

West Highland Baptist Church
Synopsis of Board of Elders Meeting
February 16, 2023

Attendance:

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

Call to Order & Opening Prayer

The Chairman, Rob Kapteyn, called the meeting to order and opened in prayer.

Meeting Administration:

ID	Motion	Moved by	Seconded by	Results of vote
20230216-01	It was moved to "approve the agenda as distributed and amended"	Joel Ferreira	Kevin Miller	Carried
20230216-02	It was moved to "approve the minutes and synopsis of the previous meeting of January 19, 2023."	David Stairs	Paul Dahmer	Carried

Action items arising from the meeting of January 19, 2023:

- Update the date of the January minutes to January 19, 2023 and correct Business Meeting to Family Meeting – Tom to action

Book Study – Introduction and Chapter 1

- *Highlights*
- DiscipleShift – Pastor Jamie distributed discussion questions
- Discussed to 4 categories of churches and which ones reflect West Highland
- Discussed the statement regarding the mission of the church in the book – agree/disagree
- Discussed the method for moving the church forward – the focus - 'Biblical discipleship' and the method for moving the church forward – 'relational environments'. Discussed what this means to us with Elders/Leaders in the church.
- Was there anything else in the chapter that stood out: to make disciples who make disciples (importance of small groups); everything we learn about God does not end with us – it is meant to be passed on. Introduction – slow down and steer your ship slowly and wisely.
- Elders to read chapter 2 for next meeting

Lead Pastor's Report

ID	Motion	Moved by	Seconded by	Results of vote
20230216-03	It was moved to "accept the Lead Pastor's report as distributed"	Kevin Miller	Joel Ferreira	Carried

Policy and Procedure – Tom Budge

- *update on policy review*
- *update on firewall and wifi*
- *tech team request for capital expense*

ID	Motion	Moved by	Seconded by	Results of vote
20230216-04	It was moved to <i>purchase a replacement broadcast editing PC for a capital cost of 5K +tax</i>	Tom Budge	Joel Ferreira	Carried

Treasurer's Report

ID	Motion	Moved by	Seconded by	Results of vote
20230216-05	It was moved to "accept the treasurer's report as distributed"	John Maheu	David Stairs	Carried

Highlights

Reviewd the written report that Ed Brink distributed to the Elders.

In Camera Session

ID	Motion	Moved by	Seconded by	Results of vote
20230216-06	It was moved to "move in camera"	Tom	David	Carried
20230216-07	It was moved to "come out of in camera."			Carried

Prayer and Sharing

The Elders spent time in prayer for the proposed Search Committee, the transitions facing us and the MT and staff.

Adjournment

ID	Motion	Moved by	Seconded by	Results of vote
20230216-08	It was moved to "adjourn the meeting"	David		Carried

Next Meeting

March 16, 2023 or at the call of the Chair