

Ministry Meeting Minutes

May 2020

In the time of the COVID 19 Quarantine

Administrative Support

Janet Baker, Clint Damuth, Ed Glucowksi, Cherie James, Amanda Long, Kay Niman-Meyer and David Rollins were present via Zoom.

BPC Mission Statement: 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: Alex and Jessica James expecting a baby boy in September, Kay is fighting an infection that was caught early and Ed's Westie, Duffy suffering with IBS issues.

Clint opened the meeting with prayer.

March minutes were approved.

Liaison updates:

Janet has spoken with Chi Yi a number of times over the last 2 months. Sent an e-card for her birthday, Amanda has been in touch with Emma, Ed has been in contact with Eugene, Cherie dropped off a card to Saul and will reach out to Kathy, Clint is staying in touch with Lacy. Kay has reached out to Linda a few times and will continue to do so.

2020 Vision update:

Implementation team for sanctuary renovation is scheduled to get the numbers this week, further session discussion is needed to determine when work will start, sooner or later. The way forward is currently to be determined.

Personnel Policies and Procedures handbook review is needed, Amanda will work to update, including a sick leave donation process for the handbook. Amanda will share our way forward as she completes her research.

Cherie will work to get the Praise Team Director Contract drawn up and signed with the approved budget line item, corresponding with Luanne as needed.

New Business:

Luanne has submitted an application for the Payroll Protection Plan. David will reach out to Kathy to see if she has taken similar action, in the event that she has not, it is perhaps an opportunity to do so. Of note, David Black has filed for unemployment.

Upcoming Staff Time Away and Birthdays

Previously scheduled staff time away did not happen or has been cancelled

David Black	Birthday	7 July
Emma	Birthday	27 July

Amanda closed the meeting with prayer.

Christian Education

No minutes received.

Community Service

The meeting was NOT held (COVID-19) – below is the pertinent information about our Ministry this month. Minutes from April meeting were received by members; no changes requested.

Agency Reports:

- 1) Angel Tags: Lynne Owen, Pam Spillman, no report.
- 2) Beach Health Clinic: Bill Warden, no report.
- 3) Red Cross Blood Drive: Martha Rudell. Blood Drive was held (Tues, May 5) at the church – 32 units were collected. Martha provided outside coordination, but could not be there – Martha sends a special thanks to Eugene, Thom Sare, John Dannemann, Ruth Boynewicz, and Barrett Tharrington for much needed help. The next Blood Drive is Tues, July 7 at Baylake United Methodist Church.
- 4) Christmas Caroling: Joyce Ward, no report.
- 5) Easter Baskets: Lynne Owen, Tracy, Connie Schreiber, no report.
- 6) Faith Works: Paul Verburg, no report.
- 7) Food Pantry: Lynn Owen, Tracy, Connie Schreiber. The food pantry program has continued, albeit in a reduced capacity. During COVID-19, there is limited office presence and limited hours for them – so they take food requests first thing in the morning, with pick up by the family by mid-morning. The shopper is called, and packs groceries from the pantry and our refrigerator/freezers only. Family is augmented with 1 or 2 gift cards, depending on size. Replenishment of pantry items has been a bit of an ordeal, but volunteers are helping with that.
 - Apr 2020 – 11 families (consisting of 20 adults and 13 children) received groceries. \$375.00 was spent (all gift cards) of which \$375.00 was donated. We are going through quite a few \$25 grocery store gift cards, so if anyone wants to donate them, let Lynne know. Give Lynne the receipt for the gift card purchase too, she will get it to Pam who will ensure it gets on your giving statement as an in-kind donation. Thanks!!
- 8) Good News Jail Ministry: Audre Cannell, no report.
- 9) JCOC: Connie Schreiber, no report.
- 10) Meals on Wheels: Nancy Hamilton, no report.
- 11) Samaritan House: Susie Fulcher, no report.
- 12) Back to School Supplies: Connie Schreiber, Lynne Owen, no report.
- 13) Sentara Pace Bible Study: Lynne Owen, has been suspended during COVID-19.
- 14) Seton Youth Shelter: Vacant, no report.
- 15) St. Columba: Lynne Owen. Number of sandwiches taken to St. Columba in Apr 2020: 317.
- 16) Thanksgiving Food Drive & Baskets, Pam Spillman. Still need a coordinator for 2020.
- 17) Winter Shelter: Connie Schreiber, Lynne Owen, no report.
- 18) Virginia Supportive Housing (VSH)/Crescent Square: Di Ricks, Gloria Wardrup. No report.

Next meeting: June 2, 2020

Congregational Care

Our meeting we held via zoom on Tuesday May 5th.

Those attending meeting were Rev. Emma Ouellette, Paula Jesberg and RoseAnn Wehr. Terri Wilkins sent word on Wed that she was sorry that she missed the meeting She was looking forward to seeing everyone. And for some reason Sandy never received the invite so not sure if it was the same for Michael Raymer.

It was great seeing both Paula and Emma. We talked just about how different things were during this stay at home period.

We discussed the plan to send Mother's Day cards to all the women of the church. Due to poor planning on my part and time- the cards did not get printed until 3rd so then once I had the card then I had to find envelopes so cards were rest for mail on Wednesday so that they should arrive by Saturday to have all women of the church know we love them and value them in our lives. I apologize for not including the rest of committee like it was planned but we will handle Father's Day better and more inclusive of our committee.

