

## Minutes of BCM Board Meeting

August 10, 2015 @ 6:00pm

Members Present: Steve Seitz, Linda Singleton, Belita Mitchell, Don Mitchell, Wanda Santiago, and ex-officio Ron Tilley

Don opened meeting and Steve gave devotions and prayer

Agenda was adjusted to include the Agape Banquet in the Executive Director's Report

Minutes were approved as presented for July

Treasurer's Report: Rick Woodard was absent, Ron provided this info, as of 7/31/15 checking acct balance is \$23775.70 which includes Heeding God's Call funds. BCM funds should be \$17,000.

### OLD BUSINESS:

- Line of Credit Tabled
- Credit Card- Gerald's credit card will be cancelled. We will seek a credit card from M&T bank which will not need to be guaranteed. Don and Ron will apply and more info will follow at September's Board meeting

### Executive Director's Report:

- Agape Banquet: Invites are in prep to be mailed by next week. It has been decided that graduates will get 2 tickets for the banquet. Depending on the amount of seats available volunteers will be invited. Menu is in place, several meetings have taken place for the auction. Ron is working on a speaker. Emcee will be Sherry Christian (21 News). Ron will talk to Leah J Hilleman about doing Music. If no response in the next 10 days from Pedro Ron will address Joyce Davis. There will be 4 peacemaker awards. Our goal for this event is \$10,000
- Board Retreat: August 29, at Giant Center in Camp Hill. Jackie Rucker will be the facilitator. The cost will be \$250. Steve and Don will meet with her to do the agenda. Ron Lidwick and John Michael Cottignola Pickens will become board members. They will be asked to the retreat.
- Ron is in contact with our insurance company to get info about an employee dishonesty policy. He will send info via email for consideration
- New Program: Cure Violence Tabled till next meeting

### Property Committee Meeting:

- Wanda and Ron met prior to meeting. Janitorial needs are necessary for the hallways in the buildings. Ron will ask Marianna who's is the church's cleaning person now if she would be interested and get an estimate cost from her. All apartments are rented; we do have 1 person behind 1 month in rent. We have a small leak in 1 apartment that needs us to find someone to see what is causing it.

Other Business:

- Linda had concerns about the meeting that was presented from the city about housing. They never discussed housing for seniors in the plan. The city said there will be more info to follow as it is related to a master plan for all of Harrisburg. Linda and Steve attended this 2 day session.

Rick Woodard will have devotions for the next meeting

Next Board Meeting will be September 8, 2015 @ 6:00 pm

Minutes respectfully submitted by Wanda Santiago, board secretary