

West Shore Evangelical Free Church
Elder Board Meeting Minutes
August 14, 2018
7:00 PM

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:04 P.M.

Prayer:

Tony Lucido

Approval of Minutes:

Motion: *That the minutes of the 07/10/18 Board Meeting be approved as distributed*

(Jeff N/ Dave Balinski 2nd)

Action: Approved 12-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

No report for this month.

Facilities Team / Dave B:

No report for this month. Next meeting will be held Sept 11th.

Human Resources Team / Tony L:

No report for this month. A meeting is planned in late August.

Ministry Volunteers and Church Membership / John N

Motion: *That the Elder Board approve the proposed Membership for Key Volunteers Plan as presented by John N*
(John N/ Nate S 2nd)

Amend: *That the Elder Board table the motion and refer the Ministry Volunteers Plan to the Ministerial Staff for further consideration*
(Dave Baechtle/ Matt K 2nd)

Action: Approved 12-0 by voice vote

2017-18 Budget Surplus Recommendation / John N

There was extended discussion regarding the proposed allocation of the approximately \$250,000 budget surplus for the 2017-18 fiscal year.

The allocation as amended enables the supplemental funding of a variety of needs...including outreach, facilities and grounds, potential future ministry, debt reduction and increasing the General Fund Reserve.

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Motion: *To approve the proposed allocation as amended in discussion
(Tony L/ Joel G 2nd)*

Action: Approved 10-0 by voice vote with two abstentions (Mark B and John N)

Elder Led Healing Prayer Service Recommendation / Mark B and Joel G

Elders were presented with a plan to begin holding elder led healing prayer services for church members and attendees on the first Wednesday of each month, beginning September 5th. Three teams of elders will be responsible for these monthly prayer times on a rotating basis. However, all elders are encouraged to attend, whenever they are available.

Other Items:

The elder nomination process for Dave Baechtle has been completed through the successful submission of the elder questionnaire and checking of all references.

Trent T requested elders be available to attend baptism training classes on August 26th and August 28th for the purpose of listening to the testimonies of candidates for baptism.

Closing Prayer:

Matt Krise

Adjourned:

9:49 P.M.

Next Meeting:

Business Meeting (September 11, 2018)

Shepherding Meeting (September 22, 2018)

Business Meeting (October 9, 2018)

Respectfully Submitted,
Joel Gordon