

Bayside Presbyterian Church  
Minutes of the Board of Trustees Meeting  
Date: 19 April 2016

The Board of Trustees of Bayside Presbyterian Church, Inc. of Virginia Beach, Virginia, met for a called meeting on 19 April, 2016 at 8:51 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, Beth Parker, Jean Reid, Martha Rudell, Thom Sare, Pam Spillman, Hugh Vaughan, Thomas Weeks, Terri Wilkins, and George Wong.

Trustees Terri Dannemann, Nancy Guy, Joseph Marcotte, and Bob Orcutt, were excused.

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

Review/Approval of the Distribution of Funds from the Endowment Fund. The Endowment committee has been meeting quarterly and have recommended to the Trustees for specific disbursement of funds.

Motion: It was moved by the Endowment Committee that \$2500 be allocated to the Stop Hunger Now program, and that \$3000 be allocated to the Young Adult Volunteer program. The motion passed.

Minutes from this meeting.

Motion: It was moved by Betsy Kennedy that the minutes from this meeting of the Board of Trustees be approved as read. The motion passed.

With no further business, the Moderator closed the meeting with prayer at 8:53 p.m.

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W. D. Mitchell  
Secretary

Approved by the Board of Trustees on 19 April 2016