

Bayside Presbyterian Church  
Minutes of the Board of Trustees Meeting  
Date: 16 February 2016

The Board of Trustees of Bayside Presbyterian Church, Inc. of Virginia Beach, Virginia, met for the Annual Meeting on 16 February 2016 at 8:59 pm in Room 508. Members present, constituting a quorum, were President and Moderator Bob Baker and Trustees Bobbie Brenton, Russ Brown, Sperry Davis, Betsy Kennedy, Gregor McLeod, Doug Mitchell, Beth Montoya, Bob Orcutt, Jean Reid, Martha Rudell, Thom Sare, Pam Spillman, Thomas Weeks, Terri Wilkins, and George Wong,

Trustees Terri Dannemann, Nancy Guy, Joseph Marcotte, Beth Parker, and Hugh Vaughan, were excused.

The meeting was called to order and a quorum was declared by the Moderator.

MINUTES OF THE ANNUAL MEETING OF THE CORPORATION:

The minutes of the annual meeting of the corporation, which was held immediately upon conclusion of the February 7, 2016 combined service of worship and church congregational meeting, were provided as an attachment to the agenda.

Motion: It was moved by Bobbie Brenton that the minutes from the February 7, 2016, meeting of the Corporation be approved. The motion passed.

ELECTION AND CONFIRMATION OF OFFICERS:

It was noted by the Moderator that per the By-Laws of the Corporation and for the calendar year 2016, that the President of the Corporation will be the Moderator of the Stewardship Ministry, and the Vice President will be the Moderator of the Administrative Support Ministry, the Secretary of the Corporation is the Clerk of Session, and the Treasurer of the Corporation is the Church Treasurer.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business, the Moderator closed the meeting with prayer at 9:03 p.m.

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W. D. Mitchell  
Secretary