

West Shore Evangelical Free Church
Elder Board Meeting Minutes
December 11, 2018
7:00 PM

Attending:

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

Absent: Dave Balinski

Call to Order:

by Mark Blanchard, 7:05 P.M.

Prayer:

Matt Krise

Approval of Minutes:

Motion: *That the minutes of the 11/6/18 Board Meeting be approved as distributed*

(Dave Baechtle/ Jeff N 2nd)

Action: Approved 9-0 by voice vote of elders present at time of vote

New Members: Carl and Nancy Reiber, Interviewed by Dave Balinski

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

Action: Approved 10-0 by voice vote

New Members: Andrew and Nicole Benner, Interviewed by Jeff Niner

Motion: *That the above candidates be recommended for membership*
(Jeff N/ Tim R 2nd)

Action: Approved 10-0 by voice vote

New Members: Kris Dunton, Interviewed by Joel Gordon

Motion: *That the above candidate be recommended for membership*
(Joel G/ Nate S 2nd)

Action: Approved 10-0 by voice vote

New Members: Troy and Christina Morgan, Interviewed by Matt Krise

Motion: *That the above candidates be recommended for membership*
(Matt K/ Jeff N 2nd)

Action: Approved 10-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

No report this month.

Facilities Team / Dave B:

No report this month.

Human Resources Team / Tony L:

No report this month.

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Prayer for Terry Allison Doctor Visit in Phoenix, AZ / Mark B

Joel Gordon
Dave Baechtle
Mark Blanchard

Elder Led Prayer / Mark B

One person attended the December Elder Led Prayer. Elders also prayed through the Prayer List and for other known concerns. Elder Led Prayer will continue as a service to the church, regardless of number of attendees.

Youth Ministry Update / Tim R

Tim R advised the Junior High Search Team will be meeting with the consultants on Dec 12th to review the profile created for the Junior High Director position. The consultant search will begin in January 2019.

The Junior High Intern has committed to stay through the spring semester.

A Senior High Intern has been found for the spring semester.

Baptism Service / Trent T

Baptismal services will be held during both services on February 10, 2019. There will be no children's ministry on February 10th. Adult Fellowship Groups will have the option of meeting on February 10th.

Elder Nominating Committee Update / Matt K

The Elder Nominating Committee for 2018 has agreed to stay in place for 2019. The committee is reviewing the timeline for elder nominations in 2019.

Reminder of modified format for elder meetings in 2019 / Trent T

Elders were asked to survey wives regarding regularity of elder dinners with spouses. Child care will be provided as needed.

Additional Security Checkpoints beginning January / Tim R

All elders are being asked to secure child clearances. Office suites will be available for conducting membership interviews.

Closing Prayer:

Jeff Niner

Adjourned:

8:45 P.M.

Next Meeting:

Business Meeting (January 8, 2019)
Shepherding Meeting (January 19, 2019)
Business Meeting (February 12, 2019)

Respectfully Submitted,
Joel Gordon