

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
October 8, 2019
7:30 p.m.

MEMBERS PRESENT:

Dan Whitmer	Bob Phillips	Sherm Fassett
Peg Hillman	Jessica Murrell	Nellie List
Peg McKimmy	Joanne Fassett	Lila Hannahs
Claudia Whitmer	Luann Onweller	Becky Phillips
Tom Prager	Pastor Bill Raymor	

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

MINUTES OF THE LAST MEETING:

A copy of the September minutes was provided to everyone. **Bob Phillips moved to accept the minutes. Tom Prager supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, December 10, 2019

TREASURER'S REPORT: Dan Whitmer

A financial report for September was distributed.

Current checking account balance: \$7,440.27

All bills are up-to-date.

STEWARDS COMMISSION: Bob Phillips

A new cooler is being considered since the compressor is going bad on the existing one.

NURTURE COMMISSION: Lila Hannahs

October 19 Harvest Auction

October 20 Homecoming, potluck with meat and potatoes provided, worship service by Mary Ella Agin

November 9, corn hole tournament, sloppy joes and more, 6:00 p.m.

Birthday party for Jesus, potluck and cake, December 15

Christmas Eve service, 7:00 p.m.

WITNESS COMMISSION: Peg Hillman

Working with Nurture and Ministry Planning Committee

MINISTERIAL COMMISSION: Sherm Fassett

Pastor will speak the whole month of December.

PERSONNEL COMMISSION: Joanne Fassett

Working on new ballot.

ENDOWMENT BOARD: Tom Prager

The September account statement was given to each board member.

MINISTRY PLANNING COMMITTEE: Peggy McKimmy
Report given Nurture and Witness Commissions

DEACONS: Bob Phillips
Meeting next week.

CAMP REPORT: Becky Phillips
The Amish have been hired to re-roof the dorm building at camp.

SEARCH COMMITTEE: No report

BUILDING FUND REPORT: No report

A motion to accept all reports was made by Sherm Fassett. Tom Prager supported the motion. The motion carried.

PASTOR'S REPORT

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

OLD BUSINESS:

An automatic door opener for the front door is being priced. Sherm Fassett has contacted the electricians.

A conflict in the Fall Council meeting date has arisen. It was decided to change the meeting to Tuesday, November 12th. **Tom Prager moved to hold Council meeting on November 12th in lieu of the scheduled board meeting. Lila Hannahs supported the motion. Motion carried.**

A volleyball awards ceremony will be held to honor those who donated to the fund raising drive. It was requested that someone represent the church at that program. Dan and Claudia will attend and others are welcome, as well.

NEW BUSINESS:

2020 proposed budget:

Consideration of the 2020 budget began with each commission relaying its planned budget amount.

Outreach budget

A proposed outreach budget was given to each board member by Peggy McKimmy. Discussion centered around adding Joy Club for \$400, adding a line item for the brotherhood at \$0, and increasing the special outreach line item to \$2000. It was noted that the general fund giving from the church would be in addition to what is given in the outreach cup at the altar. **Nellie moved to accept the proposed 2020 outreach budget including joy club at \$400 and changing special outreach to \$2000 bringing the total to \$16840. Joanne Fassett supported the motion. The motion carried.**

Advertising line in budget:

Discussion was brought that there needs to be a special line item for church advertising. It would include an item of \$1000 for sponsoring sports teams. **Lila moved to add a marketing/advertising line in the 2020 budget. Peg Hillman supported the motion. Discussion includes a miscellaneous line for sports groups of \$1000. The motion carried.**

Suspension of funding pastoral account:

Tom Prager moved to suspend money going into the pastoral fund/moving costs account until the board deems it necessary to reinstate that fund. Luann Onweller supported the motion. It was noted that that money could be used for outreach budget. The motion carried.

Tom Prager moved to recommend the 2020 budget to council. Luann Onweller supported the motion. The motion carried.

Ray Stutzman funeral is full-military funeral including flags.

Bonnie McKimmy will give a brand new sewing machine to the harvest auction with the stipulation that the money go to the youth. The Board was in agreement.

ADJOURNMENT: Tom Prager moved to adjourn. Since there was no more business, the meeting adjourned at 8:55 with prayer by Pastor Bill.

MOTIONS MADE: Excerpted from context.

Bob Phillips moved to accept the minutes. Tom Prager supported the motion. The motion carried.

A motion to accept all reports was made by Sherm Fassett. Tom Prager supported the motion. The motion carried.

Tom Prager moved to hold Council meeting on November 12th in lieu of the scheduled board meeting. Lila Hannahs supported the motion. Motion carried.

Nellie moved to accept the proposed 2020 outreach budget including joy club at \$400 and changing special outreach to \$2000 bringing the total to \$16840. Joanne Fassett supported the motion. The motion carried.

Lila moved to add a marketing/advertising line in the 2020 budget. Peg Hillman supported the motion. Discussion includes a miscellaneous line for sports groups of \$1000. The motion carried.

Tom Prager moved to suspend money going into the pastoral fund/moving costs account until the board deems it necessary to reinstate that fund. Luann Onweller supported the motion. It was noted that that money could be used for outreach budget. The motion carried.

Tom Prager moved to recommend the 2020 budget to council. Luann Onweller supported the motion. The motion carried.