

# Agenda for the Stated Session Meeting

Bayside Presbyterian Church  
21 January 2020 7:00 PM Room 508

Mission: Bayside is a covenant community of Christ's people seeking to know and do the will of God.

Vision: Changing lives by growing Christian disciples and living God's Word.

## **SHARING OF JOYS AND CONCERNS – OPENING PRAYER**

### **DEVOTION**

Elder Thom Sare

### **REQUESTS FOR SESSION APPROVAL / Motions and Votes Required**

1. New Member Requests: None
2. Baptism Requests: None
3. Church Wedding Requests: None

### **SACRAMENT OF COMMUNION**

All are invited!

### **SESSIONAL RECORDS**

Clerk of Session

1. Minutes from the last Stated Session Meeting
2. Called Session Meeting – December 22, 2019
3. Called Congregational Meeting
4. Tonight's Agenda

**Motion:** It is moved by the Clerk that the Session approve the minutes from last month's Session meeting, the December 22<sup>nd</sup> Called Session Meeting, the January 4<sup>th</sup> Called Congregational Meeting and the agenda for today's Stated Meeting.

### **STATISTICS**

Attendance: Current Plus Previous Three – December and Special Services

Year	8:00 Total/Avg	9:00 Total/Avg	11:00 Total/Avg	Combined Services	Total All Sundays	Weekly Average	Total All Services
2015	95/32	168/56	373/124	203	839	210	1542
2016	59/30	145/72	271/136	184/55*	659	165	1291
2017	76/25	165/55	379/126	169/148**	937***	187	1504
2018^	NA	NA	NA	938/188***	938***	188	1618
2019	54/18	208/69	368/123	353/177	983***	197	1594

\* Christmas Day \*\* Christmas Eve Morning \*\*\* 5 Sundays ^ All Combined Services

Year	Celtic	Blue Christmas	Christmas Eve – 4pm	Christmas Eve – 7pm	Christmas Eve – 11pm	Total Special Services
<b>2015</b>	40	15	312	286	50	703
<b>2016</b>	50	41	175	254	57	577
<b>2017</b>	NA	43	208	258	58	567
<b>2018</b>	75	8	288	241	68	680
<b>2019</b>	52	30	262	208	59	611

1. Reception of New Members: None
2. Baptisms: Wesley Hathaway, January 26, 2020
3. Church Weddings: None
4. Member Transfers: None
5. Member Deaths: Lee Norton, Jr. 12/9, Terri Dannemann 12/10

### **INVITATION CELEBRATION:**

Sharing of invitations to Bayside services, events and programs.  
Upcoming opportunities?

### **FINANCIAL REPORT AND ISSUES:**

1. Balance Sheet (enclosed) & Treasurer's Report (enclosed)

**Motion needed.**

**COMMUNICATIONS:** (Members, PCUSA, PEVA, Other): (enclosed)

Humankind  
Rev. Keever  
PEVA – Neighborhood Initiative

### **PEVA / CHURCH INFORMATION**

None

### **CONTINUING ISSUES**

1. Church policy and procedures review updates – (enclosed)  
No updates received
2. 2020 Budget (enclosed)

### **NEW BUSINESS**

### **STAFF REPORTS**

**Director of Music Ministries**  
**Director of Youth and Family Outreach**  
**Associate Pastor**

Chi-Yi Chen Wolbrink  
Ms. Lacy Schimmel  
Rev. Emma Ouellette

**Pastor / Head of Staff**

Rev. Dr. David Rollins

**SUPPLEMENTAL MINISTRY REPORTS**  
(Items/issues not included in Ministry Minutes)

**CLOSING WITH PRAYER**

Next Meeting – Tuesday, February 18, 2020 7pm

Elder Mike Raymer – Devotion