



**West Shore Evangelical Free Church
Elder Board Meeting Minutes
January 13, 2025
7:00 PM**

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

Call to Order: 7:05pm

Prayer: Brock Heller

Approval of Minutes:

Motion: *That the regular and confidential minutes of the 12/10/24 Elder Board Meeting be approved as proposed.*

John Nesbitt / Ned Davis 2nd

Action: **Approved by voice vote**

Membership Interviews

Russ Dingeldein

Motion: That the above candidate be approved for membership.
Tim Ryan / John Nesbitt 2nd

Action: **Approved by voice vote**

Laurie Dingeldein

Motion: That the above candidate be approved for membership.
Tim Ryan / John Nesbitt 2nd

Action: **Approved by voice vote**

Adam Myers

Motion: That the above candidate be approved for membership.
Dave Balinski / Tim Jones 2nd

Action: **Approved by voice vote**

Marta Myers

Motion: That the above candidate be approved for membership.
Dave Balinski / Tim Jones 2nd

Action: **Approved by voice vote**



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Jessie Soliday

Motion: That the above candidate be approved for membership.
Tim Ryan / Matt Krise 2nd

Action: **Approved by voice vote**

Joshua Nace

Motion: That the above candidate be approved for membership.
Ned Davis / Dave Balinski 2nd

Action: **Approved by voice vote**

Monica Cornett

Motion: That the above candidate be approved for membership.
Dave Mills / Dave Baechtler 2nd

Action: **Approved by voice vote**

Mike Zuba

Motion: That the above candidate be approved for membership.
Dave Mills / Ned Davis 2nd

Action: **Approved by voice vote**

Aly Zuba

Motion: That the above candidate be approved for membership.
Dave Mills / Brock Heller 2nd

Action: **Approved by voice vote**

Matthew Hoke

Motion: That the above candidate be approved for membership.
Dave Mills / Rop Pepper 2nd

Action: **Approved by voice vote**

Rachel Shively

Motion: That the above candidate be approved for membership.
John Nesbitt / Ned Davis 2nd

Action: **Approved by voice vote**



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Jon Cavallaro

Motion: That the above candidate be approved for membership.
Tim Jones / Wendell Witter 2nd

Action: **Approved by voice vote**

Rachel Cavallaro

Motion: That the above candidate be approved for membership.
Tim Jones / Wendell Witter 2nd

Action: **Approved by voice vote**

Holly Hoke

Motion: That the above candidate be approved for membership.
Brock Heller / Dave Balinski 2nd

Action: **Approved by voice vote**

Katie Dingeldein

Motion: That the above candidate be approved for membership.
Matt Krise / Ned Davis 2nd

Action: **Approved by voice vote**

Alex Bazhan

Motion: That the above candidate be approved for membership.
Matt Krise / Dave Balinski 2nd

Action: **Approved by voice vote**

Svetlana Bazhan

Motion: That the above candidate be approved for membership.
Matt Krise / Brock Heller 2nd

Action: **Approved by voice vote**

Anne Zehring

Motion: That the above candidate be approved for membership.
John Nesbitt / Tim Jones 2nd

Action: **Approved by voice vote**



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Board Advisory Team Reports:

Finance Advisory Team (Dave Mills)

- Dave Mills provided a brief mid-year update on the church's finances

Facilities Advisory Team (Dave Balinski)

- No updates

Human Resources Advisory Team (Tim Ryan)

- No updates

Security Team (Ned Davis)

- Conducted training sessions during past month that were well attended by team members

Human Resources: (Tim Ryan)

New Hires:

- Veronica Vaughn - Custodian

Departures:

- Caden Jones - Custodian
- CJ Newcomb - Church Wide Childcare Coordinator

Operations:

Congregational Meeting Reminder

- Dave Baechtle reviewed final plans for the February congregational meeting

Nate Winters' Sabbatical Report

- Ned Davis and Dave Mills shared a brief summary of their meeting with Nate Winters concerning his sabbatical summary

Elder Nomination Process Update

- Matt Krise and Dave Mills gave an update on men currently being considered for elder nomination
- Discussed change to the confidentiality statement on the Elder Questionnaire to reflect better that elders are the only ones who have authorization to view the document



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Women, Men and Gospel Ministry Position Paper – Clarification of Officiants

Motion: Approve recommended revisions to the Women, Men and Gospel Ministry Position Paper
Tim Jones / Brock Heller 2nd

Action: **Approved by voice vote**

Gender and Sexuality Policy

Motion: Approve Gender and Sexuality Policy
Dave Balinski / Dave Mills 2nd

Action: **Approved by voice vote**

Closing Prayer: John Nesbitt

Adjourned: 10:15 PM

Respectfully Submitted: Wendell Witter, Secretary