

West Shore Evangelical Free Church
Elder Board Meeting Minutes
September 8, 2020
7:00 PM

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:10 P.M.

Prayer:

Trent Thompson

Approval of Minutes:

Motion: *That the minutes of the 08/11/20 Elder Board Meeting be approved as distributed (Dave B / Jeff N 2nd)*

Action: Approved 12-0 by voice vote

Team Reports / Team Chairs

Stewardship Team/ Dave M

Dave has scheduled a meeting with Ned Davis to plan the future for this team.

Facilities Team / Nate S

The next team meeting is scheduled for Sept 16th to discuss interior design plans as well as the charter for this team.

Human Resources Team / Tony L

The team met Sept 3rd to hear a presentation from Remodel Health. A discussion followed on a possible transition from a group plan to an individual based system, which would allow employees to design their own plans. Additional options will be presented at the next team meeting on Oct 1st.

FY20-21 Budget Update / Tim R

Tim reported YTD giving is above both baseline and growth budget requirements. After first quarter review, a decision will be made in the October Elder Meeting on possible release of funds for additional expenditures.

Fall 2020 Church Services and Operations Review / Trent T and Tim R

Awesome Adventure / Tim R

Awesome Adventure returned to classes on Sept 6th. Tim relayed a request for elders to be available for assistance in the registration and check-in of children.

Student Ministry / Tim R

Student Ministry begins Sept 13th outdoors. Students will alternate between life groups and large group.

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October and Beyond / Trent T

Plans will most likely be communicated the first week of October. Indoor Sunday services at 9AM and 11AM will accommodate 350 people per service with mask requirements subject to Elder Board approval.

Elder Nominating Committee / Jeff N

The elder nominating form will be provided to the congregation within the next week. Elder nominations can be submitted until Sept 30th.

Elder Led Prayer – Adjustments / Mark B

No one has come in person for elder led prayer in the past three months. In order to expand availability, elders agreed each team will continue in person prayer the first Wednesday of assigned months, but also accept requests for prayer via phone or online throughout the assigned month.

Baptism Services / Trent T

Baptism services will be held September 10th and 13th. Elders will be advised of baptism assignments this week.

Strategic Initiatives / Trent T

A lease agreement, for space in a building near Cumberland Pointe, is being finalized. This space will be utilized to provide tutoring to vulnerable students in cooperation with the Mechanicsburg School District.

The church has an opportunity to provide space in our building to Mechanicsburg School District for purposes of childcare. Mechanicsburg School District will provide workers as well as cleaning of spaces used.

Closing Prayer:

Joel Gordon

Adjourned:

8:53 P.M.

Next Meeting:

Research/Study Meeting (September 15, 2020)
Research/Study Meeting (September 22, 2020)
Research/Study Meeting (September 29, 2020)
Elder Board Meeting (October 6, 2020)
Shepherding Meeting (October 17, 2020)

Respectfully Submitted,
Joel Gordon