

Minutes of bcmPEACE Board Meeting

May 9, 2016 @ 6:00pm

“bcmPEACE serves Allison Hill in becoming a safer, healthier community,
empowered by God’s Peace”

Members Present: Bobby Mayes, Pastor Ron Ludwick, Pastor Belita Mitchell, Rick Woodard, Lynda Singleton, Steve Seitz, John-Michael Cotignola-Pickens, Wanda Santiago, Don Mitchell, and Ex-Officio Rev. Ron Tilley

Don opened meeting

Bobby led devotions and prayer

Agenda was approved with 1 addition, Executive Director Evaluation Discussion

April Minutes approved as presented, Pastor Ron Ludwick’s name was misspelled but corrected

Treasurer’s Report: Rick explained the balance showing as of end of March on the reports was only at \$6500, however there are checks valued at \$12K to be deposited this week.

Executive Director Evaluation: Executive Committee met with Ron to rate his job performance. Ron also got to rate himself as well. Steve will provide a copy of the report at the next board meeting. Executive committee will meet on May 31 and firm up the process for the board evaluation as well.

Property Committee Report: No meeting was held today. All apartments are rented and paid. Ron is awaiting news from Experience Works on finding us a maintenance person who will do 18 hrs per week for our building free. Roof was fixed and to date we are not having any leaks. Estimates are still underway for the electrical problems.

Executive Director Report:

- Ron reported he will give the board written reports going forward
- Credit Card update: M&T Bank is requesting us to open an account. Ron suggested opening a Payroll account and keeping a \$5K balance in it. The signers on this account would be Don Mitchell, President and Rick Woodard, Treasurer. Rick made the motion to go forward and Pastor Ron L seconded. All board in favor. If M&T declines the credit card we will withdraw the account
- Open and Ameriprise Financial Brokerage Account: This is necessary in order to sell stocks that are donated. Fees would be \$50 per year and a flat rate of \$60 when stocks

are sold. Pastor Belita made the motion to permit Ron to go forward with this and Pastor Ron L seconded. Name on account would be Rick Woodard, Treasurer as designated Client and if approved for 2nd person on account it would be Andy Brode, Assistant Treasurer

- Ron handed out and emailed the committees that are formed as of this date. Most of the committees now have a meeting scheduled
- Faith and Finance Program: Ron gave a handout describing this program and would like board to affirm that it's worth proposing to the Program Committee for consideration. Board agreed for the Program Committee to put together a proposal and present it back to the board
- Comcast Newsmaker: Comcast is a funder to some of our events and also provides free internet to us. The Comcast newsmaker is away to get free media on events. Comcast sent a form to be filled out regarding race and ethnicity. Each board member will fill it out and return it to Ron. The board will adopt a policy going forward that each new board member will fill out this form as well. Ron will provide data to Comcast as to the amount of people involved and served in this ministry. He will use casework client data to give numbers on the disabled and veterans. We do not collect data on LGBT.
- ANE District Church of the Brethren granted a \$15K award for the Agape Program through the Barnabus Fund to Harrisburg 1st Church for 2017. This is with the condition of the Ministry Investment Plan Approval in October

Old Business:

- Highmark Walk: Sat., May 21, 2016 @ 9:00am at HACC: Steve and Wanda will arrive at 6:45 to prepare the registration table. To date \$9K has been donated. Please talk it up to everyone you know.
- Strike Out Violence Bowl-A-Thon: Sun., Oct 9 @ 2pm @ Red Crown: The web site for this will be up and running by our next board meeting
- Zumba Glow Fitness Festival: Sat., November 12 @6:30 in Fellowship Hall: Still in works
- Be the Peace Banquet: April 25, 2017 @ 6:30 @ Best Western Premier: Ron suggested we sign a contract before the next meeting. Resource Committee will take care of it.

Pastor Belita questioned our revised Mission Statement and tagline. John-Michael reported that it was agreed upon that the tagline would remain the same, (Sharing things that make for peace). The mission statement was changed. It reads: "bcmPEACE serves Allison Hill in becoming a safer, healthier community, empowered by God's peace." She suggested going forth, all reports should show the mission statement.

Next Board meeting will be Mon., June 13 @ 6:00pm

Lynda Singleton will do Devotions

Minutes respectfully submitted by Wanda Santiago, Board Secretary