

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

MEMBERS PRESENT:

Tom Prager	Joann Fassett	Sherm Fassett
Lila Hannahs	Pastor Bill	Pastor Joe
Dan Whitmer	Matt McKimmy	Rick Painter
Claudia Whitmer	Peggy McKimmy	

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

Joys were shared.

MINUTES OF THE LAST MEETING:

Copies of the July minutes were provided to everyone. A correction was made to the July minutes. The motion made by Sherm Fassett should read “Sherm Fassett moved to affirm Dan Bergman’s work in the church.” **Rick moved to accept the minutes as corrected. Matt supported the motion. The motion carried.**

TREASURER’S REPORT: Dan Whitmer

A financial report for July was distributed.
Current checking account balance: \$12,908.30

STEWARDS COMMISSION:

Dan Bergman needs help with the sound/camera system. Volunteers are welcome.

NURTURE COMMISSION: Lila Hannahs

The church picnic was held on Aug 2nd
A hay ride and corn-hole tournament are planned with a bonfire and hotdogs for Sept. 12.
Oct 24 and 25 the annual harvest auction and homecoming worship service are being planned. A potluck dinner follows worship service with meat and potatoes provided.
A birthday party for Jesus will be planned in December.
Watch for winter activities

WITNESS: no report

MINISTERIAL COMMISSION: Matt McKimmy

All is well with Pastor Joe.

PERSONNEL COMMISSION:

An auditor is needed for 2019 financial records.

ENDOWMENT BOARD: Tom Prager

Financial report was handed out for year-to- date.
Discussion was held concerning who will be able to access the monthly statements.

DEACONS: No report

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Discussion was held on the lack of a Sunday school teacher and a room for the youth. A survey of the congregation will be drawn up by Pastor Joe. It will center on the vision and mission of this church.

CAMP REPORT: No report

A motion to accept all reports was made by Sherm Fassett. Support was given by Rick and Matt. The motion carried.

PASTOR'S REPORT: Pastor Bill and Pastor Joe

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

Pastor Joe reported that some funds were available from his previous church and will be sent to Beaverton. Several projects were suggested by Pastor Joe such as a youth room, a lapel speaker, and monitors for the stage. Monitors would enable the use of slides to use in speaking, to project lyrics, and more.

OLD BUSINESS:

A study Bible was purchased for graduate Abby Brushaber. It was the Board's wish to give it to her without a formal presentation.

Estimates for a new digital sign are still in progress.

A report from the Deacons about joys and concerns was given. Written prayer cards will be provided for those who would like to use them.

NEW BUSINESS:

Glass coffee cups will be replaced by styrofoam cups for coffee time due to Covid.

Pastor Bill introduced his idea to designate the money in the pastoral fund as building fund to be used to build a new Sunday school wing. A building fund has been established previously. Discussion was held noting how much of the church's total funds could be used in the expansion project. **Matt McKimmy moved to change the name of the pastoral fund to the building fund with the intention that this money would be used for new building expansion. Rick Painter supported the motion. The motion carried.**

The building committee will now become active. Old minutes of meetings need to be checked to bring us up to date from previous actions.

Tom Prager reported that 16 churches have left the Church of the Brethren and joined Covenant Brethren church.

It was noted the school supplies fund raiser is behind what is needed.

ADJOURNMENT:

Rick moved to adjourn. Dan Whitmer supported. The meeting was adjourned with prayer by Pastor Joe at 8:50 p.m.

NEXT BOARD MEETING: Tuesday, September 8, 2020

MOTIONS MADE: Excerpted from context.

Rick moved to accept the minutes as corrected. Matt supported the motion. The motion carried.

A motion to accept all reports was made by Sherm Fassett. Support was given by Rick and Matt. The motion carried.

Matt McKimmy moved to change the name of the pastoral fund to the building fund with the intention that this money would be used for new building expansion. Rick Painter supported the motion. The motion carried.