

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
June 12, 2018
7:30 p.m.

MEMBERS PRESENT:

Sherry Garvin	Tom Prager	Dan Bergman	Bob Phillips
Dan Whitmer	Claudia Whitmer	Becky Phillips	Peggy McKimmy
Pastor Bill Raymor	Nellie List	Matt McKimmy	Sherm Fassett
Jessica Murrell			

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

MINUTES OF THE LAST MEETING:

A copy of the May 8th minutes was provided to everyone. The “next board meeting” should read June 12, not June 13. **Matt McKimmy moved to accept the minutes as corrected. Dan Bergman supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, July 10, 2018

TREASURER’S REPORT: Dan Whitmer

A financial report for May was distributed.
Current checking account balance is \$8,078.69.
School supplies account is \$223 at the end of May.

STEWARDS COMMISSION: Bob Phillips

The light on the north end of the building was put on a switch so it can be turned off.
There is a white board in the office for jobs that need to be done.

NURTURE COMMISSION: Becky Phillips

Flowers were given for Mother’s Day.
A potluck was held in May.
Planning may include a potluck in July.
Church picnic planned for Sunday, August 19, at Bob and Becky Phillips home.

WITNESS COMMISSION: Sherry Garvin

Bible School is next week, very soon.
The Church scholarship was awarded to Anna Brushaber.
The Fair booth is being organized by Becky and others, July 17 – 21.

MINISTERIAL COMMISSION: Matt McKimmy

Everything is going well. Scott will be off for the month of August. The pulpit will be filled by others.

PERSONNEL COMMISSION: Joanne Fassett

Nothing to report.

ENDOWMENT BOARD: Tom Prager

The May account report was handed out and attached to the minutes.

DEACONS: Bob Phillips

The group discussed joys and concerns and discussed the monthly study.

CAMP REPORT: Becky Phillips

No report

SEARCH COMMITTEE: Matt McKimmy

No report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Nothing new to report—working with Nurture Commission.

BUILDING COMMITTEE: Bob Phillips

Building expansion fund is \$2,426.38

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

PASTOR'S REPORT

Attached to minutes

Pastor Bill gave an update on his eye health. Surgery has been put off until July 9. His eye has improved.

OLD BUSINESS:

Discussion was held concerning the faith and rich heritage of the Church of the Brethren. Our rule of faith and what we practice is the New Testament. We are a priesthood of all believers.

Deacons discussed the issue brought to them by the Board from the May meeting. It was decided that donations of money to individuals should only be made upon approval of the Deacon body.

NEW BUSINESS:

A memorial service and dinner for Diane Maxwell Hubbell will be done by this church.

Annual conference delegate will be Bob Phillips.

Bob and Candy Schnepf are unofficially leaving the church. Their jobs in the church will be filled by others.

Jessica Murrell presented web site information she has been working on. She is willing to create a web site for the church and update Facebook with current information. There may be charges of approximately \$300 - \$400. Jessica will look into the least expensive options and report back to the Board. **Dan Whitmer moved to allow Jessica to create the web site for the church. Bob Phillips support. Motion carried.** Jessica will be purchasing a domain name and making posts on Facebook.

ADJOURNMENT:

Sherm Fassett moved to adjourn the meeting. Matt McKimmy supported the motion. The meeting adjourned with prayer by Pastor Bill at 8:35 p.m.

MOTIONS MADE: Excerpted from context

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

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

Dan Whitmer moved to allow Jessica to create the web site for the church. Bob Phillips support. Motion carried.