

West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
March 10, 2020  
7:00 AM

**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, 7:07 P.M.

**Prayer:**

Nate Shuff

**Approval of Minutes:**

**Motion:** *That the minutes of the 03/10/20 Board Meeting be approved as amended*

*(Tim R / Dave Baechtle 2<sup>nd</sup>)*

**Action:** Approved 12-0 by voice vote

**New Members:** Robert and Janice Imm, Interviewed by Dave Baechtle

**Motion:** *That the above candidates be recommended for membership (Dave Baechtle / Jeff N 2<sup>nd</sup>)*

**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 met in February and provided the Elder Board with a Capital Reserves Activity Report listing Items Completed and Items Scheduled.

**Human Resources Team / Tony L:**

No report this month

**Elder Nominating Committee / Matt K and Jeff N**

The Elder Nominating Committee advised that one new candidate is willing to proceed with the process.

**2020-21 Budget Proposal / Tim R**

The Elder Board discussed the 2020-21 Budget Proposal and made recommendations for inclusion and deferral of line items.

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**Miscellaneous Updates**

**Inactive Membership Review / Tim R**

A list of inactive members, to whom letters will be sent, was provided to the Elder Board for final review. The confirmed list of inactive members will not include any nursing home residents.

**Coronavirus Plan / Tim R**

The Administrative Team is staying current with updates from the State Health Organization and the Center for Disease Control. Tim presented the elders with the proposed church-wide email to be sent to the congregation.

**Closing Prayer:**

Dave Balinski

**Adjourned:**

10:15 P.M.

**Next Meeting:**

Business Meeting (April 14, 2020)

Shepherding Meeting (April 25, 2020)

Respectfully Submitted,  
Joel Gordon