

Ministry Meeting Minutes
3 May 2016

Administrative Support
3 May 2016

Minutes not received.

Janet Baker, Recorder

Christian Education
3 May 2016

Attendees: Kim Coyle, George Wong, Beth Montoya

Communication - through Facebook. Beth Montoya has had discussions with Kate Rascoe about our Facebook outreach. To be effective each ministry will be asked to have a contact person (cub reporter). With their help we will have pictures and reports for Facebook exposure on a timely basis. A G-mail address will be used to store Audio / Visual material from the different ministries. This resource could also be used by Mary Hubbard as she updates the Church Web Site. Bayside Presbyterian's many activities will be showcased to a broader audience.

2020 Goals - Will be reviewed with Property Ministry.

- Streaming of the Sunday Service to the Narthex (Electronic Bulletin Board)
- Church Service on the internet via our Web Site, - live streaming for our homebound members, college students, and service connected church members on deployment. We could use this to introduce our church to those in search for a new church home. We would remind members of this opportunity through the Binnacle and Helmsman. We could also use our voice message on our church phone and Call-em-all messaging system.
- Updating our Playground with safe and durable play sets.
- Furnishings for the 2 Sunday school rooms that have been renovated (under way).

Mission trips to Jamaica and Montreat plans are firming up.

Meeting closed with prayer - Kim Coyle

George Wong, Moderator

Community Service
3 May 2016

Members present - Pam Spillman (Moderator), Martha Rudell, Lynne Owen, Connie Schreiber, Libby Graves, Sandy Ronan, Audre Cannell, Susie Fulcher, Gloria Wardrup, Carlos Fletcher, and Kate Rascoe

Mail - None

Events coming up

- Pentecost Sunday (May 15) relates to youth, young adults, and children at risk; 40% of the collection remains local and will be given to Seton Youth Shelter. Pam will write something for Kate to say in a Minute for Mission for Seton this Sunday, May 8. Pam will develop an insert for the bulletin about Seton for Pentecost Sunday, May 15.

Old Business

- VA Supportive Housing - submitted a request for \$3,000 Adopt-a-Home funding to the Endowment Committee. Looks good but they don't meet until June. Libby asked what the material needs were for Crescent Square – Pam will send that out separately when we send out the minutes.
- Year Round Stewardship – Bob Baker said schedule has changed. We do not need to do a Minute for Mission on June 5 – it will be delayed until the fall, and we can discuss VA Supportive Housing and/or any of our projects.
- Samaritan House Volunteer Opportunities (Susie). Susie confirmed with Bob Brenton/Faith Works that his organization deals with major repairs/renovation, and not the regular, recurring maintenance that Samaritan House needs for its housing. Susie is not yet on the Board of SH and, as a result not ready to take this agency over from Sandy. Susie will report more next month.

New Business

- We need to better explain/remind the congregation what our Agencies do, and what the donations to them are used for. We will do this in two ways:
 - (1) Pam will re-do the bulletin board to retain the “Currently in Progress” and “Coming” section, but to add a “Spotlight On” section. Pam will assign usage of the “Spotlight On” section on a rotating basis to members of our Ministry, so they can highlight what their Agency does; and
 - (2) Each representative on our Ministry is encouraged to submit a short article on their Agency to be published in the Binnacle. Also, each representative is encouraged, whenever desired, to do a Minute for Mission to talk about their Agency to the congregation.

Treasurer's Report

- Budget Status – \$5,700 of the \$23,500 Budget has been spent to date (1st quarter Agency payments).
- Food Pantry – balance available \$3,494.51.
- Non-Budget Account – zero.

Session Highlights

- The Pastors and Session hosted two Wednesdays at the Well to discuss Christian marriages and our church on April 20 and 27. The Pastors did an excellent job in explaining/supporting the decision. The issue was contentious, but many people spoke in favor of it.
- Attended quarterly PEVA meeting – Keith Phillips was received for candidacy for Ministry of the Word and Sacrament. Also attended a break out session on transformation – many other churches dealing with dwindling attendance and discussed how to attract Millennials/busy families.

