April 27. The grant will raise money for Agape, Pathway to Prosperity and other programs. Ron is also exploring a Summer camp for college prep. Ron detailed The Gear Up Program for 2016, board approved it. Ron will also commit to reporting accomplishments and processes going forward. Ron made a proposal for forming board committees. Belita made a motion and Rick 2nd that Ron sends a board responsibility sheet to members for review and the board responds by April 20th. Ron wants the board to revisit forming teams or committees for development going forth. This item will be on the agenda for the next meeting.

Pastor Belita suggested Ron address James Hoch as a potential Board member. Board authorized Don off on a proposal to Leadership Harrisburg to set up a CRM software system. Belita motioned and Rick 2nd.

Next meeting will be May 11, 2016 @ 6:00pm

Respectfully Submitted,

Wanda Santiago
Secretary, Brethren Community Ministries