

**BEAVERTON CHURCH OF THE BRETHREN**  
**BOARD MINUTES**  
**February 11, 2020**  
**7:30 p.m.**

**MEMBERS PRESENT:**

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

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 January minutes was provided to everyone. **Matt McKimmy moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

**NEXT BOARD MEETING:** Tuesday, March 10, 2020

**TREASURER'S REPORT:** Dan Whitmer

A financial report for January was distributed.  
Current checking account balance: \$9,440.95  
Bills are current.

**STEWARDS COMMISSION:** Phil McKimmy

No report

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

Easter sunrise service 7:00; breakfast 7:30; worship 9:00. No Sunday School will be held on Easter.

**WITNESS:** Peggy Hillman

No report

**MINISTERIAL COMMISSION:** Matt McKimmy

Scott Burr will be speaking for two Sundays in February.

**PERSONNEL COMMISSION:** Rick Painter

No report

**ENDOWMENT BOARD:** Tom Prager

The account statement was given to each board member.

**DEACONS:** Bob Phillips

No report

**CAMP REPORT:** Becky Phillips

There was no board meeting at Camp. It is scheduled for March 7<sup>th</sup>.

**SEARCH COMMITTEE:** Matt McKimmy

The Committee has met and has a proposal to present to the Board in New Business.

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

### **PASTOR'S REPORT**

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

### **OLD BUSINESS:**

Discussion was held on rental of the fellowship hall. Prices will be posted by the calendar in the office.

Annual Conference 2020 will be held in Grand Rapids. Discussion was held on sending a delegate this year. Tom Prager is willing to go. "Compelling Vision" will be the topic for discussion. There was no opposition to having Tom go as delegate. Pastor Bill and Jane will attend, as well.

### **NEW BUSINESS:**

There was agreement to have a Fair booth again this year.

Tom Prager had unexpected car repairs this month and is behind on his house payment.

**Luann Onweller moved to pay one month's house payment for Tom. Phil McKimmy supported the motion. The motion passed.**

The Search Committee has been meeting for three years to look for a replacement/intern pastor to help Pastor Bill. They looked at profiles and had a face-to-face meeting with one candidate. Now they are working with Joe Andrist who has offered to take on responsibility for pastoring at this church. Joe is ordained in the Baptist Church. It is likely he would be accepted as an ordained minister in the Church of the Brethren.

Discussion was held concerning Joe's credentials, a contract with him, and more. **Matt McKimmy moved to recommend to Council that we hire Joe Andrist as associate pastor. Bob Phillips supported the motion. The motion carried unanimously.**

Church Council is scheduled for Monday, March 16th at 7:00 p.m.

**Adjournment:** There being no more business the meeting adjourned at 8:20 p.m. with prayer by Pastor Bill.

**MOTIONS MADE:** Excerpted from context.

**Matt McKimmy moved to accept the minutes. Rick Painter supported the motion. The motion carried.**

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

**Luann Onweller moved to pay one month's house payment for Tom. Phil McKimmy supported the motion. The motion passed.**

**Matt McKimmy moved to recommend to Council that we hire Joe Andrist as associate pastor. Bob Phillips supported the motion. The motion carried unanimously.**