It was discussed that there was good chance we may not be in church for Father's Day so we need to think of something we can send to them this year. If we are in church we can still distribute cookies if we want to.

Even if we get ok from Governor, it will probably come with restrictions so we may not return to regular worship for awhile to keep our congregation healthy something I am sure Pastors and Session will be talking about in near future.

Emma discussed how she and David were keeping in touch with the more vulnerable of our church members, those who live alone, those who have ailments that put them at risk they have both spoke and kept up with any matters of need in the church as they can
Some of those that are in need of our prayers that she is aware of are :

Alice Wicks- she was in hospital with infection-not COVID-19 but was getting better and was hoping to leave hospital last Wed if test continued to keep getting g better.

Linda Vogl had her surgery and was home and recouping. I asked if there was anything we could help with say meals or anything please let us know. We will get card sent to her and call her.

The Gilcrest family needs prayers, Father and son were in hospital one for heart issue and is doing well and son Ian who is diabetic had to have amputation but is in good spirits and at rehabilitation center. Prayers for all but Bonita need some to for the stress of worrying about both hubby and son.

Sandy Ronan took a fall and was being checked out as they think she blacked out which is very concerning.

We have A new member in our church. Baby Lucy was born prematurely but is doing great mom Christine and baby Lucy are home and doing well. Lucy was born at 36 1/2 weeks and weighted

5 lbs but had gained and is at 6 lbs now.

Paula reported that she has been keeping in contact with several members of church Barbara Franklin, the Borchers family to name a few.

I reported that I have called some members but with my continuous work schedule it is easier for me to send a card. 1/2 were sent prior to Easter and will finish with balance of our directory and then continue for as long as needed.

New business. We need alternate plan on how to celebrate our dads for Father's Day Please be thinking of something we can do and send via usps.

We talked right up to end of meeting and wished everyone well and stay safe and healthy.

Closed meeting

Respectfully submitted by

Rose Ann Wehr

Moderator

Evangelism

No minutes received.

Global Mission

The Congo trip has been put off because on the Covid-19 issue. '

Emma read our Minute for Ministry for the Pentecost special offering at Sunday's service.

The June trip to Ticul, Mexico has been cancelled.

With the virus the Peru mission has been put on hold.

Property

The virtual meeting was held using Zoom. Those present were Bob Allen, Steve Baker, Betsy Davis, Sperry Davis, Les Parr, Rick Rudell, Eugene Towler, and Moderator Clif Furedy.

Items Discussed and Actions Taken:

Eugene reported that the church building remains locked and secure. He makes a physical inspection each morning to confirm there are no issues with doors, bathrooms, roof leaks or other parts of the structure.

After the Tuesday morning staff meeting, Eugene said there was no date set yet for re-opening the church.

All parts of the new Access Control system are functioning as they should and the project is considered fully complete. Exterior doors have been re-keyed and Eugene has issued keys to key individuals. He will meet with Kathy from the Pre-School to issue her a key.

Ed Spellman has been very busy cleaning around the church to keep everything tidy. Ed and Eugene cleaned up the storm debris and placed it in the trash dumpster. It was noted that the grounds around the church are looking very good as a result of their work.

Rick reported that the two new trees are healthy, about 8 feet tall with leaves and signs they are ready to bloom. He has coordinated with Sue Harper, church member and also a member of the Lake Smith Terrace Garden Club, regarding transitioning care of the trees to us. Fortunately, we have had sufficient rain so it has not be necessary to water the trees, but they will have to be monitored during any dry spells this summer.

The group gave a hearty round of applause to Sperry for his continuing work recording, editing and posting the various services on Facebook and YouTube while the church is closed. Sperry continues to say he has all the equipment he needs, but it would be nice if there was someone else to help so we have more than one person responsible for it all.

Building maintenance has been expensive in the first quarter but currently everything is in good order. Eugene did provide info on the following:

- The exterior lights on the end of the Youth Wing were remaining on all the time. An electrician found a faulty timer that has now been removed so the lights will be controlled by photo cell.
- The well pump in the Adult Wing is extremely leaky and the sprinkler maintenance contractor will provide a cost for replacement. Until then, it is out of service.
- Eugene obtained an estimate of \$250 to modify the south side sanctuary roof drain to prevent rain overflow from seeping inside the building. He has given the contractor the green light to make the modification.
- There is a significant carpet remnant in storage and Eugene is having it examined to determine if it is suitable to replace worn carpet in one or more rooms.

Vision 2020 update: The working group chairman, George Wong, made a presentation to the Session about when to begin work, fund raising and estimated costs. There were many questions and Session elected to delay any decisions until more information was available. Some Session members expressed a desire to begin work ASAP while others felt cost figures and fund raising needed to be further along before starting. Some felt it was important to retain the existing sanctuary as it is until we have the ability to re-assemble in worship. George, Doug Mitchel and Clif have reviewed the costs and E. T. Gresham has been requested to revise their bid. Part of the project is the additional AV work that could provide screens, projectors and monitors in the sanctuary. That was sent back to the AV contractor to reduce the scope to match the \$50,000 budget.

The meeting was closed with prayer at 7:45 pm.

Clifton G. Furedy
Property Moderator



Stewardship

No minutes received.



Worship

No minutes received.