

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

MEMBERS PRESENT:

Tom Prager	Rick Painter	Claudia Whitmer
Lila Hannahs	Luann Onweller	Becky Phillips
Dan Whitmer	Sherm Fassett	Joanne Fassett
Dan Bergman	Bob Phillips	Pastor Bill Raymor
Nellie List	Sherry Garvin	Peg Hillman

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

MINUTES OF THE LAST MEETING:

A copy of the June minutes was provided to everyone. Peg Hillman took the minutes in the absence of Peg McKimmy. **Dan Bergman moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, August 13, 2019

TREASURER'S REPORT: Dan Whitmer

A financial report for June was distributed.
Current checking account balance: \$13,475.03
School supplies: \$1,274.50

STEWARDS COMMISSION: Bob Phillips

The new railing on the back deck is done.
The Commission is waiting for brick for the fire pit.
Tables have been moved to the pavilion.
Cutting of cattails in the ditch is being done.

NURTURE COMMISSION: Becky Phillips

The float for the parade was a success.
Claudia is running the fair booth

WITNESS COMMISSION: Sherry Garvin

The all church picnic for Bible School was changed to Thursday, the 11th.

MINISTERIAL COMMISSION: Sherm Fassett

Nothing to report

PERSONNEL COMMISSION: Rick Painter

There is a need for auditors. Discussion was held concerning audits and who can perform them.

ENDOWMENT BOARD: Tom Prager

The monthly statements are attached to the minutes. Brethren Trust representatives will be at the next board meeting

DEACONS: Bob Phillips

The group monitors the attendance list and those who are in need.

CAMP REPORT: Becky Phillips

Everything is going well at camp. There was another break-in. Becky will help with Bobcat camp.

SEARCH COMMITTEE:

Nothing to report

MINISTRY PLANNING COMMITTEE: no report

BUILDING FUND REPORT: Sherm Fassett

Dow stock \$71,750

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

PASTOR'S REPORT

Pastor gave his report. There is no copy for the minutes.

OLD BUSINESS:

Dan Bergman and Bob Phillips need to sign the access permission card for the safety deposit box.

The search for auditors continues.

The donation of \$1000 was made to the Church of God.

NEW BUSINESS:

The Bible School picnic was changed to Thursday, the 11th.

The annual church picnic is Aug. 4th after worship service at Bob and Becky's home.

A picnic at the pavilion will be planned for September.

The Deacons meeting was cancelled for July.

Final inspection of the pavilion is Tuesday. There is money coming in for memorial. The probable cost of the pavilion will be around \$13,000.

Discussion was held on a grill for the pavilion.

ADJOURNMENT: Sherm moved to adjourn; support was given by Tom Prager.
The meeting adjourned at 8:10 with prayer by Pastor Bill.

MOTIONS MADE: Excerpted from context.

Dan Bergman moved to accept the minutes. Rick Painter supported the motion.
The motion carried.

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