

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
March 13, 2018
7:30 p.m.

MEMBERS PRESENT:

Bob Phillips	Matt McKimmy
Rick Painter	Becky Phillips
Pastor Bill Raymor	Peggy McKimmy
Claudia Whitmer	Dan Whitmer
Sherry Garvin	Glen Blades
Lana Blades	Tom Prager
Peggy Hillman	

Chairperson Claudia Whitmer opened the meeting at 7:35 p.m. with prayer by Pastor Bill. Joys and expressions of thanks were given.

MINUTES OF THE LAST MEETING:

A copy of the February 13th minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Bob Phillips supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, April 10, 2018

TREASURER'S REPORT: Dan Whitmer

A financial report for February was distributed.

Current checking account balance is \$1237.60

Two Sunday offerings are not deposited, yet, as Sherm Fassett and Candy Schnepf are both away.

STEWARDS COMMISSION: Bob Phillips

Hot water heater has been installed under the sink in the kitchen. This will provide instant hot water.

New light bulbs are installed to lessen replacement of ballasts in the light fixtures.

The speaker system on the right side of the sanctuary is being evaluated as some are having trouble hearing those at the lecterns.

Spring clean-up is planned for April 21st or 28th.

Discussion was held on the new speaker/projection project. It has been delayed because of funds and manpower to run it. Tom Prager reported on some of the expected costs. It was the consensus of the Board that the project should be moving forward and more accurate plans and expenses should be brought to the Board. It was suggested to form a committee to work on this project.

Volunteers for the committee are: Bob Phillips, Peggy Hillman, Peggy McKimmy, Pastor Bill, Tom Prager.

The Stewards are responsible for this project and its completion.

NURTURE COMMISSION: Becky Phillips

Easter breakfast is planned: Tom Prager is in charge of the meal. Amy Burns will decorate, and it is expected that all will help clean-up

WITNESS COMMISSION: Sherry Garvin

The "Glow" activity was a success.

Amy Burns and Sherry are working on VBS. They are considering material entitled "Peace Lab."

Scholarships are due March 31. One has been received.

MINISTERIAL COMMISSION: Matt McKimmy

All is going well. Everyone is pleased with Scott.

PERSONNEL COMMISSION: Rick Painter

The church brochures are being updated with the new email address.

ENDOWMENT BOARD: Tom Prager

A printed report of last month activity was given to everyone. Discussion was held about the fluctuations in the markets recently.

DEACONS: Bob Phillips

Had a study on anointing at last month's meeting.

CAMP REPORT: Becky Phillips

General fund for camp is in very bad shape. Expenses include trying to catch up back taxes, etc. Camp numbers are low. Some members of the congregation have received a letter asking for donations to camp. Those in charge at camp are hopeful that more grants can be written to generate income.

SEARCH COMMITTEE: Matt McKimmy

Nothing to report at this time.

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

April 22, potluck and board games on Sunday after worship.

May 19, pancake supper and bonfire.

Upcoming activities include a fair booth, a float in the 4th of July parade, a cross and manger to be displayed in the church yard at Christmas, 2018.

BUILDING COMMITTEE: Bob Phillips

Bob Phillips talked with Tom Plude, Hardwood Hills, to get a print of the existing building so a new drawing can be made showing the expansion.

A motion to accept all reports was made by Rick Painter. Tom Prager supported the motion. The motion carried.

PASTOR'S REPORT

Attached to minutes

OLD BUSINESS:

Spring Council meeting is set for April 9, at 7:00 p.m.

NEW BUSINESS:

Maundy Thursday, love feast time is 7:00 p.m.

Community Good Friday service will be at the Nazarene Church on March 30, at 1:30 p.m.

Peggy McKimmy asked for an accounting of the Dow DuPont stock to be given in the Treasurer's report or the Endowment Board report at least quarterly.

Peggy also asked that an itemized list of checks written be given to the Board monthly or at least quarterly. It was expressed that the Board would have better knowledge of the finances and budgets if they were given that information. **Rick Painter moved that an itemized list of checks disbursed be included in the Treasurer's monthly report to the Board. Matt McKimmy supported the motion. Motion carried.**

ADJOURNMENT:

There being no further business the meeting was closed with prayer by Pastor Bill at 8:40 p.m. Rick Painter moved to adjourn. Tom Prager supported the motion.

MOTIONS MADE: Excerpted from context

Matt McKimmy moved to accept the minutes. Bob Phillips supported the motion. The motion carried.

A motion to accept all reports was made by Rick Painter. Tom Prager supported the motion. The motion carried.

Rick Painter moved that an itemized list of checks disbursed be included in the Treasurer's monthly report to the Board. Matt McKimmy supported the motion. Motion carried.