

West Highland Baptist Church
Synopsis of Board of Elders Meeting
November 17, 2022

Attendance:

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

Call to Order and Opening Prayer:

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

In Camera Session:

Motion 20221117-01: It was moved to go In Camera. Moved by John Maheu, seconded by Kevin Miller. Carried.

Motion 20221117-02: It was moved to come out of In Camera. Moved by Ed Brink, seconded by John Maheu. Carried.

Meeting Administration:

Motion 20221117-03: It was moved to "approve the agenda as distributed". Moved by Kevin Miller, seconded by Helio Nichele. Carried.

Motion 20221117-04: It was moved to "approve the minutes and synopsis of the previous meeting of October 20, 2022." Moved by Tom Budge, seconded by Kevin Miller. Carried.

Action items arising from the meeting of October 20, 2022:

- There were no actions arising from the meeting.

Chairman's Remarks:

Phil Seagrove reminded the Elders that the book study has been moved to next month. Phil mentioned that Pastor John was at the TGC conference tonight.

Prayer and Sharing Time

The Elders spent time in prayer.

Mortgage Elimination Committee Update:

Calvin provided an update on the Mortgage Elimination.

Lead Pastor's Report:

Motion 20221117-05: It was moved to "accept the Lead Pastor's report as distributed". Moved by Tom, seconded by John Maheu. Carried.

Highlights included:

- Proposal regarding outreach initiative that was submitted – tabled to December meeting
- Christmas gifts for Christ recommendation

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Motion 22021117-06: It was moved to approve the recommendation to fund a Refugee Sponsorship as proposed. Moved by Tom Budge, seconded by Ed Brink. Carried

Action: the Elders would like an update on the previous refugee families.

Executive Pastor's Report:

Motion 22021117-07: It was moved to "accept the Executive Pastor's report as distributed". Moved by Helio Nichele, seconded by John Maheu. Carried.

Highlights included:

- Spiritual Gifts assessment team update
- Staffing Updates
- Full time interns

Governance Matters

Tom Budge provided an update regarding the ongoing policy review.

QBM Agenda

Motion 22021117-08: It was moved to approve the QBM Agenda as distributed. Moved by John Maheu, seconded by Kevin Miller. Carried.

Treasurer's Report:

Motion 22021117-09: It was moved to approve the Budget for 2023 and recommend that it be presented to the Membership for approval on Dec 4, 2022. Moved by Ed Brink, seconded by Cal Voortman. Carried.

The Elders expressed thanks to Pastor Kris Ullman, Rick Thompson and Ed Brink for their effort in getting the budget prepared.

Closing Prayer

Helio Nichele closed the meeting in prayer.

Motion 22021117-10: It was moved to "adjourn the meeting". Moved by Cal Voortman. Carried.

Next Meeting: December 15, 2022

Upcoming Events:

QBM - Sunday December 4 at 6 p.m.