

West Highland Fellowship Baptist Church

Synopsis of Meeting
BOARD OF ELDERS
August 18, 2022

Attendance:

Elders:	Kevin Miller Ed Brink	Tom Budge John Maheu	Phil Seagrove Helio Nichele
Staff:	John Mahaffey	Kris Ullman	
Absent:	Jamie Strickland	Rob Kapteyn	Cal Voortman

Call to Order and Opening Prayer:

The Chairman, Phil Seagrove, called the meeting to order and opened in prayer.

In Camera Session:

Motion 20220818-01: It was moved to go In Camera. Moved by John Maheu, seconded by Helio Nichele. Carried

Motion 20220818-02: It was moved to come out of In Camera. Moved by John Maheu, seconded by Ed Brink. Carried.

Meeting Administration:

Motion 20220818-03: It was moved to “approve the agenda as distributed” Moved by Kevin Miller, seconded by John Maheu. Carried.

Motion 20220818-04: It was moved to "approve the minutes and synopsis of the previous meeting of July 21, 2022." Moved by Tom Budge, seconded by John Maheu. Carried.

Chairman's Comments:

QBM Update: Missions presentation will be made. MEC will also provide an update

Motion 20220818-05 It was moved to “approve the QBN agenda as distributed” Moved by John Maheu, seconded by Kevin Miller. Carried.

Prayer and Sharing Time

The Elders spent time in prayer for our church family, upcoming Camp Sunday, 50th anniversary and personal items.

Mortgage Elimination Update

Calvin distributed minutes from the MEC prior to this meeting and Ed provided a brief update in Calvin's absence. 2 handouts are being developed – one for the ME and one for Legacy Giving. Current mortgage balance is \$1,096,722.

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Lead Pastor's Report:

Motion 22020818-06: It was moved to "accept the Lead Pastor's report as distributed". Moved by Pastor John seconded by Kevin Miller. Carried.

Executive Pastor's Report:

Motion 22020818-07: It was moved to "accept the Executive Pastor's report as distributed". Moved by Pastor Kris, seconded by Tom Budge. Carried.

Governance Matters

- Tom Budge has no update to provide other than work on the policies continue. There are no policies to approve this month.

Elders Documents – new shared file explained and discussed.

Potential Elders for 2023

The Elders discussed the plan for the election of Elders for 2023.

Treasurer's Report:

Motion 22020818-08: It was moved to accept the Financial Report provided. Moved by Ed Brink, seconded by Kevin Miller. Carried.

Motion 22020818-09: It was moved to authorize the Treasurer to use available funds if necessary to get the Mortgage below \$1,000,000 at the end of August. Moved by Kevin Miller. Seconded by Helio Nichele. Carried.

Closing Prayer

Helio closed the meeting in prayer.

Motion 22020818-09: It was moved to "adjourn the meeting". Moved by Helio Nichele. Carried.

Next Meeting: September 15, 2022

Upcoming Events:

QBM – Sept 18, 2022

Quarterly Elders and MT Prayer and Strategy Session – Sept 17