

West Shore Evangelical Free Church
Elder Board Meeting Minutes
March 23, 2019

Attending:

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

Absent:

Call to Order:

by Mark Blanchard, 7:15 A.M.

Prayer:

An extended time of corporate prayer was held by the Elder Board.

Senior High Youth Director Search Team Recommendation / Tim R

Tim R recommended the following individuals comprise the Senior High Youth Director Search Team:

Leader: Dave Baechtle

Teri Witter

Carl Lundblad

Shannon Heller

Jordan Reed

Emma Robinson

Tim Ryan

April Forster

Olivia Monday

Aidan Clancy

Elijah Schreiber

Ken Thompson

Motion: *That the Elder Board approve the recommended individuals as members of the Senior High Youth Director Search Team (Matt K / Jeff N 2nd)*

Action: Approved 11-0 by voice vote

2019-20 Budget Review / Tim R

Tim R presented a proposed FY 2019-20 budget growth plan. The Board reviewed the proposed budget growth plan, including details of ministry expense, compensation and capital expenses.

Motion: *That the Elder Board approve the proposed 2019-20 budget with a modification to the proposed salary adjustments and the inclusion of a 2% COLA for all employees (Matt K/ Erik L 2nd)*

Action: Approved 11-0 by voice vote

Adjourned:

9:45 A.M.

Respectfully Submitted,
Joel Gordon