

Attending: Dave Baechtle, Andrew Caudill, Ned Davis, Brock Heller, Matt Krise, Ty Miller, John Nesbitt, Tim Ryan, Wendell Witter

Not in Attendance: Trent Thompson, David Mills

Call to Order: 6:15 PM

Prayer: Dave Baechtle

Approval of Minutes:

Motion: That the regular minutes and confidential addendum of the 10/7/25 Elder

Board Meeting be approved as proposed.

Ned Davis / Tim Ryan 2nd

Action: Approved by voice vote

Membership Interviews:

Lyall Lehman

Motion: That the above candidate be approved for membership.

John Nesbitt / Matt Krise 2nd

Action: Approved by voice vote

Michelle Lehman

Motion: That the above candidate be approved for membership.

John Nesbitt / Brock Heller 2nd

Action: Approved by voice vote

Jay Bollinger

Motion: That the above candidate be approved for membership.

John Nesbitt / Matt Krise 2nd

Action: Approved by voice vote

Kerri Bollinger

Motion: That the above candidate be approved for membership.

John Nesbitt / Ned Davis 2nd

Action: Approved by voice vote



Logan Ledebohm

Motion: That the above candidate be approved for membership.

Andrew Caudill / Wendell Witter 2nd

Action: Approved by voice vote

Regan Ledebohm

Motion: That the above candidate be approved for membership.

Andrew Caudill / Brock Heller 2nd

Action: Approved by voice vote

Patrick Lysaght

Motion: That the above candidate be approved for membership.

Andrew Caudill / Matt Krise 2nd

Action: Approved by voice vote

Katherine Lysaght

Motion: That the above candidate be approved for membership.

Andrew Caudill / Brock Heller 2nd

Action: Approved by voice vote

Jeb Buehler

Motion: That the above candidate be approved for membership.

Brock Heller / Matt Krise 2nd

Action: Approved by voice vote

Lauren Buehler

Motion: That the above candidate be approved for membership.

Brock Heller /Dave Baechtle 2nd

Action: Approved by voice vote

Thomas Kapp

Motion: That the above candidate be approved for membership.

Matt Krise / Tim Ryan 2nd

Action: Approved by voice vote



Wesley Bookamer

Motion: That the above candidate be approved for membership.

Matt Krise / Andrew Caudill 2nd

Action: Approved by voice vote

Louise Bookamer

Motion: That the above candidate be approved for membership.

Matt Krise / Brock Heller 2nd

Action: Approved by voice vote

David DeCamilla

Motion: That the above candidate be approved for membership.

Matt Krise / Dave Baechtle 2nd

Action: Approved by voice vote

Carrie DeCamilla

Motion: That the above candidate be approved for membership.

Matt Krise / Ty Miller 2nd

Action: Approved by voice vote

Board Advisory Team Reports:

Finance Advisory Team (Dave Mills)

No updates (Dave Mills absent)

Facilities Advisory Team (Ty Miller)

• Downstairs project is 95% complete

Human Resources Advisory Team (Tim Ryan)

- Looking at compensation review later in the meeting
- Personnel reviews and development is the next thing for the board to address
 - Tim recommends to have this be a VIP through ChurchOS (proposes launch in 2026 and finish by end of summer to be implemented in the fall 2026)

Security Team (Ned Davis)

- Had advisory team meeting on 10/21/25
- 2 people rolled off and no new people joined the team



Human Resources: (Tim Ryan)

New Hires:

- Zach Daron, Grounds & Maintenance Technician, Start Date 10/20
- Jessie (Fisher) Walker, Worship & Hospitality Administrative Coordinator, Start Date 11/3 (Formerly in Children's Ministry Volunteer Coordinator role)
- Anna Goss, Children's Ministry Special Needs Coordinator, Start Date 11/9

Departures:

- Amy Shea, Resource Coordinator, Last Day 10/30
- Michael Miller, Seasonal Groundskeeper, Last Day 10/31

Open Positions:

- Children's Ministry Volunteer Coordinator
- Resource Coordinator

Operations:

Update from EFCA East Conference (Oct 21-22)

• Several elders commented on the value they experienced through attending the conference (Dave Baechtle specifically drew attention to the elder breakout track)

Funding Reallocation

- The board previously allocated \$10,000 for the 50th Anniversary
- Recommendation to reallocate the unspent balance to ChurchOS initiatives (BLESS VIP team would like to order books for the congregation launch)

Motion: That the remaining monies unspent from the \$10,000 allocated for

the 50th Anniversary be reallocated to ChurchOS initiatives

Tim Ryan / Dave Baechtle 2nd

Action: Approved by voice vote

Elder Nomination Update

 Reviewed the prioritized list submitted by the nominating committee and selected initial candidates to contact

Next steps for the Discipleship Pastor role



- Tim presented a potential model for reorganization that would shift the scope of this role
- Reviewed the following position descriptions:
 - o "LifeGroup Pastor/Director"
 - o "Adult Discipleship Pastor/Director"
- The board affirmed the need to shift toward a more layered organizational chart model as the church and staff team continues to grow

Closing Prayer: Dave Baechtle

Adjourned: 10:06 PM

Respectfully Submitted: Wendell Witter, Secretary