

West Shore Evangelical Free Church
Elder Board Meeting Minutes
July 13, 2021
7:00 PM

Attending:

Dave Baechtle, Joel Gordon, Brock Heller, Matt Krise, Tony Lucido, Dave Mills, John Nesbitt, Tim Ryan, Nate Shuff, Trent Thompson

Absent:

Erik Lindquist

Call to Order:

by John Nesbitt, 7:15 P.M.

Comments by Chair:

John directed elder attention to the biblical account of the disciples on the road to Emmaus, after the death of Jesus. He followed a discussion of that passage with a question. "How do we enter a new elder year?" He responded by challenging the elders to remember God's faithfulness in the past. To look to the Lord and depend on Him. To exercise faith over fear. To appreciate the power of God's Word.

John provided the following charges to the new Elder Board:

1. Let us renew our commitment to genuine unity, while celebrating differences, diversity, and disagreement. Persevere through disagreement, while intentionally guarding our relationships.
2. Let us strive to be effective and efficient, while enjoying the journey with one another.
3. Elder Board leadership is shared responsibility, and the chair needs your help. Make suggestions and corrections. Use your voice and your gifts.

John pledged as chair to serve the Elder Board to the best of his ability by the power of the Spirit. He encouraged elders to go to each other in the right way, for the right reasons, to give God the glory.

Prayer:

Brock Heller

Approval of Minutes:

Motion: *That the minutes of the 06/08/21 Elder Board Meeting be approved as modified (John N / Tony L 2nd)*

Action: Approved 10-0 by voice vote

Membership Interviews Reminder / John N

John reminded elders to sign up for available times on the New Member Interview Calendar

New Members: Lindi Griffith, Interviewed by Joel Gordon

Motion: *That the above candidate be recommended for membership (Joel G / Nate S 2nd)*

Action: Approved 10-0 by voice vote

Team Reports / Team Chairs

Human Resources Advisory Team / Tony L

Next meeting is scheduled August 2nd

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Facilities Team / Nate S

The team met July 12th to work on a philosophy of facilities use document. The next meeting is scheduled August 23rd. The team will bring a document proposal to the Elder Board in September.

The team is also working on the possibilities of hiring a consultant on interior building design, and the creation of a design advisory sub-team.

Finance Team / Dave M

No report this month.

Pamela Hall Motion / John N

Motion: *That Pamela Hall be licensed as a Minister of the Gospel at West Shore Evangelical Free Church, to be effective with her employment start of 01 September 2021
(John N / Dave B 2nd)*

Action: Approved 10-0 by voice vote

Operations Update / Tim R

Website

Tim advised the new church website will launch August 2021

2019-20 Surplus Items Completed in June

Tim advised the following had been completed in June:

...CRR \$100,000: one-time "catch-up" transfer

...Additional mortgage payment of \$63,328

2020-2021 Surplus Recommendation / Tim R

Tim provided the Elder Board with a WSFC 2020-2021 Surplus Proposal for affirmation of items and priority order.

Motion: *To approve the WSFC 2020-2021 Surplus Proposal of items in priority order as presented
(Tim R / Matt K 2nd)*

Action: Approved 10-0 by voice vote

Miscellaneous Updates

Shepherding Meeting July 24 (Note lengthy reading assignment)

August 10 Elder Meeting will include Tech Training by Ken Keck

In-person Elder Healing Prayer will resume in September at the church in room 200 from 7-8PM on First Wednesdays of each month. Elder Prayer Teams will be available whether prayer has been requested or not.

Closing Prayer:

Dave Mills

Adjourned:

9:17 P.M.

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Next Meetings:

Business Meeting (August 10, 2021)

Shepherding Meeting (August 21, 2021)

Respectfully Submitted,
Joel Gordon