

# Agenda for the Stated Session Meeting

Bayside Presbyterian Church  
21 April 2020 7:00 PM Via Zoom

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 Michele Parker

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

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

### **SESSIONAL RECORDS**

Clerk of Session

1. Minutes from the last Stated Session Meeting
2. Congregational Meeting
3. Tonight's Agenda

**Motion:** It is moved by the Clerk that the Session approve the minutes from last month's Session meeting and the agenda for today's Stated Meeting.

### **STATISTICS**

1. Reception of New Members: None
2. Baptisms: None
3. Church Weddings: None
4. Member Transfers: None
5. Member Deaths: None

### **SESSION REQUEST**

Request to become an inquirer – Patrick Long

Rev. Emma Ouellette

### **INVITATION CELEBRATION:**

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

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

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

**Motion needed.**

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

None

**PEVA / CHURCH INFORMATION**

Letter from General Presbyter Liza Hendricks (enclosed)

**CONTINUING ISSUES**

1. 2020 Vision Update

**COVID-19 Updates**

**Red Cross Blood Drive – Pending for May 5<sup>th</sup>. Volunteers are needed.**

There was an email motion sent to all elders via email on 3/19/20

**Motion:** American Red Cross is looking to see if we would hold a blood drive here sometime next week. With so many closings, blood drives have had to be cancelled which is in turn creating a shortage of blood. The ARC has been given permission to hold blood drives, while abiding by all new and old safety measures. **The Motion Passed** (21 Elders responded - 19-1)

**Virtual Communion (Palm Sunday)**

There was an email motion sent to all elders via email on 3/24/20

**Motion:** Palm Sunday is right around the corner and I have been following and watching how other Presbyterian Congregations celebrate communion when they are unable to share the same space physically. Word is sent out ahead of time and those in the community are encouraged to have in front of them some form of bread and juice...after the words of institution people partake of the elements as directed. If the way be clear I would like to offer communion on Palm Sunday. **The Motion Passed** (19 Elders responded - 19-0)

**PEVA Stated Meeting Cancelled**

Tuesday April 21, 2020 Grace Covenant Presbyterian Church

**NEW BUSINESS**

Potential Etheridge Speaker Maryann McKibben Dana – preaching on Consecration Sunday

More about her can be found at <https://www.maryannmckibbendana.net/about>

**Motion Needed.**

**STAFF REPORTS**

**Director of Music Ministries**

Chi-Yi Chen Wolbrink

**Office hours during Covid-19 shutdown**

- Monday, Tuesday, Thursday: In office 9am-2pm.
- Wednesdays, work from home:
  - 9:45 am Zoom music class with Kindergarteners
  - 4:30 pm Zoom “Sing! “during happy hour with Sanctuary Choir & Praise Team
  - 7:00 pm Zoom Catching up with Handbell choir
- Saturday:
  - 9:00 am Music rehearsal

10:00 am Recording service  
11:00am -12:00 Rehearsal for coming services

**Extra/New Activities:**

1. Participate in One License Webinar Offering - Creative Solutions to Growing Concerns: Covid-19 on March 19<sup>th</sup>.

*The One License Offers Gratis Licenses to Help Cope with Covid -19, Valid Through April 15.*

Bayside Presbyterian Church owns One License number: A-724756, weekly service attendance 201-400, **Annual reprint with podcasting annual fee: \$380**

**If we added broadcasting after May 31, annual fee: \$125.00**

2. The other license from Christian Copyright Licensing International, Copyright License (includes song text on projector) **Annual Fee: \$420. On March 18<sup>th</sup>, we added Streaming License, annual fee: \$62.10. Total: \$482.10**
3. Attending Presbyterian Association of Musicians on “New Ideas for Worship in the Time of COVID-19” every Monday 2-3pm. It has been very helpful to hear the creative worship ideas from nationwide church musicians and Pastors.
4. For our recorded services, be creative with music planning. Plan to use fewer than 6 musicians for each recorded service.
5. Thank you Clint Damuth, Sarah Williams and choir section leaders Katie Wesley, Lee Smith and Mike Belote lead online worship, guest musician James Liverman played trumpet for our Easter service.
6. Because we do not know how long the shutdown will last, after Easter, I will start connecting with the parents of the children’s choir group using email, snail mail and/or calling.

**Director of Youth and Family Outreach**

Ms. Lacy Schimmel

**Associate Pastor**

Rev. Emma Ouellette

During this weird time of working from home, I’ve had to dig deep to explore what ministry looks like in this environment. I’ve spent my days working calling people and checking in on them. Because we were in the season of Lent, Lenten things didn’t stop. David and I finished up the Lenten study we were working on before COVID-19 interfered. I rethought Maundy Thursday service so it would work for camera instead of in person. And our usual Sunday Morning responsibilities. Presbytery work continues as well with my responsibilities for the Committee on Preparation for Ministry. With the help of Evangelism, we ordered a sign to invite the community to join us online for worship. Unfortunately during the storm and high winds the other week, our sign did not survive.

It’s looking like we will be in this for a little longer, and during this time I hope to do more with our media platforms (Facebook, YouTube, website). A blessing that has come with this forced separation time is the church moving forward with different forms of media we haven’t used before. I look forward to continuing to continue to use these medias when we are back to in person worship.

My love and prayers are with you all.

Joyfully,

Emma

**Pastor / Head of Staff**

Rev. Dr. David Rollins

**SUPPLEMENTAL MINISTRY REPORTS**

(Items/issues not included in Ministry Minutes)

**CLOSING WITH PRAYER**

Next Meeting – Tuesday, May 19, 2020 7pm Place TBD

Elder Morgan Rechkemmer - Devotion