

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
June 11, 2019
7:30 p.m.

MEMBERS PRESENT:

Nellie List	Sherm Fassett	Joanne Fassett
Claudia Whitmer	Luann Onweller	Sherry Garvin
Peggy McKimmy	Tom Prager	Dan Bergman
Peggy Hillman	Becky Phillips	

Claudia Whitmer opened the meeting at 7:30 p.m. with prayer by Tom Prager.

MINUTES OF THE LAST MEETING:

A copy of the May 14th minutes was provided to everyone. **Dan Bergman moved to accept the minutes. Tom Prager supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, July 9, 2019

TREASURER'S REPORT: Claudia Whitmer

A financial report for May was distributed.
Current checking account balance: \$ 4,403.45
School supplies: \$850.00

STEWARDS COMMISSION: Dan Bergman

Repairs have been done to the parking lot and the fire alarm.

NURTURE COMMISSION:

No report

WITNESS COMMISSION: Sherry Garvin

Bible school will be July 9, 10, 11. Sherry and Amy Burns are in charge. Volunteers are needed.

Sunday, July 14, after worship service a picnic with grilling and yard games is planned to wrap-up Bible School. This will be an all church picnic with food provided.

So far no one has volunteered for float building.

The Fair booth is being organized by Becky Phillips. Helpers are needed to man the booth.

MINISTERIAL COMMISSION: Sherm Fassett

Pastor Bill is speaking on Father's Day.

PERSONNEL COMMISSION: Joanne Fassett

No report

ENDOWMENT BOARD: Tom Prager

The monthly statements are attached to the minutes.

Sherm Fassett reported that Edwards Jones can cut cost of administration fees according to Anna Travis, representative of Edwards Jones. Sherm reported on changes with the Dow stock being split into three companies, and he expressed frustration with how to deal with the stock. **Becky moved to table any activity on the Dow Stock at this time. Peg Hillman supported the motion. The motion carried.** Tom Prager will set up a meeting with Brethren Foundation/Benefit Trust representative.

DEACONS: no report

CAMP REPORT: Becky Phillips

Swimming instructor, a college student at Ferris, has been employed.

One dean position is filled.

“Work camps for kids” chose Brethren Heights to work this month.

Becky cleaned women’s bath house.

The camp was broken into, signs were destroyed and will have to be replaced

The registration process is slow and as always there is hope for more campers this year.

SEARCH COMMITTEE:

Nothing to report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

A “Brethren Beliefs” class will be offered beginning in October and ending in December.

BUILDING FUND REPORT: Sherm Fassett

A building permit has been acquired and work will soon begin on the pavilion.

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

PASTOR’S REPORT

Peggy McKimmy read the Pastor’s report. A copy is attached to the minutes.

OLD BUSINESS:

Three people need to be given access to the safety deposit box (lock box) and must be named on a signature card at Chemical Bank. **Tom Prager moved to permit Sherm Fassett, Dan Whitmer, and Bob Phillips to have access to the box. It is noted that Brenda Havens will be removed. Dan Bergman supported the motion. The motion carried.**

Peggy McKimmy resigned as 2019 auditor noting that a shortage of time has become an issue for her. The Personnel Commission needs to find a replacement for Peggy. Nellie List also expressed that she would consider another person for her position.

NEW BUSINESS:

A letter was received from the Beaverton Church of God relating a special need of money for their Pastor Slosser. The Slossers’ son will be at U of M hospital for heart surgery in

July. **Becky moved to give the Church of God / Pastor Slosser \$1000. Luann supported the motion. The motion carried.** Discussion was held on how to state this donation in the church records with a consensus from the group that it could be a Deacon expense.

ADJOURNMENT: There being no more business the meeting adjourned at 8:30 with prayer by Tom Prager.

MOTIONS MADE: Excerpted from context.

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