

West Shore Evangelical Free Church
Elder Board Meeting Minutes
March 12, 2019
7:00 PM

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:22 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 02/12/19 Board Meeting be approved as distributed*

(Dave Baechtle /Jeff N 2nd)

Action: Approved 11-0 by voice vote

New Members: Dan and Mandy Doyle, Interviewed by Matt Krise

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

Action: Approved 11-0 by voice vote

Team Reports / Team Chairs:

Stewardship Team / Matt K:

Financial Peace University is nearing the halfway point.

Facilities Team / Dave B/Nate S:

The facilities team will be meeting in the summer. There will be a facility audit performed this year.

Human Resources Team / Tony L:

The HRC team met February 25th to discuss the evaluation process for the Executive Pastor. Next meeting is scheduled for March 25th.

Security Team / Jeff N:

The security team is preparing for the Voice of the Martyrs Conference on March 16th.

Personnel Items / Tim R

Student Ministries / Tim R

Tim R reported the consultant will present three to five Junior High Director candidates to the search team by late March. Interviews with the search team will follow.

A search team for Senior High Director is in the process of being created.

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Organization Chart / Tim R

A newly formatted organization chart was presented to the Elder Board. The name of every staff member has been added to the new chart.

Worship Director Project / Trent T

An E.P. will be released from Ascent Music – Ministry of West Shore Free Church.

Church Membership Updates / Trent T and Mark B

The Elder Board unanimously agreed anyone seeking membership reactivation must go through the process required of all new members, including membership class, membership application and elder interview.

A list of inactive members was distributed for review by elders and ministerial staff.

Miscellaneous Updates / Trent T and Tim R

Easter Services will be held as follows on Sunday, April 21:

8:00AM

9:30AM

9:30AM in Room 226 with live worship and sermon on video

11:00AM

Congregational Meeting Dates for the remainder of 2019 and 2020 will be:

June 9, 2019

January 26, 2020

June 7, 2020

Feedback / Trent T

Stewardship Messaging

More intentional stewardship communication will be forthcoming, which will highlight ministry taking place within and outside the church. A more fully formed plan to introduce attendees to stewardship is being developed.

Preliminary Strategic Initiative Proposal

Trent advised the Elder Board of a possible off-site ministry location being discussed with potential ministry partners.

Closing Prayer:

Mark Blanchard

Adjourned:

9:34 P.M.

Next Meeting:

Shepherding Meeting (March 23, 2019)

Business Meeting (April 9, 2019)

Shepherding Meeting (April 27, 2019)

Respectfully Submitted,
Joel Gordon