

Minutes of bcmPEACE Board Meeting

September 15, 2015 at 6:00pm

Members Present: Rick Woodard, Steve Seitz, Pastor Ron Ludwick, John Michael Pickens, Pastor Belita Mitchell, Linda Singleton, Don Mitchell, Wanda Santiago and Rev. Ron Tilley (ex officio)

Agenda approved as presented

Devotions was done by Rick

Minutes were approved with one correction, Pastor Ron Ludwick's name

Treasurer's Report: Rick reported an income of \$23,800 in our checking account. \$5600 is Heeding God's Call account.

Old Business: Ron T. will email Will from M&T Bank to get info on applying for the credit card

Agape Banquet: Patriot News will print 4 stories covering the Agape Program. We have 45 attendees to date for the banquet. A board member will take ticket reservations here on Sunday after services. Peace awards will be presented to: Gerald Rhodes, Debra Heath-Thornton, and Charla Plaines. There are over 40 items for the silent auction to date, with a few more expected.

Board Retreat Evaluation: October 28, from 1:00-5:00pm. Ron T will check with Jackie to see if she is available to moderate this.

Cure Violence: Ron T will give a "white paper" of what it would look like to pursue this option.

Property Committee: Ron T, Rick, and Wanda met prior to this meeting. All apartments are rented to date. 2 of the rentals only paid partial rents this month but made arrangements to come current. Roof repairs in the amount of \$600.

Executive Director's Report: Ron T. reported that Penn State Extension will be back to teach health and food classes. The idea of the Urban garden will be pushed back until after the banquet. Belita would like to see this done by end of year. We can apply for mini grants and then proceed forward. Board approved Belita to move forward with a proposal for 2016 planting and Ron will pursue the idea of a 4H club. Ron recommended that we give \$100 per week for 2 weeks to Bill Holland and Alice Smith, since they are not receiving funds due to the state budget. All board agreed.

Devotions for October meeting will be given by John Michel Pickens

Next board meeting will be October 12, 2015 @ 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary