



West Shore Evangelical Free Church
Elder Board Meeting Minutes
June 4, 2024
6:00 PM

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

Absent: Matt Krise, Brock Heller

Guest: Renee Blanchard

Call to Order: 6:05 pm

Prayer: Dave Baechtle

Women, Men, and Gospel Ministry (Conversation with Renee Blanchard)

The board discussed aspects of WSFC's Women, Men & Gospel Ministry position paper regarding ministerial staff teaching or preaching in other contexts outside of our church. At the board's request, Renee Blanchard offered insights from personal experience for the board to consider and discuss at a later date.

Approval of Minutes:

Motion: *That the regular minutes and the confidential addendum of the 05/07/24 Elder Board Meeting be approved as proposed.*

Ned D. / Wendell Witter 2nd

Action: **Approved by voice vote**

Board Advisory Team Reports:

Finance Advisory Team (Dave Mills)

Did not meet this month. Will meet later in June to do an annual review of financial controls.

Human Resources Advisory Team (Tim Ryan)

No Report

Facilities Advisory Team (Dave Balinski)

No Report. The team plans to meet in July.

First Wednesday Elder and Staff Prayer

No Report, as this meeting happens tomorrow evening.



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Human Resources:

New Hires:

Sam Edward, Student Ministry Intern (June-August)

Marilyn Lesko, Ministry Associate (Volunteer Position), Prayer and Praise

Departures:

Catherine Hulshizer, Student Ministry Intern

Marilyn Lesko, Marriage and Men's Ministry Coordinator

Hannah Witter, Student Ministry Intern

Operations:

Congregational Meeting:

Dave Baechtle reviewed the agenda of the upcoming congregational meeting with the board.

WSFC Constitution and By-Laws

Motion: *That the board approve the revisions to the constitution and By-Laws to be presented to the congregation for consideration on June 9, 2024 at the congregational meeting.*

John N / Ned D 2nd

Action: Approved by voice vote

Closing Prayer: Wendell Witter

Adjourned: 8:50 PM

Respectfully Submitted:

Nate Shuff, Secretary