

**BEAVERTON CHURCH OF THE BRETHREN**  
**BOARD MINUTES**  
**January 9, 2018**  
**7:30 p.m.**

**MEMBERS PRESENT:**

Pastor Bill Raymor	Peggy Hillman
Tom Prager	Bob Phillips
Joanne Fassett	Sherm Fassett
Lee Hannahs	Matt McKimmy
Glen Blades	Nellie List
Sherry Garvin	Becky Phillips
Dan Bergman	Lila Hannahs
Peggy McKimmy	

In the absence of Chair Claudia Whitmer, Bob Phillips opened the meeting at 7:30 p.m. with prayer by Pastor Bill.

**MINUTES OF THE LAST MEETING:**

A copy of the December 12th minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Tom Prager supported the motion. The motion carried.**

**NEXT BOARD MEETING:** Tuesday, February 13, 2018

**TREASURER'S REPORT:** No report

**STEWARDS COMMISSION:** Bob Phillips  
The new range is installed.

**NURTURE COMMISSION:** Becky Phillips  
January 21<sup>st</sup>, birthday dinner following worship, soup and cake will be provided.

Valentine's dinner, February 11, following worship. Ham will be provided.

Joy Club is needing helpers. Sherry Garvin has volunteered.

**WITNESS COMMISSION:** Sherry Garvin  
Friday, Feb. 23, junior high students will be invited to a "glow worship" party which will include puppets, games, and pizza. Volunteers are needed to help. The party will take place at the church after the ball game until 11:30 p.m.

**MINISTERIAL COMMISSION:** Matt McKimmy  
The Commission mentioned that Scott Burr would like to get to know people better. He will try to attend "doughnut Sunday" fellowship and men's Bible study.

Work is in progress to get the new District realignment completed. The proposition will be taken to Standing Committee in April.

2018 officers for the Ministerial Commission are Matt McKimmy, chair, and Nellie List, vice-chair.

**PERSONNEL COMMISSION:** No report

**ENDOWMENT BOARD:** Tom Prager

A written accounting of the fund for December was given to each one present. The report shows an increase in funds this month.

**DEACONS:** Bob Phillips

The Deacons are working on ideas for improvement, individually and the church as a whole.

**CAMP REPORT:** Becky Phillips

Camp Board is meeting next month.

**SEARCH COMMITTEE:** Matt McKimmy

Beth Sollenberger-Morphew, Indiana District executive and Michigan District interim District executive, will be here on January 28<sup>th</sup> to be the speaker during worship and to meet with the Search Committee.

**MINISTRY PLANNING COMMITTEE:** Peggy McKimmy

The group suggested that a Cross and manger scene be considered for an outside display next Christmas season. It should be life-size and lighted.

A sledding, bonfire, fellowship time is being planned for February 17<sup>th</sup> at 2:00 p.m. at Sugar Springs.

**BUILDING COMMITTEE:** Bob Phillips

The group is working on a floor plan to present to the Board. All are encouraged to take a look and make suggestions of any changes.

**A motion to accept all reports was made by Glen Blades. Lee Hannahs supported the motion. The motion carried.**

## **PASTOR'S REPORT**

Pastor's written report is attached to the minutes.

## **OLD BUSINESS:**

Discussion was held on the previous decision by the Board to hold District funds until the District re-organization is complete. In the meantime, the Search Committee is requesting action and help from the District. It was brought up by a member of the congregation that this could be a conflict of interest to ask for services from the District but not be willing to pay for them. The next month or two could make a difference in the District decision. It was suggested that 1/12 of the total annual giving could be paid each month until the issue is finalized. It was clarified that the money is being withheld because of disagreement on how the District and General Board are using the money. A suggestion was made that any funds given be designated to Brethren Disaster Ministry so

the money could be used only for that purpose. Since the funds are not due to be paid, yet, this subject will be discussed again.

**NEW BUSINESS:**

The outreach cup is currently going for Walk for Warmth and teacher school supplies. **A suggestion was made to use the cup to help support Heifer International, as well. It would be possible to use four months at a time for Walk for Warmth, School supplies and Heifer International. Nellie List so moved. Tom Prager supported her motion.**

<b>January – April</b>	<b>Walk for Warmth</b>
<b>May – August</b>	<b>School supplies</b>
<b>September – December</b>	<b>Heifer International</b>

**Motion carried.**

The Beaverton Ministerial Association paid \$678 for sweatshirts. Peggy McKimmy will send thank you cards to the Association and also to Create It and Kay's Embroidery for their contributions to the sweatshirt drive.

The Ministerial Commission has asked Beth Sollenberger-Morphew to speak on Sunday, January 28<sup>th</sup>. She requested that her mileage check be paid to the District. The guest-speaker fee will be paid to her. A few ladies will provide lunch for the Search Committee and Beth after church that day.

**ADJOURNMENT:**

There being no further business the meeting was closed with prayer by Pastor Bill at 8:15 p.m.

**MOTIONS MADE:** Excerpted from context

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**Motion carried.**