

Ministry Meeting Minutes
April 2017

Administrative Support
4 April 2017

Minutes not received.

Janet Baker, Recording Secretary

Christian Education
4 April 2017

Minutes not received.

George Wong, Moderator

Community Service
4 April 2017

Members Present - Pam Spillman (Moderator), Connie Schreiber, Libby Graves, Gloria Wardrup, Di Ricks, Thom Sare, Carlos & Judy Fletcher

Mail – thank you notes from VA Supportive Housing, Good News Jail, Seton (all quarterly donations) plus two invites to our agencies annual gatherings (to be discussed below).

Events coming up -

1. Assemble/deliver Easter Baskets -
 - MOPS could not help assemble baskets because kids are on Spring Break
 - Set up on Friday, Apr 7 by Lynne & Connie, 9 am, Fellowship Hall
 - Assemble baskets on Palm Sunday (Apr 9), 11 am, Fellowship Hall – Pam, Judy & Carlos, and Gloria volunteered to help
 - Deliver to St. Columba, Monday, Apr 10
2. Blood Drive – Apr 11 (2 – 7 pm)
 - Martha will be out of town, Sandy Ronan is running event for her
 - If you can help for a 2-hour shift, please let Sandy know
3. St. Columba Silent Auction & Benefit Dinner – Apr 29 @ BPC
 - Get tickets (\$20) from Butch Brenton or Bill Bertholf

Old Business -

1. Keim Center - visit
 - Pam has not yet made appointment – pending
2. Interfaith Alliance at the Beach – meeting attendance
 - No one went to the March 16th meeting at St Gregory's. Rick was unable to attend.
 - We will wait another month to see if anyone goes to the next meeting. Lynne please send out meeting info for April.
3. HumanKind – need to keep plugged in as to when they will place their remaining residents and close their facility, but (for some reason) received an announcement in mail inviting us to attend their 43rd Annual Day in the Country on their Zuni Campus on Saturday, April 22, 2017 from 10 am to 3 pm. The event is celebrating their 50th Anniversary in Zuni. Circulated invite with mail – if you want the invite electronically, let me know.

New Business –

1. FYI - Christian Book Store (Virginia Beach Blvd near Thalia) is closing.
2. Connie provided that Will and Becky Lowrance have relocated to his new job as Chaplain in Harrisonburg. Both are doing well.

Treasurer's Report -

1. Budget Status – \$5,095.30 of the \$25,000.00. Spending related to 1st quarter payments to our agencies, plus small amount to buy warm weather clothing for Crescent Square.
2. Food Pantry – balance available of \$5,736.25.
3. Non-Budget Account – \$X.

Session Highlights –

1. Continued ongoing discussion of Millennials – went over article explaining why they don't come to church on the whole, and discussed ways to attract them.
2. The carpet will be replaced in the Preschool over Spring Break.
3. Discussed a recent review by a police officer regarding security in our church- and how to improve. Property Ministry is looking at them.
4. Voted to spend \$10,000 of the Ops Reserve Fund to hire a part-time (25 hours a week) Head of Staff while David is on sabbatical.
5. Endorsed both Patrick and Cherokee to extend their volunteer mission program in New Orleans.
6. Discussed Kate's loan repayment and decided to allow monthly payments to continue, and revisit situation next year.
7. Agreed that April 23 would be a combined worship – related to Emma's installation.
8. Spring Clean-up was held on April 1st after Men's Breakfast.
9. Easter Brunch, on Easter, April 16, 10 am, sign up in Atrium.

Agency Reports -

1. Angel Tags (Lynne, Susie) – nothing to report
2. Beach Health Clinic (Bill) – no report
3. Blood Drive (Martha) – see above
4. Caroling (Pam) – nothing to report
5. Keim Center Crisis Pregnancy Layette Collection (Pam) – see above
6. Easter Baskets (Connie, Lynne) – see above
7. Emergency Disaster Shelter (Di) – has had difficulty reaching ARC for training
8. Faith Works (Bob) – no report
9. Food Pantry (Lynne, Tracy, Connie)
 - March report – 7 families (20 Adults, 11 children); total costs \$231.59 - all was donated. Note there is a problem with this report. The numbers include one family (4 adults, 4 children) for which groceries were purchased (\$50.16), but they did not pick up. The groceries were used for the family the next day, which is also in this count. **Lynne, please tell us if this family should be counted. If not, the count for March is 6 families (16 adults, 7 children)**
 - Little Blue Wagon item for the month of April: Tuna Fish
10. Good News Jail Ministry (Audre) – no report
11. HumanKind (Carlos) – see above
12. JCOC (Connie) - will be meeting soon to discuss lessons learned from this past Winter Shelter
13. Meals on Wheels (Nancy) – no report
14. Samaritan House (Susie) – nothing to report
15. School Supplies (Connie, Lynne) – nothing to report
16. Sentara Pace Bible Study (Lynne) – going well
17. Seton Youth Shelter (Pam)
 - Seton is hosting its 18th Annual Derby Celebration, Celebrating the 143rd running of the Kentucky Derby. Event is on Saturday, May 6, from 5-10 pm at Back Bay Farms, 1833 Princess Anne Road, VB, 23456. Tickets starting at \$115 are available on Seton's website, or let me know and I can send you the email.
18. St. Columba (Lynne)
 - Sandwiches made by SIS for month of March: 266
19. Thanksgiving Baskets (Libby) – nothing to report

20. Winter Shelter (Lynne, Connie) – nothing to report

21. VA Supportive Housing (Gloria, Di)

- Di held computer training class there for residents – 6 attended. They wanted help with getting on computer, posting in Facebook, and applying for jobs. It was little difficult to get around to help everyone – could use some help in the future if anyone is interested. The next training session is the end of May.
- Due to space constraints, Crescent Square is asking hold in-kind donations until June 15th, or donate to Goodwill.
- Pillars of Hope Society Annual Celebration, Wednesday, May 3rd at Westminster Canterbury Penthouse Suite. RSVP by April 25th to Arden Reed at 757-355-0508. Circulated invite with mail; if you want it electronically, let me know.

Pam Spillman, Moderator

Congregational Care
4 April 2017

Minutes not received.

Sandy Ronan & Emily Rudiger, Moderators

Evangelism
4 April 2017

Present: Rev Emma Ouellette, Russ Brown, Clancy Holland, John Dannemann, Terri Dannemann, John Hamilton, Peggy Damuth

Russ Brown opened the meeting in prayer at 7:22 pm.

Old Business

1. Mentoring Issue - There's a young family that are interested in joining. Their son is in the preschool. Rev Emma is following up with them.
2. Come up with items we can give out to the adult and children visitors.

New Business

1. The ministry welcomed Rev Ouellette. We presented her a new visitor's bag, created by our ministry, to give to the people who complete the Believing and Belonging class.
2. Emma is reading a book on Evangelism and will share it with us if she thinks it will be helpful. We will work together in finding and welcoming visitors and encourage the church membership to as well.
3. Hugh Vaughn requested that we expand the "We will" statements to include goals and timelines. Russ agreed to do this and will email the updated version to the ministry for approval.
4. We agreed that we need a new banner for the combined summer service.
5. Children's day May 7th combined service. Cookies and lemonade will be served after the service in the atrium. Russ will communicate with Sandy Ronan, Terri Wilkins and Chi Yi to find out evangelisms responsibilities for this event.

The meeting was closed in prayer by Terri Dannemann at 8:20 pm.

Minutes submitted by Peggy Damuth

Global Missions
4 April 2017

Minutes not received.

Walter Martin, Moderator

Property
4 April 2017

Minutes not received.

Sperry Davis, Moderator

Stewardship
4 April 2017

The Stewardship Ministry met in the Brides Room at 7: 15 PM.

Present were Moderator; Hugh Vaughan, Tom Weeks, Bill Graves, Gary Crossman, Bill Warden, Bob Baker, and Treasurer; Luanne Wong.

Hugh Vaughan opened the meeting by asking Luanne Wong to present April's financial statements. Luanne commented that pledges received through the first quarter were about 20% below expected which resulted in first quarter expenses exceeding income. Ministry discussed ways to remind congregation to keep pledges current. Decided to include bar graph in shape of thermometer in Sunday bulletin to provide indication of how low pledges received during first quarter were.

Discussed requirements for student scholarships awarded by Bayside. Luanne stated that current scholarship form just asked for name, address, and name of college. Bob Baker suggested that students applying for a Bayside scholarship at least write an essay about why they should receive the scholarship and how Bayside has impacted their lives. All agreed and Gary Crossman accepted action item to ensure application included writing an essay.

