

West Shore Evangelical Free Church
Elder Board Meeting Minutes
August 13, 2019
7:00 PM

Attending:

Dave Baechtler, Dave Balinski, Mark Blanchard, Joel Gordon, Matt Krise, Erik Lindquist, Jeff Niner, Tim Ryan, Nate Shuff, Trent Thompson

Absent:

Tony Lucido, Tom Neff

Call to Order:

by Mark Blanchard, 7:15 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 07/09/19 Board Meeting be approved as distributed*

(Jeff N / Matt K 2nd)

Action: Approved 10-0 by voice vote

New Members: Margaret Mull, Interviewed by Dave Balinski

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

Action: Approved 10-0 by voice vote

New Members: Keri Walton, Interviewed by Dave Balinski

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

Action: Approved 10-0 by voice vote

New Members: Brock and Shannon Heller, Interviewed by Matt Krise

Motion: *That the above candidates be recommended for membership*
(Matt K / Dave Baechtler 2nd)

Action: Approved 10-0 by voice vote

Membership Interview Schedule / Mark B

Mark B reminded elders to fill in available times on the Elder Membership Interview Schedule.

Team Reports / Team Chairs:

Mark B had Team Chairs affirm Team Members for 2019/2020.

Stewardship Team / Matt K:

The Stewardship team will meet in September

Facilities Team / Nate S:

No report this month.

Human Resources Team / Tony L:

No report this month.

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Elder Nominating Committee / Matt K and Jeff N

The Elder Nominating Committee affirmed the schedule for seeking elder nominations, reviewing nominations, and making recommendations to the congregation, in advance of the June 2020 congregational meeting.

2018-19 Budget Surplus / Tim R and Trent T

Tim R and Trent T provided the Elder Board with FY18-19 Surplus Recommendations.

Motion: *That the FY18-19 Surplus Recommendations be accepted with the inclusion of one change proposed by agreement of the Elder Board (Dave Balinski / Erik L 2nd)*

Action: Approved 10-0 by voice vote

Personnel Items / Trent T

Women's Ministry / Trent T

Trent T advised that the search team for Women's Ministry Director is now in place. The team is deciding how far to extend the search.

Junior High Ministry / Trent T

The latest list of highly qualified candidates provided by the consultant have either voluntarily withdrawn or been eliminated by the search team. Two additional candidates are currently being reviewed by the consultant.

Nepotism Policy Clarification / Tim R

Tim R advised the Elder Board of a proposed word change in the new Nepotism Policy. After discussion, the Elder Board agreed to the proposed change. Tim R will make the change to the official document.

Closing Prayer:

Nate Shuff

Adjourned:

9:30 P.M.

Next Meeting:

Business Meeting (September 10, 2019)

Shepherding Meeting (September 21, 2019)

Business Meeting (October 15, 2019)

Respectfully Submitted,
Joel Gordon