

Minutes of BCM Board Meeting

February 8, 2016 @ 6:00 pm

Present: Don Mitchell, Steve Seitz, Lynda Singleton, Rick Woodard, Wanda Santiago, Pastor Belita Mitchell, Pastor Ron Ludwick, and ex-officio Rev. Ron Tilley

Steve led off with devotions and prayer

Agenda was approved as presented

Minutes of January's meeting were approved

Treasurer's Report: Rick reported a total of \$21,900 in checking account, of which \$6000 belongs to Heeding God's Call. All financial reports will be emailed to the board as soon as received.

Property Committee Report: Ron, Rick and Wanda met before the meeting. We still have 1 tenant behind and she is awaiting income tax to come current. The fire alarms will be installed this week. Fire extinguishers will be placed in about a week at a cost of \$1000. RD Hackman gave an estimate of \$2600 to do the emergency repairs, this is to replace gutters from interior of building to the exterior in hopes that this will help with the leaking situation. Ron is going to check with TFEC and other foundations to aid in the help with the electrical repairs. He will also contact Everance about some free money

Executive Director's Report: Ron reported that M&T Bank wants more current financials for our credit card application, and he has already forwarded them. All fiscal reporting is now caught up. Andy Brode will be working on the accounting and bookkeeping going forward. Ron suggested cutting checks 1 time per week for vendors, board approved. Ron will submit a job description for Andy Brode to executive committee detailing his duties. Ron will get quote from a vendor for a Volunteer & Employee Dishonesty Policy, thru Church Mutual or Everance. He will try to bundle all the riders from other coverages as well. He is working on getting the Resource Committee meeting scheduled. He plans to have a draft of the committee by our next meeting. Agape is going good with 30+ attending. Ron reported about Elizabethtown College having a Global understanding and peacemaking program. He is in hopes of being able to set something up to work with us to promote peace.

Old Business:

- Highmark Walk Planning: Steve reported that a few meetings was held. We need to look at getting sponsors. Steve is trying to meet with Bobby Mayes for this event.

- Penn State Nutrition Program is going well
- Bowl-A-Thon is in progress. Asking each board member to be in charge of a lane.
- Zumba-Thon- still being worked out

New Business:

Agape Banquet: Set for 4/20/17

Next board meeting will be March 14, 2016 @ 6:00pm

Devotions will be Pastor Ron Ludwick

Minutes respectfully submitted by Wanda Santiago, board secretary