

Minutes of bcmPEACE Board Meeting

June 20, 2016 @ 6:00pm

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

Present: Rick Woodard, Pastor Belita Mitchell, Lynda Singleton, Steve Seitz, John Michael Pickens, Pastor Ron Ludwick, Wanda Santiago, Don Mitchell, Rev. Ron Tilley, and guest Steve Schwartz

Don opened

Lynda gave devotions and prayer

Agenda was changed to allow Steve Schwartz presentation prior to standard meeting.

Steve Schwartz gave a presentation on raising awareness, geared to help BCM move forward

Upon Steve leaving, Rick motioned and Pastor Ron second, to go forth with Steve’s Program contracted at \$50 per hour. It was agreed to cap at \$1000. Rev Ron will work with Steve on potential donors and Benevon Tour Refinement.

May Minutes approved as presented

Treasurer’s Report: Rick reported that financials show there is \$13500. In checking to date. As of today the balance is \$22K. Heeding God’s Call is about \$6K of that total

Property Committee Meeting: Rick, Wanda, and Ron met prior to board meeting tonight. All units are rented with 1 unit at \$800 in arrears of rent. They are making payments on that. Rubber roof needs repaired. Cost is \$1179, and it has been approved for RD Hackman to do the repairs within the next 10 days. There is still talk about 219, 221, and 223 S. 13th St. Still searching info.

Executive Director’s Report, Rev Ron Tilley: Ron reported that the forms were signed and submitted for the credit card, however he got an email from the bank announcing that they gave us the wrong forms. New forms will be signed and re-submitted. Ron will also resubmit application to PNC Bank as well.

Highmark Walk: To date we raised just shy of \$15K. Ron will work on thank you notes to go out to the major donors.

Bowl-a-thon update: Website is up and running. Will be meeting monthly, have lots of youth excited about this event.

Zumba Fitness Party Update: No news

Banquet 2017 update: Tabled till next meeting. Ron will work on contract

Recruiting New Board Members: Still searching all board members are encouraged to give thoughts on this.

New Business: BCM will pay for soil test for the Urban garden Site. Rick motioned and Pastor Ron L second to all \$100 to fund this, all approved.

Kids Keeping Kids Warm and the Trunk or Treat will be put on the church calendar by Ron, with the date of October 29, 2016. We will use the parking lot. Events will run back to back, 11:30am till 3:00pm

Next meeting will be July 18th @ 6:00pm

Pastor Belita will do devotions

Minutes respectfully submitted by Wanda Santiago, board secretary