

**Bridgewater Church of the Brethren**  
**Board of Administration**  
**Approved Minutes**  
**June 19, 2019**

**Members present:** Jeff Carr, Sally Jane Conner, Erin Dalrymple, Heather Driver, Bill Faw, Mike Fike, Phil Flory, Terry Houff, Rufus Huffman, Dave Lineweaver, Steve Longenecker, Bea Miller, Gladys Remnant, S.L. Simmons.

**Members absent:** Ann Daggett, Beth Day-Miller, Ted Flory, Kathleen Gardner, Alice Lee Hopkins, Todd Kiracofe, Elizabeth Kreps, George Mason, Bill Miracle, Tony Stovall, and Chris Zepp.

**Others present:** Ada Longenecker (Mission & Service) and Jim Replogle (Foundation).

The meeting of the Bridgewater Church of the Brethren (BWCOB) Board of Administration (BOA) was called to order by Chair Rufus Huffman at 7:00 p.m. Moderator Steve Longenecker led the group in prayer.

The minutes from the April 17, 2019 meeting were approved as presented.

**Treasurer's Report**

Treasurer Phil Flory reported for the period January 1, 2019 – May 31, 2019, total income toward the budget was \$264,773.79, which was over the budgeted amount of \$262,500.00. Total expenses for the same period were \$260,835.60, which was under the budgeted amount of \$262,500.00. The net operating gain for the period was \$3,938.19. \$3,856.65 made up the interest expense on the line of credit, leaving a net operating total for the period of \$81.54.

**Pastors' Reports**

Senior Pastor Jeff Carr reported the following:

- The church community has been very supportive of the Zepp family. Shylah Zepp will have surgery on her elbow July 19, 2019.
- Interim Financial Secretary Karissa Hunt's mother passed away unexpectedly.
- Erin Eye's gall bladder surgery has been postponed.
- Jason Eye had emergency gall bladder surgery while traveling.
- The Properties Commission is exploring the possibility of proposing an additional staff member who can be available when the building is being used by outside groups.
- Ms. Hunt is interested in continuing as financial secretary.
- The library will be going to a digital catalog system.

- Recently several new members have joined the Church. The pastors are working on a practice welcoming new members on the 4<sup>th</sup> Sunday of each month.
- Melanie Bair and Josh Eye have been our congregational liaisons, and part of the planning team to provide leadership for the community Vacation Bible School this year.
- A Brethren Disaster Ministry service project for our congregation is tentatively scheduled for December in Florida. Chuck Clouse is working with Jerry Ruff to organize and lead this effort.
- There are many youth attending conferences and camps this summer.
- Heather Barkey, Peggy Lineweaver and Bill Miracle are delegates to Annual Conference this year. It will take place in Greensboro, NC.
- Associate Pastor Zepp will preach on Sunday, July 7, 2019.
- The food pantry garden has been a success.
- Staff is in the process of gathering information for upgrading the computer technology.
- Phil and Sue Hutchinson were recognized for their 19 years of service to the Challenger Little League Program. A field was named in their honor.
- Gena Day-Miller has resigned from the Board of Administration.

### **New Business**

Interim Christian Education Director – ***A motion was made and properly seconded extending Josh Eye's time as Interim Christian Education Director through December 31, 2019. The motion passed.***

2020 Children's Disaster Services (CDS) Training Event – Gladys Remnant reported that in partnership with the Linville Creek Church of the Brethren, a CDS training event may be held at the BWCOB in the spring of 2020.

### **Commission/Committee/Foundation/Deacon Reports**

Christian Education – Community Vacation Bible School (VBS) will take place June 23-26, 2019 (Sunday – Wednesday) at the Bridgewater Lawn Party grounds.

Deacons – No report.

Fellowship & Recreation – No report.

Finance – No report.

Foundation – The Foundation Board will meet in July.

Ministerial Services – No report.

Mission & Service – Ada Longenecker reported a blood drive will be held on Sunday, August 11, 2019 from 12:30 p.m. to 4:30 p.m. “Sing Me High” will be held on Friday, August 23, 2019 at the Brethren & Mennonite Heritage Center.

Properties – Preliminary reports indicate there are faulty tiles in the Social Hall. Moisture levels were in the normal range.

Witness & Nurture – The church is sponsoring a bible marathon led by Mary Cline Detrick on Saturday, October 12, 2019, 9:00 a.m. – 5:00 p.m.

Worship & Music – Kyle Remnant and Jon Wilson created the theme song for the National Jr. High Conference. Training of the AED equipment will be offered in the fall.

The next BOA meeting is scheduled for Tuesday, July 23, 2019. (This is a change from the original date Wednesday, July 17, 2019.)

There being no additional business to discuss, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,  
Sally Jane Conner  
Church Clerk