

West Shore Evangelical Free Church
Elder Board Meeting Minutes
April 21 2020
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, 7:03 P.M.

Prayer:

Mark Blanchard

New Members: Lynnea Robinson, Interviewed by Tom Neff

Motion: *That the above candidate be recommended for membership (Tom N / Dave Baechtle 2nd)*

Action: Approved 12-0 by voice vote

New Members: Ellie Quesenberry, Interviewed by Mark Blanchard

Motion: *That the above candidate be recommended for membership (Mark B / Tim R 2nd)*

Action: Approved 12-0 by voice vote

2020-21 Revised Budget Proposal / Tim R

Tim presented proposed budgetary adjustments to reach a 2020-21 Flat Baseline Budget, along with a proposed Growth Cap Budget to accommodate increased giving. Any downward trends in giving will be reviewed monthly, while increases will be reviewed quarterly for budget adjustments.

Motion: *That the Elder Board approve a proposed 2020-21 Flat Baseline Budget along with a proposed 2020-21 Growth Cap Budget to accommodate increased giving and recommend them to the congregation for final approval at the congregational meeting scheduled June 7, 2020 (Erik L / Tom N 2nd)*

Action: Approved 12-0 by voice vote

Elder Nominating Committee / Matt K and Jeff N

Motion: *That the Elder Board approve the nominations of John Nesbitt and David Mills for three (3) year terms as Elders and recommend them to the congregation for final approval at the congregational meeting scheduled June 7, 2020 (Matt K / Tim R 2nd)*

Action: Approved 12-0 by voice vote

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2021 Elder Nominating Committee / Lay Nominations / Mark B

Dave Baechtle has agreed to replace Matt Krise as an Elder on the Elder Nominating Committee, serving along with Jeff Niner.

Motion: *To accept the ordered list of lay nominations, resulting from elder input, so that the Elder Board Chair may begin making contact
(Mark B / Matt K 2nd)*

Action: Approved 12-0 by voice vote

Miscellaneous Updates

Church Website / Mark B

Elders have agreed to posting family photos on the church website in accordance with directions to be provided by Kelly Gordon.

Closing Prayer:

Joel Gordon

Adjourned:

8:55 P.M.

Next Meeting:

Shepherding Meeting (April 25, 2020)

Business Meeting (May 5, 2020)

Shepherding Meeting (May 16, 2020)

Respectfully Submitted,
Joel Gordon