

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
August 13, 2019
7:30 p.m.

MEMBERS PRESENT:

Peg Hillman	Sherry Garvin	Phil McKimmy
Nellie List	Joanne Fassett	Becky Phillis
Lila Hannahs	Bob Phillips	Rick Painter
Sherm Fassett	Peggy McKimmy	Claudia Whitmer
Dan Whitmer	Tom Prager	

Tom Prager opened the meeting at 7:00 p.m. with prayer by Rick Painter. Tom introduced Steve Mason from Brethren Foundation who presented information about the church's investment accounts and exactly what services the Brethren Foundation provides.

Elizabeth Hoag presented a request for funding from the school volleyball team. Funds will send students to JV volleyball camp and help provide equipment. Sponsors are needed. Different levels of sponsorship will determine how much advertising of your business/church will be given. **Tom Prager moved to give the volleyball team \$250. Peggy Hillman supported the motion. The motion carried.**

The regular business meeting resumed at 8:00 p.m.

MINUTES OF THE LAST MEETING:

A copy of the July minutes was provided to everyone. One correction was noted that the minutes state Dan Bergman should sign the safety deposit box card when in fact it should read Dan Whitmer. **Tom Prager moved to accept the minutes as corrected. Peggy Hillman supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, September 10, 2019

TREASURER'S REPORT: Dan Whitmer

A financial report for July was distributed. Washing machine expense has been nearly paid back by the recipient.

Current checking account balance: \$17,124.94 plus previous Sunday offering

School supplies: \$2,216.50 plus previous Sunday offering.

STEWARDS COMMISSION: Bob Phillips

Power and eaves troughs are installed in the pavilion.

NURTURE COMMISSION: WITNESS COMMISSION: MINISTRY PLANNING COMMISSION: Sherry Garvin

Sept. 14 hayride, bonfire and corn hole with cider, doughnuts and hotdogs, 6:00 p.m.

October 6 bowling after church.

October 19 Harvest Auction

October 20 Homecoming with worship service by Mary Ella Agin

MINISTERIAL COMMISSION: Sherm Fassett
Pastor Bill will be speaking the 1st and 2nd Sundays in September

PERSONNEL COMMISSION:
Peggy McKimmy will follow through with the audit if materials will be provided her.

ENDOWMENT BOARD: Tom Prager
The July account statement was given to each board member.

DEACONS: No report

CAMP REPORT: Becky Phillips
The 70th anniversary party was held with approximately 50 in attendance. The program was a success with singing, pictures, and reminiscing.

SEARCH COMMITTEE: No report

BUILDING FUND REPORT: No report

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

PASTOR'S REPORT
Peggy McKimmy read Pastor Bill's report in his absence. A copy is attached to the minutes.

OLD BUSINESS: None

NEW BUSINESS:

The City of Beaverton Police Department is organizing a fund raiser for informational pamphlets which will be distributed to children. The pamphlets are provided through Child Safety of America, Inc. **Tom Prager moved to give \$250 to the police department for children's materials. Bob Phillips supported the motion. The motion carried.**

A letter to Wanda Joseph from Pastor Bill was read. Pastor Bill explained to her that the Beaverton church will not be paying for delegates or sending delegates to District conference this month.

Discussion was brought up about the school supplies fund raiser. The account has approximately \$2500 with three more Sundays to give donations. **Tom Prager moved to complete the need for funds to purchase gift cards for the amount of any shortfall from the congregational giving. Rick Painter supported the motion. The motion carried.**

ADJOURNMENT: Sherm Fassett moved to adjourn. Support was given by Rick Painter. The meeting adjourned at 8:45 with prayer.

MOTIONS MADE: Excerpted from context.

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