

West Shore Evangelical Free Church
Elder Board Meeting Minutes
January 18, 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, 7:15 A.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 12/10/19 Board Meeting be approved as amended
(Jeff N / Nate S 2nd)*

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 will be meeting on January 28th

Human Resources Team / Tony L:

No report this month.

Elder Nominating Committee Report / Matt K and Jeff N

Two candidates have agreed to begin the elder vetting process. Completed questionnaires will be forward to the elders for review.

Congregational Meeting Agenda / Tim R and Trent T

The proposed agenda for the January 26, 2020 Congregational Meeting was previewed to the Elder Board.

Miscellaneous Updates

Feed My Starving Children / Tim R

The Elder Board was provided with a report on the recent Feed My Starving Children Mobile Pack, which highlighted the impact on participants and recipients. Future Feed My Starving Children Mobile Packs will become a part of our Missions strategy. Adequate funds will be raised or be part of the budget prior to another Feed My Starving Children event.

February Baptism Reminder / Trent T

Elders were reminded to sign up for availability to conduct baptism interviews and participate in the baptism services of February 9th.

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Inactive Membership Review / Tim R

Emails have been sent to all inactive members. After another review of names, a final letter will be sent to those failing to respond to the email.

Other Items:

On January 8, motions were offered by Tim Ryan, Erik Lindquist, Nate Shuff and Joel Gordon by way of email to accept the following for membership:

- Jade and Holly Fertich – Interviewed by Tim Ryan
- Benjamin and Rachel Holderman – Interviewed by Tim Ryan
- Vi Nissly – Interviewed by Erik Lindquist
- Lauren Stratton – Interviewed by Erik Lindquist
- Luke and Angie McKeever – Interviewed by Nate Shuff
- Brenda Allen – Interviewed by Joel Gordon
- Joseph and Amy Underkoffler – Interviewed by Joel Gordon

The motions were properly seconded and passed by electronic vote with votes documented January 8-9, 2020.

Closing Prayer:

Mark Blanchard

Adjourned:

10:05 A.M.

Next Meeting:

Congregational Meeting (January 26, 2020)

Business Meeting (February 11, 2020)

Shepherding Meeting (February 22, 2020)

Respectfully Submitted,
Joel Gordon