

West Shore Evangelical Free Church
Elder Board Meeting Minutes
November 12, 2019
7:00 PM

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:18 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 10/15/19 Board Meeting be approved as distributed*

(Jeff N / Tom N 2nd)

Action: Approved 12-0 by voice vote

New Members: Michael Walton, Interviewed by Nate Shuff

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

Action: Approved 12-0 by voice vote

New Members: Andy and Emily Otto, Interviewed by Nate Shuff

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

Action: Approved 12-0 by voice vote

New Members: Robert and Tammy Lyon, Interviewed by Joel Gordon

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

Action: Approved 12-0 by voice vote

New Members: Tim and Lynn Cox, Interviewed by Joel Gordon

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

Action: Approved 12-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

No report this month.

Facilities Team / Nate S:

The team will be meeting in the month of November.

Human Resources Team / Tony L:

No report this month.

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Personnel Items / Tim R

Licensing Motion for Quay San:

Motion: *That the Elder Board of West Shore Evangelical Free Church Licenses Martin Quay San as a minister of the Gospel, to be effective from 01 November 2019 with all rights and privileges thereunto belonging.
(Mark B / Dave Baechtle 2nd)*

Action: Approved 12-0 by voice vote

Women's Ministry / Tim R

Tim shared he and Trent T will be meeting with the Search Team, as they seek God's guidance on the position.

Elder Nominating Committee Report / Matt K and Jeff N

Matt and Jeff presented an ordered list of nominated elder candidates as recommended by the Elder Nominating Committee, by name, number of nominations and nominator(s). After a time of prayer, led by Tom Neff, the Elder Board reviewed the recommended list for qualification and order, resulting in a prioritized list of seven names, which the Elder Nominating Committee will use in contacting candidates.

Motion: *That the prioritized list of seven names be used by the Elder Nominating Committee to contact candidates to fill the two lay elder positions opening on July 1, 2020.
(Dave Baechtle / Erik L 2nd)*

Action: Approved 12-0 by voice vote

Miscellaneous Updates

Membership Expectations / Tim R

Tim provided an update on progress toward implementing the Membership for Key Volunteers and Church Employees policy in 2020.

Feed My Starving Children / Tim R and Trent T

Tim and Trent advised of the financial commitment made to Feed My Starving Children and the possible shortfall in contributions. The Elder Board agreed upon a plan to meet the shortfall if it becomes a reality.

Christmas Eve / Tim R

Tim provided the Elder Board with the proposed ministry partner recipients of the Christmas Eve offering.

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Other Items / Erik L

Erik will coordinate a visit to Hershey Medical Center so that elders can pray for the healing of Gabby Galino.

Closing Prayer:

Mark Blanchard

Adjourned:

9:48 P.M.

Next Meeting:

Business Meeting (December 10, 2019)
Business Meeting (January 7, 2020)
Shepherding Meeting (January 18, 2020)

Respectfully Submitted,
Joel Gordon