

West Highland Baptist Church
Synopsis of Board of Elders Meeting
August 17 2023

Attendance:

Elders:	Joel Ferreira	Helio Nichele	Chito Navarro
	Tom Budge	David Stairs	Kevin Miller
Absent:	Jamie Strickland	Rob Kapteyn	Paul Dahmer

Call to Order

The Vice Chairman, Kevin Miller, called the meeting to order and opened in prayer.

Meeting Administration:

ID	Motion	Moved by	Seconded by	Results of vote
20230817-01	It was moved to approve the agenda	Chito Navarro	Tom Budge	Carried
20230817-02	It was moved to "approve the minutes and synopsis of the previous meeting of July 20, 2023."	Tom Budge	David Stairs	Carried

Treasurer's Report

ID	Motion	Moved by	Seconded by	Results of vote
20230817-03	It was moved to "accept the Treasurer's report as distributed"	Tom Budge	Chito Navarro	Carried

Other Financial Matters:

Tom Budge walked the Elders through a number of additional financial matters.

ID	Motion	Moved by	Seconded by	Results of vote
20230817-04	It was moved to approve \$50,000 to replace the Worship Center lighting. This money is only to be spent as lights fail and only after consultation with the Treasurer in terms of timing,	Tom Budge	Chito Navarro	Carried

ID	Motion	Moved by	Seconded by	Results of vote
20230817-05	It was moved to approve \$9000.00 to remove the Portable and replace it with a 40 foot container	Tom Budge	David Stairs	Carried

Interim Ministry Team Leaders Report

ID	Motion	Moved by	Seconded by	Results of vote
20230817-06	It was moved to "accept the Interim Ministry Team Leader's report as distributed"	Tom Budge	Joel Ferreira	Carried

Highlights:

- *Young Adults intern. The Elders believe that this position is a key undertaking to support and grow the young Adults ministry. Approval was previously provided to retain Adam Heida. This hiring was conditional on the Elders approval of a Position Description.*

ID	Motion	Moved by	Seconded by	Results of vote
20230817-07	It was moved to approve the Pastoral Intern – Young Adults position description as distributed	Joel Ferreira	David Stairs	Carried

Pastoral Search Committee Update:

David Stairs provided an update from the Pastoral Search Committee.

Elder Nominations and Discussion of Candidates:

The Elders authorized Kevin Miller to speak with three potential candidates for next year.

In-Camera Session

ID	Motion	Moved by	Seconded by	Results of vote
20230817-08	It was moved to “move in camera”	Joel Ferreira	David Stairs	Carried
20230817-09	It was moved to come out of In-Camera	Tom Budge	David Stairs	Carried

Prayer and Sharing:

The Elders spent time in prayer for the PSC – for their discernment and direction, Rob and his recovery, our congregation and Camp Sunday.

Adjournment

ID	Motion	Moved by	Seconded by	Results of vote
20230817-10	It was moved to “adjourn the meeting”	Joel Ferreira		Carried

Next Meeting

September 21, 2023 or at the call of the Chair