

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
May 8, 2018  
7:00 PM

**Attending:**

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

**Absent:**

**Call to Order:**

by Mark Blanchard, 7:04 P.M.

**Prayer:**

Dave Balinski

**Approval of Minutes:**

**Motion:** *That the minutes of the 04/10/18 Board Meeting be approved as distributed (Jeff N/ Dave B 2<sup>nd</sup>)*

**Action:** Approved 10-0 by voice vote of elders present at time of vote

**New Members:** Lois Mellon, Interviewed by Dave Balinski

**Motion:** *That the above candidate be recommended for membership (Dave B/ Ryan K 2<sup>nd</sup>)*

**Action:** Approved 10-0 by voice vote of elders present at time of vote

**New Members:** Tammy and Bob Fitzwater, Interviewed by Joel Gordon

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

**Action:** Approved 10-0 by voice vote of elders present at time of vote

**New Members:** Richard Parke, Interviewed by Joel Gordon

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

**Action:** Approved 10-0 by voice vote of elders present at time of vote

**Team Reports / Team Chairs:**

**Stewardship Team / Matt K:**

No report for this month.

**Facilities Team / Dave B:**

The facilities team met in April to perform an interior review of the facility. As a result, a list of needed repair actions was created. The team plans to meet again in June.

**Human Resources Team / Mark B:**

No report for this month. A meeting is planned to transition leadership of this team from Mark B to Tony L.

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
May 8, 2018  
7:00 PM

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

Jeff N and Matt K reported the review process for two candidates are near completion.

**Motion:** *That the Board approves the nomination of Nate Shuff for a term as Elder contingent upon the successful completion of all required interviews*

*(Jeff N/ Tony L 2<sup>nd</sup>)*

**Action:** Approved 11-0 by voice vote.

**Motion:** *That the Board approves the nomination of Erik Lindquist for a term as Elder contingent upon successful completion of all required interviews*

*(Matt K/ Ryan K 2<sup>nd</sup>)*

**Action:** Approved 11-0 by voice vote.

**2018-19 Budget Review / John N**

John N presented a proposed draft of the 2018-19 general fund budget. The Board reviewed the proposed budget, including details of ministry expense, compensation, and capital expenses. The proposed budget, while less than earlier drafts, is an increase over the current budget. This increase is considered necessary to accomplish the goals expressed and affirmed by the Board related to facility care as well as the need to adequately cover all ministry expenses.

**Motion:** *That the Board approve the proposed 2018-19 budget*  
*(Dave B/ Jim D 2<sup>nd</sup>)*

**Amend:** *That the Board add the 2% COLA to the proposed 2018-19 budget*  
*(Matt K/ Joel G 2<sup>nd</sup>)*

**Action:** Amended motion approved by 11-0 roll call vote

**Closing Prayer:**

Joel Gordon

**Adjourned:**

10:44 P.M.

**Next Meeting:**

Shepherding Meeting	May 19, 2018
Congregational Meeting	June 10, 2018
Business Meeting	June 12, 2018

Respectfully Submitted,  
Joel Gordon

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
May 8, 2018  
7:00 PM