

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
January 9, 2018  
7:00 PM

**Attending:**

Mark Blanchard, Joel Gordon, Ryan Keith, Matt Krise, Tony Lucido, John Nesbitt, Jeff Niner, Trent Thompson

**Absent:**

Dave Balinski, Jim Dymski

**Call to Order:**

by Mark Blanchard, 7:08 P.M.

**Prayer:**

Ryan Keith

**Approval of Minutes:**

**Motion:** *That the minutes of the 12/12/17 Board Meeting be approved as distributed*

*(Jeff N / Ryan K 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**New Members:** Paul and Nancy Toburen, Interviewed by John Nesbitt

**Motion:** *That the above candidates be recommended for membership*  
*(John N / Jeff N 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**New Members:** Scott and Nicole Gash, Interviewed by John Nesbitt

**Motion:** *That the above candidates be recommended for membership*  
*(John N / Mark B 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**New Members:** Stacey Lininger, Interviewed by Matt Krise

**Motion:** *That the above candidate be recommended for membership*  
*(Matt K/ Jeff N 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**New Members:** Scott and Amy Shea, Interviewed by Joel Gordon

**Motion:** *That the above candidates be recommended for membership*  
*(Joel G/ Mark B 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**New Members:** Dan and Rachelle Womer, Interviewed by Mark Blanchard

**Motion:** *That the above candidates be recommended for membership*  
*(Mark B/ Tony L 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

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**Board Vice-Chairman Recommendation / Mark B**

**Motion:** *That Dave Balinski be approved as Board Vice-Chairman in light of the resignation of Steve Lockwood (Mark B/ Matt K 2<sup>nd</sup>)*

**Action:** Approved 8-0 by voice vote

**Team Reports / Team Chairs:**

**Stewardship Team / Matt K:**

Financial Peace University begins January 14, 2018. The team will be meeting January 29<sup>th</sup> to establish a calendar for next year. The team is considering providing an informational session on the new tax policy.

**Facilities Team / Dave B:**

No report this month.

**Human Resources Team / Mark B:**

No report this month.

**Congregational Meeting Agenda Review / Mark B and Trent T**

Mark B and Trent T outlined the agenda for the Congregational Meeting on January 21<sup>st</sup> including votes to be taken on new members and Elder Nominating Committee Members. Trent plans to share personnel updates and encourage participation in the Three Deep Assessment.

**Elder Nominating Committee – Review Calendar / Mark B**

Upon approval by the congregation, the Elder Nominating Committee will quickly work out a schedule and the process for submission of elder nominations.

**Personnel Items / John N**

John N advised Kelly Gordon has been hired as Communications Associate

**Closing Prayer:**

Jeff Niner

**Adjourned:**

9:08 P.M.

**Next Meeting:**

Shepherding Meeting	January 20, 2018
Congregational Meeting	January 21, 2018
Business Meeting	February 13, 2018

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Respectfully Submitted,  
Joel Gordon, Secretary