

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
October 9, 2018
7:30 p.m.

MEMBERS PRESENT:

Claudia Whitmer	Dan Whitmer	Lila Hannahs
Tom Prager	Becky Phillips	Peggy McKimmy
Peg Hillman	Glen Blades	Dan Bergman
Bob Phillips	Lori Bergman	Rick Painter
Joanne Fassett	Matt McKimmy	Nellie List
Jessica Murrell	Sherm Fassett	Sherry Garvin

Chairperson Claudia Whitmer opened the meeting at 7:30 p.m. with prayer by Sherm Fassett.

MINUTES OF THE LAST MEETING:

A copy of the September 11th minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, November 13, 2018

TREASURER'S REPORT: Dan Whitmer

A financial report for September was distributed.
Current checking account balance is \$9327.13
Heifer International Ark \$590.00

STEWARDS COMMISSION: Bob Phillips

New carpet is ordered for Pastor's office
Blinds are installed. One is yet to be done in the sanctuary. There was damage to the bracket that will be replaced soon.

NURTURE COMMISSION: Becky Phillips

Homecoming committee is supplying meat and potatoes. Tom Prager will be in charge of meal.
Plans are being made for a mystery dinner on November 10th at 5:00 p.m. A free will donation will be taken for Camp.

CAMP REPORT: Becky Phillips

Camp finances are in the black this year. Several groups have used the camp which has increased income.

WITNESS COMMISSION: Sherry Garvin

Working with planning committee and looking ahead to Bible School.

MINISTERIAL COMMISSION: Matt McKimmy

Sandy Sprague is speaking October 14th. Pastor Bill is preaching on October 21st and probably October 28th.
Pastor appreciation gifts will be given to Pastor Bill and Scott.

PERSONNEL COMMISSION: Rick Painter

The Commission is working on a slate of nominees for 2019.

ENDOWMENT BOARD: Tom Prager

Monthly report is attached to the minutes. Tom gave a report of interest earned year-to-date.

DEACONS: Bob Phillips

The Deacons constructed a ramp a person.

SEARCH COMMITTEE: Matt McKimmy

The Committee had an unproductive meeting on 12th. There is nothing new to report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The bowling/pizza event was a great success. The Committee discussed several events for the next few months. A birthday party for Jesus will be held in December, and a corn hole tournament will be planned after the first of the year

BUILDING COMMITTEE:

Building expansion fund is \$2,426.38

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

PASTOR'S REPORT

None

OLD BUSINESS:

Proposed budgets should be given to Dan Whitmer.

Council meeting will be held Monday, November 12 at 7:00 p.m.

Ken Good has resigned as moderator. It was suggested that Nate Polzin be asked to moderate our Council meetings. **Glen Blades moved to ask Nate Polzin. Dan Bergman supported the motion. The motion passed.**

Dan Whitmer discussed the Outreach budget. District and General Board has not been paid. He was questioning how to budget for District spending next year considering the new District. Pastor Bill and Dan will discuss how it should be allocated in the new budget.

NEW BUSINESS:

Sherm Fassett has asked Sherry Garvin to be financial secretary while he is away this winter.

Greeters need to be on duty early to welcome those who come earlier than 10:30. It was stated the ministering Deacons should be alert for newcomers.

Jessica Murrell presented the progress being made with the Church website. She asked opinions about the church calendar link to keep the calendar current. She can add more explanation to the updated subjects on the site, and asked for input in that endeavor.

Discussion was held concerning auction proceeds. It was decided to give ½ to Heifer, International and ½ to Walk for Warmth.

Peggy McKimmy asked if the Board would be interested in purchasing new hymnals to replace the old red Brethren Hymnal that is currently in use. Discussion followed concerning the type of hymnal and if it was a Brethren hymnal or not. (It is not). It was decided to add a line item of \$1,000 to the 2019 budget for hymnals.

Peggy also asked about a portable sign for in front of church to advertise events. It was stated that it is too windy to be practical for this location.

Discussion was held about having a trunk or treat event. It seems late for this year and other suggestions were that we could have another party for children at a different time of year.

The flower fund was discussed. Peggy Hillman, the flower secretary asked for some guidelines for sending flowers and gifts from the church. It was decided to think about this issue and come back to the Board with some suggestions.

ADJOURNMENT:

Matt McKimmy moved to adjourn and Rick Painter supported the motion. The meeting adjourned with prayer by Dan Whitmer at 9:00 p.m.

MOTIONS MADE: Excerpted from context

Matt McKimmy moved to accept the minutes. Rick Painter supported the motion. The motion carried.

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