

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
September 11, 2018
7:30 p.m.

MEMBERS PRESENT:

Peg Hillman	Tom Prager	Sherry Garvin
Rick Painter	Dan Whitmer	Claudia Whitmer
Lila Hannahs	Becky Phillips	Joanne Fassett
Bob Phillips	Matthew McKimmy	Pastor Bill Raymor
Nellie List	Sherm Fassett	Lee Hannahs
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 August 14th minutes was provided to everyone. **Dan Bergman moved to accept the minutes. Tom Prager supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, October 9, 2018

TREASURER'S REPORT: Dan Whitmer

A financial report for August was distributed.
Current checking account balance is \$7,760.06.

STEWARDS COMMISSION: Bob Phillips

Maintenance is up-to-date.
AAA plumbing fixed the kitchen faucet.
Door stops have been installed.
The Commission is working on the sound system by testing speakers.
New carpet for the Pastor's study will be purchased.
Professional carpet cleaning will be done in the sanctuary and the fellowship hall.

NURTURE COMMISSION: Becky Phillips

It is time to give Bibles to the 4th graders. Please submit names to Becky.
Finding a speaker for homecoming is delegated to Ministerial Commission.
October 20 is Harvest Auction and October 21 is Homecoming Sunday.

WITNESS COMMISSION: Sherry Garvin

The Commission is continuing to work with Ministry Planning Committee.

MINISTERIAL COMMISSION: Matt McKimmy

Scott is planning to speak for the next three Sundays.

PERSONNEL COMMISSION: Joanne Fassett

Nothing to report

ENDOWMENT BOARD: Tom Prager

Monthly report is attached to the minutes.

\$15,000 will be moved from endowment savings into endowment fund.

Discussion was held on Dow stock, no decisions made at this time.

DEACONS: Bob Phillips

New prayer chain has been distributed.

Meeting next week.

SEARCH COMMITTEE: Matt McKimmy

Meeting on the 12th. Nothing new to report.

MINISTRY PLANNING COMMITTEE: Peggy Hillman

Pizza party and bowling for children and possibly adults, as well.

Homecoming and auction are coming in October.

Hay ride is planned for September 15.

A hunters' dinner on the 15th of November may not be too popular. Reconsideration will be done.

BUILDING COMMITTEE:

Building expansion fund is \$2,426.38

A motion to accept all reports was made by Sherm Fassett. Lee Hannahs supported the motion. The motion carried.

PASTOR'S REPORT

Attached to minutes. Thanksgiving community service will be at the Presbyterian Church.

NEW BUSINESS:

Nellie gave a challenge to match the Women's Fellowship \$1000 Heifer donation.

Attendance sheets will be used by the Deacons; Peg Hillman will continue to take attendance at worship service.

Council meeting date could be set for November 13 at 6:00 with the Board meeting following. Budgets need to be done by the October Board meeting.

ADJOURNMENT:

Sherm Fassett moved to adjourn and Rick Painter supported the motion. As there was no more business the meeting adjourned with prayer by Pastor Bill at 8:15 p.m. including prayer for hurricane victims.

MOTIONS MADE: Excerpted from context

Dan Bergman moved to accept the minutes. Tom Prager supported the motion. The motion carried.

A motion to accept all reports was made by Sherm Fassett. Lee Hannahs supported the motion. The motion carried.