

West Shore Evangelical Free Church
Elder Board Meeting Minutes
February 11, 2020
7:00 AM

Attending:

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

Absent:

Dave Balinski

Call to Order:

by Mark Blanchard, 7:12 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 01/18/20 Board Meeting and 01/26/20 Congregational Meeting be approved as distributed (Jeff N / Nate S 2nd)*

Action: Approved 11-0 by voice vote

New Members: Jason and Rachel Cornacchio, Interviewed by Tim Ryan

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

Action: Approved 11-0 by voice vote

New Members: Ariel Cooper, Interviewed by Matt Krise

Motion: *That the above candidate be recommended for membership (Matt K / Tony L 2nd)*

Action: Approved 11-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The team met in January to arrange the launch of Financial Peace in the spring. The team also worked on a Restricted Gift Policy and an Investment Policy Statement.

Facilities Team / Nate S:

The team will be meeting on February 27th to discuss Capital Replacement updates.

Human Resources Team / Tony L:

The team met January 30th to discuss compensation and benefits for the coming year.

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Miscellaneous Updates

Church Life Assessment / Trent T

Trent reminded elders to complete the church life assessment.

Inactive Membership Review / Tim R

Letters will be sent in the next two weeks to those who failed to respond to the church email.

Elder Biographies on Church Website / Mark B

Mark requested elders review their biographies and provide any necessary updates.

Congregational Meeting Structure / Trent T

Positive feedback has been received on lead team pastors providing annual updates on their areas of ministry. The structure for future congregational meetings will be reviewed, including appropriate time and setting for welcoming new members.

Safety and Security / Tim R

An update will be provided in March.

Closing Prayer:

Jeff Niner

Adjourned:

9:23 P.M.

Next Meeting:

Business Meeting (March 10, 2020)

Shepherding Meeting (March 21, 2020)

Respectfully Submitted,
Joel Gordon