



**West Shore Evangelical Free Church**  
**Elder Board Meeting Minutes**  
**July 12, 2022**  
**6:00 PM**

**Attending:** Ned Davis, Brock Heller, Tim Jones, Matt Krise, Erik Lindquist, Dave Mills, John Nesbitt, Tim Ryan, Nate Shuff

**Absent:** Trent Thompson, Dave Balinski

**Call to Order:** 6:03 pm

**Prayer:** Ned Davis

**Approval of Minutes:**

**Motion:** *That the minutes of the 06/07/2022 Elder Board Meeting be approved as distributed*

Brock H / Dave M 2<sup>nd</sup>

**Action:** **Approved by voice vote**

**Motion:** *That the confidential minutes of the 06/07/2022 Elder Board Meeting be Approved as distributed*

Matt K / Erik L 2<sup>nd</sup>

**Action:** **Approved by voice vote**

**Motion:** *That the minutes of the 06/12/2022 Congregational Meeting be approved as distributed*

Tim R / Tim J 2<sup>nd</sup>

**Action:** **Approved by voice vote**

**Membership Interviews:** None

**Team Reports / Team Chairs**

**Finance Team / Dave M**

Will be meeting in August.

Tim Jones agreed to join the team

**Human Resources Advisory Team /**

No Report

**Facilities Team / Dave B**

No Report



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**First Wednesday Elder and Staff Prayer**

John Nesbit gave a report of 5 individuals who came for prayer for various physical needs.

**Missions Team / Erik L**

The team will be discussing a plan to care for missionaries regarding retirement.

**Human Resources Updates / Tim R**

- New hires: Elijah Schreiber has been hired as Student Ministries Intern
- Departures: Pamela Hall, Erin Griffiths
- Finance position searches:
  - Carol Thompson was offered the controller position
  - Kristen Barnett has accepted the offer for the part time assistant position

**Belong / Women's Ministry Position**

**Motion:** *That the board affirm a recommendation to restructure the Belong / Women's Ministry position into two separate part time roles and add one part time coordinator support position, as proposed.*

John N. / Tim J. 2<sup>nd</sup>

**Action:** **Approved by voice vote**

**Operations / Tim R**

- The board will review an Emergency Planning Agreement with CV School District once it is received.
- Greg Lindemuth is reviewing a contract with Community Aid for a "Virtual Partnership" which will provide benevolence and community engagement opportunities. The contract does not involve a drop box on our site.



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- Our energy broker recommended and arranged a contract through the end of December, which we have signed.

**Miscellaneous Updates / John N**

John encouraged the board to think about the year behind us, what we have learned, and how we can grow in our relationships with one another and in our functional role as a board. He encouraged us to check in with one another between meetings and to pray for one another.

**Closing Prayer:** Dave Mills

**Adjourned:** 9:16 PM

**Next Meeting**

Business Meeting (August 9, 2022)

No Shepherding Meetings July / August

Respectfully Submitted:

Nate Shuff, Secretary