

Minutes  
Bayside Presbyterian Church - Called Session Meeting  
3 January 2016 10:30 AM Church Office

The Session of Bayside Presbyterian Church met in a Called Meeting on 03 January 2016 at 10:30 am in the church office. Members present, constituting a quorum, were Moderator Rev. David Rollins, Clerk of Session and Elder Doug Mitchell, and Elders Steve Baker, Bobbie Brenton, Russ Brown, Theresa Cipriano, Sperry Davis, Jean Reid, Thom Sare, Connie Schreiber and Pam Spillman.

Elders not present were Bob Baker, Bill Graves, Nancy Guy, Bob Orcutt, Hugh Vaughan, Bill Warden, Terri Wilkins, George Wong and Youth Elder Alli McLeod.

A quorum was declared.

The meeting was called to order by the Moderator who opened the meeting with prayer.

The purpose of the meeting was to 1) hear prospective Elder Joey Marcotte's faith journey and vote to present him to the Congregation as a nominee for Elder in the class of 2018, and 2) to vote to request permission from the Presbytery Committee on Ministry for Bayside to elect an Associate Pastor Nominating Committee.

Joey Marcotte provided his Faith History to the Session.

Motion: It was moved by Bobbi Brenton that Joey Marcotte be presented to the Congregation with thanksgiving as a nominee for approval as an Elder in the Class of 2018. The motion passed.

The church must receive permission from the Presbytery's Committee on Ministry in order to elect an Associate Pastor Nominating Committee to conduct a search for a new pastor. David noted that Kate's intention is to remain as Associate Pastor until July 2016, until Ruth and Carolina are out of school, at which time they will join Clayton in Massanetta Springs.

Motion: It was moved by Theresa Cipriano that the church request permission from the Committee on Ministry to elect an Associate Pastor Nominating Committee to begin the process to search for a new Associate Pastor. The motion passed.

With no further business, the meeting was closed with prayer at 10:38 am..

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These minutes approved by the Session on January 17, 2016  
WDM / Doug Mitchell  
Clerk of Session