

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
June 16, 2020
7:30 p.m.

MEMBERS PRESENT:

Claudia Whitmer	Dan Whitmer	Becky Phillip	Peggy McKimmy
Phil McKimmy	Luann Onweller	Tom Prager	Bob Phillips
Dan Bergman	Joanne Fassett	Jessica Murrell	Peggy Hillman
Sherm Fassett	Pastor Joe Andrist		

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

MINUTES OF THE LAST MEETING:

Copies of the March and May minutes were provided to everyone. **Dan Bergman moved to accept the minutes. Sherm supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, July 14, 2020

TREASURER'S REPORT: Dan Whitmer

A financial report for May was distributed.

Current checking account balance: \$10,505.79

STEWARDS COMMISSION: Dan Bergman

The ark bank is missing. Someone may have borrowed it.

Drywall stress cracks are appearing in the sanctuary. A drywall person will be contacted for repairs.

Maintenance is up-to-date.

NURTURE COMMISSION

No report

WITNESS: Peggy Hillman

A scholarship application from Abby Brushaber has been received and approved by the Commission.

A float for the parade is being planned and a spot in the parade has been reserved.

MINISTRY PLANNING COMMITTEE:

June 27, bonfire and hot dog roast, 7:00 p.m.

July 12, honoring graduate Abby Brushaber with a gift and a potluck following worship service.

August 2, annual church picnic at Bob and Becky Phillips' home

MINISTERIAL COMMISSION: Sherm Fassett

Sunday school classes may resume.

August and November have five Sundays. A special speaker will be obtained for August 30th and November 29th.

PERSONNEL COMMISSION: no report

ENDOWMENT BOARD: Tom Prager

The year-to-date account statement was given to each board member. An increase in funds is shown for this time period.

DEACONS: Bob Phillips

Deacons continue to care for people and will hold a meeting next week.

CAMP REPORT: Becky Phillips

Normal camping schedule is discontinued for this summer. Camp is open for rentals. Donations have been coming in.

A motion to accept all reports was made by Dan Bergman. Luann Onweller supported the motion. The motion carried.

PASTOR'S REPORT: Pastor Joe

Pastor Joe expressed that it has been interesting to be thrown into a new position during the stay-at-home order. Sermons have been video-taped for YouTube. Thanks to Jessica Murrell and Tom Prager who helped with the video service. Now it will be good to be back in person.

OLD BUSINESS:

Rick and Leta did not attend the Covenant Brethren Church conference in May since it was cancelled due to Covid virus.

Discussion was held about a new electronic sign for the front of the church. Tom Prager found a 2ft x 6ft sign that would be installed on a base. Tom would like a group of 3-5 people to help choose a sign, a location, etc. Location could be an issue and a township permit might have to be obtained. Pine trees in front of the church would have to be removed. Jessica Murrell, Tom Prager, and Bob Phillips will work on the sign purchase and installation.

NEW BUSINESS:

Discussion was held on video cameras for the sanctuary. Merging the sound system in place now with newer technology will be an issue. The approximate cost of the new system would be about \$3500. Volunteers to learn the video system will be needed.

Peggy Hillman moved to purchase all the video equipment needed. Sherm Fassett supported the motion. Motion carried.

Becky moved to give a \$500 gift from the church to graduate Abby Brushaber. Jessica Murrell supported the motion. The motion carried.

A Creative Worship Committee needs to be appointed by the Nurture Commission. Discussion was held pertaining to the duties of the committee. Jessica Murrell will be added to creative worship as well as current members Nancy Shaffer and Peggy McKimmy. Pastor Joe will be working with the committee.

ADJOURNMENT:

As there was no other business, the meeting was adjourned at 8:40 p.m. with prayer by Pastor Joe.

MOTIONS MADE: Excerpted from context.

Dan Bergman moved to accept the minutes. Sherm supported the motion. The motion carried.

A motion to accept all reports was made by Dan Bergman. Luann Onweller supported the motion. The motion carried.

Becky moved to give a \$500 gift from the church to graduate Abby Brushaber. Jessica Murrell supported the motion. The motion carried.

Peggy Hillman moved to purchase all the video equipment needed. Sherm Fassett supported the motion. Motion carried.