

**BEAVERTON CHURCH OF THE BRETHREN**  
**BOARD MINUTES**  
**January 14, 2020**  
**7:30 p.m.**

**MEMBERS PRESENT:**

Dan Whitmer	Rick Painter	Jessica Murrell
Phil McKimmy	Claudia Whitmer	Lila Hannahs
Luann Onweller	Peggy McKimmy	Pastor Bill Raymor
Becky Phillips	Dan Bergman	Bob Phillips

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

**MINUTES OF THE LAST MEETING:**

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

**NEXT BOARD MEETING:** Tuesday, February 11, 2020

**TREASURER'S REPORT:** Dan Whitmer

A financial report for December was distributed.  
Current checking account balance: \$11,550.88  
Heifer, International is \$1,259.50 + some undeposited

**STEWARDS COMMISSION:** Dan Bergman

All maintenance is up-to-date  
A suggestion was made that all clocks in the church should be atomic clocks  
Consideration is being given to painting inside the church

**NURTURE COMMISSION, MINISTRY PLANNING COMMITTEE:** Lila Hannahs

Birthday dinner, January 19<sup>th</sup> potluck, Becky is providing ham  
Sledding party, February 15, Rick Painter is in charge of food  
Valentine's Day potluck, February 16, after worship  
Men's cook-off, March 28, with corn-hole tournament, 6:00 p.m.  
Mystery dinner, March 7, 5:00 p.m.

**WITNESS:** Jessica Murrell

Vacation Bible School, Sherry Garvin and possibly Amy Burns as directors

**MINISTERIAL COMMISSION:** Becky Phillips

Kindra Kreislers will speak on January 19<sup>th</sup> because of the closure on the 12<sup>th</sup>. Pastor will speak on Jan. 26<sup>th</sup>.

**PERSONNEL COMMISSION:** Rick Painter

Two Commissions are short people but the Board will proceed as is for this year.

**ENDOWMENT BOARD:**

The account statement was given to each board member.

**DEACONS:** Bob Phillips

The Deacons continue checking on shut-ins needing visits, cards, communion.

**CAMP REPORT:** Becky Phillips

No report

**SEARCH COMMITTEE:** Claudia Whitmer

The Committee will have a meeting soon.

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

**PASTOR'S REPORT**

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

**OLD BUSINESS:**

Rick reported that two sets of corn-hole boards are nearly done.

**NEW BUSINESS:**

At their meeting the Deacons recommended to the Church Board to raise Ward's plowing fee to \$100 per time. **Dan Bergman moved to raise Ward's fee to \$100 per time. Rick Painter supported the motion.** Discussion was held on how often the snow plowing will be done, and possibly entering a yearly contract for plowing. **The motion carried.**

A packet was handed out entitled "Covenant Brethren Church." It was noted that discussion should be held with the congregation to understand this new proposal better. A meeting will be scheduled to present the packet.

Discussion was also held on annual conference and attendance from this church.

**Adjournment:** There being no more business the meeting adjourned at 8:35 p.m. with prayer by Pastor Bill.

**MOTIONS MADE:** Excerpted from context.

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

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

**Dan Bergman moved to raise Ward's fee to \$100 per time. Rick Painter supported the motion.** Discussion was held on how often the snow plowing will be done, and possibly entering a yearly contract for plowing. **The motion carried.**