

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
May 14, 2019
7:30 p.m.

MEMBERS PRESENT:

Rick Painter	Lila Hannahs	Claudia Whitmer
LuAnn Onweller	Becky Phillips	Peggy McKimmy
Pastor Bill Raymor	Sherm Fassett	Nellie List
Bob Phillips	Joanne Fassett	
Guest, Anna Travis, Edward Jones		

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

MINUTES OF THE LAST MEETING:

A copy of the April 9th minutes was provided to everyone. **Rick Painter moved to accept the minutes. Lila Hannahs supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, June 11, 2019

Sherm introduced guest, Anna Travis, from Edward Jones She was present to answer any questions we might have concerning the Brethren Benefits Trust. Management fees were discussed with some believing our account was being charged high fees. It was requested that a representative of the Brethren Benefit Trust be asked to meet with the Board, as well. Discussion was also held on how Edward Jones would handle a similar account to ours. Anna would provide an investment proposal for us if we would like it.

TREASURER'S REPORT: Claudia Whitmer

A financial report for April was distributed.
Current checking account balance is \$4,108.04

STEWARDS COMMISSION: Bob Phillips

Nothing new to report

NURTURE COMMISSION: Lila Hannahs

Nurture Commission discussed the upcoming 4th of July float, the fair booth, a baby shower for Lori Weaver and twins, Josh Prager's graduation, and the plant sale.

WITNESS COMMISSION: No report

MINISTERIAL COMMISSION: Sherm Fassett

Pastor has several doctor appointments coming up.
The Pulpit is being supplied adequately.

PERSONNEL COMMISSION: Joanne Fassett

No report

ENDOWMENT BOARD:

The monthly statements are attached to the minutes.

DEACONS: Bob Phillips

Contacts are being made.

CAMP REPORT: Becky Phillips

The camp needs a swimming instructor/lifeguard. It could possibly be a paid position with funds coming from outside camp.

May need a dean for one camp.

Camp numbers are a little bit better.

Maintenance is being done and improvements made.

70th year anniversary celebration will be this summer. Requests are being made for camp stories to be used at the celebration

SEARCH COMMITTEE:

Nothing to report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Children's activity, May 18, at 6:00 p.m.

BUILDING FUND REPORT: Sherm Fassett

\$3,110.59 building fund

\$87,787.48 value of Dow stock

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

PASTOR'S REPORT

Attached to minutes.

OLD BUSINESS:

Information about the safety deposit box is still being gathered.

NEW BUSINESS:

Peggy McKimmy reported on the former Foods Resource Bank, now Growing Hope Globally. A new sign was given and should be installed. Peggy asked for permission to go to Tom O'Brien to have a new sign made and erected by the field. She also asked for \$1000 to be paid from the church in 2019 and a line item to be in the 2020 budget for Growing Hope Globally outreach. In the interest of time the money issues were tabled until next meeting.

Bob Phillips reported on the proposal to build a pavilion on the south west side of the church property. The cost estimate to construct the pavilion is \$14,691.41. Discussion was held. A picture of the campfire structure was passed around. A question was raised whether this was good use of funds considering the need for more Sunday School class space and a speaker system for the sanctuary. It was also suggested that it could be a memorial structure with some of the cost defrayed by donations. A plaque could be posted with memorial names on it. **Rick Painter moved to build a memorial pavilion. Lila Hannahs supported the motion. The motion carried.** Promotion of the memorial needs to be done.

ADJOURNMENT: Sherm Fassett moved to adjourn. Nellie supported the motion.
The meeting adjourned at 9:00 with prayer by Pastor Bill.

MOTIONS MADE: Excerpted from context.

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The motion carried.

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