

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
May 8, 2018
7:30 p.m.

MEMBERS PRESENT:

Pastor Bill Raymor	Peggy McKimmy
Rick Painter	Tom Prager
Bob Phillips	Dan Bergman
Becky Phillips	Claudia Whitmer
Matt McKimmy	Nellie Lou List
Sherm Fassett	Joanne Fassett

Chairperson Claudia Whitmer opened the meeting at 7:35 p.m. with prayer by Pastor Bill.

MINUTES OF THE LAST MEETING:

A copy of the March 13th minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Dan Bergman supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, June 13, 2018

TREASURER'S REPORT: Claudia Whitmer

A financial report for was April distributed.
Current checking account balance is \$10,315.33
Discussion was held on in/out expenses and income.

STEWARDS COMMISSION: Bob Phillips

- Removed old organ
 - Removed wall in nursery
 - Put a new lid on the tool box.
 - Removed snow markers
 - Cleaned sidewalks to storage building
 - Speaker/projection team is working on acoustics and speaker system in the sanctuary.
- Dan Bergman and Tom Prager are working on different speakers and blinds and acoustical treatment to absorb the echo in the room.

NURTURE COMMISSION: Becky Phillips

Mother's day flowers are ordered.
Potluck on Sunday, May 20 with games after. Sloppy joes will be provided.

WITNESS COMMISSION:

No report

MINISTERIAL COMMISSION: Matt McKimmy

Everything is fine at this time. The District split has been presented to the standing committee. A decision should be coming soon.

PERSONNEL COMMISSION: Rick Painter

The church flyers are corrected.

ENDOWMENT BOARD: Tom Prager

Report attached.

DEACONS: Bob Phillips

Bread and cup will be held on Sunday, May 13th.

A discussion about joys and concerns was held at the last meeting.

Deacons mowed lawn for one person.

CAMP REPORT: Becky Phillips

The floor at camp is almost complete.

More campers are expected this year. Deans are all set. Some more volunteer help could be used.

Camp is being used.

Money has been committed to general funds by people who received letters this winter.

SEARCH COMMITTEE: Matt McKimmy

Nothing to report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The group is working on planning the 4th of July float and the fair booth. Discussion was held on ways to bring more people in to help with activities.

BUILDING COMMITTEE: Bob Phillips

New prints/floor plans are on display.

A motion to accept all reports was made by Dan Bergman. Matt McKimmy supported the motion. The motion carried.

PASTOR'S REPORT

Attached to minutes

OLD BUSINESS: None

NEW BUSINESS:

Questions were raised about in/out check writing to individuals. **Tom Prager moved to pass this issue to the Deacons. Dan Bergman supported the motion. The motion carried.** Deacons will discuss this at their next meeting.

Discussion was held about using the prayer wheel when emergency calls need to be made. Chairperson Claudia Whitmer requested that the Personnel Commission make an emergency phone list for those who are willing to have their number published.

Sherm will give the balance of the building fund at least quarterly.

A proposal was made by Becky Phillips on behalf of the Nurture Commission that a graduation gift of \$500 be given to Anna Brushaber and D J Whitmer. Both teens have worked to help raise funds for camp and NYC but will not be attending NYC this year. **Rick Painter moved to give each graduate \$500 from the Youth account. Matt McKimmy supported the motion. The motion carried.**

ADJOURNMENT:

Sherm Fassett moved to adjourn the meeting. Dan Bergman supported the motion.
The meeting adjourned with prayer at 8:40 p.m.

MOTIONS MADE: Excerpted from context

Matt McKimmy moved to accept the minutes. Dan Bergman supported the motion. The motion carried.

A motion to accept all reports was made by Dan Bergman. Matt McKimmy supported the motion. The motion carried.

Tom Prager moved to pass this issue to the Deacons. Dan Bergman supported the motion. The motion carried.

Rick Painter moved to give each graduate \$500 from the Youth account. Matt McKimmy supported the motion. The motion carried.