

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
September 8, 2020
7:30 p.m.

MEMBERS PRESENT:

| | | |
|--------------------|--------------------|---------------|
| Joanne Fassett | Bob Phillips | Dan Bergman |
| Jessica Murrell | Tom Prager | Dan Whitmer |
| Claudia Whitmer | Peggy McKimmy | Matt McKimmy |
| Pastor Bill Raymor | Pastor Joe Andrist | Sherm Fassett |
| Becky Phillips | | |

Claudia opened the meeting at 7:35 p.m. with prayer by Pastor Bill.

Joys were shared.

MINUTES OF THE LAST MEETING:

Copies of the August minutes were provided to everyone. **Matt moved to accept the minutes as written. Dan Bergman supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for August was distributed.

Current checking account balance: \$17,271.95

Building fund: \$3112.04

Copies of the 2020 budget were given out for planning for 2021.

STEWARDS COMMISSION: Dan Bergman

Audio visual engineering is on-going

Organization and cleaning of the closet on the left of the sanctuary is being done to make it more efficient.

Maintenance is up-to-date

NURTURE COMMISSION: Joanne Fassett

Homecoming planning is happening. The speaker for Homecoming Sunday, October 25, will be Pastor Joe.

WITNESS: Jessica Murrell

No report

MINISTERIAL COMMISSION: Matt McKimmy

All is well with Pastor Joe.

PERSONNEL COMMISSION:

The search continues for an auditor for 2019 financials.

ENDOWMENT BOARD: Tom Prager

Financial report was handed out for year-to- date.

DEACONS: Bob Phillips

Nothing new

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The committee is working with Nurture on Homecoming plans. It was decided to include Homecoming information in the October newsletter and to mail that newsletter. The hay ride and bonfire is planned for September 12th.

CAMP REPORT: Becky Phillips

Finances could be an issue starting in January. Shingles have been donated for the boys' cabins; that project will start soon.

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

PASTOR'S REPORT: Pastor Bill and Pastor Joe

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

OLD BUSINESS:

Revised prints of the new building addition were sent to Hardwood Hills. "Semi-finalized" drawings will be available by next meeting in preparation for architectural drawings.

Quotes were received for the new digital sign as follows:

-Stewart Signs \$12000 unassembled

-Higher Image installed \$19841

-All State installed \$21000

Jessica recommended to the board that Higher Image be hired for the job. Discussion was held with the recommendation that some of the board actually talk with Higher Image and look at the placement of the sign here at the church.

Vets dinner: There is some confusion as to whether there will be Vets' dinners at this time. Bob Phillips will inquire of some of the attendees and make a decision. He will contact Peggy for the bulletin.

NEW BUSINESS:

Food certifications for Claudia and Candy Schnepf expire in October of this year.

Claudia asked if the church would be willing to pay for her re-certification and anyone else who would be interested in becoming certified. The ServSafe exam is \$69. Two people should be certified. The next class is October 20th. It was the consensus of the Board that the certification would be paid for.

The **proposed budget for 2021** was given to the commissions for planning 2021.

Discussion was held on items to be changed for next month. More discussion will follow during the next meeting.

The **copier** may need to be replaced soon. Discussion was held about color copiers and our need for that.

ADJOURNMENT:

Dan Bergman moved to adjourn. Matt supported the motion. The meeting was adjourned with prayer by Pastor Joe at 8:50 p.m.

NEXT BOARD MEETING: Tuesday, October 13, 2020

MOTIONS MADE: Excerpted from context.

Matt moved to accept the minutes as written. Dan Bergman supported the motion which carried.

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

Dan Bergman moved to adjourn. Matt supported the motion.