

**BEAVERTON CHURCH OF THE BRETHREN**  
**FALL COUNCIL MINUTES**  
**November 12, 2018**  
**7:00 p.m.**

Claudia Whitmer introduced Nate Polzin who will be serving as the new moderator for the church. Pastor Bill offered prayer. Fourteen members were present.

**AGENDA**

Moderator Nate asked for additions or corrections to the Agenda. **Tom Prager moved to approve the agenda as it stands. Dan Bergman supported the motion. The motion carried.**

**MINUTES OF THE LAST MEETING:**

A copy of the April 9, 2018 Spring Council minutes was given to everyone. Reading of the minutes was dispensed. **Tom Prager moved to accept the minutes as written. Sherm Fassett supported the motion. The motion carried.**

**TREASURER'S REPORT:** Dan Whitmer

A financial report for expenditures year-to-date was provided. A copy is attached to the minutes. Discussion was held. The pastoral fund (\$5,000) will be paid out of the checkbook this month. All bills are paid to-date.

Checkbook balance is \$12,729.94

Heifer, International fund is \$3,321.00.

**STEWARDS' COMMISSION REPORT:** Dan Bergman

LED lights have been installed throughout the church. A hot water booster system is installed in the kitchen. Maintenance is up-to-date. The outside water faucet will be winterized.

**NURTURE COMMISSION:** Becky Phillips

Everything is going well.

**WITNESS COMMISSION:** Sherry Garvin

The Commission is working with the Ministerial Planning Committee. There was a float in the 4<sup>th</sup> of July parade and a booth at the Gladwin County Fair. A children's activity is being planned for winter.

**MINISTERIAL COMMISSION:** Sherm Fassett

Scott Burr is doing a fine job serving as interim worship speaker. Pastor Bill fills in as needed. Everything is going well.

**PERSONNEL COMMISSION:** Joanne Fassett

The 2019 slate of Board members and officers is complete.

Thanks were given to the Personnel Commission for a job well-done.

**ENDOWMENT BOARD:** Tom Prager

Market fluctuations have caused unstable account balances this year.

**DEACONS:** Bob Phillips

The Deacons continue to study to improve their service. They consider requests and needs of all those in need.

**CAMP REP:** Becky Phillips

Many are stepping up to help with financial and other needs for camp. Employee back taxes are being caught up. Lights for cabins and a new roof and windows in the lodge are planned.

**SEARCH COMMITTEE:** Bill Raymor

No activity at this time.

**MINISTRY PLANNING COMMITTEE:** Peggy McKimmy

Peggy reported that the Committee is working with Nurture and Witness to plan “fun” activities and worship experiences, as well. The next activity is the “Birthday Party for Jesus” on December 16.

**Dan Bergman moved to accept all reports. Tom Prager supported the motion. The motion carried.**

**PASTOR’S REPORT**

Attached to minutes.

**OLD BUSINESS:** None

**NEW BUSINESS:**

The slate of officers was presented by the Personnel Commission. It was accepted by unanimous affirmation from the Council.

The 2019 Proposed Budget was presented by Dan Whitmer. Discussion was raised that the Creative Worship budget was increased for 2019 to enable the purchase of a complete set of hymnals for the sanctuary. The old red Brethren hymnal will be retired as many of the books are in disrepair. The Council unanimously affirmed the 2019 Proposed Budget.

**ADJOURNMENT:** Dan Bergman moved to adjourn. Tom Prager supported the motion. The meeting adjourned with prayer by Nate Polzin at 7:45 p.m.