Agency Reports:

1. Angel Tags (Lynne, Susie) – nothing to report
2. Beach Health Clinic (Bill) – not in attendance
3. Blood Drive (Sandy) –
 - April 12 Blood drive collected 27 units. There were more referrals this quarter due to a new rule about higher hemoglobin levels.
 - Next quarter Pam will advertise the upcoming blood drive in Thoroughgood T-news and NextdoorNeighbor.com.
4. Caroling at Bayside Healthcare Clinic (Pam) – nothing to report
5. Crisis Center Layette Collection (Pam) – received a letter from Keim Center to ask to join them for CPC's Walk for Life as a fundraising walker, but I received it in April and the dates were in April.
6. Easter Baskets (Lynne, Connie) – nothing to report
7. Emergency Disaster Shelter (Rick) – Rick needs to give up this project. We need to find a replacement, but first Martha will call Red Cross to see what they see if there is any change to the mission Bayside is expected to fulfill. Then we will advertise within the congregation to find a replacement. We know that training and the POC list needs to be updated, at the very least. If no one takes this on, we may be forced to stop supporting it.
8. Faith Works (Bob) – not in attendance
9. Food Pantry (Lynne, Tracy, Connie, Audre)
 - April 2016 report: 17 Families, 44 Adults/23 Children, \$698.60 Total Costs/\$520.31 Donated by shoppers
10. Good News Jail Ministry (Audre) – nothing to report
11. Human Kind (Carlos) – nothing to report

- 12. JCOC (Pam) – JCOC is participating as one of the Agencies in the GiveLocal757.org campaign on May 3 to raise funds. This is one day where folks can log on to the site, and pick out of many Agencies to support financially.
- 13. Lighthouse Center/VOA (Connie)
 - The VOA’s dinner on April 29 was a big success - amount raised is not confirmed but thought to be around \$11,000
- 14. Meals on Wheels (Nancy Hamilton) – not in attendance
- 15. Panera (Martha)
 - Pickup: 6/5–Spillman/Robbins; 6/12–Sare; 6/19–Raymer; 6/26–Weeks
 - Wrap: 6/6–Carol/Connie Z; 6/13–Rudell; 6/20–Bossom; 6/27–Owens
- 16. Samaritan House (Sandy) – nothing to report
- 17. School Supplies (Connie, Lynne) – nothing to report
- 18. Sentara PACE Bible Study (Lynne) – going well
- 19. St. Columba (Lynne)
 - 220 sandwiches made and delivered for April
 - The St. Columba Dinner and Silent Auction on April 23, did well, but the amount raised is not known yet.
- 20. Seton Youth Shelters (Pam) – other than the Pentecost offering noted previously, nothing to report
- 21. Thanksgiving Baskets (Libby) – areas used for Thanksgiving baskets have been reserved for Nov. 18-20, and Thom Sare will enlist the scouts for the food drive on the 19th.
- 22. VA Supportive Housing (Gloria, Di) – waiting for Endowment decision to begin support

Closed with prayer

Pam Spillman, Moderator

Congregational Care
3 May 2016

Minutes not received.

Bobbie Brenton, Moderator

Evangelism
3 May 2016

Members Present: Russ Brown, Terri Dannemann, Peggy Damuth, John Hamilton and Jackie Weitzel

Meeting opened in prayer by Terri Dannemann at 7:27 PM

Old Business

- 1. Mentoring program point of contact is Terri Dannemann until we get a new associate pastor.
- 2. Mentor sign-up sheet was passed around at 4/19 Session meeting with one response. We received one response at the pre ministry meeting tonight.
- 3. Evangelism is partnering with Community Services for VSH (Virginia Supportive Housing). CS toured the new VB facility and like the program. CS arranged payment from an endowment, 3k, to their (VHS) Adopt-a-home program. A volunteer opportunities list given to Evangelism in case they want to participate.
- 4. Jackie brought up the welcome to the neighborhood cards she has been sending to the new residents in the area. She was wondering if she should continue to do it, because there is no way to measure if it is bringing in new members.

