

Bayside Presbyterian Church of Virginia Beach, Inc.
Annual Meeting of the Corporation
Minutes
February 7, 2015

Upon completion of the annual congregational meeting in the Sanctuary, the membership of the Corporation met in the Annual Corporation meeting on February 7, 2016.

The agenda for the meeting was provided as part of the package for the annual congregational meeting.

The meeting was called to order by the President of the Bayside Board of Trustees, Elder Bob Baker. He opened the meeting with prayer at 12:21PM. A quorum was declared.

It was noted that the Secretary for the Corporation could not be present for the meeting, and that a Secretary is required to be elected.

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

Officers of the Corporation for 2016 were identified to the congregation.

There was no current business of the Corporation to be discussed.

Corporate By-Laws

Summary of 2015 Accomplishments.

It was reported that the procedures for the Endowment Committee were amended to incorporate Session's direction to place Endowment Fund assets under the purview of the Corporation. A copy of the Endowment Committee Annual report was provided.

It was reported that Session established a Columbarium Committee under the supervision of the Trustees to maintain the Memorial Garden and Columbarium

With no additional business the meeting was adjourned with prayer at 12:25 PM.

Approved by the Board of Trustees on February 16, 2016
WDM / Doug Mitchell
Secretary