

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

Attending: Dave Baechtle, Andrew Caudill, Ned Davis, Brock Heller, Matt Krise, David Mills, Ty Miller, John Nesbitt, Tim Ryan, Trent Thompson

Not in Attendance: Wendell Witter

Guests in Attendance: Jessie Soliday and Russ Allen

Call to Order: 6:00 PM

Opening Prayer

Shoreline Blog Introduction

Jessie Soliday and Russ Allen shared the launch of a new blog to support the mission of the church by telling stories of God's work in and among us. Elders are invited to contribute to the blog.

- Three Categories of Contributions: Devotions, Ministry Highlights, and Stories/Editorials
- Trent will send out example outlines of the three types of blog posts

Approval of Minutes:

Motion: That the regular minutes of the 6/10/25 Elder Board Meeting be

approved as proposed.

Brock Heller / John Nesbitt 2nd

Action: Approved by voice vote

Motion: That the 6/14/25 special meeting minutes be approved as proposed.

John Nesbitt / Brock Heller 2nd

Action: Approved by voice vote

Motion: That the minutes of the 6/21/25 Shepherding Meeting be approved as

proposed.

Dave Mills / Brock Heller 2nd

Action: Approved by voice vote

Membership Interviews:

No membership interviews this month.



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Board Advisory Team Reports:

Finance Advisory Team

- Team Composition. Six-to-eight current church members in good standing, with annual Board of Elders appointment as follows:
 - o Dave Mills chair as Treasurer of the Board
 - o Tim Jones lay member
 - Mike McConahy lay member
 - o Courtney Weaver lay member, not a member yet
 - Carol Thompson member by virtue of her position as Controller

Motion: To approve the composition of the Finance Advisory Team as presented

Andrew Caudill / John Nesitt 2nd

Action: Approved by voice vote

- Fiscal year has concluded. Final surplus number not available yet. Surplus number will be available next month at our business meeting.
- Mortgage Update:
 - Initial meeting with Link Bank has taken place
 - We are in process to get them information needed to set account in motion
 - Transition from Fulton will take place over time
 - By September, mortgage payments should be transitioned from Fulton to Link
- Generis Audit Findings:
 - Next step is for the board to discuss findings in detail
 - We will make this a shepherding meeting subject in August or September (advisory team will look at it too)

Facilities Advisory Team

- Updates from Steve on downstairs renovation: drywall repairs underway, bathroom completion is key for getting other things done
- Need to look at approval of this team's composition
- Ty will bring that back for next business meeting



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Human Resources Advisory Team

New Hires:

- Jacqueline Brock, Custodian July 1
- Angela Randolph, Accounting Assistant (Electronic) July 1
- Hannah Witter, Student Ministry Coordinator July 1

Departures:

• Katy Orndoff, HR Manager - June 30

Note:

• Kristen Barnett will be continuing to work about 6 hours/week as an Accounting Assistant (Electronic). (In June, we had noted that she was departing.)

Security Team

• Katie Dingeldein has completed the application process and has joined the Safety & Security Advisory Team.

Operations:

BLESS Book

• We will discuss the final chapter of the BLESS book in August or September shepherding meeting

Board Leadership Roles

• All roles from 2024-2025 will remain the same in 2025-2026

Update on Terry Allison and Awesome Adventure Ministry

• The board will receive a recommendation regarding taking Amy to full time September 1, along with financial implications and will vote remotely between now and the August business meeting.

Meeting Closed in Prayer

Adjourned: 9:10PM

Respectfully Submitted: Trent Thompson, Senior Pastor