



West Shore Evangelical Free Church
Elder Board Meeting Minutes
March 14, 2023
7:00 PM

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

Absent: Dave Balinski

Call to Order: 7:14 pm

Prayer: Erik Lindquist

Approval of Minutes:

Motion: *That the minutes of the 2/5/2023 Congregational Meeting be approved as proposed.*

Erik L / Matt K 2nd

Action: Approved by voice vote

Motion: *That the minutes of the 2/7/2023 Elder Board Meeting be approved as proposed.*

Tim J / Brock H 2nd

Action: Approved by voice vote

Membership Interviews:

Clare Oliver and David Knokey were interviewed by Tim Ryan

Motion: *That the above candidates be recommended to congregation for membership.*

John N / Matt K

Action: Approved by voice vote

Board Advisory Team Reports:

Finance Advisory Team

Dave Mills provided updates on various topic that the team had discussed in their March 1st meeting.

Human Resources Advisory Team

No Report



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Facilities Advisory Team

No Report

First Wednesday Elder and Staff Prayer

The team prayed with several individuals who came for prayer regarding physical needs. One individual came directly from the emergency room.

Missions Team: No Report

Operations:

Working Budget Proposal

Tim Ryan presented a working budget proposal for '23/'24. The board made recommendations and affirmed direction for a final budget proposal to be presented next month.

Community Resource Center

Trent presented a recommendation brought forth by Ian Campbell to give notice to the landlord that we do not desire to renew the lease for the current location for another year under the current terms and cost. Ian is seeking other delivery methods and location options that would allow us to continue and expand tutoring/mentoring and English language conversation groups.

Motion: *That notification be given to the landlord that we do not desire to renew the current lease for the Wilson Ln property when it expires at the end of June, 2023.*

John N / Erik L

Action: Approved by voice vote

Closing Prayer: Tim Ryan

Adjourned: 9:28 PM

Respectfully Submitted:

Nate Shuff, Secretary