

West Shore Evangelical Free Church
Elder Board Meeting Minutes
May 7, 2019
7:00 PM

Attending:

Dave Baechtle, Mark Blanchard, Joel Gordon, Matt Krise, Erik Lindquist, Tony Lucido, Jeff Niner, Trent Thompson, Tim Ryan

Absent:

Dave Balinski, Nate Shuff

Call to Order:

by Mark Blanchard, 8:30 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 04/09/19 Board Meeting be approved as distributed*

(Jeff N/Tim R 2nd)

Action: Approved 9-0 by voice vote

New Members: William and Cindy Goodyear , Interviewed by Nate Shuff

Motion: *That the above candidates be recommended for membership*
(Mark B/Matt K 2nd)

Action: Approved 9-0 by voice vote

New Members: Lucas Ratzlaff, Interviewed by Mark Blanchard

Motion: *That the above candidate be recommended for membership*
(Mark B/Dave Baechtle 2nd)

Action: Approved 9-0 by voice vote

New Members: Melinda Bear, Interviewed by Joel Gordon

Motion: *That the above candidate be recommended for membership*
(Joel G/Tim R 2nd)

Action: Approved 9-0 by voice vote

New Members: Michael Callahan, Interviewed by Joel Gordon

Motion: *That the above candidate be recommended for membership*
(Joel G/ Matt K 2nd)

Action: Approved 9-0 by voice vote

New Members: Wayne and Maggie Ferris, Interviewed by Erik Lindquist

Motion: *That the above candidates be recommended for membership*
(Erik L/Matt K 2nd)

Action: Approved 9-0 by voice vote

New Members: Jonathan and Crystal Brown, Interviewed by Tony Lucido

Motion: *That the above candidates be recommended for membership*
(Tony L/ Jeff N 2nd)

Action: Approved 9-0 by voice vote

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New Members: Casey and Ellen Bechard, Interviewed by Dave Balinski
Motion: *That the above candidates be recommended for membership
(Dave Balinski/ Joel G 2nd)*
Action: Approved 9-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The Stewardship Team reported contributions continue to run ahead of budget requirements.

Facilities Team / Dave B/Nate S:

No report this month.

Human Resources Team / Tony L:

No report this month.

Elder Nominating Committee / Lay Nominations / Mark B

Motion: *To accept the ordered list of lay nominees, resulting from elder input, so that lay elders on committee may begin making contact.
(Mark B/ Joel G 2nd)*

Action: Approved 9-0 by voice vote

Personnel Items / Trent T and Tim R

Student Ministries / Tim R

Tim R reported the leading candidate for Junior High Director has withdrawn interest in the position. The consulting service will provide a new list of candidates within six weeks. Most of the search team members are expected to remain in place.

Women's Ministry / Trent T

Eddie Cole has accepted a position at EFCA Headquarters. As a result, Jessica Cole will be resigning as Director of Women's Ministry on June 4, 2019.

Miscellaneous Updates / Trent T and Tim R

Trent reported there will be a vote taken at the EFCA ONE Conference in June 2019 to amend Article 9 of the EFCA Statement of Faith. If approved, the amended statement will change from "We believe in the personal, bodily and premillennial return of our Lord Jesus Christ," to "We believe in the personal, bodily and glorious return of our Lord Jesus Christ."

The elders agreed that any delegates sent from our church to the EFCA ONE Conference should support the motion to amend.

Closing Prayer:

Matt Krise

Adjourned:

10:25 P.M.

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Next Meeting:

Shepherding Meeting (May 18, 2019)
Congregational Meeting (June 9, 2019)
Business Meeting (June 11, 2019)

Respectfully Submitted,
Joel Gordon