



**West Shore Evangelical Free Church**  
**Elder Board Meeting Minutes**  
**April 11, 2023**  
**6:00 PM**

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

**Absent:** Erik Lindquist, Trent Thompson

**Call to Order:** 6:13 pm

**Prayer:** Dave Balinski

**Approval of Minutes:**

**Motion:** *That the minutes of the 3/14/2023 Elder Board Meeting be approved as proposed.*

*Brock H / Tim J 2<sup>nd</sup>*

**Action:** Approved by voice vote

**Membership Interviews:**

Bruce and Karen Watson were interviewed by Ned Davis

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

*Ned D / Matt K 2<sup>nd</sup>*

**Action:** Approved by voice vote

**Board Advisory Team Reports:**

**Finance Advisory Team**

No Report

**Human Resources Advisory Team**

No Report

**Facilities Advisory Team (Dave Balinski)**

An interior design contract was awarded. Meetings with contractor and design Teams will commence in the coming months.



**West Shore Evangelical Free Church  
Elder Board Meeting Minutes  
April 11, 2023  
6:00 PM**

**First Wednesday Elder and Staff Prayer**

The team prayed with 2 individuals who came for prayer.

**Missions Team:** No Report

**Human Resources:**

**Belong Position**

A new position title and description was presented by Tim Ryan. The position will be titled Discipleship Pastor. Dan Spino will fill this position.

**Motion:** *That the new position title be approved as presented and the position description be approved in principle.*  
*Ned D / Brock H 2<sup>nd</sup>*

**Action:** Approved by voice vote

**Operations:**

**Budget Proposal**

A budget proposal for Fiscal Year 2023/2024 was presented by Tim Ryan and reviewed by the board.

**Motion:** *That the WSFC FY23-24 Budget proposal of \$5,342,014 be approved as presented for recommendation to the congregation.*  
*John N / Matt K 2<sup>nd</sup>*

**Action:** Approved by voice vote

**Closing Prayer:** Tim Jones

**Adjourned:** 9:08 PM

Respectfully Submitted:  
Nate Shuff, Secretary