

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

MEMBERS PRESENT:

Peggy Hillman	Joanne Fassett	Lila Hannahs
Becky Phillips	Tom Prager	Peggy McKimmy
Lee Hannahs	Bob Phillip	Dan Whitmer
Claudia Whitmer	Nellie List	Matt McKimmy
Sherm Fassett		

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

MINUTES OF THE LAST MEETING:

A copy of the October 9th minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Lee Hannahs supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, January 8th, 2019

TREASURER'S REPORT: Dan Whitmer

A financial report for November was distributed.

Current checking account balance is \$9,934.32

Heifer International Ark \$4,050.00

A check was sent to Growing Hope Globally (Foods Resource Bank) for \$2,000.

STEWARDS COMMISSION: Bob Phillips

Door stops are being installed.

NURTURE COMMISSION: Becky Phillips

Birthday Party for Jesus, Sunday, Dec. 16th, cake and ice cream provided

A cross and manger may be installed in the yard before Christmas

The Christmas Eve service will be at 7:00 p.m. Pastor Bill is in charge.

January 27th birthday dinner with soup and birthday cake and ice cream

Valentine Day celebration, Sunday, Feb 10th. Potluck with pulled pork provided.

Sledding party planning in the works, Saturday, Feb. 16th.

WITNESS COMMISSION: No report

MINISTERIAL COMMISSION: Matt McKimmy

Scott will be leaving at the end of December because of family obligations.

PERSONNEL COMMISSION: Joanne Fassett

LuAnn Onweller has been asked to join the Nurture Commission.

ENDOWMENT BOARD: Tom Prager

The monthly report is attached to the minutes. Stewards are looking at long term investments. Questions were raised about the Dow stock. A decision does not have to be made as previously thought.

DEACONS: Bob Phillips

Deacons continue studying Deacon duties. The “Text” prayer chain seems to be working.

CAMP REPORT: Becky Phillips

\$350 was raised at the mystery dinner. In addition, there was almost \$1000 profit from pie sales.

SEARCH COMMITTEE: Matt McKimmy

The Committee is meeting Thursday night.

MINISTRY PLANNING COMMITTEE:

Nurture report has included the Planning Committee activities.

BUILDING COMMITTEE:

Building expansion fund is \$2,426.38

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

PASTOR’S REPORT

Attached to minutes.

OLD BUSINESS:

Flower fund is going well.

NEW BUSINESS:

New hymnals will be ordered after the first of the year.

ADJOURNMENT:

Tom Prager moved to adjourn. Lee Hannahs supported the motion. The meeting adjourned with prayer by Pastor Bill at 8:00 p.m.

MOTIONS MADE: Excerpted from context

Matt McKimmy moved to accept the minutes. Lee Hannahs supported the motion. The motion carried.

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