

West Shore Evangelical Free Church
Elder Board Meeting Minutes
July 14, 2020
7:00 PM

Attending:

Dave Baechtle, Mark Blanchard, Joel Gordon, Erik Lindquist, Dave Mills, Tom Neff, John Nesbitt, Jeff Niner, Tim Ryan, Nate Shuff, Trent Thompson

Absent:

Tony Lucido

Call to Order:

by Mark Blanchard, 7:01 P.M.

Prayer:

Joel Gordon

Welcome to New Elder Board Members / Mark B

Mark welcomed Dave Mills and John Nesbitt to the Elder Board

Approval of Minutes:

Motion: *That the minutes of the 06/09/20 and 06/20/20 Board Meetings and 06/21/20 Congregational Meeting be approved as distributed
(Erik L / Nate S 2nd)*

Action: Approved 11-0 by voice vote

New Members: Jody and Eric Johnson, Interviewed by Tim Ryan

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

Action: Approved 11-0 by voice vote

Election of Board Officers 2020-21 / Mark B

Motion: *That the board approve the following officers for 2020-21
Mark Blanchard, Chair
John Nesbitt, Vice-Chair
Joel Gordon, Secretary
Dave Mills, Treasurer
(Dave B / Erik L 2nd)*

Action: Approved 11-0 by voice vote

2020-21 Meeting Schedule

Mark reviewed the 2020-21 schedule for Business Meetings, Shepherding Meetings, Elder Led Healing Prayer Sessions, and Board Leadership Team Meetings.

Women in Ministry Study Reminder / Trent T

A meeting schedule along with accompanying reading assignments were presented to the Elder Board and all team members. Meetings will commence September 8, 2020, and conclude November 21, 2020.

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Team Reports / Team Chairs and Mark B:

Stewardship Team / Dave M:

No report this month

Facilities Team / Nate S:

No report this month

Human Resources Team / Tony L:

No report this month

Confirmation of Team Membership / Mark B

Mark provided a confirmed list of team members for the Stewardship Team, Facilities Team and Human Resources Team.

Review of Team Charters / Mark B

Mark provided and reviewed Team Charters for each team. The Elder Board discussed the possibility of revising the purpose of some teams in the future.

Review / On Site Worship Service Restart, Current Planning / Tim R and Trent T

Tim and Trent advised the church was moving from five to three services with masks required for all services. The emphasis continues to be on living out our mission statement of "seeking the good of the West Shore and beyond for the glory of Christ," and loving our neighbors as ourselves.

Closing Prayers:

Jeff Niner
Tom Neff

Adjourned:

9:47 P.M.

Next Meeting:

Elder Board Meeting (August 11, 2020)
Elder Board Meeting (September 8, 2020)

Respectfully Submitted,
Joel Gordon