

West Shore Evangelical Free Church
Elder Board Meeting Minutes
April 10, 2018
7:00 PM

Attending:

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

Absent:

Jim Dymski

Call to Order:

by Mark Blanchard, 7:10 P.M.

Prayer:

Joel Gordon

Approval of Minutes:

Motion: *That the minutes of the 03/13/18 Board Meeting be approved as distributed
(Trent T /Jeff N 2nd)*

Action: Approved 7-0 by voice vote of elders present at time of vote

New Members: Charles and Kristen Richey, Interviewed by Dave Balinski

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

Action: Approved 9-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The team met on March 27, 2018 with communications associate, Kelly Gordon, to discuss plans for communicating to the church the multiple ways in which contributions can be submitted.

Facilities Team / Dave B:

No report for this month.

Human Resources Team / Mark B:

The elder board will discuss the criteria for assigning titles of pastor or director at the April shepherding meeting.

Evaluations for the second half of the calendar year will be discussed at the next HRC team meeting.

HRC team will design a proposal, for eventual presentation to the elder board, for honoring retirees and providing assistance during transition.

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

Jeff N and Matt K reported three nominees are in the process by filling out the elder questionnaire.

West Shore Evangelical Free Church
Elder Board Meeting Minutes
April 10, 2018
7:00 PM

2018-19 Budget Review / John N

John N provided trend lines for the number of donors and annual giving for the past few years, showing growth in both areas.

John N presented possible scenarios for reducing the current budget proposal for 2018-19. The elder board will take these possibilities into consideration, while continuing to pray for God's guidance regarding the budget.

Closing Prayer:

Dave Balinski

Adjourned:

9:47 P.M.

Next Meeting:

Shepherding Meeting	April 21, 2018
Business Meeting	May 8, 2018
Shepherding Meeting	May 19, 2018

Respectfully Submitted,
Joel Gordon