

## Minutes of BCM Board Meeting

March 14, 2016 @ 6:00pm

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

Don opened the meeting

Ron Tilley did devotions

Agenda was approved with one add on—Discussion of Job description for Ron Tilley

Rick moved and Pastor Ron L 2<sup>nd</sup> to approve the February Minutes

Treasurer's Report: Rick reported \$14,000 showing in checking account of which \$5317 is Heeding God's Call funds. This balance does not reflect rental income from January. Therefore we should have approximately \$15,000 belonging to BCM in the checking account. Also does not include any Himark walk money as of yet either.

Property Committee Report: A brief meeting was held prior to tonights board meeting with Ron, Rick and Wanda. Phase 1 is now complete doing the smoke alarms and the fire extinguishers. Phase 2 is the electric and Phase 3 will be the sprinklers. Ideas are still looking for money for them. Ron will work on the grounding issues for the outside problem with the insurance. Marlin has done a lot of work free on this building.

Executive Director's Report with Ron Tilley:

- Ron talked about a new project, "Bright Futures". A program for middle and high school students to transition to their careers. Some funding has been secured so far. Pastor Belita suggested changing the name to "Pathway to a Bright Future". Board approved her idea. The resource committee may be able to handle this project.
- Ron announced that Andy Brody, assistant treasurer has been working with him to learn the details for bookkeeping. Executive committee will meet and make a job description for Andy to present to the board.

BCM Board member term limits: Board members can now serve two 5 yr terms. Ron will bring more info at next meeting

Old Business:

- Credit Card—Ron and Rick will complete the paperwork before the end of the month and re-submit it to the bank
- Net Profit on banquet—Still not fully totaled
- Discuss/approve CEO Job description—Pastor Ron L motioned and Rick 2<sup>nd</sup> to approve the job description as presented. All board in favor

- Highmark Walk—May 21 @ 9am @ HACC—Steve reported that several meetings took place on Sunday afternoons after services at church. More to come.
- Bowl-a-thon update—Oct 9, 2pm to 5pm at Red Crown. Ron is working on an online sponsor system New meeting planned for 4/6 @ 6:30 pm.
- Zumba fitness party—November 12@6:30pm in Fellowship Hall
- Banquet 2017—Date changed to Tuesday 4/25 @ 6:30 @ Best Western Premier

New Business:

- Ron will put together a table from the December meeting on who agreed to chair the committees.
- Executive Committee will meet on 3/29 @ 5pm to discuss the Job Description details for the Executive Director going forth.

Next board meeting will be April 11, 2016 @ 6:00pm

Pastor Ron Ludwick will do devotions

Minutes respectfully submitted by, Wanda Santiago, board secretary