



West Shore Evangelical Free Church
Elder Board Meeting Minutes
June 7, 2022
6:00 PM

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

Absent: None

Call to Order: 6:05 P.M.

Prayer: Tony Lucido

Approval of Minutes:

Motion: *That the minutes of the 5/10/2022 Elder Board Meeting be approved as distributed*

(Tony L /Nate S 2nd)

Action: Approved by voice vote

Team Reports / Team Chairs

Finance Team / Dave M

No team meeting held. Dave met with Greg Lindemuth to discuss future work of the team.

Human Resources Advisory Team / Tony L

No report

Facilities Team / Nate S

No report

First Wednesday Elder and Staff Prayer / Joel G

The team prayed for one couple in person along with all requests on the church Prayer and Praise list.

Human Resources Updates / Tim R

Elijah Schreiber has been hired as Student Ministries Intern

Nicole Gash is now working for the church in a contract relationship.



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Operations / Tim R

Tim provided an update on the electricity contract.

Elder Officers and Standing Teams / John N

John requested leaders of standing teams confirm membership with FY 2022-23.

Motion: *That the board approve the following officers for 2022-23*

John Nesbitt, Chair

Matt Krise, Vice-Chair

Nate Shuff, Secretary

Dave Mills, Treasurer

(John N / Joel G 2nd)

Action: Approved by voice vote

Theology Paper on Ethnicity, Race and Justice

Discussion was held on proposed revisions to the paper, and consensus was reached that related terms, philosophies and recommended actions would become part of an addendum to the theology paper. Once all revisions have been made, a final vote on the revised paper will be taken electronically by the Elder Board.

Miscellaneous Updates / John N

John advised the June 18 Shepherding Meeting has been cancelled.

John reviewed elder responsibilities for the Congregational Meeting on June 12.

Closing Prayer: John Nesbitt

Adjourned: 9:43 P.M.

Next Meeting

Business Meeting (July 12, 2022)

Respectfully Submitted:

Joel Gordon, Secretary

Electronic Vote, June 28, 2022



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Background: Having received helpful feedback on the paper, "A Theology of Ethnicity, Race & Justice," as it was originally presented in January 2022, we were grateful and began a process of careful and prayerful consideration of the input. We reached the conclusion that a revised paper would better accomplish our original intentions by the improvements that represent our response to what we have heard. We offer it to our body to replace the original paper.

Motion: *To approve the revised paper on "A Theology of Ethnicity, Race & Justice."*
(John N / Brock H 2nd)

Action: Approved by electronic vote