

Minutes of December 8, 2014

BCM Board Meeting

Members Present :Don Mitchell, Rick Woodard, Steve Seitz, Belita Mitchell, Vladimir Beaufiles, Wamda Santiago ,Excecutive Director Ron Tilley. Visitor Louise Knight

Don Opened the meeting and Ron did devotions

Rick moved and Vlad 2nd the motion to approve the November minutes

Treasurer's Report: Rick reported that we currently have \$23,000 in the checking account for BCM and \$5572.00 additional that belongs to Heeding God's Call. As of October 31st the net rental income for the properties is \$13,446.67, almost double from last years net.

OLD BUSINESS:

- MLK Day Fundraiser: Ron is actively seeking sponsors. The goal is to raise \$5000. Ron will contact local churches. Each board member is asked to contact 5 businesses for potential sponsors. Ron will designated some potentials to contact to each member. Belita suggested asking for \$200 sponsorships. Program will start at 8:30 with a light breakfast. Worksites will be for the rest of the day, lunch is being donated.
- Board Retreat: focus will be on board expansion with the possibility of committee teams. Retreat is to be held offsite. Ron will work out some dates. Plan is to do this by the end of February.

NEW BUSINESS:

- Property Manager Position: It has been agreed upon that currently we will have all tenants pay the rent at the church until further notice. Volunteers will be used for repairs as needed for now. All keys are to be returned from Rich Jackson. Ron will contact a locksmith to change locks. There are

multiple owners of the tools on site of property that has to be identified as to who own them. Ron plans on conducting an inventory on MLK Day. Credit card that was with Richard Hunn has been cancelled. Plan is to apply for a Home Depot account in order to get materials when needed for repairs.

Property Committee: Ron, Rick, and Wanda met with Rich Jackson, and Marvin who are interested in the maintenance position. It has been undecided if we are going to hire someone at this time. If we do add this position, a description of the job needs to be put in place with compensation spelled out completely and the fact that they would be an independent contractor.. A motion has been made to approve Rich Jackson on a volunteer basis for now. All members agreed. Gloria will be presented with a new lease agreement to sign. Sharon Hunn wishes to remain in her apartment. A motion has been agreed upon to forgive November and December rents and resume rent as of January 1, 2015. Ron will be working with her to gain her monthly income.

Next Board meeting will be January 12, 2015 at 6:00pm

Rick Woodard will do devotions for January

Minutes respectfully submitted by Wanda Santiago, board secretary