

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
April 9, 2019
7:30 p.m.

MEMBERS PRESENT:

Tom Prager	Joanne Fassett	Luann Onweller
Becky Phillips	Peggy McKimmy	Phil McKimmy
Bob Phillips	Claudia Whitmer	Peggy Hillman
Matthew McKimmy	Pastor Bill Raymor	Sherm Fassett
Peggy Hillman	Jessica Murrell	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 March 12th minutes was provided to everyone. **Sherm Fassett moved to accept the minutes. Tom Prager supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, May 14, 2019

TREASURER'S REPORT: Claudia Whitmer

A financial report for March was distributed.

Current checking account balance is \$6,947.93

STEWARDS COMMISSION: Bob Phillips

The refrigerator is repaired but it will be inefficient since it runs a lot.

NURTURE COMMISSION: Becky Phillips

Candy Schnepf will order palms for Palm Sunday. Tom Prager will make the meal for Easter breakfast.

WITNESS COMMISSION: Sherry Garvin

Kids' "minute-to-win-it" night will be held May 8th or 11th.

Dates for Bible School will be determined soon. The prolonged school year is making it difficult to hold Bible School in June.

MINISTERIAL COMMISSION: Matt McKimmy

Randall Westfall will speak on the 14th. The choir will be presenting a program on Easter Sunday, and Jeff Hillman will speak on April 28th.

PERSONNEL COMMISSION: Joanne Fassett

No report

ENDOWMENT BOARD: Tom Prager

The monthly statements are attached to the minutes. There has been market improvement this quarter.

DEACONS: Bob Phillips

More personal contacts are being made.

CAMP REPORT: Becky Phillips

Camp board is out of debt. Windows are being replaced. Electricity is being installed in the cabins. A new roof will be put on the lodge. The 70th anniversary celebration is being planned including a silent auction. The Camp Board is requesting items for the auction from each church. Info about camp is on Facebook.

SEARCH COMMITTEE: Matt McKimmy

Nothing to report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

National Youth Day on May 5th will be celebrated with an inside picnic including grilling hot dogs and hamburgs and the trimmings.

BUILDING FUND REPORT: Sherm Fassett

An additional \$50 was added.

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

PASTOR'S REPORT

Attached to minutes.

OLD BUSINESS:

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

New hymnals are ordered and should be here in a couple weeks.

New oil burning candles have been purchased for the altar. They are refillable and will prevent dripping and having to replace wax candles.

Jessica reported on the website changes made recently.

NEW BUSINESS:

The 2018 audit is not done, yet. Peggy and Nellie will make a plan to do it.

Tom Prager discussed his plans to attend a "Compelling Vision" meeting in Midland. "Compelling Vision" is a group process to discuss denominational theology with other churches in the District. Pastor Bill added that we are still a part of the Michigan District. He passed out a District newsletter that includes a report from Steve Slagel. Steve gives his findings and recommendations for reconciliation in the District and proposals for churches to stay in the district. This report will be presented at council on April 22, 2019.

Spring Council meeting has been set for April 22, 2019 at 7:00 p.m.

The 4th of July parade theme is fairy tales and make believe.

Bob Phillips brought a proposal from the stewards to build a pavilion on the south east side of the church property. It would be a 24 x 16 structure with a fireplace and cement floor. Probably electricity would be included, as well as wind protection on the west side of the building. **Tom Prager moved to take the proposal with diagrams and cost estimates to Council. Peggy Hillman supported the motion. The motion carried.**

There is a need for another person on the safety deposit box.

The Church received a letter from Lee (Robert) Knapp that there are no longer any restrictions on the Dow Stock.

ADJOURNMENT: Tom Prager moved to adjourn. Sherm Fassett supported the motion. The meeting adjourned with prayer at 8:30.

MOTIONS MADE: Excerpted from context

Sherm Fassett moved to accept the minutes. Tom Prager supported the motion. The motion carried.

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

Tom Prager moved to take the proposal with diagrams and cost estimates to Council. Peggy Hillman supported the motion. The motion carried.