

Minutes of bcmPEACE Board Meeting

July 18, 2016 @ 6:00pm

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

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

Don opened meeting and Pastor Belita did devotions and prayer

Agenda was approved as presented

Minutes of June will be presented for next meeting review

Treasurer’s Report: Rick reported that there is a balance showing \$17,656. as of today, Actual balance should show \$12,300 for BCM and \$5300 for Heeding God’s Call. The total for the Highmark walk was \$14,600

Property Committee Report: Ron, Rick and Wanda met prior to meeting today. All rents except for 1 is current. The one in arrears is making progress catching up. There is a need to replace 5 windows. *We still have a problem with leaking in the 1st area. Getting some additional estimates for this project. Don suggested that Ron contact Kay Weaver from Disaster Relief Fund to request funds for this project. Pastor Ron motioned and Belita 2nd to authorize \$5000 for window replacement and tub repair and then seek funding to replace money.*

Executive Director’s Report: Ron Tilley gave a handout with his report to all board members as agreed upon going forth each month. Ron has met with Steve Schwartz to work on the Benevon Project

Old Business:

- *Credit Card Update: All bank paperwork has been re-submitted*
- *Job description for assistant treasurer, Andy Brody. Ron will work on this, so board can adopt the description. Currently he has signs off all check requisitions and forwards them to accountant for payment. He gets the copy of the bank account and matches all receipts to fit the net line items. Don recommended that re-imburements take place 2x per month. Board agreed. Ron will also invite Andy to attend a board meeting so everyone can meet him.*
- *CEO/Board Evaluation update: Tabled till after meeting on July 19th of the Executive Committee*
- *Highmark Walk Update: Acknowledgements will go out by Friday. Total was \$14,600.*
- *Strike Out Violence: Website is up and running. Goal is \$15,000*
- *Zumba Glo Fitness: Ron is working on building the website. Goal is \$5000*
- *“Be the Peace” Banquet: April 25, 2017@6:30pm@Best Western Premier: Ron is in thoughts of a speaker for this event. He tossed out the name of John Lewis. Rick ask at a meeting he is going to about the possibility. Board is willing to spend \$2500 for him.*
- *Recruiting New Board Members: Tabled*

- *New Business: None*

Next Meeting: August 8, 2016 @ 6:00pm

Devotions will be with John Michael

Minutes respectfully submitted by Wanda Santiago, board secretary