

Mid-Year Board Meeting Minutes
Baymeadows Center for Hope and Healing, Inc.
July 22, 2024

I. Call to order

Mark Painter called the Mid-Year Board Meeting for the Baymeadows Center for Hope and Healing, Inc. to order - 7:00 p.m., Monday, July 22, 2024. Location: Baymeadows Baptist Church, Jacksonville, FL, with optional attendance via Zoom Video Conferencing.

II. Roll call

Jody Painter conducted roll call of Board Members/Officers. In addition to the seven Board Members attending, there were three guests: Joanna Diffell, Josh Enfinger, and Michelle Parrot.

Mark Painter, President – Present
Dan Braithwaite – Vice President – Present
Billy Blomberg, Treasurer – Absent
Jody Painter, Secretary – Present
Charolotte Braithwaite – Present
John Griffen – Absent
Aaron Hoskins – Present
Jeff Fletcher –Present
Julie Bruce – Absent
Kaye Sanders – Absent

III. Approval of Minutes

Draft minutes from the December 4, 2023 Annual Meeting of the Board of Baymeadows Center for Hope and Healing, Inc. were posted for member review on the Executive Portal Page of baymeadowscenter.org. Charlotte Braithwaite motioned to accept the minutes as provided. Dan seconded the motion and the minutes were approved.

IV. 2023 Programs Review

- a) Counseling Program – Mark Painter reported he has been doing clinical, general family and marriage counseling for about three years now but it was exciting that he had gotten referrals from Sunshine Health and Tri-Care recently. As individuals are seeking Christian Counselors we know that they can Google that and BCHH would have been one of the results in their search. He also had an opportunity to provide pre-marital counseling and Teen Challenge collaborative family counseling.

Mark indicated that we are still providing services from Baymeadows Baptist Church and they provide internet, telephone, etc. to help support the work we do. The Church is trying to become more involved with Teen Challenge events taking an opportunity to get to know students and their families and growing the relationship with Teen Challenge.

- b) CONNECT-52 Women – Charlotte Braitwaite reported this group runs between 8 to 15 women from about 7 states. The ladies rely on each other to come along side and support them through difficult times and celebrate good times.
- c) Teen Challenge Clinic – Women’s Center – Charlotte reported that due to some scheduling changes at Teen Challenge we were asked to suspend our clinics for a time. We hope we will be able to resume these soon. We have seen several women get saved through these clinics. Joanna Diffell is a Certified Mental Health Coach (CMHC) and she works alongside me as an intern helping with intake of new students.
- d) Teen Challenge Clinic – Men’s Center - Dan Braitwaite reported that he and Mark had been doing the clinics for close to a year. We see anywhere from 9 to 11 students each Monday. Impact potential for each of them is great. The Teen Challenge Director indicated that they have the highest retention rate of any center in the southeast region and that he attributed this to the opportunity for the students to participate in our clinic program.
- e) S.H.I.E.L.D. – Mark Painter reported that we resumed this accountability group in mid-February meeting twice a week via Zoom. The Jacksonville local participants would like to meet in person one night per week, so we will drop down to a video meeting on Tuesday evening and meet in person on Thursday evening. We have approximately 7 participants, not all are active all the time. We do have a couple of husbands in the group whose wives also participates in the CONNECT 52 group.
- f) HOPE365Plus – Mark reported that after talking with the Teen Challenge Director about the programs plan to stay alongside graduating students for one year to help them find employment, Teen Challenge was able to adjust to initiate such a program within their own program to do this. It is really exciting to see the Holy Spirit work in such a way that we could have this influence.
- g) Hope & Healing – Mark reminded that this program had originally been intended to help educate families about boundaries and provide emotional and spiritual support to families of addiction. We now want to find ways to work with families to facilitate positive reentry to the family for students after addiction program completion. Now that we have a strong relationship with Teen Challenge we want to develop a BCHH

panel for a round table to be able to discuss how we can reach all the families of Teen Challenge.

- h) Internship Offerings – Mark reported that we didn't move forward with this in 2024. In the future we will look at Master's students for internship candidates as program assistance is needed.

V. 2024 Program Focus

- a) Spiritual Fathers/Sons, Spiritual Mothers/Daughters – Mark reported that we have been working with Bill Dodge to help find churches that are interested in providing men and women to do external mentoring of Teen Challenge graduates and other young adults. Next orientation information meeting is August 17th, 8:00 am at Baymeadows Baptist Church. If you have a church that might be interested in this let us know and we will get you connected with Bill.
- b) HOPE365Plus – Mark reported as indicated above there will be a focus on developing ways to reach all Teen Challenge families to help create a positive reentry to the families of graduates.

VI. Finance Report

Jody Painter provided the BCHH Treasurers 1st Half 2024 Report

- BCHH Checking Balance carried over from 2023 = \$294.44
- Total Deposits 1.1.24 through 6.30.24 = (45) \$2,963.32
- Total Debits 1.1.24 through 6.30.24 = (45) \$3,053.32
- BCHH Checking BALANCE AS OF 6.30.24 = \$1,277.02
- Pending Deposits = \$.00
- Total Monetary Assets = Savings Account - \$200.00

VII. New business

Mark Painter proposed Fee Sharing – Mark indicated that initially BCHH had intended to file for 501c3 status. However there were several reasons we had not done so after realizing we are able to be considered a Para-Church. We have operated as a Para-Church now for over a year. At the beginning of the ministry a salary was determined for the Executive Director. However we have had some difficulty getting supporter funding and due to the fact that we operate on a sliding scale counseling profit is lower. We do need to look for ways to increase income. However, we have done very well covering our operating funds for the ministry.

Mark proposed that we set up a fee sharing policy. This would be a 70/30 split (up to the previously agreed upon salary rate for the Executive Director (President)), and other fee generating staff/contractors (CMHCs working with clients), after monthly obligations are met. Current obligations include: liability Insurance, Zoom, internet, and other collateral expenses. I would like to make this proposal if approved retro to 7/1/2024.

Mark opened to floor for discussion and comments.

Dan Braithwaite made a motion to accept the proposal as written. Jeff Fletcher seconded and the proposal was accepted retro active to July 1, 2024.

VIII. Open Floor for Discussion

This is the Boards opportunity to express its desires, provide ideas, and get the Executive Director moving on them.

Mark expressed his desire for Board members to be aware that this is an important ministry and worthy of our giving. In the December meeting I am going to ask each of you to commit to some amount of money each year, even if it is only 10 dollars. I will also ask that you get even more involved in 2025 by providing talents and wisdom. Mark indicated that he would provide a quarterly newsletter to help keep you engaged and provide opportunities for more input from each member.

Jeff Fletcher was excited to let us know that Bill Dodge was coming to visit the Florida Shariff's Boys Ranch on October 18th. He met with the Ranch Chaplin and all area pastors and teens will be invited to attend as he shares the Man in the Mirror vision.

Mark will mail flyers for a Giving Tuesday promotion for you to copy and share. Looking for anyone that might be interested in doing a newsletter. Jody will provide email updates when significant sight updates are complete.

2024 Annual Board Meeting

Jody Painter announced the date for 2024 Annual Board Meeting:

Monday, December 2, 2024 @ 7:00 p.m.

Attendance Options: Zoom Video Conferencing with in person attendance availability to be determined at a later date.

IX. Adjournment

Mark Painter called for a motion to adjourn. Dan Braithwaite made a motion to adjourn, which was seconded by Jody Painter.