New Business

- 1. The group discussed the priority plan mission statement for the evangelism ministry. Russ and Terri will bring it to the May 17th Session meeting for further discussion.

2. Peggy contacted Gail O'Neal from Spellbound Facility and booked the animals for the living nativity. It will be held one night only this year on Sunday December 11th 5-8 PM.

The meeting was closed in prayer by Russ Brown at 8:25 PM

Submitted by Peggy Damuth

Global Missions
3 May 2016

Attendees: Mark Schreiber and Beth Parker (scribe)

Stop Hunger Now - The Stop Hunger Now project on Sunday (4/24/16) was a success. We had a wonderful turn-out from members of the Congregation and packaged meals.

Pentecost Offering - Beth Parker asked Mark Schreiber if he would be willing to do the Minute for Mission regarding the Pentecost Offering on Sunday (5/8/16). Beth communicated that Session had voted (4/19/16) to have 40% of the offering be designated toward Seton Youth Shelters. Beth shared research and contact information about Seton Youth Shelters with Mark and he agreed to do the Minute for Mission at the Sail on Service on Sunday (5/8/16). The collection for the Pentecost Offering is scheduled for Sunday 5/15/15.

Mark Schreiber mentioned he wanted to do a Minute for Mission in the future for Kinshasa.

Beth Parker, Recorder

Property
3 May 2016

Members Present: Sperry Davis/Moderator, Bob Allen, Steve Baker, Betsy Davis, Joseph Marcotte, Leslie Parr, Ed Spillman, Eugene Towler

Sperry Davis opened the meeting with prayer at 7:20 PM.

Eugene updated the group on timetable for office and hall carpeting. Betsy and the office staff are choosing paint color for the office space. Plan to paint the offices before the June carpet install.

Sanctuary roof re-shingling is still on track for first half of June.

Damuth has performed air conditions system spring maintenance.

Eugene is in conversation with contractors about sealing cracks in parking lot.

Betsy reported that May 27th is last day of pre-school.

It was suggested that refurbishing of handicap bathrooms be part of 20/20 Vision.

It was reported that the ice machine was repaired at a cost of \$145

Bob Allen will purchase about \$300 for flowers for the gardens.

The group came up with a list of the natural and man-made disasters should be covered by the proposed Building Security Plan. Joey volunteered to start working on a document. Building access was discussed. A copy of the BPC Ushers Guidelines will be obtained to extract the current building security procedures.

Eugene closed the meeting with prayer at 8:40 pm.

Sperry Davis, Moderator

Stewardship
3 May 2016

The Stewardship Ministry met in the Brides Room at 7:25 PM May 3, 2016.

Present were Bob Baker, Moderator; Hugh Vaughan, Luanne Wong, Treasurer, and Bill Warden.

Bob Baker opened the meeting with prayer.

We reviewed April Financials and discussed the status of pledged (96%) and non-pledged (105%) giving. Both are in good shape.

We discussed the possible alternatives for the use of credit card points accumulated monthly based on the use of the Church's official Credit Cards. Luanne will develop a policy paper for our consideration and eventually Session approval and implementation.

We discussed funding for Global Witness' Clean Water project. We reviewed Bob Orcutt's estimate of \$7K per trip and considered it reasonable.

Luanne noted that she had received one application for a 2017 scholarship. We noted that the scholarships are available to High School graduates going on to undergraduate studies AND students already enrolled in undergraduate studies.

We noted that Luanne could, if she agreed, be invited to serve on the search for Katie's successor. She agreed. We reviewed a Motion, for Session approval, requiring the Music Director's Search committee to present any proposed compensation package to Session for review before offering the proposed package to the prospective Music Director.

Bob noted some comments he will offer at the next Session meeting regarding the focus for the Priorities Plan ("We will... statements?"). Such focus to be GROWTH, PARTICIPATION and issues raised by the CONGREGATIONAL SURVEY to be conducted May 22.

The meeting was closed at 8:55 PM.

Bob Baker, Moderator

Worship
3 May 2016

Minutes not received.

Nancy Guy, Moderator