

BEAVERTON CHURCH OF THE BRETHREN
BOARD MINUTES
May 11, 2021
7:30 p.m.

MEMBERS PRESENT:

Joanne Fassett	Sherm Fassett	Rick Painter	Lila Hannahs
Lee Hannahs	Dan Bergman	Becky Phillips	Bob Phillips
Tom Prager	Peg McKimmy	Claudia Whitmer	

Claudia opened the meeting at 7:30 p.m. with prayer by Lee Hannahs.

Joys were shared.

MINUTES OF THE LAST MEETING:

A copy of the March minutes was provided to everyone. The minutes were corrected to read Claudia read Pastor Bill's resignation letter rather than Matt McKimmy as stated in the minutes. **Dan Bergman moved to accept the minutes as corrected. Rick Painter supported the motion which carried.**

TREASURER'S REPORT: Dan Whitmer

A financial report for April was distributed.
Current checking account balance is \$6,836.18
Building fund: \$13,449.81

STEWARDS COMMISSION: Dan Bergman

Maintenance jobs are up-to-date.

NURTURE COMMISSION: Lila Hannahs

Hot dog roast is planned for May 16
Graduation Sunday will be June 6
Discussion will be held next time - a float for the parade, the county fair, and an ice cream social

WITNESS:

MINISTRY PLANNING COMMITTEE: Peggy McKimmy

The church scholarship has been awarded to graduate Brenna McKimmy

MINISTERIAL COMMISSION: Matt McKimmy

Pastor Joe would like August 1st off. Pastor Bill will speak on that day.

PERSONNEL COMMISSION: Rick Painter

No report

ENDOWMENT BOARD: Tom Prager

A copy of the year-to-date statement is attached.

DEACONS: Bob Phillips

The regularly scheduled meeting will be held this month.

CAMP REPORT: Becky Phillips

Flyers for the summer camping schedule were sent to camper families.

Strict Covid rules will be followed this summer.

BUILDING REPORT: Sherm Fassett

A quote was received for the building expansion. It is approx. \$365000. The building contractor would like a meeting with people in the church to explain what is included in the bid.

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

PASTOR'S REPORT: None

OLD BUSINESS:

Representatives from Covenant Brethren Church visited to give information. They gave some direction on steps to take to leave the Church of the Brethren. There is a request for a meeting of four churches (Zion, Drayton Plains, Sugar Ridge, Beaverton) to relay that all could leave the district at the same time. This church has a need for a committee to investigate further decision making and plans to leave or not. This will be discussed again at the next meeting.

Because of propane gas prices, it seems there should be pursuit of natural gas options for this church.

NEW BUSINESS:

-Miss Beaverton scholarship pageant. **Rick Painter moved to donate a \$150 bronze sponsorship to the Miss Beaverton scholarship pageant. Lee supported the motion. The motion carried.**

-A revised prayer chain was distributed. Discussion centered on corrections to be made and how the prayer chain works. Amy Burns made the revisions and Peggy McKimmy will relay the corrections to be made.

-Discussion was held on gifting graduate Brenna McKimmy with \$500 cash as we have done in the past for graduates. **Becky Phillips moved to give a \$500 gift of cash to graduate Brenna McKimmy. Rick Painter supported the motion. The motion carried.**

-In an effort to gain more fellowship time the Ministry Planning Committee suggested a new time schedule for Sunday mornings. **Lee Hannahs moved to begin our Sunday morning worship schedule 15 minutes early to begin at 9:00 a.m. instead of**

9:15 a.m. Dan Bergman supported the motion. The motion carried. Discussion was centered on not having doughnuts every time. Advance notice of the change will be given. The new schedule will start on June 6th.

9:00 – 9:15	Get your worship on
9:15 -10:15	Sunday School Class
10:15 – 10:45	Fellowship time
10:45	Worship service

-Peggy McKimmy shared a letter from Randall Westfall, moderator of District Conference concerning scheduling and his goals and wishes for District Conference this summer. The letter will be forwarded to the church email.

-Sherm raised the Board’s attention that the building expansion fund has not been growing very fast. He suggested to use one quarter of the year to donate the outreach “cup” giving to the building fund. **Becky moved to designate one quarter of the year to the building fund. Rick supported the motion. The motion carried.** The yearly donations would be as follows:

January – March	Walk for Warmth
April – June	Heifer, International
July – September	School Supplies/gift cards
October – December	Building Fund

-The Board asked the Stewards to provide two painted four-square courts on the black top for kids to play outside. One will be placed on the north side of the building and one on the south.

ADJOURNMENT:

Rick moved to adjourn. The meeting was adjourned with prayer at 9:00 p.m.

NEXT BOARD MEETING: Tuesday, June 8, 2021

MOTIONS MADE: Excerpted from context.

Dan Bergman 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. Tom Prager supported the motion. The motion carried.

Rick Painter moved to donate a \$150 bronze sponsorship to the Miss Beaverton scholarship pageant. Lee supported the motion. The motion carried.

Becky Phillips moved to give a \$500 gift of cash to graduate Brenna McKimmy. Rick Painter supported the motion. The motion carried.