

# West Shore Evangelical Free Church Elder Board Meeting Minutes April 1, 2025 6:00 PM

**Attending**: Dave Baechtle, Dave Balinski, Ned Davis, Brock Heller, Tim Jones, Matt Krise, Tim Ryan, Trent Thompson, Wendell Witter

Not in Attendance: John Nesbitt & David Mills

Guests: Greg Lindemuth

Call to Order: 6:20pm

**Prayer**: Dave Baechtle

### Approval of Minutes:

Action:	Approved by voice vote
	Tim Jones / Brock Heller 2 <sup>nd</sup>
	Meeting be approved as proposed.
<b>Motion</b> :	That the regular and confidential minutes of the 3/11/25 Elder Board

## **Membership Interviews**

Hannah Witte Motion: Action:	r That the above candidate be approved for membership. <i>Dave Baechtle / Trent Thomson 2<sup>nd</sup></i> <b>Approved by voice vote</b>
Kayla Ober	That the above candidate be approved for membership.
Motion:	<i>Dave Balinski / Brock Heller 2<sup>nd</sup></i>
Action:	<b>Approved by voice vote</b>
Grant Ober	That the above candidate be approved for membership.
Motion:	<i>Dave Balinski / Matt Krise 2<sup>nd</sup></i>
Action:	<b>Approved by voice vote</b>



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Kendall Geib	
Motion:	That the above candidate be approved for membership.
	Tim Jones / Tim Ryan 2 <sup>nd</sup>
Action:	Approved by voice vote
Emily Rittner	
Motion:	That the above candidate be approved for membership contingent on the removal of her membership at another church
	Tim Jones / Brock Heller 2 <sup>nd</sup>
Action:	Approved by voice vote
Nathan Wool	
Motion:	That the above candidate be approved for membership.
	Tim Ryan / Matt Krise 2 <sup>nd</sup>
Action:	Approved by voice vote
Kate Wool	
Motion:	That the above candidate be approved for membership.
_	Tim Ryan / Dave Baechtle 2 <sup>nd</sup>
Action:	Approved by voice vote

## **Board Advisory Team Reports:**

Finance Advisory Team (Greg Lindemuth)

- Greg provided an update and recommendation for the restructuring of the mortgage as our current fixed rate ends in August
- Generis initial audit is tentatively scheduled for May

## Facilities Advisory Team (Dave Balinski)

• No new updates

### Human Resources Advisory Team (Tim Ryan)

• Meeting scheduled for 4/10/25

### Security Team (Ned Davis)

- Continue to do recruiting and training
- Making some minor improvements to the facility to improve safety/security



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## Human Resources: (Tim Ryan)

#### **Departures:**

• Kristin Pepper, Preschool Coordinator (Last Day 3/31/2025)

### **Operations:**

### **Review/Approve Proposed Budget for 2025 - 2026**

• Greg and Tim presented a proposed budget for 2025-2026 and gave time for questions and comments from the board.

Action:	Approved by voice vote
	Dave Balinski / Wendell Witter 2 <sup>nd</sup>
Motion:	To approve the proposed 2025-2026 budget

#### **Disabilities Ministries Director search team nomination**

- Reviewed the search team's nomination of Tim Smith for the DIsabilities Ministries Director position.
  - Motion:To approve the hire of Tim Smith as a licensed minister of the<br/>Gospel, serving as the Disabilties Ministries Director based on the<br/>nominating committee's recommendation and board review<br/>Wendell Witter / Tim Ryan 2<sup>nd</sup>

Action: Approved by voice vote

### **Elder Nominating Process**

• Developed prioritized list of potential lay members for the 2025-2026 Elder Nominating Committee

### **Benevolence Considerations**

• Board reviewed and affirmed Renee Blanchard's proposal for an increased benevolence partnership with New Hope Ministries and Community Cares to meet needs in our community.

Closing Prayer: Wendell Witter

**Adjourned:** 9:56 PM Respectfully Submitted: Wendell Witter, Secretary