

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
February 13, 2018  
7:00 PM

**Attending:**

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

**Absent:**

**Call to Order:**

by Mark Blanchard, 7:15 P.M.

**Prayer:**

Dave Balinski

**Approval of Minutes:**

**Motion:** *That the minutes of the 01/09/18 Board Meeting and the 01/21/18 Congregational Meeting be approved as distributed (Dave B /Jim D 2<sup>nd</sup>)*

**Action:** Approved 10-0 by voice vote

**Team Reports / Team Chairs:**

**Stewardship Team / Matt K:**

The team met January 26<sup>th</sup> to establish a calendar for the coming year. Financial Peace University began January 14, 2018. The team is planning to provide an informational session on the new tax policy in October 2018.

**Facilities Team / Dave B:**

The team's next scheduled meeting is March 13, 2018.

**Human Resources Team / Tony L:**

The team met January 15, 2018. The next team meeting has not yet been scheduled.

**Executive Pastor Search / Mark B and Trent T**

Mark B and Trent T brought a unanimous recommendation from the Executive Pastor search team for Tim Ryan.

**Motion:** *That the Board approve the candidacy of Tim Ryan as Executive Pastor and recommend him to the congregation for final approval at a congregational meeting to be scheduled in March. (Tony L / Jeff N 2<sup>nd</sup>)*

**Action:** *Approved by 10-0 voice vote.*

**Closing Prayer:**

Joel Gordon

**Adjourned:**

10:15 P.M.

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**Next Meeting:**

Shepherding Meeting  
Business Meeting

February 24, 2018  
March 13, 2018

Respectfully Submitted,  
Joel Gordon