

West Shore Evangelical Free Church
Elder Board Meeting Minutes
July 9, 2019
7:00 PM

Attending:

Mark Blanchard, Joel Gordon, Matt Krise, Erik Lindquist, Tony Lucido, Tom Neff, Jeff Niner, Nate Shuff, Trent Thompson

Absent:

Dave Balinski, Dave Baechtle, Tim Ryan

Call to Order:

by Mark Blanchard, 7:12 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 06/11/19 Board Meeting be approved as distributed (Nate S / Jeff N 2nd)*

Action: Approved 9-0 by voice vote

New Members: Don and Marla Trautman, Interviewed by Jeff Niner

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

Action: Approved 9-0 by voice vote

New Members: Scott Hancock, Interviewed by Joel Gordon

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

Action: Approved 9-0 by voice vote

Membership Interview Schedule / Mark B

Mark B reminded elders to fill in available times on the Elder Membership Interview Schedule.

Team Reports / Team Chairs:

Mark B had Team Chairs affirm Team Members for 2019/2020.

Stewardship Team / Matt K:

No report this month.

Facilities Team / Nate S:

No report this month.

Human Resources Team / Tony L:

No report this month.

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Election of Board Officers 2019-20 / Mark B

Motion: *That the board approve the following officers for 2019-20*
Mark Blanchard, Chair
Dave Balinski, Vice-Chair
Joel Gordon, Secretary
Matt Krise, Treasurer
(Jeff N / Nate S 2nd)

Action: Approved 9-0 by voice vote

Personnel Items / Trent T

Women's Ministry / Trent T

Trent T advised that Ryan Keith has agreed to chair the search team for Women's Ministry Director. Additional individuals are being invited to join the team.

Children's Ministry / Trent T

Trent T provided the Elder Board with an outline of the hiring process for Children's Ministry Educational Ministries Associate

Residency Program / Trent T

Trent T outlined a proposed Residency Program for 2019/2020 to the Elder Board and requested Elder Board action to fund the program.

Motion: *That the Elder Board approve \$21,000 from the 2018-19 budget surplus to fund the Residency Program*
(Matt K / Erik L 2nd)

Action: Approved 9-0 by voice vote

Junior High Ministry / Trent T

The consultant is finalizing a list of highly qualified candidates to be presented to the search team.

Stewardship / Trent T

Trent T advised of a new approach to stewardship:
Why? – Because of what God wants for you more than what He wants from you
What? – Trust God and be entrusted
How? – Nothing...Something (1-9%)...Significant (10%)...Sacrificial (>10% + Outside Causes)

Closing Prayer:

Matt Krise

Adjourned:

9:28 P.M.

Next Meeting:

Business Meeting (August 13, 2019)
Business Meeting (September 10, 2019)

Respectfully Submitted,
Joel Gordon