



West Shore Evangelical Free Church
Elder Board Meeting Minutes
May 9, 2023
6:00 PM

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

Absent: Dave Mills, Trent Thompson

Call to Order: 7:05 pm

Prayer: Matt Krise

Approval of Minutes:

Motion: *That the minutes of the 4/11/2023 Elder Board Meeting be approved as proposed.*

Erik L / Tim J 2nd

Action: **Approved by voice vote**

Membership Interviews:

Presented by Tim Jones:

Jeff Blatherwick, Evelyn Blatherwick

Richard Settle, Alicia Settle

Joshua Jonas, Ali Jonas

Presented by Brock Heller:

Claudia Tolley

Luke Fetterman

Christopher Ebling, Denise Ebling

Presented by Dave Balinski:

Jane Tabone

Paul Rissler

Presented by Dave Mills:

Ryan Foose

Presented by John Nesbitt:

Andrew Dietrich, Christina Dietrich

Tom Wise, Nance Wise



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

Dave B / Tim J 2nd

Action: Approved by voice vote

Membership Interviews: 5/20/23 Shepherding Meeting

Presented by Tim Ryan:

Mark Kresge, Jodi Kresge

Presented by John Nesbitt:

Nancy Padjen

Daniel Sidell

Alan Barnett, Kristen Barnett

Presented by Nate Shuff:

Cameron Harbold, Samantha Harbold

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

Tim J / Erik L 2nd

Action: Approved by voice vote

Membership Interviews: 5/22/23 via email communication.

Presented by Nate Shuff:

Steven Kaylor

Presented by Brock Heller:

Tim Hughes, Patti Hughes

Presented by Dave Mills:

Elijah Schreiber

Presented by Ned Davis:

Jeremy Kauffman, Christy Kauffman



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Presented by Tim Ryan:

Steve Clark, Beth Clark

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

Nate S / Tim J 2nd

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)

Dave presented a summary of the Lobby Design process and timeline which identified the Interior Design Professional and the members of the Design Advisory Group. The DAG is made up of 9 church members, a mix of lay members and staff. The DAG will work with the Facilities Advisory Team and the Design professional to finalize a plan within the next 4-6 weeks.

First Wednesday Elder and Staff Prayer

The team prayed with individuals who came with significant physical needs.

Missions Team: No Report

Human Resources:

New Hires / Departures:

There were three departures this month.

One member of the custodial team moved from full time to part time

Two new hires will fill custodial vacancies temporarily.

Three open positions remain: Two part-time custodial position and one Communications Manager



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Operations:

An update regarding a new location for the Community Resource Center was provided by Ian Campbell. The new location is being provided at no cost. The mission and function of the CRC will remain and continue.

Elder Nomination Process:

Motion: *That Dave Baechtle and Wendell Witter be recommended to congregation for Eldership (first term) and that Dave Mills and John Nesbitt be recommended to the congregation for eldership (second term).*
Matt K / Erik L 2nd

Action: **Approved by voice vote**

Motion: *That a new Elder Nominating Committee be recommended to the congregation consisting of the following members:*

Micah Davis
Cheryl Lynn Lerew
Renee Blanchard
Scott Monday (alternate)

Ned D / Tim R 2nd

Action: **Approved by voice vote**

Discussion:

John Nesbit led a discussion reflecting on the importance of the elder board recognizing and taking initiative in situations relating to protecting and guarding the flock, especially as it related to those who may be most vulnerable.

Closing Prayer: Nate Shuff

Adjourned: 9:07 PM

Respectfully Submitted:
Nate Shuff, Secretary