

West Highland Baptist Church
Synopsis of Board of Elders Meeting
June 15, 2023

Attendance:

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

Call to Order

The Vice Chairman, Kevin Miller, called the meeting to order and directed the Elders to move into a time of prayer.

Meeting Administration:

ID	Motion	Moved by	Seconded by	Results of vote
20230615-01	It was moved to approve the agenda as amended	Joel Ferreira	David Stairs	Carried
20230615-02	It was moved to "approve the minutes and synopsis of the previous meeting of May 18, 2023."	Tom Budge	Chito Navarro	Carried
20230615-03	It was moved to "approve the minutes and synopsis of the meeting of June 8, 2023."	Tom Budge	John Maheu	Carried

Prayer and Sharing:

- The Elders spent time in prayer for wisdom, knowledge and understanding, Rob Kapteyn, Ken Ingram, Mary Babu, Anna Pikkert, Pastor John & Andrea, Abigail Stairs, as she returns to Romania, Praise for 3 Ipads she is taking with her back to Romania

Update on Pastoral Search Committee:

David Stairs provide an update from the Pastoral Search Committee.

- Preparing for survey
- Due by end of June
- Looking to prepare a pastoral profile for the Fellowship

Lead Pastors Report

ID	Motion	Moved by	Seconded by	Results of vote
20230615-04	It was moved to "accept the Lead Pastors report as distributed"	Joel Ferreira	John Maheu	Carried

Highlights:

-TGC meeting update

- Pastor John's future plans and immediate preaching engagements

- Pastor John thanked the Elders for their support over the years and made special mention of Burt Hamilton's time as Elder Chair.

- The Elders spent some time honouring Pastor John for his service at West Highland

Interim Ministry Team Leaders Report

ID	Motion	Moved by	Seconded by	Results of vote
20230615-05	It was moved to "accept the Interim Ministry Team Leader's report as distributed"	John Maheu	David Stairs	Carried

Highlights:

- Pastor Jamie opened by thanking and honouring Pastor John for his ministry and guidance over the last 4 years
- Capital Hill conference update and sharing about the takeaways from this conference
- Change to Children's Director Position Description and the introduction of the Childrens Co-Ordinator role

ID	Motion	Moved by	Seconded by	Results of vote
20230615-06	It was moved to approve the revised position description for Director of Childrens Ministry and the new Childrens Ministry Coordinator position	Joel Ferreira	Chito Navarro	Carried

Treasurer's Report

ID	Motion	Moved by	Seconded by	Results of vote
20230615-07	It was moved to "accept the Treasurer's report as distributed"	Joel Ferreira	Tom Budge	Carried
20230615-08	It was moved to approve the allocation of \$1,131.20 from the "Missions Fund" to fully pay for the cost of the emergency trip home for Abigail Stairs from Romania on April 21, 2023.	Tom Budge	Joel Ferreira	Carried

- Tom reported that approval was given to purchase 3 Mic's at a cost of approximately \$3900.00.

In-Camera Session

ID	Motion	Moved by	Seconded by	Results of vote
20230615-09	It was moved to go In-Camera	David Stairs	John Maheu	Carried
20230615-10	It was moved to come out of In-Camera	David Stairs	Paul Dahmer	Carried

Adjournment

ID	Motion	Moved by	Seconded by	Results of vote
20230615-11	It was moved to "adjourn the meeting"	Chito Navarro		Carried

Chito Navarro closed the meeting in prayer.

Next Meeting

July 20, 2023 or at the call of the Chair

Looking Ahead: Congregation Prayer Meeting new date TBD