

West Shore Evangelical Free Church
Elder Board Meeting Minutes
January 8, 2019
7:00 PM

Attending:

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

Absent: Dave Balinski

Call to Order:

by Mark Blanchard, 7:15 P.M.

Prayer:

Group Prayer

Diagnostics:

New security procedures for downstairs hallway were reviewed.

Approval of Minutes:

Motion: *That the minutes of the 12/11/18 Board Meeting be approved as distributed*

(Dave Baechtle/ Erik L 2nd)

Action: Approved 10-0 by voice vote

New Members: Jordan and Lydia Reed, Interviewed by Dave Baechtle

Motion: *That the above candidates be recommended for membership*

(Dave Baechtle/ Joel G 2nd)

Action: Approved 10-0 by voice vote

New Members: Tom and Shelly Steck, Interviewed by Tony Lucido

Motion: *That the above candidates be recommended for membership*

(Tony L / Matt K 2nd)

Action: Approved 10-0 by voice vote

New Members: Karen Smith, Interviewed by Joel Gordon

Motion: *That the above candidate be recommended for membership*

(Joel G/ Matt K 2nd)

Action: Approved 10-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

The Stewardship Team met January 13th. Financial Peace University has been scheduled for February through April. Financial Counselor, Guy Burgo will be giving a presentation on June 14th.

Facilities Team / Dave B:

Nate Shuff is replacing Dave Balinski as chair of the Facilities Team. Dave Balinski will remain a member of the team.

Human Resources Team / Tony L:

No report this month.

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Youth Ministry Update / Tim R

Tim R advised the consultants sent out more than 300 letters to prospective candidates for the Junior High Director position. Some candidates who had applied prior to the hiring of a consulting firm, will be interviewed by the consultants.

The current acting Senior High Director, Russ Allen, will be student teaching at Northern High School during second semester.

Elder Nominating Committee Update / Matt K

The Elder Nominating Committee will be receiving elder nominations from the congregation until Feb 1st.

Congregational Meeting Agenda / Mark B

Items placed on the agenda for the January 27th Congregational Meeting include:
Introduction of New Members
Explanation of elder nominating process and need for an additional elder
Junior/ Senior High Director Updates
State of the Church Report from Trent Thompson

Baptism Service Update / Trent T

Baptism training will be held Feb 3rd. Elders are requested to be available to interview baptism candidates. Baptismal services will be held during both services on Feb 10th. Elders are requested to be available to assist where needed.

Church Life Assessment / Trent T

Elders were requested to complete the online church assessment.

Elder Led Prayer / Joel G

Eight people attended the January Elder Led Prayer. Many expressed their appreciation to the elders for providing prayer opportunities.

Closing Prayer:

Jeff Niner
Erik Lindquist

Adjourned:

8:55 P.M.

Next Meeting:

Business Meeting (February 12, 2019)
Shepherding Meeting (February 23, 2019)
Business Meeting (March 12, 2019)

Respectfully Submitted,
Joel Gordon