

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

MEMBERS PRESENT:

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

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 February minutes was provided to everyone. **Rick Painter moved to accept the minutes. Matt McKimmy supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for February was distributed. Garbage service is still being discussed with the company. Dan is working with them to get the lowest rate.
Current checking account balance is \$4,492.23
Building fund: \$10,982.85

STEWARDS COMMISSION: Dan Bergman

All maintenance is up-to-date
The new refrigerator is coming any day

NURTURE COMMISSION: Joanne Fassett

WITNESS: Jessica Murrell

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

Nurture and Witness are working together with the Ministry Planning Committee.

There is a flyer with Easter services that will be put in the bulletin. Also, times and date will be on Facebook and the digital sign. Lana and Glen are in charge of the Easter egg hunt. A sign-up sheet is available for jobs for breakfast.

A bonfire and hot dog roast are being planned for Saturday, May 15 with a rain date set for May 22. The gathering will begin at 6:00 p.m.

Substitute teachers for Sunday school classes were discussed.

It was stated that many are asking for more fellowship time at church. As a result doughnut and coffee Sunday will be held every 2nd Sunday each month.

MINISTERIAL COMMISSION: Matt McKimmy

Matt reported on the Commission meeting. Pastor Joe is willing to substitute May 30th if another speaker is present for another Sunday for worship.

Pastor Joe is on vacation July 25th.

Pastor Bill has resigned as pastor because of health problems effective the last Sunday in March. His letter is attached to the minutes.

PERSONNEL COMMISSION: Rick Painter

Board members are still needed. It was requested to add Lee Hannahs to the Stewards Commission.

ENDOWMENT BOARD: A copy of monthly statement is attached.

DEACONS: Bob Phillips

Love feast has been cancelled because of Covid. There may be an alternative Maundy Thursday service.

CAMP REPORT: Becky Phillips

The Camp Board is meeting Saturday.
Volunteers are working on maintenance.

BUILDING REPORT: Sherm Fassett

New construction could begin in the next four months. Prints are complete. At the present time we are waiting for one bid to come in. Discussion focused on new furnaces and the possibility of installing all furnaces at the same time. Building supplies are very expensive at the present time. Suggestion was made to have at least two bids presented.

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

PASTOR'S REPORT: Pastor Bill

Pastor Bill's printed report is attached to the minutes.

OLD BUSINESS:

Covenant Brethren Church representatives will be here around the middle of April to discuss their new denomination. Pastor Bill handed out a document for all to read concerning the Covenant Brethren Church statement of faith and beliefs.

NEW BUSINESS:

A letter from the Midland Church of the Brethren asking for financial help for the Standing in the Gap chapter at Northwood University was handed out to the Board. **Rick moved to donate \$2000 to the Midland Church of the Brethren for Standing in the Gap. Bob Phillips supported the motion. The motion carried.**

Bob Phillips presented a bid from Bonham's for new furnaces in the existing building. High efficiency furnaces would heat better and should be less costly. Discussion was held

noting that the time to replace furnaces might be when the new expansion is being made to the building. At the next meeting the board will make a decision whether to replace old furnaces. Discussion was also held on pursuing natural gas/Consumers energy.

Mask requirements were discussed. Some feel it is not necessary to wear masks now. Some feel that it is still necessary. It was suggested to wait a couple weeks and then reverse the mask request.

Pastor Bill's resignation letter was read by Matt McKimmy

ADJOURNMENT:

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

NEXT BOARD MEETING: Tuesday, May 11, 2021

MOTIONS MADE: Excerpted from context.

Rick Painter moved to accept the minutes. Matt McKimmy supported the motion which carried.

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

Rick moved to donate \$2000 to the Midland Church of the Brethren for Standing in the Gap. Bob Phillips supported the motion. The motion carried.