

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

Attending:

Dave Baechtle, Mark Blanchard, Joel Gordon, Matt Krise, Tony Lucido, John Nesbitt, Jeff Niner, Tim Ryan, Nate Shuff, Trent Thompson

Absent:

Dave Balinski
Erik Lindquist

Call to Order:

by Mark Blanchard, 7:03 P.M.

Prayer:

Tony Lucido

Approval of Minutes:

Motion: *That the minutes of the 06/12/18 Board Meeting be approved as distributed*

(Jeff N/ Trent T 2nd)

Action: Approved 9-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

Team membership was confirmed for coming year. No report for this month.

Facilities Team / Dave B:

Team membership was confirmed for coming year. No report for this month.

Human Resources Team / Tony L:

Team membership was confirmed for coming year. A meeting is planned in July or August.

Board Membership Appointment/ Mark B

Motion: *That the Elder Board exercise authority in accordance with Article VI, Section D of church bylaws, to appoint former elder, Dave Baechtle, to fill the final year of Steve Lockwood's elder term contingent upon successful completion of elder questionnaire*
(Mark B/ Jeff N 2nd)

Action: Approved 9-0 by voice vote

Election of Board Officers 2018-19 / Mark B

Motion: *That the board approve the following officers for 2018-19*
Mark Blanchard, Chair
Dave Balinski, Vice-Chair
Joel Gordon, Secretary
Matt Krise, Treasurer
(Trent T/ Tim R 2nd)

Action: Approved 10-0 by voice vote

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2019 Church Holidays / John N

Motion: *That the following dates be designated as church office holidays for 2019:*

January 1 (New Year's Day)

April 19 or 22 (Good Friday, Easter Monday, choose one)

May 27 (Memorial Day)

July 4 (Independence Day)

September 2 (Labor Day)

November 28-29 (Thanksgiving Break)

December 23, 24, 25 (Christmas Break)

(John N/ Joel G 2nd)

Action: Approved 10-0 by voice vote

Licensing of Ryan Keith / Trent T

Motion: *Whereas licensing Ryan Keith as a minister of the gospel was implied by the approval of his ministerial housing allowance; for purposes of record, we explicitly document that we license him as a minister of the gospel from his first day of employment, July 1, 2018.*

(Mark B / Tony L 2nd)

Action: Approved 10-0 by voice vote

Elder Nominating Process Review / Matt K, Jeff N and John N

The current Elder Nominating Committee is willing to serve another term. If all elders, with expiring first terms, agree to be submitted for congregational approval for a second term, there will be no new elder candidates to process in the coming year.

John N presented a revised Elder Nomination & Vetting Process Schedule to address lessons learned in the past year's process.

Motion: *Approve in principle the revised Elder Nomination and Vetting Schedule*

(John N/ Jeff N 2nd)

Action: Approved 10-0 by voice vote

2017-18 Budget Update / John N

Giving has exceeded budget for the first time in many years. The expected surplus is in excess of \$200,000. Recommendations for utilization of the surplus will be presented at the August board meeting.

Other Items:

Trent T and Mark B will be presenting for discussion ideas on how to grow in our roles as elders.

Mark B had all elders verify email addresses and cell phone numbers for the coming year.

Mark B led discussion on creating more opportunities for elders to pray for our congregation. Mark B and Joel G will meet this month and outline a specific proposal for presentation at the August board meeting.

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Closing Prayer:

Joel Gordon

Adjourned:

8:58 P.M.

Next Meeting:

Business Meeting (August 14, 2018)

Business Meeting (September 11, 2018)

Shepherding Meeting (September 22, 2018)

Respectfully Submitted,
Joel Gordon