

Agenda for the Stated Session Meeting

Bayside Presbyterian Church
21 July 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 Amanda Long

REQUESTS FOR SESSION APPROVAL / Motions and Votes Required

1. New Member Requests: None
2. Baptism Requests: Tristan Wallace 7/19/20
 - (approved via email vote on July 7, 2020 - 17 yea votes received)
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.

STATISTICS

1. Reception of New Members: None
2. Baptisms: None
3. Church Weddings: None
4. Member Transfers: None
5. Member Deaths: Carol Manning (7/6)

INVITATION CELEBRATION:

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

FINANCIAL REPORT AND ISSUES:

Balance Sheet & Treasurer's Report (posted to website)
Paycheck Protection Program Expenditures (posted to website)

Motion needed.

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

None

PEVA / CHURCH INFORMATION

PEVA Meeting 7/21/20 10am-12pm – Elders McLeod and Orcutt

CONTINUING ISSUES

1. 2020 Vision Update
2. COVID 19 Updates
 - In person and virtual worship update
 - Building Access for community groups
 - Building Access for Staff, Congregants, BPC Committees and Preschool
 - Masking and Social Distancing Requirements

NEW BUSINESS

1. Request from Stewardship for the 2021 asking budgets prior to the August session meeting.
2. Election of treasurers – Ed and Pam Spillman

Motion: Stewardship moves that Ed and Pam Spillman be elected as co-treasurers for the remainder of 2020 and through 2021.

3. Nominating Committee

Motion needed for Congregational Email vote on the slate of officers for the incoming class of elders and the fulfillment of 2 unexpired terms.

Unexpired Term of Herb Gordon (class of 2021) - Mike Raymer
Unexpired Term of Morgan Rechkemmer (class of 2022) – Tom Weeks
Class of 2023: Russ Brown, Ben Hubbard, Mindy Liebau, Connie Schrieber,
Karyn Simoneli, Caroline Tetschner, and Braden Wicks.

STAFF REPORTS

Director of Music Ministries	Chi-Yi Chen Wolbrink
Director of Youth and Family Outreach	Ms. Lacy Schimmel
Associate Pastor	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 – August 18, 2020 7pm
Elder Di Ricks Devotion