

Bayside Presbyterian Church
Annual Congregational Meeting Minutes
February 5, 2017

The Congregation of Bayside Presbyterian Church, Virginia Beach, Virginia, met in a called Congregational Meeting on February 1, 2015, upon completion of the 11:00 Combined Worship service in the Sanctuary.

The meeting was called to order by Rev. Dr. Rollins, Moderator, with prayer at 12:11pm.

A quorum was declared

The Annual Report was distributed by the ushers to the congregation.

The Moderator stated that the purpose of the meeting was for the Congregation to:

- To Review the Annual Report
- To receive the annual budget as approved by the Session
- Approve the membership of the 2017 Congregational Nominating Committee

The Moderator presented the 2017 Statistical Report and the 2017 Budget to the congregation. He noted that our gains and losses in membership were identical over the past year, so the decline in membership has slowed and through the outreach of individual membership and the good works of the church, our numbers should grow. Our estimated giving for 2017 is greater than that of 2016 which is also a blessing.

With regard to the Congregational Nominating Committee, nominations were available in the annual report. Additional nominees were requested from the floor. There were none.

Motion: It is moved by the outgoing chairman of the Congregational Nominating Committee that Pam Spillman, Nancy Guy, Bob Allen, Marie Parr, Charlie Arado and Janet Straddeck be approved as the Congregational Nominating Committee for 2017. The motion passed.

Terms of Call. The 2017 terms of call for the pastors were listed in the Annual Report. There was no change to Rev. Dr. Rollins' terms and the terms for Rev Ouellette were approved with her congregational approval for call.

The Moderator encouraged the congregation to read the reports of the staff, the Session ministries, and the other organizations of the church, all which were included in the distributed packets. The hard and diverse work of all ministries and groups within the church was noteworthy.

With the content of the agenda being completed and with no additional business, questions or comments from the congregation, the Moderator closed the meeting with prayer at 12:15 pm.

Approved by the Session on February 21, 2017
WDM / Doug Mitchell
Clerk of Session