

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

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

Absent: Dave Balinski Call to Order: 6:15 pm Prayer: Matt Krise

Approval of Minutes:

Motion: That the minutes of the 6/6/2023 Elder Board Meeting and the Minutes of the 6/11/2023 Congregational Meeting be approved as proposed.

John N / Ned D 2nd

Action: Approved by voice vote

Welcome back Trent:

Trent provided a report and summary of highlights from his sabbatical

Board Advisory Team Reports:

Finance Advisory Team (Dave Mills)

Scheduled to meet in August

Human Resources Advisory Team (Tim Ryan)

Will meet in August or September

Facilities Advisory Team (Dave Balinski)

No Report

Missions Team:

No Report

1st Wednesday Prayer:

The team met with 2 individuals who came in person, and 2 individuals by phone. It was a full hour of prayer for various needs.



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Human Resources:

New Hires / Departures:

Tim Ryan reported 5 recent hires this month including: Abby Turner, Jeremiah Witter, Michael Miller, Katherine Holshizer, Ryan Randolph

Operations:

Tim Ryan presented the board with a request from Ian Campbell to approve the hiring of a coordinator for the CRC as soon as possible.

Motion: That the board approve the hiring of a coordinator for the CRC.

John N. / Matt K 2nd

Action: Approved by voice vote

Funding Oportunity:

Tim Ryan presented the board with information regarding "Kingdom Advancing Grants" through Brotherhood Mutual for future consideration of applying for grants to fund WSFC initiatives.

Inactive Membership Review:

The board was presented with a list of inactive members to review and given the opportunity to contact select members before emails are sent out to clarify the status and intent of each member.

Closing Prayer: John Nesbitt

Adjourned: 8:33 PM

Respectfully Submitted: Nate Shuff, Secretary