

West Shore Evangelical Free Church
Elder Board Meeting Minutes
March 13, 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, 7:05 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 02/13/18 Board Meeting be approved as distributed*

(Ryan K /Jeff N 2nd)

Action: Approved 8-0 by voice vote

New Members: Ric Carr, Interviewed by Mark Blanchard

Motion: *That the above candidate be recommended for membership*

(Mark B/ Tony L 2nd)

Action: Approved 8-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The team did not meet in February.

Facilities Team / Dave B:

The team met March 13, 2018. Update to be provided next month.

Human Resources Team / Tony L:

The team did not meet in February.

Security Update:

Our local state police have started visiting various churches as part of their Sunday morning patrols. Elders were informed of the notification order should they see a state policeman in the building. Ned Davis will be providing a security update to the Elder Board.

2018-19 Budget Draft / John N

John N presented the proposed 2018-19 church budget. Changes from last year's budget due to personnel adjustments, the MP system and capital reserves were explained. The Elder Board was asked to pray about the budget and be prepared for further discussion next month.

Elder Nominations – Nominating Committee Report / Jeff N and Matt K

Jeff N and Matt K provided an update on nominees who have agreed to begin the process by filling out the elder questionnaire.

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Executive Pastor Transition Update / Mark B and Trent T

Mark B and Trent T reminded the Elder Board of the Congregational Meeting on Sunday, March 25, which will include a Q&A session with Tim and Amy Ryan, and a congregational vote to approve Tim Ryan as our Executive Pastor, upon the retirement of John Nesbitt.

Communion Request / Mark B

Mark B reminded the Elder Board of the request from Megan Maxwell to submit names of men and women who can fill the role of communion servers.

Closing Prayer:

Matt Krise

Adjourned:

10:05 P.M.

Next Meeting:

Shepherding Meeting	March 24,2018
Congregational Meeting	March 25, 2018
Business Meeting	April 10, 2018

Respectfully Submitted,
Joel Gordon