



**West Shore Evangelical Free Church**  
**Elder Board Meeting Minutes**  
**May 7, 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

**Dinner with Staff:** 6:00 pm

**Call to Order:** 7:12 pm

**Prayer:** Dave Baechtle

**Approval of Minutes:**

**Motion:** *That the minutes of the 04/09/24 Elder Board Meeting be approved as proposed.*

*Wendell W / Dave Balinski 2<sup>nd</sup>*

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

**Membership Interviews:**

Hays Carson

Elizabeth Carson

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

*Nate S / Brock H 2<sup>nd</sup>*

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

Taylor Brock

Lauren Brock

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

*Nate S / Dave Balinski 2<sup>nd</sup>*

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

Larie Miller

Greg Miller

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

*Dave Balinski / Tim R 2<sup>nd</sup>*

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

Chloe Wester

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



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*John N / Nate S 2<sup>nd</sup>*

**Action: Approved by voice vote**

Dennis Otto

Mona Otto

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

*Wendell W / Matt K 2<sup>nd</sup>*

**Action: Approved by voice vote**

Brian Brokate

Sandra Brokate

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

*Brock H / Dave Baechtle 2<sup>nd</sup>*

**Action: Approved by voice vote**

Colin Robson

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

*Tim J / Tim R 2<sup>nd</sup>*

**Action: Approved by voice vote**

**The following candidates were presented and voted on electronically on 5/20/2024.**

Gary Maurer

Alyssa Maurer

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

*Dave Mills / Tim R 2<sup>nd</sup>*

**Action: Approved by email vote**

Brian Godwin

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

*John N / Tim R 2<sup>nd</sup>*

**Action: Approved by email vote**

Jeff Hahn

Kendra Hahn

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

*Dave Mills / Tim R 2<sup>nd</sup>*

**Action: Approved by email vote**



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Kathleen Dupin

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

*Tim J / Tim R 2<sup>nd</sup>*

**Action:** **Approved by email vote**

Lila Goodhile

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

*John N / Tim R 2<sup>nd</sup>*

**Action:** **Approved by email vote**

**Board Advisory Team Reports:**

**Finance Advisory Team** (Dave Mills)

Did not meet, but Dave gave a brief overview of financials heading into the last Month of the fiscal year.

**Human Resources Advisory Team** (Tim Ryan)

Did not meet. HR manager position is unfilled.

**Facilities Advisory Team** (Dave Balinski)

No Report, will meet later this summer

**First Wednesday Elder and Staff Prayer**

Dave Baechtle, Trent Thompson and Cindy Alioth met with several individuals who came for prayer

**Elder Candidate Process**

**Motion:** *That Rob Pepper be approved for recommendation to the congregation for Eldership.*

*Matt K / Dave Mills 2<sup>nd</sup>*

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

**Operations / Tim R**

**WSFC Constitution and By-Laws**

The board reviewed and made final recommendations for edits for the team to present a final version in June for a vote.



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**Integration and Management Systems**

A contract with Intentional Churches for consultation and coaching in their Church Operating System has been signed. Implementation is scheduled to begin in late-June.

**Closing Prayer:** Wendell Witter

**Adjourned:** 10:21 PM

Respectfully Submitted:

Nate Shuff, Secretary