



**West Shore Evangelical Free Church**  
**Elder Board Meeting Minutes**  
**August 9, 2022**  
**6:00 PM**

**Attending:** Dave Balinski, Ned Davis, Brock Heller, Tim Jones, Matt Krise, Dave Mills, John Nesbitt, Tim Ryan, Nate Shuff, Trent Thompson

**Absent:** Erik Lindquist

**Guest Attendees:** Ian Campbell, Renee Blanchard

**Call to Order:** 6:01 pm

**Prayer:** Trent Thompson

**Approval of Minutes:**

**Motion:** *That the minutes of the 07/12/2022 Elder Board Meeting be approved as distributed*

Dave B / Matt K 2<sup>nd</sup>

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

**Motion:** *That the confidential minutes of the 07/12/2022 Elder Board Meeting be approved as distributed*

Dave B / Matt K 2<sup>nd</sup>

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

**Membership Interviews:** None

**Team Reports / Team Chairs**

**Finance Team / Dave M**

Meeting scheduled for August 11th

**Human Resources Advisory Team /**

Tim Ryan (Elder) will Co-Chair the team with Katie Jones (Staff Member)

**Facilities Team / Dave B**

Meeting scheduled for Sept. 7<sup>th</sup>

**First Wednesday Elder and Staff Prayer**

Moved to Aug. 10<sup>th</sup> due to VBS



**West Shore Evangelical Free Church**  
**Elder Board Meeting Minutes**  
**August 9, 2022**  
**6:00 PM**

**Missions Team / Ian Campbell**

Ian proposed a Missionary Retirement Policy to help clarify our commitment to those nearing retirement age and to help facilitate discussion about retirement with any current or new missionaries.

**Motion:** *That the Missionary Retirement Policy be approved as Proposed.*

*Matt K / Nate S 2nd.*

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

Ian also presented the overall priorities and strategies for the missions ministry along with some updates of current funding and ideas for future funding for the board to consider.

**Community Engagement Ministry:**

Renee Blanchard presented an opportunity to partner with Keystone Family Alliance in the area of orphan care and explained the organization's purpose, mission, and vision. The board also reviewed the organization's statement of faith, core commitments and guiding principles.

**Motion:** *That the board approves Keystone Family Alliance as a ministry partner and agrees with the organization's statement of faith, core commitments and guiding principles.*

*Brock H / Dave B 2nd*

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

**Human Resources Updates / Tim R**

- New hires: Kristen Barnett, Carol Thompson, Zach Davis
- Departures: Pamela Hall, Issac Fiester, Hannah Witter, Erin Griffith, Nicole Gash

**Belong / Women's Ministry Position**

**Motion:** *That the board approve Cyndi Alioth as the part-time Director of Women's Ministry at 30 hours/week.*

*Dave M / Brock H 2nd*

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



**West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
August 9, 2022  
6:00 PM**

**Motion:** *That Cyndi Alioth be licensed by West Shore Evangelical Free Church as a minister of the gospel effective 08/16/2022.*

*Dave M / Matt K 2<sup>nd</sup>*

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

**Operations / Tim R**

**Motion:** *That the board approve bank resolutions from Fulton Bank, Member's 1<sup>st</sup> and Morgan Stanley as presented.*

*Matt K / Dave M 2<sup>nd</sup>*

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

**Motion:** *That the board approve the Emergency Shelter Agreement with Cumberland Valley School District as presented.*

*Dave B / Tim J 2<sup>nd</sup>*

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

**Miscellaneous Updates / John N**

No August Shepherding Meeting  
September 13 Business Meeting, 6pm; Dinner with Staff  
September 24 Shepherding Meeting, 6:30am

**Closing Prayer:** Brock Heller

**Adjourned:** 9:37 PM

Respectfully Submitted:  
Nate Shuff, Secretary