

West Shore Evangelical Free Church
Elder Board Meeting Minutes
May 11, 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, 7:05 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 04/14/20 and 04/21/20 Board Meetings be approved as amended (Jeff N / Matt K 2nd)*

Action: Approved 12-0 by voice vote

Storage Building Mezzanine / Ned D

The Elder Board had previously approved moving forward on the storage building mezzanine. Ned reported that a contractor is available to perform the work at a good price. After discussion, the Elder Board agreed work can begin on this project utilizing available funds.

2020-21 Revised Budget Approval / Tim R and Ned D

Motion: *That the Board of Elders recommends starting the 2020-21 fiscal year budget with a flat baseline of \$4,840,715 (0% increase) with capacity to grow it incrementally toward a growth cap of \$5,069,271 (4.4% increase) under specific conditions:*

...Adjustments will be made by comparing current year income and budget performance to historical income and budget patterns

...Upward adjustments to the budget will be considered quarterly by the elders up to the percentage of growth in actual income

...Downward adjustments to the budget will be considered monthly by the elders to ensure expenses remain within actual income

(Erik L / Matt K 2nd)

Action: Approved 12-0 by voice vote

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June Congregational Mtg/ Date, Structure, and Agenda / Mark B

The Elder Board discussed the possibility of postponing the Congregational Meeting until June 21, 2020, due to the need to provide both physical onsite and virtual online participation capabilities. It was agreed church bylaws do not preclude a virtual meeting, but procedures on participation should be published in advance.

Motion: *That the Elder Board recommend a hybrid physical and virtual Congregational Meeting on June 21, 2020 with details to be formulated by the Administrative Team*
(Tim R / Nate S 2nd)

Action: Approved 12-0 by voice vote

New Members: Ernie and Brenda Verna, Interviewed by Mark Blanchard

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

Action: Approved 12-0 by voice vote

New Members: Art and Ruth Heller, Interviewed by Tom Neff

Motion: *That the above candidates be approved for membership*
(Tom N / Joel G 2nd)

Action: Approved 12-0 by voice vote

New Members: Katie and Aaron Martin, Interviewed by Joel Gordon

Motion: *That the above candidates be approved for membership*
(Joel G / Dave Balinski 2nd)

Action: Approved 12-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

No report this month

Facilities Team / Nate S:

No report this month

Human Resources Team / Tony L:

No report this month

Elder Nominating Committee / Mark B

Mark Blanchard contacted nominees to serve as lay members of the Elder Nominating Committee and received affirmations from three members.

Motion: *That the Elder Board recommend Ty Miller, Terri Witter and Sally Baum for congregational approval as lay members of the Elder Nominating Committee*

Action: Approved 12-0 by voice vote

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Miscellaneous Updates

Church Operations during Shutdown / Tim R and Trent T

Tim and Trent shared early results of the church survey regarding reopening expectations.

Adjourned:

9:39 P.M.

Next Meeting:

Business Meeting (June 9, 2020)

Shepherding Meeting (June 20, 2020)

Respectfully Submitted,
Joel Gordon