

Minutes of bcmPEACE Board Meeting

October 12, 2015 6:00pm

Members Present: Rick Woodard, Wanda Santiago, Pastor Belita Mitchell, Steve Seitz, Lynda Singleton, Pastor Ron Ludwick, John Michael Cotignola-Pickens, and ex-officio Rev. Ron Tilley, Executive Director. Audrey Estep from Stevens Hill Church of the Brethren sat in on this meeting as a visitor.

In Don's absence, Steve chaired the meeting.

Rick Woodard led devotions and prayer

Rick moved and Belita 2nd to approve minutes of September's meeting

Treasurer's Report: Rick announced we have \$23,800 in our checking as of end of August. \$5624 of that is Heeding God's Call.

Property Committee: Ron, Rick and Wanda met prior to board meeting. All apartments are rented. 2 apartments did not pay rent for October as of yet. They will pay a \$25 penalty for being late. A team of 8 BVS'ers finished cleaning out the basement. Ron is going to call an electrician to come and give us an estimate to bring the electric up to codes in the basement. He will get 4 bids.

Executive Director's Report: Ron is meeting with Leadership Harrisburg to discuss board member expansion. Ron announced that Penn State Extension Nutritional Program to do classes here at church. It would be 6-8 weeks with 10 people per class. They would learn about healthy living. It would take place on Fridays from 9:30 to 10:30 am. Ron suggested using the stage area in the Fellowship Hall. Other ideas for space will be investigated as well.

Ron also discussed looking at the committees that needs to be filled and make it part of the discussion at the Continued Board Retreat on October 28th. A Committee Expansion handout was given to board members.

Old Business:

- Line of Credit/Card Discussion-Next Step: Ron received the application. Goal is to have it filled out and submitted by November 15
- Agape Banquet Review: Ron will send out thank you notes by the end of October. Some board members will help with this endeavor. Net income already received is \$6200. There are still sponsors not paid yet and we should be close to \$10,000 in total. Board agreed to pay Leah Heilman \$150 for her services at the banquet. In thoughts about timing for next years banquet.
- Cure Violence Update: Tabled until after the retreat
- Board Retreat Preparations: October 28th 12:30-5:00 at CEEED Building. Jackie agreed to moderate again. Swat analysis to be done. Agenda item will be for members to discuss what committee they would like to serve on.

- CEO and Board Evaluations: Need committees to know how to go thru process of board evaluation. Highlights for Jackie. First 2 committees to be formed will be the Resource Development Committee and the Finance Committee.

New Business:

- Timing/Types of Fundraisers: Ron will send out follow up information about fundraisers

Volunteers for Devotions: John Michael will do devotions for November

Wanda will be on vacation and minutes will be directed to a volunteer.

Next board meeting will be November 9, 2015 @ 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary