

Minutes of BCM Board Meeting

July 6, 2015

Members Present: Rick Woodard, Pastor belita Mitchell, Steve Seitz, Linda Singleton, Don Mitchell, Wanda *Santiago*, and Executive Director Rev. Ron Tilley

Don opened the meeting with prayer and devotions

Belita suggested moving and lumping together Ron's reporting items on the agenda going forth and to discuss action items first then reports

Minutes of June meeting were approved as presented

Treasurer's Report: Rick reported that as of the end of May checking account had \$20728. Of which \$5600 is for Heeding God's Call. Our goal is to have 6 months of expenses in reserve.

OLD BUSINESS:

- Line of credit—tabled
- Credit card—tabled

Be the Peace Banquet: Ron and Wanda will visit the Best Western to get better ideas of the layout for the silent auction. It has been decided that we will not use the reception area this year to curve cost. Ticket cost to remain at \$50.00 per person. Sherry Christian from confirmed she will be the moderator for the banquet.

Board Retreat: Saturday August 29, 9:15-4:45pm at Camp Hill Giant Community Center. Ron will ask Jeffrey Wakeen who was referred by John Dane to facilitate since Dane is not available. Honorium will be capped at \$250.

NEW BUSINESS: Cure Violence for consideration. Ron went to visit with Rodney Greene, from Messiah College, on part of a Harrisburg contingency. The program is based in Chicago. The model is to stop the spread of violence. Ron would like the board to agree to start looking for funding for this, possibly thru Penn State Health and Federal grants. The board asks Ron for more info on this program and what are the expectations of a host agency and the responsibilities, and we will revisit it at the next meeting. Ron did show a power point on the project at this meeting.

NEW BOARD MEMBERS: Ron reached out to Joe Robinson from Leadership of Harrisburg to get recommendations. Ron also recommends possibly getting a person from another Church of the Brethren. Also Ron Ludwig, Glen Grell, and George Pickens. Nick Difranceso also was a thought. Belita recommended Jeffrey Knight Ron will pursue some of these. We scratched Will Anderson as a possible member.

Steve volunteered to do Devotions at August meeting

Next board meeting will be August 10 @ 6:00pm

Respectfully Submitted,

Wanda Santiago
Secretary, Brethren Community Ministries