

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
October 13, 2020
7:30 p.m.

MEMBERS PRESENT:

Phil McKimmy	Peg Hillman	Lila Hannahs
Jessica Murrell	Peg McKimmy	Bob Phillips
Dan Bergman	Dan Whitmer	Claudia Whitmer
Luann Onweller	Becky Phillips	Matt McKimmy
Rick Painter	Sherm Fassett	Pastor Bill Raymor
Pastor Joe Andrist	Joanne Fassett	

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 September minutes were provided to everyone. Some discrepancy was noted in the cost of ServSafe class/recertification. Claudia clarified the costs. **Dan Whitmer moved to accept the minutes as corrected. Rick Painter supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for September was distributed.
Current checking account balance: \$15,334.15
Building fund: \$7932.84

STEWARDS COMMISSION: Dan Bergman

Makeover of the audio video system is progressing
Furnace room storage has been improved
Maintenance is up-to-date

NURTURE COMMISSION: Lila Hannahs

WITNESS: Jessica Murrell

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Hay ride a success
Homecoming and auction coming up. Most jobs have been filled.
Birthday party for Jesus in December.
Sledding and Valentine's dinner are being planned
Sunday School teachers, classes, curriculum are being discussed with changes expected

MINISTERIAL COMMISSION: Matt McKimmy

No report

PERSONNEL COMMISSION: Rick Painter

No report

ENDOWMENT BOARD:

No report

DEACONS: Bob Phillips

No report

CAMP REPORT: Becky Phillips

Roofs on boys' cabins are being replaced

Finances are o.k. for now

There may be some clearing of trees which would produce income

A motion to accept all reports was made by Rick Painter. Support was given by Matt McKimmy. The motion carried.

PASTOR'S REPORT: Pastor Bill

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

OLD BUSINESS:

New building prints are being revised as needed. Hardwood Hills has given a quote for the **architectural prints**. Sherm recommends we pay for the architectural prints. **Dan Bergman moved to pay for the plans. Lila support the motion.** Discussion was held that the architect is the same one used to build the present building. **The motion carried.** 3rd person needed on building committee.

Sherm stated another person is needed on the **building committee** to help Sherm and Bob Phillips. Sherm asked Bob Hoag to serve. Bob agreed to become a member of the committee. The consensus of the board to have Bob Hoag become a member of the building committee.

Vets dinner was discussed noting decisions about whether to continue or not. It was decided to have at least one more dinner before a decision is made.

New digital sign—A group of church people met with Higher Image to discuss the digital sign. Representatives from the company answered questions and quoted \$22,341 for the job. This will be a double-sided digital sign with supports and a base. Labor is included as well as a 5-year warranty. Those who were part of the in-person demonstration all spoke favorably for installing the sign. **Sherm Fassett moved to buy the sign. Rick Painter support the motion. Motion carried with one dissenting vote.**

The proposed 2021 budget was presented by Dan Whitmer. Discussion was held. **Rick Painter moved to recommend the 2021 budget to Council. Dan Bergman supported the motion. The motion carried**

NEW BUSINESS:

Pastor Bill and Claudia set the Fall Council meeting for November 23rd. 7:00 p.m.

The Women's Fellowship organized a cleaning day for the church on Thursday, October 22nd at 9:00 a.m. A list of jobs is available.

The Beaverton Ministerial Association has planned a community Thanksgiving service to give thanks in the midst of trying times especially honoring front line workers and flood recoveries. It will be held Sunday, Nov. 22, 6:00 p.m. A place is to be determined.

ADJOURNMENT:

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

NEXT BOARD MEETING: Tuesday, November 10, 2020

MOTIONS MADE: Excerpted from context.

Dan Whitmer moved to accept the minutes as corrected. Rick Painter supported the motion which carried.

A motion to accept all reports was made by Rick Painter. Support was given by Matt McKimmy. The motion carried.

Dan Bergman moved to pay for the plans. Lila support the motion. Discussion was held that the architect is the same one used to build the present building. **The motion carried.**

Sherm Fassett moved to buy the sign. Rick Painter support the motion. Motion carried with one dissenting vote.

Rick Painter moved to recommend the 2021 budget to council. Dan Bergman supported the motion. The motion carried