

West Highland Baptist Church
Synopsis of Board of Elders Meeting
April 20, 2023

Attendance:

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

Call to Order & Opening Prayer

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

Highlights

Meeting Administration:

ID	Motion	Moved by	Seconded by	Results of vote
20230420-01	It was moved to approve the agenda as distributed	Kevin Miller	Joel Ferreira	Carried
20230420-02	It was moved to "approve the minutes and synopsis of the previous meeting of March 16, 2023."	Tom Budge	David Stairs	Carried

Ratification Vote:

ID	Motion	Moved by	Seconded by	Results of vote
202300420-03	<p>It was moved to ratify the email vote that took place on April 13 – 14 to appoint the following individuals to serve on the Pastoral Search Committee:</p> <ul style="list-style-type: none">• Anna Pikkert• Rachael Makkinje• Sarah Booth• Ed Lee• Phil Seagrove• Calvin Voortman• Heilo Nichele• David Stairs	Tom Budge	Joel Ferreira	Carried

Update on Pastoral Search Committee:

- First meeting took place April 19, 2023
- Phil Seagrove elected as PCS Chair
- David Stairs elected as PCS Secretary
- Meetings will be held every Thursday (except for the 3rd Thursday of every month)
- Much discussion regarding next steps
- Discussion with previous committee and Tim Strickland
- Insert in bulletin on Sunday
- Committee will be introduced and prayed for on Sunday
- Ministry Team and Office staff were informed on Tuesday April 18, 2023

Treasurer's Report

ID	Motion	Moved by	Seconded by	Results of vote
20230420-04	It was moved to "accept the treasurer's report as distributed"	Tom Budge	David Stairs	Carried

Highlights

- The treasurer is comfortable with the financial position at this point
- The HST rebate will be filed shortly

Capital Items:

ID	Motion	Moved by	Seconded by	Results of vote
20230420-05	It was moved to approve the purchase of a new sound board, as requested by the Tech team in the amount of \$37, 667.25. Payment to made from the Memorial Fund.	Tom Budge	John Maheu	Carried
20230420-06	It was moved to approve the replacement of the Telephone System as per the Capital Items list. Payment to be funded from the Memorial Fund and purchased in the September timeframe.	Tom Budge	David Stairs	Carried

Lead Pastors Report

ID	Motion	Moved by	Seconded by	Results of vote
20230420-07	It was moved to "accept the Lead Pastors report as distributed"	John Mahaffey	John Maheu	Carried

Interim Ministry Team Leaders Report

ID	Motion	Moved by	Seconded by	Results of vote
20230420-08	It was moved to "accept the Interim Ministry Team Leader's report as distributed"	John Maheu	Joel Ferreira	Carried

Policy and Procedure

ID	Motion	Moved by	Seconded by	Results of vote
20230420-07	It was moved to "approve the following policies as distributed" <ul style="list-style-type: none"> - 1.10 - 1.10.1 - 1.16 - 1.21 - 1.23 - 1.23.1 	Tom Budge	Kevin Miller	Carried

No In-Camera Session was required.

Prayer and Sharing:

The Elders spent time in prayer for the Ministry Team, 11 Baptisms on Sunday, the First Steps Class, Burt and Janet Hamilton, and the Pastoral Search Committee, Abbey Stairs returning home, as well as several personal requests from Elders.

Adjournment

ID	Motion	Moved by	Seconded by	Results of vote
20230420-10	It was moved to "adjourn the meeting"	Joel Ferreira		Carried

Next Meeting

May 18, 2023 or at the call of the Chair

Looking Ahead: Congregation Prayer Meeting new date TBD