

Minutes of bcmPEACE Board Meeting

August 8, 2016

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

Members Present: Pastor Ron Ludwick, John-Michael Cotignola-Pickens, Steve Seitz, Lynda Singleton, Rick Woodard, Bobby Mayes, Wanda Santiago, Don Mitchell, voting ex-officio Pastor Belita Mitchell, and nonvoting ex-officio Rev. Ron Tilley and Louise Knight, Chair, Harrisburg First Church of the Brethren Oversight Committee.

Devotions were given by John-Michael

Agenda was approved as presented

Minutes of June and July were approved

Treasurer Report: Rick reported that as of end of June the checking account has \$17300 of which \$5400 belongs to Heeding God’s Call. This balance is expected to raise with the Bowl-A-Thon in progress

Property Committee Meeting: Rick, Wanda and Ron met before the board meeting today. We are still challenged by some leaking problems. Fortress Construction did emergency repairs for us. Leaking has stopped at 1317, however 1319 still has some problems. The gutters will be replaced at a cost of \$700 this week. All units are rented, with one 2 months behind. Tenant will be informed they have 2 weeks to pay or must exit. Ron spoke to Carl Woodhead, from Paxton Church of the Brethren. Ron will ask him about volunteering to be a maintenance supervisor for the buildings. Ron is also networking to provide church to church with small repair day. This would mean every 2 months there would be a group to do repairs at different sites as needed.

Evaluation of Board: Steve handed out forms to each board member to evaluate the board as a whole. The results will be emailed after Steve tallies them and we will discuss the findings at the next meeting

Executive Director’s Report: Ron Tilley gave a handout with his report. He also reported that the website is live for the Bowl-A-Thon. The website for the Zumba Glo is being worked on. Grace Rodriguez is working as administrative assistant thru AARP for 20 hours per week. Ron is working with Steve Schwartz on designing a tour, not sure of anything else since Steve got a full time job with Christian Churches United

Old Business:

- Credit Card: We have been approved for a \$3000 limit credit with M&T bank.
- Banquet 2017: Ron and Wanda will meet with Best Western to sign the contract.
- Ron will work on completing the job description for Andy Brode before next meeting

New Business:

- It has been decided that we will do a “Peace Auction” at the Bowl-A-Thon. We need donations to be used for this table. People will purchase tickets at \$1.00 each and place them in the basket according to what they wish to win.

Next board meeting will be September 12, 2016 @ 6:00pm

Devotions will be by Bobby Mayes

Minutes respectfully submitted by Wanda Santiago, Board Secretary