

**BEAVERTON CHURCH OF THE BRETHREN**  
**BOARD MINUTES**  
**January 8, 2019**  
**7:30 p.m.**

**MEMBERS PRESENT:**

Rick Painter	Dan Whitmer	Bob Phillips
Peggy McKimmy	Tom Prager	Claudia Whitmer
Becky Phillips	Lila Hannahs	Lee Hannahs
Matt McKimmy	Jessica Murrell	Peggy Hillman
Nellie List	Sherry Garvin	

Claudia Whitmer opened the meeting at 7:30 p.m. with prayer by Pastor Bill.

Joys were shared.

**MINUTES OF THE LAST MEETING:**

A copy of the December 11th minutes was provided to everyone. **Dan Bergman moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

**NEXT BOARD MEETING:** Tuesday, February 12, 2019

**TREASURER'S REPORT:** Claudia Whitmer

A financial report for December was distributed.

Current checking account balance is \$12,363.38                      Heifer International Ark \$5,956.50

**STEWARDS COMMISSION:** Bob Phillips

Stewards replaced a light bulb outside and more door stops have been installed. Thanks to Stewards for this.

**NURTURE COMMISSION:** Tom Prager

Men's cook-off and corn-hole tournament are planned for March 16.

Birthday dinner needs: decorations, cakes, soup; salads should be brought by congregation.

Valentine's Day potluck on Sunday, February 10, food and décor to be planned

**WITNESS COMMISSION:** Sherry Garvin

A game night is being planned for 5<sup>th</sup> to 8<sup>th</sup> graders.

Fair booth planning has begun.

Bible School material will be assessed with questions about using old materials or buying new.

**MINISTERIAL COMMISSION:** Matt McKimmy

Sandy Sprague will bring the message on January 13. The Commission is working to find someone to speak on the 20<sup>th</sup>.

**PERSONNEL COMMISSION:** Rick Painter

Each new member on the Board has received a "Plan of Organization."

**ENDOWMENT BOARD:** Tom Prager

The monthly report is attached to the minutes.

**DEACONS:** Bob Phillips

Deacons continue studying “functions of the deacon ministry.”

**CAMP REPORT:** Becky Phillips

The Camp Board met recently. They may replace some windows in the lodge, saving money by doing the labor themselves. Outside groups are needed to use the camp to help support it. The camp may need a few amenities to make it more appealing to outsiders. Discussion was held on a Beaverton church outing to camp.

**SEARCH COMMITTEE:** Matt McKimmy

The Committee has met with a potential candidate. They are hoping to have him speak for four Sundays and then proceed with more discussion.

**MINISTRY PLANNING COMMITTEE:** Peggy McKimmy

The Committee discussed Sunday school for teens.

**BUILDING COMMITTEE:**

An additional \$600 was given recently.

**A motion to accept all reports was made by Rick Painter. Dan Bergman supported the motion. The motion carried.**

**PASTOR’S REPORT**

Attached to minutes.

**OLD BUSINESS:**

Prayer chain was discussed noting that some receive text messages while others prefer phone calls.

**NEW BUSINESS:**

The Stewards plan to form a financial advisory group of three people to work with the Stewards Commission. A unanimous consensus was given by the Board that the Stewards form the committee.

Jessica reported on the Google calendar set-up on the church web page. She asked if anyone would like to be trained on the website.

**ADJOURNMENT:**

**Lila Hannahs moved to adjourn. Rick Painter supported the motion.** The meeting adjourned with prayer by Pastor Bill at 8:20 p.m.

**MOTIONS MADE:** Excerpted from context

**Dan Bergman moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

**A motion to accept all reports was made by Rick Painter. Dan Bergman supported the motion. The motion carried.**