

West Shore Evangelical Free Church
Elder Board Meeting Minutes
November 6, 2018
7:00 PM

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:03 P.M.

Prayer:

Jeff Niner

Approval of Minutes:

Motion: *That the minutes of the 10/16/18 Board Meeting be approved as distributed (Jeff N/ Nate S 2nd)*

Action: Approved 11-0 by voice vote

New Members: Jason and Faith Shapiro, Interviewed by Mark Blanchard

Motion: *That the above candidates be recommended for membership (Mark B/ Nate S 2nd)*

Action: Approved 11-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

An E-Giving Analysis Two Year Comparison, prepared by Ned Davis, was distributed to the Elder Board. The analysis indicated the average yearly gift per donor, via E-Giving, has increased by \$617 in the past year. In addition the number of E-Givers has increased from 281 to 489. Credit card users have been asked to change to back account giving to eliminate service charges.

Year-to-date giving is more than \$40,000 above the General Fund Budget for the new fiscal year.

Facilities Team / Dave B:

No report this month.

Human Resources Team / Tony L:

No report this month.

Service and Membership Requirement Update / Tim R

Tim R distributed a finalized policy to be presented to ministerial staff for enactment.

Awesome Adventure Facility Use Update / Tim R

Tim R reported the lower hallway will be secured as of January 6th. Adult Fellowship Groups will be moved upstairs or to Room 132. Awesome Adventure has been asked to increase the number of hall monitor security positions.

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Confirmation of Elder Nominating Committee Timeline / Mark B

Mark B reminded the Elder Nominating Committee team leaders of the requirement to provide one new elder nominee, for confirmation, at the June 2019 congregational meeting.

Missions Leadership Team Report / Tim R

Tim R provided the Support Reduction/Withdrawal Policy to be followed by the MLT. Current plans for distribution of the Christmas Eve Offering were also presented.

Junior High Youth Director Search / Tim R

Tim R advised the consultants will be at West Shore Free on Nov 13th and 14th to conduct interviews and meet the search team. These interactions will enable the consultants to produce a profile for the vacant position.

Prayer for Youth Leadership / Dave B

Elder Board Meeting Structure / Trent T

Trent T outlined a proposed, new structure for Elder Board Business Meetings and Shepherding Meetings to begin in January 2019. Discussion revealed that elders were unanimously in favor of the new structure.

Reminder / Elder Led Prayer / Mark B

Mark B reminded elders of the next Elder Led Prayer on Nov 7th.

Reminder / Leadership Development Track Sign-Up / Mark B

Mark B passed around the Leadership Development Track schedule asking elders to sign up for attendance at one or two sessions this semester.

Closing Prayer:

Mark Blanchard

Adjourned:

9:24 P.M.

Next Meeting:

Shepherding Meeting (November 17, 2018)

Business Meeting (December 11, 2018)

Business Meeting (January 8, 2019)

Respectfully Submitted,
Joel Gordon