

## Minutes of BCM Board Meeting

June 1, 2015 @ 6:00pm

Members Present: Rick Woodard, Steve Seitz, Vladimir Beaufiles, Wanda Santiago, Don Mitchell, executive director Ron Tilley

Don opened the meeting

Steve gave devotions and prayer

Agenda was approved as presented

Minutes of May meeting: Rick moved and Vlad 2<sup>nd</sup> to approve

Treasurer's Report: Rick reported checking account was \$8600 at end of April. At present it is \$23510, of that \$5600 is Heeding God's Call.

Old Business:.

- Board Retreat Update: Date will be changed to either Aug 22 or Aug 29. Ron will confirm location at the Giant Community Room. Executive Committee will meet on 6/16 at 5:15 to discuss a plan for the retreat
- Highmark Walk: \$10000. Was the total. Ron reported that the average per organization was \$6000. BCM was in the top 10 when it came to final earnings for this event
- BE the Peace banquet: Ron recommended that instead of the banquet being titled Agape Banquet that it be known as BE THE PEACE BANQUET. Board approved. 1<sup>st</sup> choice for speaker will be Pedro Cortes. Ron will ask Sherry Christian from Channel 21 news to be the emcee. Committees will be formed going forward for the banquet. Ron will ask Diane Wilson about music. Tickets will be \$50, table of 8 will be \$400. Goal will be \$10K
- bcmPeace Credit Line: Rick met with PNC Bank and did the application process. All forms will generated by Ron. PNC denied us because of our cash flow. We will revisit in future when we have more board members on hand.
- Property Committee; Ron, Wanda, & Rick, It was decided to ask Rich Jackson to remove all his equipment from the property. We will give him a time of frame of the end of July. Marvin has been doing the repairs on a volunteer basis. Going forward it has been decided that he will be compensated on a job to job situation. All apartments are rented and current.
- Executive Director's Report: Ron reported that we have 2 volunteers who get paid from other sources. They are Bill Holland and Alia Smith. BCM has been asked to explore and urban garden and bring back ideas at at property on Crescent St. A \$10K grant from the

Barnabas fund was received. It is slated for \$7500 Agape and \$2500 College Prep Initiative.

- Vladimir announced his stepping off the board due to other commitments, effective immediately

Don will do devotions next meeting

Next board meeting will be July 6, 2015 @ 6:00pm

Respectfully Submitted,

Wanda Santiago  
Secretary, Brethren Community Ministries