

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
January 12, 2021
7:30 p.m.

MEMBERS PRESENT:

Jessica Murrell	Joanne Fassett	Rick Painter	Dan Bergman
Bob Phillips	Claudia Whitmer	Dan Whitmer	Phil McKimmy
Peggy McKimmy	Matt McKimmy	Pastor Joe Andrist	Sherm Fassett
Becky Phillips			

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

Joys were shared.

MINUTES OF THE LAST MEETING:

A copy of the October minutes was provided to everyone. **Dan Bergman moved to accept the minutes. Rick Painter supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for December and a copy of the 2021 budget were distributed.
Current checking account balance is approximately \$3600.
Building fund: \$10,539

STEWARDS COMMISSION: Dan Bergman

Stewards are working on long term storage in the garage building.
Spring cleaning of the garage is planned for the spring.
The audio video system is progressing.
Routine maintenance is being done.

NURTURE COMMISSION: No report

WITNESS: Jessica Murrell

The Fall activities, hay ride, homecoming and auction were successful.
Covid closures prevented the birthday party for Jesus.
Sledding party will be planned tentatively. More information coming from Rick
Youth and children's Sunday School classes are being re-organized. Jessica and Cara and Joanne Fassett are working on it.

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The committee discussed people who need help to sign up for the Covid vaccine. No decision was made on how to help.

MINISTERIAL COMMISSION: Matt McKimmy

Scott Burr will bring the message on Jan. 31st.
Pastor Joe signed a contract for 2021.

PERSONNEL COMMISSION: Rick Painter

The Personnel Commission is finding it difficult to fill positions on the Board. Rick will continue to contact people to see if they want to serve.

Bob Phillips volunteered to serve on the Stewards commission for a 3-year term.

ENDOWMENT BOARD: No report

DEACONS: Bob Phillips

Deacons will meet next week.

CAMP REPORT: Becky Phillips

No new news

A motion to accept all reports was made by Dan Bergman. Support was given by Matt McKimmy. The motion carried.

PASTOR'S REPORT: no report

OLD BUSINESS:

Dan Whitmer reported that the garbage pickup contract is continuing until 2023. Since we are not using it at this time, he was able to put the account on "pause" for a period of time. The service cannot be cancelled until the contract runs out. The cost of the service continues to rise.

NEW BUSINESS:

Jessica will update the web site to notify people that our activities are on hold because of Covid.

Hastings Mutual insurance requested a report of the Covid precautions that are being taken in the church.

Workman's comp insurance will not be purchased because we don't hire any employees.

Sherm brought up the fact that people are placing used items on the tables in the fellowship hall, and then church people have to dispose of them. It was recommended that an announcement be written in the bulletin and a sign placed on the tables accordingly.

ADJOURNMENT:

Rick Painter moved to adjourn. Dan Bergman supported the motion. The meeting was adjourned with prayer by Pastor Joe at 8:20 p.m.

NEXT BOARD MEETING: Tuesday, February 9, 2021

MOTIONS MADE: Excerpted from context.

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

A motion to accept all reports was made by Dan Bergman. Support was given by Matt McKimmy. The motion carried.