

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
December 11, 2019
7:30 p.m.

MEMBERS PRESENT:

Bob Phillips	Sherm Fassett	Rick Painter
Sherry Garvin	Peg Hillman	Joanne Fassett
Pastor Bill Raymor	Becky Phillips	

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

MINUTES OF THE LAST MEETING:

A copy of the October minutes was provided to everyone. **Sherm moved to accept the minutes. Rick supported the motion. The motion carried.**

NEXT BOARD MEETING: Tuesday, January 14, 2020

TREASURER'S REPORT:

A financial report for November was distributed.
Current checking account balance: \$17,000.19
Heifer, International is

STEWARDS COMMISSION: Bob Phillips

Work continues on replacing the cooler in the kitchen
Electric door opener expense will be approx. \$5000 with electrical

NURTURE COMMISSION, WITNESS, MINISTRY COMMITTEE: Peg Hillman

Birthday party for Jesus will be held Dec. 15. Plans are underway.
Christmas Eve service, 7:00 p.m.
Birthday dinner, Jan. 19 after church, Ham will be provided. The Committee will need help providing decorated cakes
Christmas caroling may be held; Glen is in charge
Sledding party, Feb 9th at Sugar Springs. Rick is in charge. Hot dogs will be provided.
Meet at church at 1:00 p.m. for rides.
Valentine's Day potluck is being planned for Feb. 16
Mystery dinner, March 7th

MINISTERIAL COMMISSION:

The pulpit is filled through May 17th. Pastor Bill will preach two times per month.

PERSONNEL COMMISSION: Rick thanked Joanne for all the work she did on the Commission. The ballot will stand as is for 2020.

ENDOWMENT BOARD:

The account statement was given to each board member. The account has increased this month

DEACONS: Bob Phillips

Ward is plowing Pat Stutzman's driveway again this year.

CAMP REPORT: Becky Phillips

No report

SEARCH COMMITTEE:

The church profile will be kept active. The Committee consists of Matt McKimmy, Bob Phillips, Nancy Shaffer. (Peg McK?) (Claudia ?)

BUILDING FUND REPORT: No report

A motion to accept all reports was made by Rick Painter. Becky Phillips supported the motion. The motion carried.

PASTOR'S REPORT

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

OLD BUSINESS:

Discussion was held on various subjects:

- Automatic doors
- Budget passed at council
- Volleyball appreciation program for donors
- Search Committee

Sherm moved to plow Pat Stutzman's driveway this winter. Rick supported the motion which carried. Ward Simpson will be hired to do the plowing.

Vet's dinner may be discontinued.

NEW BUSINESS:

Joanne moved to buy two sets of corn hole game boards including the corn bags. Rick Painter supported the motion. The motion carried. Rod Grove will make the boards with the church logo.

Rick Painter moved to give Camp Brethren Heights \$1000 in honor of Becky Phillips. Joanne supported the motion. The motion carried.

The Lions club is gifting families for Christmas. **Becky Phillips moved to donate \$1000 to the Lions Club for their Christmas project. Rick Painter supported the motion. The motion carried.**

ADJOURNMENT: Sherm moved to adjourn with Rick supporting the motion. The meeting adjourned at 8:30 with prayer.

MOTIONS MADE: Excerpted from context.

Sherm moved to accept the minutes. Rick supported the motion. The motion carried.

A motion to accept all reports was made by Rick Painter. Becky Phillips supported the motion. The motion carried.

Sherm moved to plow Pat Stutzman's driveway this winter. Rick supported the motion which carried.

Joanne moved to buy two sets of corn hole game boards including the corn bags. Rick Painter supported the motion. The motion carried.

Rick Painter moved to give Camp Brethren Heights \$1000 in honor of Becky Phillips. Joanne supported the motion. The motion carried.

Becky Phillips moved to donate \$1000 to the Lions Club for their Christmas project. Rick Painter supported the motion. The motion carried.