

BHECM Executive Committee Minutes  
Thursday, September 25, 2014

Members Present: Lyndol Loyd, David Fuquay, Cynthia Sucher, Narcie Jeter, Melissa Stump, Nathan Adams, Dick Scheaffer, Mike Fordham

12:31 - Welcome, Call to Order and Opening Prayer - Lyndol Loyd

Approval of Minutes from previous meeting - approved

Discussion related to what is reflected in minutes and what is not. Recommendation that only action decisions are recorded.

Presentation and discussion of FSU Wesley Facilities Resolution

The FSU Board has read and approved the Resolution, and BHECM will review at meeting tomorrow. Questions regarding timeline for approval and construction. Intention for 2 million for building and \$500K for furnishings. The Executive Committee is incredibly grateful for the cooperative and supportive spirit of the Conference departments involved in bringing this Resolution together.

Motion to accept the Resolution and present to BHECM: Nathan Adams

Second: Mike Fordham

**Motion Passes** by glorious acclamation

FAMU Restart Proposal from Executive Director's Report

Motion: The Executive Committee recommends that BHECM authorizes the hiring of a part-time position to help us re-establish this ministry and authorizes the BHECM Executive Committee to approve the part-time job description and salary prior to January.

Motion: Dick Scheaffer

Second: Narcie Jeter

**Motion Passes**

FAU/Nova Southeastern Launch Proposal from Executive Director's Report

Motion: The Executive Committee recommends that BHECM empowers the Executive Committee to review the proposal for a new Wesley Foundation at FAU/Nova Southeastern and make a decision either to search for a new campus minister and to launch this new campus ministry in 2015 or to postpone.

Motion: Josh Bell

Second: Melissa Stump

**Motion Passes**

Finance

Salary line item should increase significantly over the next year if we add positions. We may also be in need of parsonages for any new positions. Conversation related to individual unit fundraising and allocations.

Personnel

Melissa has made contact with all of the campus ministers letting them know they have a liaison with the BHECM Personnel sub-committee. Melissa will facilitate conversation with campus ministers tomorrow.

### Property

We have approximately \$400K in maintenance needs at our properties, excluding FSU, based on consultations with Property Conditions Assessments, Inc. All of our units should have capital reserve budgets for maintenance.

### Communications

Lots of edits and updates to website at [gotowesley.com](http://gotowesley.com), as well as Annual Conference displays and brochures.

### Scholarships

The merit scholarship has been awarded to Kayla Palma. The other scholarship recipient is being selected by the sub-committee tomorrow.

### Strategic Planning

Need to align BHECM strategic plan with newly enhanced Strategic Leadership Team document from Conference.

### Campus Minister Conversation - Erwin Lopez, CFL Wesley

Erwin's wife Charity is due November 3 with their first child, Cruz Adrian Lopez. Fall Retreat this weekend to accommodate due date. Erwin has planned coverage for his paternity leave. Staff dynamics are very positive, and staff are taking things seriously. Have raised expectations for leadership and had a leadership retreat for the 15 students in leadership. Staff are committed to helping students. Ministering to around 100 students, with 75-80 in Tuesday night gathering. Seeing the fruit of hard work of past two years. Issues related to scheduling and sound system with Carillon. [Reminder: CFL Wesley is not a tenant - Carillon was given an additional portion of land with understanding that college ministry would be co-located]. Erwin and staff are praying about how to pass the 75-80 student benchmark. Concerns about visibility/signage. Possibility of changing from meeting on Tuesday nights. Goals/dreams for the future: continue to set high standards for leadership and to trust leadership, and also to consider whether the current facilities available work for a larger ministry. Excellent board chair in Phyllis Klock, need to set more clear expectations of board members in terms of fundraising/donations. Prayer requests: health for Charity and Cruz; for ministry to continue to grow, for wisdom for leadership in terms of next steps.

### Prayer for Erwin

Concern that Conference funding might be being spent on church-based college ministries that directly compete with Conference campus ministries.

Adjourned at 4:30 pm