

Bayside Presbyterian Church
Annual Congregational Meeting
Minutes
February 7, 2016

The Session of Bayside Presbyterian Church called for the annual meeting of the congregation to be held on Sunday February 7th, immediately following the 11:00 service of combined worship.

The meeting was called to order at 12:10 pm and opened with prayer by the Moderator, Rev. Dr. David Rollins. A quorum was declared.

It was noted that the Clerk of Session, who serves as the Secretary for Congregational Meetings, is not present at today's meeting, so it was necessary to approve an acting secretary.

Motion: It was moved by Nancy Guy that Hugh Vaughan be approved as Secretary for the Annual Congregational Meeting. The motion passed.

The purpose of the congregational meeting was to present the congregation with the annual statistics for 2015; to present the Session approved budget for 2016; to present nominees for approval for the 2016 Congregational Nominating Committee; to approve changes to the Pastors' Terms of Call; and to elect a ruling Elder.

Statistics and Budget. The annual statistics regarding membership and the session approved budget for 2016 were made available to all in attendance.

Congregational Nominating Committee. The 2015 Congregational Nominating Committee met and developed a list of nominees for the 2016 Nominating Committee whose names were made available to the Congregation for review. It was announced that nominations would be considered from the floor.

Motion: It was moved by the 2015 Congregational Nominating Committee that Terri Wilkins, Bob Baker, Bob Allen, Paula Jesberg, Marie Parr and Duncan Wallace be approved as members of the 2016 Congregational Nominating Committee. The motion passed

Modifications to Pastors Terms of Call. The 2016 Terms of Call were made available to all in attendance.

Motion: It was moved by Bill Graves that the modified Terms of Call for Rev. Dr. David Rollins and Rev. Kate Rascoe be approved. The motion passed with 1 congregation member opposed.

Election of New Elder. Terri Dannemann has been nominated to complete the term of Elder Ernestine Middleton.

Motion: It was moved by the Congregational Nominating Committee that Terri Dannemann be elected to serve as elder for one year in the class of 2016. The motion passed.

Reports of Directors, Ministries, and Committees. Written reports from both pastors, staff directors, each of the Session Ministries and Committees were made available in hard copy to each member of the congregation.

With no further business, the Moderator closed the meeting with prayer at 12:21 pm.

Approved by the Session on February 16, 2016
WDM / Doug Mitchell
Secretary