

Minutes of the Stated Session Meeting

Bayside Presbyterian Church
16 June 2020 7:00 PM Via Zoom

The Session of Bayside Presbyterian Church met in a Stated Meeting at 7:00 pm via Zoom due to the current COVID-19 social distancing restrictions. Members present, constituting a quorum, were Moderator Rev. Dr. David Rollins, Clerk and Elder Amanda Long and Elders Cherokee Adams, Will Albertoli, Butch Brenton, Ed Gluckowski, Richard Guy, Ashley McLeod, Kay Niman Meyers, Bob Orcutt, Michele Parker, Chris Pascuzzi, Mike Raymer, Di Ricks, Brenda Reid, Thom Sare, Ed Spillman, and Rose Ann Wehr.

Session Members not in attendance: Clif Furedy, Morgan Rechkemmer, and Matthew Wicks

Staff Member Present: Chi-Yi Chen Wolbrink, Director of Music and Lacy Schimmel, Director of Youth and Family Outreach.

Staff Members not in attendance: Associate Pastor Rev. Emma Ouellette

Visitors to the meeting Treasurer Lu Wong and George Wong

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

A sharing of joys and concerns and then the meeting was opened with prayer;

DEVOTION was shared by Elder RoseAnn Wehr

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. 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. **The Motion Passed.**

PRESCHOOL REQUEST

Kathy Armstrong

Preschool director Kathy Armstrong – closed since March 13th. Is asking for opening for July camps. No more than 50 total – 40 children, 8 teachers and 2 staff. Talked to Eugene about cleaning and special processes. All would have temperature taken, alternate playground – cleaning between each class on playground, bathrooms. Prepackaged snacks and crafts for all students.

Question about disclaimer about risks – assuming personal risks and not hold church or preschool liable.

Advice was provided that we advise that they should not bring child that has been exposed or have any temperatures.

Motion – Elder Albertoli moved that we approve the opening of the preschool for the July and August camps with the necessary precautions. **The motion passed.**

STATISTICS

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

INVITATION CELEBRATION:

Sharing of invitations to Bayside services, events and programs.
No invitations were shared.

FINANCIAL REPORT AND ISSUES:

Balance Sheet & Treasurer's Report (Posted to website)

Luann advised that we received the Payroll Protection Program (PPP) funds (97k). She is using that for May and June. Applied it to salaries and benefits and all allowable expenses. She is working to ensure that we use it correctly and will submit the necessary paperwork when due.

This PPP has helped with our expenses. Pledges and offerings at 81% are about where they have been in years past. We are a little down, but all in all we are doing very well. Expenses are down. General Fund is in a great place.

Luann is resigning as treasurer mid-September – looking for a new treasurer.

Motion Elder Pascuzzi moved that we accept the report with thanksgiving. **The Motion Passed.**

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

None

PEVA / CHURCH INFORMATION

PEVA virtual Meeting Tuesday July 21st. 10am Commissioners needed

Elder McLeod and Orcutt volunteered.

Motion: Elder Spillman moved that we elect Elder McLeod and Orcutt as commissioners for the July PEVA meeting. **The motion passed.**

CONTINUING ISSUES

1. 2020 Vision Update

George Wong shared an update \$220k has increased to \$318k raised via internet campaign. George thanked everyone that participated in sharing information about the campaign 57-58 pledging units.

We have exceeded our goal of 75% so we can begin construction. George has reached out to the contractor for next steps.

We will be having a small group to pick out carpet and fabric options.

New bid on the AV – over 93k to start – under 50k.

Lighting for the choir and chancel have been reviewed.

Encouraged all Session to make a pledge if possible.

2. COVID 19 Updates – status of worship and building access

Elder McLeod shared pictures of how the fellowship hall would look. We could sit about 85 people – no nursery – one way in and one way out, limited bathroom usage. Suggested – sign up to attend. Once reservations are in place then we can set up the chairs and have assigned seats. Communion outside with benediction wear masks can be taken off.

We could have 2 services if needed because we have to clean it all between. But offer one at a time so we don't have split numbers and have to do 2.

We would still have the online services or do a live service.

Send letter and email video about how the worship will work. Elders to potentially call and gauge response to returning so we would have a better idea about how many we would have on a Sunday.

David shared that First Presbyterian San Antonio – over 400 usually a Sunday – only 40 the first Sunday they opened.

Motion: Elder Pascuzzi moved that we begin in person worship as soon as the way be made possible with the necessary and required precautions. **The Motion Passed.**

We are also working on a drive by to some of the shut ins or those unable to attend.

NEW BUSINESS

Next Session Meeting – July 21st 7pm

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Regular meetings with choir and bells. Looking at potential to deliver hymnal and there is an app to download the hymnal.

Thankful to Sarah Williams for her gifts. She is away for the summer and we have another ODU student for the summer.

Chi Yi will be at Montreat for a conference.

Moving hymnal and bibles to bell room.

Director of Youth and Family Outreach

Ms. Lacy Schimmel

Last youth group last Sunday – movie night.

VBS will be virtual the last week in July. Kits will be put together and parents can pick up and they will get video on how to and they can watch and do the crafts. 100 available or can produce on their own. Anyone can watch and participate.

In August looking for a game night for youth group summer meeting.

Associate Pastor

Rev. Emma Ouellette

Away on vacation and personal leave.

Pastor / Head of Staff

Rev. Dr. David Rollins

Spoke of joy and praise for the fund raising for the 2020 vision.

Mailed cards to the congregation and prayed for each person.

Office is open and some have visited but social distancing has been in place and all have been mindful.

SUPPLEMENTAL MINISTRY REPORTS

(Items/issues not included in Ministry Minutes)

CLOSING WITH PRAYER at 8:20pm

Next Meeting – July 21st 7pm Place TBD

Elder Amanda Long - Devotion