Discussed timeline for Stewardship sponsored job fair. Decided early September would be best time. Hopefully Kim can help with since Christian Ed did something similar called a Discovery Fair. Difference being that purpose of Discovery Fair was to expose congregation to programs offered at Bayside (classes, studies, mission trips, excursions...) and Job Fair will present congregation with opportunities to serve (jobs) to accomplish our 20/20 Vision. Each ministry would develop specific job announcements for jobs required to accomplish their ministry's 20/20 goals.

Hugh reminded the group that Bayside's 2012 Priority Plan needed to be updated and Bob Baker said that our intention was to replace the 2012 Priority Plan with our 20/20 vision statement. Hugh has asked the other ministries to provide input to Bayside's 20/20 vision statement.

Gary Crossman asked opinions on whether counters should start on first Sunday of month or start on second Sunday and finish on first Sunday. Both starting dates had been used in the past and counters were getting confused. Reasoning for starting a new group on second Sunday was that usually there was more to count the first Sunday and the counting team would be more proficient by the time they had to count on a first Sunday. However, based on Gary's recommendations, group agreed that, to prevent confusion, counters would start on first Sunday of month end on last Sunday of the month. Gary also said he planned on assigning members of more than one family to count together to ensure against appearance of impropriety.

Members approved a onetime \$50 purchase of mobile credit card readers for church office and \$5/month charge for EFT Corp to manage card reader account. Also, approved \$10/month charge for EFT to develop online registration forms for VBS and other Bayside events.

The meeting was closed at 8:30 PM.

Minutes submitted by Tom Weeks

Worship
4 April 2017

Present: Judy Crossman, Mary Jo Kennedy, Darden Long, Chi-yi Chen Wolbrink, Doug Mitchell, Berny Wallace, and Marie Parr.

The meeting was called to order at 7:05 pm by substitute moderator Doug Mitchell

The distributed agenda was approved.

Session Meeting Notes from the Moderator:

- Combined worship was approved for 23 April for Emma’s installation
- Millennial discussion – Outreach paths were discussed – Facebook is OK for some folks but not for Millennials... that is “what their parents are using”. Millennials use Instagram, Snapchat, Twitter, etc. Need to explore those paths of invite and communication.
- Church Security Inspection results were provided by Sperry Davis. Property is following up.
- Interim Head of Staff. Session approved for part time at 25 hours/week and preaching 2 Sundays/month
- Young Adult Volunteer program – Patrick Long and Cherokee Adams endorsed for one more year of service; Cherokee will continue in New Orleans, Patrick will be going to New York City.
- Easter Sunday Brunch will be coordinated by Congregational Care at 10:00 am in the “old” fellowship hall.

Old Business:

Summer Worship. Special or unique preparations were discussed in lieu of pending Combined Services for the entire summer. This is an opportunity to better unite the congregation. It was recommended that “passing the peace” and greeting your neighbor time is important. Post-service social time will be a significant item and Bill Bertholf is working on a plan to provide small social “brunches” after the Service and before Sunday school. Both the praise team and sanctuary choirs will be combining. Discussion regarding the greeting of newcomers was extensive and members will make an effort to encourage regular member friends to be more welcoming and friendly at services and make it a point to greet new faces rather than go and talk with regular friends. There will be a good opportunity to unite the congregation during the summer so we should discuss with everyone concerned (pastors, evangelism, congregational care) to ensure that we provide a welcome and social atmosphere in the atrium immediately following the service prior to Sunday school.

New Business:

Chi-yi noted that May 7th will be a children’s service involving children from the pre-school.

Palm Sunday and Easter preparations. The decoration of the Atrium with banners was discussed – we will check with Eugene to make sure they are put up. It was noted that the principle planners/decorators from last year’s efforts are no longer here so there is some corporate knowledge loss. Theresa Cipriano moved and Nancy is out of town so all ministry members will double check to ensure that palm branches, Easter lilies and the rest of the decorations are all covered. Berny and Mary Jo will be available to receive the Easter lilies and ensure they are cared for and watered during Easter week before the service.

“The tree” use was discussed and agreed that with all of the activity going on during the summer that the tree should stay in storage until the fall.

Emma's Installation – the support of Worship committee will be available to the Staff and Emma for any support needed for the combined service on 23 April at their request. Chi-yi indicated that music and the service schedule is on track as coordinated by the staff.

Judy Crossman closed the meeting with prayer.

Doug Mitchell, recorder