

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
August 14, 2018
7:30 p.m.

MEMBERS PRESENT:

Glen Blades	Nellie List	Dan Whitmer
Claudia Whitmer	Peggy McKimmy	Pastor Bill Raymor
Tom Prager	Sherm Fassett	Jessica Murrell
Sherry Garvin	Joanne Fassett	Dan Bergman

Chairperson Claudia Whitmer opened the meeting at 7:30 p.m. with prayer by Pastor Bill. Joys were shared with each other.

MINUTES OF THE LAST MEETING:

A copy of the July 10th minutes was provided to everyone. **Glen Blades moved to accept the minutes. Dan Bergman supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, September 11, 2018

TREASURER'S REPORT: Dan Whitmer

A financial report for July was distributed.
Current checking account balance is \$13,560.30.
School Supply fund has reached \$4,386.50.

STEWARDS COMMISSION: Dan Bergman

Maintenance is up-to-date
A suggestion from someone was made that we buy an ice cream machine. They are very expensive.
Stewards are investigating having the entire building carpet cleaned by a professional cleaner. They will ask for bids.

NURTURE COMMISSION: Tom Prager

The Church picnic is this Sunday, August 19th.

WITNESS COMMISSION: Sherry Garvin

The Commission is working with the Ministry Planning Committee. Another "minute-to-win-it" activity for children is being considered.

MINISTERIAL COMMISSION: Sherm Fassett

Pastor Bill will speak for the next two Sundays, August 19 and 26. Scott would like some feed-back on his sermons. A short survey will be done. Pastor Bill and Jane will go on vacation after the 26th.

PERSONNEL COMMISSION: Joanne Fassett

Nothing new.

ENDOWMENT BOARD: Tom Prager

Monthly report is attached to the minutes.

DEACONS:

Meeting next week. The Executive committee gave money for travel expenses.

SEARCH COMMITTEE:

Nothing new to report.

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The Committee is working with Nurture and Witness on several activities

September 15—Church wide hayride and bonfire, snacks and hotdogs

October 7—Pizza and bowling for children

October 20—Harvest Auction

October 21—Homecoming Sunday

November—possible hunters' dinner for the public, night of November 15

Dinner at church for the public on game nights

Tailgate party

The Committee is hoping to plan a children's activity at least once a month. Volunteers would be needed.

BUILDING COMMITTEE:

Building expansion fund is \$2,426.38

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

PASTOR'S REPORT

Attached to minutes

OLD BUSINESS:

District Conference: Beaverton is not sending a delegate and the seven other "Great Lakes" churches will not send a delegate. **To make this official, Sherm moved that we do not send a delegate to District Conference. Nellie supported the motion. The motion carried.**

To help plan for next year's fair anyone with ideas and thoughts should talk to the Witness Commission.

NEW BUSINESS:

The kitchen sink faucet and the hot water system are not working properly. The Stewards will call Kyle Plumbing and Heating to assess the situation.

Sherm presented the need for new carpet in Pastor's office. The Ministerial Commission asked the Stewards to replace it. The Stewards will shop and buy new carpet for that room.

World Day of Communion is Sunday, October 7. Midland has invited several churches including this church to participate in their Love Feast. Controversy has arisen because of the stand Midland has taken on gay rights. The consensus of this Board is to not participate in Midland's Love Feast.

The Ministerial Association has asked churches if they want to participate in a community singspiration on Sunday, September 30. The consensus of the Board was positive.

Discussion was held concerning Live Streaming of the services at Church-in-Drive and Midland. This would be available to other churches, as well.

Jessica reported her progress on the church website. It is approximately 75% complete at this time and is up and running. Jessica hopes to have it complete by next Board meeting. She demonstrated the site for the Board.

ADJOURNMENT:

As there was no more business the meeting adjourned with prayer by Pastor Bill at 8:30 p.m.

MOTIONS MADE: Excerpted from context

Glen Blades moved to accept the minutes. Dan Bergman supported the motion. The motion carried.

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

Sherm moved that we do not send a delegate to District Conference. Nellie supported the motion. The motion carried.