



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

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

**Absent:** Tim Jones, Matt Krise, Trent Thompson

**Call to Order:** 6:19 pm

**Prayer:** Dave Mills

**Approval of Minutes:**

**Motion:** *That the minutes of the 5/9/2023 Elder Board Meeting be approved as proposed.*

*Erik L / Brock H 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)

The team met last week to discuss designs, colors, etc. for flooring, columns, paint and furniture. The next meeting will be looking at costs. It is likely that could see some changes and upgrades beginning this fall.

**Missions Team:**

No Report



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**Human Resources:**

**New Hires / Departures:**

There were two departures this month.

There were 3 new hires this month.

Two new candidates will be interviewed for the Communications Manager position.

**Operations:**

**Baptism:**

Fall baptism services will be October 15<sup>th</sup> indoors, with baptism classes during one of the worship services on October 1<sup>st</sup>.

**Trail Life:**

Tim Ryan provided a brief update on the Trail Life program and reviewed some highlights and details provided by Terry Allison regarding the blessings and successes of the program since it's beginnings in 2014. The program has proven to be highly valuable and rewarding to all involved and to the church body as a whole.

**2023-2024 Proposed Officers of the Board:**

Chairman:	Dave Baechtle
Vice Chairman:	Matt Krise
Secretary:	Nate Shuff
Dave Mills:	Treasurer

The board will vote on the proposed officers at the June 17<sup>th</sup> Shepherding Meeting.

**Discussion:**

John Nesbitt led a discussion around "Guarding the Flock" in terms of identifying The most vulnerable people or groups, categories of abuse, potential victims and threats. John also offered some reflections on past experiences in leadership at WSFC and important lessons learned.

**Closing Prayer:** Nate Shuff

**Adjourned:** 9:07 PM



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**June 17<sup>th</sup> Shepherding Meeting:**

**Motion:** *That the 2023-2024 proposed officers of the board be approved as presented.*

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

Respectfully Submitted:  
Nate Shuff, Secretary