



West Shore Evangelical Free Church
Elder Board Meeting Minutes
April 9, 2024
6:00 PM

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

Absent: None

Call to Order: 6:30 pm

Prayer: Brock Heller

Approval of Minutes:

Motion: *That the minutes of the 03/05/24 Elder Board Meeting be approved as proposed.*

Brock H / John N 2nd

Action: **Approved by voice vote**

Membership Interviews:

Greg and Alice Keefer, interviewed by Nate Shuff

Motion: *That the above candidate be approved for membership.*

Nate Shuff / Wendell W 2nd

Action: **Approved by voice vote**

Board Advisory Team Reports:

Finance Advisory Team (Dave Mills)

No Report

Human Resources Advisory Team (Tim Ryan)

No Report

Facilities Advisory Team (Dave Balinski)

No Report, will meet in May

First Wednesday Elder and Staff Prayer

Tim Ryan, Tim Jones and Greg Lindemuth met with 3 individuals who came for prayer



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Elder Nominations

Interviews were held with the candidate's family. Peer interviews are yet to be Scheduled.

Operations / Tim R

Safety & Security

The Safety & Security team presented final drafts of the team charter and policy document.

Motion: *That the board approve the Safety & Security Advisory Team Charter and the Safety & Security Policy as presented.*

John N / Brock H 2nd

Action: Approved by voice vote

2024-2025 Budget

Motion: *That the 2024-2025 WSFC Budget be approved for recommendation to the congregation.*

John N / Matt K 2nd

Action: Approved by voice vote

WSFC Constitution and By-Laws

The team will bring recommendations to the board in May

CIF Account Authorization

Motion: *That the board approve the establishment of an account with Christian Investors Financial and authorize Carol Thompson and Greg Lindemuth as approved representatives of WSFC.*

Tim R / Brock H 2nd

Action: Approved by voice vote

Integration and Management Systems

The board determined that Church OS, A organizational management tool put out by Intentional Churches would be the most appropriate tool to use in



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accomplishing the recommendations set forth in our Church Life Assessment. The board affirmed moving forward with next steps toward obtaining and Implementing Church OS tools and services.

Motion: *That the proposed contract for \$24,900 with Intentional Churches be Approved for the installation of Church OS.*

Dave Baechtle / John N 2nd

Action: Approved 4/25/24 by email vote

Closing Prayer: Nate Shuff

Adjourned: 10:44 PM

Respectfully Submitted:

Nate Shuff, Secretary