

**BEAVERTON CHURCH OF THE BRETHREN**  
**BOARD MINUTES**  
**September 10, 2019**  
**7:30 p.m.**

**MEMBERS PRESENT:**

Peg McKimmy	Matt McKimmy	Sherm Fassett
Peg Hillman	Dan Whitmer	Joanne Fassett
Claudia Whitmer	Lila Hannahs	Becky Phillips
Pastor Bill Raymor		

Claudia opened the meeting at 7:40 p.m. with prayer by Pastor Bill.

**MINUTES OF THE LAST MEETING:**

A copy of the August minutes was provided to everyone. **Sherm Fassett moved to accept the minutes. Matt McKimmy supported the motion. The motion carried.**

**NEXT BOARD MEETING:** Tuesday, October 8, 2019

**TREASURER'S REPORT:** Dan Whitmer

A financial report for August was distributed.

Current checking account balance: \$14,261.75

A service charge from the bank was discussed. It has been waived until now. After checking with the bank it will be waived again for a year.

**STEWARDS COMMISSION:** No report

**NURTURE COMMISSION:** Lila Hannahs

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

Everything is going well with the Pastor. He is scheduled to speak for the whole month of December.

**PERSONNEL COMMISSION:** No report

**ENDOWMENT BOARD:**

The August account statement was given to each board member.

Another person will be added to the signature list at the Brethren Foundation. As of now Thomas Prager, Dan Whitmer and Candy Schnepf are able to transfer funds. Candy will be replaced.

**MINISTRY PLANNING COMMISSION:** Peggy McKimmy

The group is planning a Vespers service on the evening of the Vet's dinners.

There will be a hunters' soup dinner from 5:00 – 7:00 p.m. on the first day of deer season: Nov. 15

A birthday party for Jesus will be held on December 15th following worship service.

A Christmas Eve service will be planned at 7:00 p.m.

**DEACONS:** Becky Phillips

The Executive committee gave gas and oil money to one person.

**CAMP REPORT:** No report

**SEARCH COMMITTEE:** No report

**BUILDING FUND REPORT:** No report

**A motion to accept all reports was made by Matt McKimmy. Lila Hannahs supported the motion. The motion carried.**

**PASTOR'S REPORT**

Pastor Bill gave his report which is attached to the minutes.

**OLD BUSINESS:**

A 2018 auditor report was given by Peggy McKimmy. It will be filed with the minutes and the treasurer's books for 2018.

**NEW BUSINESS:**

Discussion was held concerning where the funds from the auction should go. **Becky moved to donate the proceeds from the auction to Walk for Warmth. Matt McKimmy supported the motion. The motion carried.**

The Fall Council meeting will be held on Monday, November 11<sup>th</sup> at 7:00 p.m. It was noted the Commissions' budget items must be presented to the board in October.

The Stewards have been asked to price an automatic door opener for the front entrance. This project probably cannot be done this fall/winter.

Discussion was held on the 2020 outreach budget. Peggy McKimmy presented several local agencies that could be helped with a financial donation. It was also discussed how much can be given and still maintain the current bills. A list of outreach items will be brought to the October meeting to be discussed again.

**ADJOURNMENT:** Since there was no more business the meeting adjourned at 8:45 with prayer.

**MOTIONS MADE:** Excerpted from context.

**Sherm Fassett moved to accept the minutes. Matt McKimmy supported the motion. The motion carried.**

**A motion to accept all reports was made by Matt McKimmy. Lila Hannahs supported the motion. The motion carried.**

**Becky moved to donate the proceeds from the auction to Walk for Warmth. Matt McKimmy supported the motion. The motion carried.**