

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
February 9, 2021
7:30 p.m.

MEMBERS PRESENT:

Claudia Whitmer	Joanne Fassett	Peg Hillman	Rick Painter
Pastor Joe	Jessica Murrell	Matt McKimmy	Bob Phillips
Becky Phillips	Pastor Bill	Dan Bergman	Dan Whitmer
Sherm Fassett	Peg McKimmy		

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

Joys were shared.

MINUTES OF THE LAST MEETING:

A copy of the January minutes was provided to everyone. **Rick Painter moved to accept the minutes. Dan Bergman supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for January was distributed.

Current checking account balance is approximately \$2,694.85 plus \$1850.

Building fund: \$10733.02

STEWARDS COMMISSION: Dan Bergman

Maintenance is up-to-date

Internet cable had moisture in it. It is working for now but will need a permanent fix.

NURTURE COMMISSION: Joanne Fassett

WITNESS: Jessica Murrell

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

A joint report of these groups was given.

Easter services are being planned as usual with Sunrise Service starting at 7:30 a.m., breakfast at 8:00 and Worship Service at 9:00. Sunday School classes will be cancelled that day.

MINISTERIAL COMMISSION: Matt McKimmy

May is the next month with five Sundays. Pastor Bill will speak on the 30th.

Matt will ask Scott Burr to speak on October 31st.

All is well with the pastors.

PERSONNEL COMMISSION: Rick Painter

Rick has contacted all members of the Board to see if they wish to continue in their positions. As a result Lauri Bergman and Kathy Merrill have been taken off. There are now Commissions without three people to fill the vacancies.

ENDOWMENT BOARD: The report is in the church email. beavertoncob@gmail.com

DEACONS: Bob Phillips
Meeting next week

CAMP REPORT: Becky Phillips
A young man has been hired to do the maintenance work at camp.

BUILDING REPORT: Sherm Fassett
Prints will be finalized within the next two weeks.

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

PASTOR'S REPORT: Pastor Bill
Printed report attached to the minutes

OLD BUSINESS: None

NEW BUSINESS:

Jessica brought up the need for rides for people who do not drive. She posed the possibility of purchasing Dial-A-Ride passes for them. Discussion was held with the Board consenting that there was no one at this time who would use a Dial-A-Ride pass.

A new refrigerator is being considered and will be purchased soon. The cost will be approximately \$2400 to buy new.

Pastor Joe would like the church to consider buying a new television, a projector and cart for use in Sunday School and children's church. It was stated that all of those items are available in the church and they should be used.

Rick moved to have an American flag at this church. Dan Bergman supported the motion. Rick added that it should hang in either the narthex/entry, fellowship hall, or outside. Different opinions were discussed. Some were in favor of it only being in the fellowship hall. Rick amended his motion to have the flag in the fellowship hall and to include a Christian flag, as well. Dan supported the amended motion. More discussion was held. Sherm called the question. The motion carried and will be taken to the spring Council for final approval.

Spring council meeting was set for April 12th at 7:00 p.m. The April Board meeting will be cancelled.

A question was raised about this church's standpoint on the Church of the Brethren and the Covenant Brethren Church. Discussion was held with questions on whether we are ready to move on this topic. It was suggested more information is needed and that some informational meetings should be held. **Becky moved to have a special meeting to research options in this regard.** No one supported this motion but information gathering will begin.

ADJOURNMENT:

Dan Bergman moved to adjourn. The meeting was adjourned with prayer by Pastor Joe at 8:40 p.m.

NEXT BOARD MEETING: Tuesday, March 9, 2021

MOTIONS MADE: Excerpted from context.

Rick Painter moved to accept the minutes. Dan Bergman supported the motion which carried.

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