

West Shore Evangelical Free Church
Elder Board Meeting Minutes
February 9, 2021
7:00 PM

Attending:

Dave Baechtle, Mark Blanchard, Joel Gordon, Erik Lindquist, Tony Lucido, Dave Mills, Tom Neff, John Nesbitt, Jeff Niner, Tim Ryan, Nate Shuff, Trent Thompson

Absent:

Call to Order:

by Mark Blanchard, 7:40 P.M.

Prayer:

Mark Blanchard

Approval of Minutes:

Motion: *That the minutes of the 01/12/21 Elder Board Meeting be approved as distributed (Dave B / Jeff N 2nd)*

Action: Approved 12-0 by voice vote

Team Reports / Team Chairs

Human Resources / Tony L

The draft of an Employee's Handbook has been completed and sent to team members for review. The handbook will be discussed at the next team meeting.

Facilities Team / Nate S

The team will be meeting on Feb 23rd to review the new charter, and discuss additions to the team. Facility usage will also be reviewed and discussed.

Finance Team / Dave M

No report this month

Worship Services and Operations Update / Tim R and Trent T

No changes to current guidelines.

An outdoor Easter Service is being planned for 10AM.

One Good Friday Service will be held. Registration will be available for in person attendance at the service, which will also be livestreamed online.

Update on Director of Training and Women's Ministry / Tim R

Tim advised search consultant, Vanderbloemen, is finishing the job profile. An additional search team member is being added, prior to the upcoming team meeting with Vanderbloemen. Vanderbloemen anticipates providing three to five candidates in late April or early May.

Miscellaneous Updates

Attendance/Giving Snapshot / Tim R

Tim provided the Elder Board with updated attendance and giving data for the month of January 2021. The church will continue operating on the baseline budget.

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Elder Availability for Baptism Class and Services / Tim R

Tim reminded elders to provide availability for the Baptism Class on Feb 17th and the three baptism services on Feb 28th.

Closing Prayer:

Dave Baechtle

Adjourned:

8:35 P.M.

Next Meetings:

Shepherding Meeting (February 20, 2021)

Congregational Meeting (February 21, 2021)

Business Meeting (March 9, 2021)

Respectfully Submitted,
Joel Gordon