

**BEAVERTON CHURCH OF THE BRETHREN**  
**FALL COUNCIL MINUTES**  
**November 12, 2019**  
**7:00 p.m.**

Acting Moderator Frank Polzin opened the meeting with prayer. Twelve members were present.

**AGENDA**

The agenda was distributed to everyone present and a copy is attached to the minutes.

**MINUTES OF THE LAST MEETING:**

A copy of the April 22, 2019 spring council minutes was given to everyone. Reading of the minutes was dispensed. There were no corrections or additions to the minutes which were accepted as written.

**TREASURER'S REPORT:** Dan Whitmer

A financial report for expenditures year-to-date was provided. A copy is attached to the minutes. The current checking account balance is \$12,486.82. All bills are paid to date.

**STEWARDS' COMMISSION REPORT:** Bob Phillips

The Commission is considering an automatic door opener on the main entrance. They are also looking at a new cooler for the kitchen.

**NURTURE COMMISSION:**

No report

**WITNESS COMMISSION:**

No report

**MINISTERIAL COMMISSION:** Sherm Fassett

Everything is fine with the pastor. Pastor Bill asked for more preaching time. The pulpit is filled through May.

**PERSONNEL COMMISSION:** Joanne Fassett

The Commission has filled the ballot but there are still some openings for Board members.

**ENDOWMENT BOARD:** Claudia Whitmer

In the absence of board members Claudia handed out the endowment report for the month. A copy is attached to the minutes.

**DEACONS:** Bob Phillips

The Deacons are working on needs as they arise.

**CAMP REP:** Becky Phillips

A new roof is installed on the lodge.

**SEARCH COMMITTEE:**

No report

**MINISTRY PLANNING COMMITTEE:** Peggy McKimmy

The Committee is working with Nurture and Witness. A birthday party for Jesus is planned for December 15<sup>th</sup> and the traditional Christmas Eve service will be held at 7:00 p.m.

**Dan Whitmer moved to accept all reports. Dan Bergman supported the motion. The motion carried.**

**PASTOR'S REPORT**

Pastor Bill gave his report which is attached to the minutes. **Sherm Fassett moved to accept Pastor's report. Bob Phillips supported the motion which carried.**

**OLD BUSINESS:**

The pavilion is complete and has been used this summer and fall.

**NEW BUSINESS:**

The 2020 budget was given to each member and discussion followed. **Pastor Bill moved to change Witness "Bibles" line item to \$1,000 to fund the Bibles that will be given at the fair. Becky Phillips supported the motion which carried.** General discussion was held on the proposed budget. **Dan Bergman moved to accept the 2020 proposed budget as changed. Bob Phillips supported the motion. The motion carried.**

Joanne Fassett presented the 2020 slate of officers & commissions. She noted that two positions are still not filled; one on the Stewards Commission and one on the Personnel Commission. **Bob Phillips moved to affirm the slate of officers & commissions. Dan Bergman supported the motion. The motion carried.**

Claudia presented a question by Ike Porter to determine if the Council wants to keep the church profile active in the denomination. Discussion followed with **Dan Whitmer moving to keep the church profile active. Bob Phillips supported the motion.** It was noted that the profiles received so far have not been promising. The consensus of the group is that we should continue looking at profiles. **The motion carried.**

Sherm noted that the Dow stock is now valued at approximately \$100,000.

**ADJOURNMENT: Sherm Fassett moved to adjourn. The meeting adjourned at 7:40 with prayer.**