

West Shore Evangelical Free Church
Elder Board Meeting Minutes
September 10, 2019
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, 7:06 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 08/13/19 Board Meeting be approved as distributed
(Nate S / Tim R 2nd)*

Action: Approved 12-0 by voice vote

Membership Interview Schedule / Mark B

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

Personnel Items / Trent T

Women's Ministry / Trent T

Trent T advised that the search team for Women's Ministry Director is in the process of reaching out to possible candidates.

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The Stewardship team will meet on September 23.

Facilities Team / Nate S:

No report this month.

Human Resources Team / Tony L:

The Human Resources Team met September 5 and discussed a possible forthcoming sabbatical request. Action will be taken when a formal plan is proposed.

Baptism Service / Assignments

Elders were provided with a list of possible serving assignments for the September 15 Baptism Celebration, and asked to sign up in the area of their choice.

Elder Nominating Committee / Matt K and Jeff N

Elders were provided with a timeline of the process for accepting, reviewing and ranking of elder nominees.

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Next Meeting Reminder / Mark B

Mark B reminded the Elder Board that the next business meeting will be Oct 15, not Oct 8, as originally scheduled.

Closing Prayer:

Dave Baechtle

Adjourned:

9:50 P.M.

Next Meeting:

Business Meeting (October 15, 2019)
Shepherding Meeting (October 19, 2019)
Business Meeting (November 12, 2019)

Respectfully Submitted,
Joel Gordon