

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
March 12, 2019
7:30 p.m.

MEMBERS PRESENT:

Lila Hannahs	Becky Phillips	Tom Prager
Peggy McKimmy	Phil McKimmy	Bob Phillips
Pastor Bill Raymor	Peggy Hillman	Jessica Murrell
Sherry Garvin	Claudia Whitmer	

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

MINUTES OF THE LAST MEETING:

A copy of the January 8th minutes was provided to everyone. **Lila Hannahs moved to accept the minutes. Bob Phillips supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, April 9, 2019

TREASURER'S REPORT: Claudia Whitmer

A financial report for February was distributed.

Current checking account balance is \$5,032.10

STEWARDS COMMISSION: Bob Phillips

Lewis Bros. refrigeration has been contacted to repair the refrigerator.

NURTURE COMMISSION: Lila Hannahs

Easter sunrise service at 7:00 a.m.

Breakfast 7:30 a.m.

Worship service 9:00 a.m.

Discussion was included about an Easter egg hunt between breakfast and worship service.

WITNESS COMMISSION: Sherry Garvin

A Kids' game night will be planned for May.

Bible School directors will be Sherry Garvin and Amy Burns.

MINISTERIAL COMMISSION:

Joe Andrist will speak for the next three Sundays.

Jeff Hillman volunteered to give a message.

PERSONNEL COMMISSION: no report

ENDOWMENT BOARD: Tom Prager

The monthly statements are attached to the minutes.

DEACONS: Bob Phillips

Deacons continue studying “functions of the deacon ministry.”

Deacons helped one person with gas money.

CAMP REPORT: Becky Phillips

Financial reports are looking better. A new treasurer has taken over and caught up some of the bills. Randall is bringing in new groups to generate income and conservative spending has helped, as well. Electricity will be added to the cabins and lighting on the pathways will be installed.

SEARCH COMMITTEE: No activity

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Children’s day and Youth day are coming up. We should be encouraged to use the children in the worship service on those days.

High winds damaged the cross in front of the church. Hopefully, it can be repaired and back in place before Easter.

A motion to accept all reports was made by Peggy Hillman. Bob Phillips supported the motion. The motion carried.

PASTOR’S REPORT

Attached to minutes.

OLD BUSINESS:

Peggy McKimmy is working on the computerized Plan of Organization. New copies need to be printed.

The Stewards have not completed the formation of a financial committee.

No one has volunteered to be trained on the website.

NEW BUSINESS:

Peg McKimmy brought a proposal to give at least \$1000 more to camp this year.

Discussion was held and a suggestion made that next year it be added to the proposed budget. **Lila moved to donate an extra \$1000 to camp for 2019. Tom Prager**

supported the motion. The motion carried.

ADJOURNMENT:

Tom Prager moved to adjourn. Bob Phillips supported the motion. The meeting adjourned with prayer at 8:35.

MOTIONS MADE: Excerpted from context

Lila Hannahs moved to accept the minutes. Bob Phillips supported the motion. The motion carried

Lila moved to donate an extra \$1000 to camp for 2019. Tom Prager supported the motion. The motion carried.