

Minutes of the Stated Session Meeting

Bayside Presbyterian Church
21 July 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, Butch Brenton, Clif Furedy, Ed Gluckowski, Richard Guy, Bob Orcutt, Michele Parker, Chris Pascuzzi, Mike Raymer, Morgan Rechkemmer, Di Ricks, Brenda Reid, Thom Sare, Ed Spillman, and Rose Ann Wehr.

Session Members not in attendance: Will Albertoli, Ashley McLeod, Kay Niman Meyers, and Matthew Wicks

Staff Member Present: Associate Pastor Rev. Emma Ouellette and Lacy Schimmel, Director of Youth and Family Outreach.

Staff Members not in attendance: Chi-Yi Chen Wolbrink, Director of Music

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

Shared joys and concerns – opened the meeting prayer by Rev. Rollins

DEVOTION was shared by Elder Amanda Long

REQUESTS FOR SESSION APPROVAL

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
 - *addition of request from Patrick Long for funds from the Bertholf scholarship funds.

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

The Motion Passed.

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?

None were shared

FINANCIAL REPORT AND ISSUES:

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

Paycheck Protection Program (PPP) Expenditures (posted to website)

Treasurer Lu Wong shared that the general fund is in a good place. The PPP money has really helped us with the budget and the congregation has been faithful in pledges and offering. We are 38k in the black.

Rcvd PPP in early May – salaries and benefits were the largest expenditures. Some toward just daily expenses. 19K remaining – will be used up in July.

Forecast looks good but we do expect to drop the excess PPP funds as we go through the year. We have received the all the PPP funds that we expect to receive.

Motion: Elder Pascuzzi moved that the report be approved with joy and thanksgiving.
The motion passed.

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

None

PEVA / CHURCH INFORMATION

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

Elder Orcutt shared highlights of the PEVA meeting

CONTINUING ISSUES

1. 2020 Vision Update

Elder Guy reviewed the motion

Contract with ET Gresham is missing some information – standard form, 34 pages plus additional exhibits. As it is standard it is a well-known document. There maybe a few provisions for the benefit of the owner (BPC).

Part of the motion will be to seek the guidance of a construction lawyer

The other blank in the motion is to set a final amount to be raised.

Rev. Rollins suggested that maybe David Rudiger review the contract.

George shared 375,000 pledged – 50K is for audio visual portion.

Pew restoration cost went down.

Neil Bonney reviewed the contract – he would be happy to review with David Rudiger.

George suggested we forward to David Rudiger for review of the contract.

Eugene and David Black moved the majority and thanks to Thom Sare for hands and knees work on cutting bolts.

Carpet swatches and fabric was chosen.

Once the contract is signed we can start as early as Tuesday.

Final estimate on the final electrical work

10-12 weeks is the current estimate but that maybe delayed due to the current pandemic and slowdown of the supply chain.

Rev. Rollins thanked George for all the hard work.

Motion by Elder Guy: I move that when (a) gifts and pledges for the 2020 Vision Sanctuary Construction reach \$ 325,000 (75% threshold) as confirmed by the Church's Treasurer and (b) David Rudiger, representing the church, has provided recommendations for changes to the contract proposed by E. T. Gresham acceptable to the majority of the 2020 Vision Committee, the Corporation's President is authorized to sign the contract with E. T. Gresham. **The Motion Passed**

2. COVID 19 Updates

- In person and virtual worship update
 - going well – took feedback from both worship services and apply to the in person and virtual.
- Building Access for community groups
 - Discussion around Winter Shelter – time changing to Feb/Mar
 - **Motion** – Elder Guy moved that only AA and the counselors be allowed access. **The motion passed.**
- Building Access for Staff, Congregants, BPC Committees and Preschool
 - Masking and Social Distancing Requirements
 - The staff is doing a good job but there has been times when the requirements have not been followed.
 - Elder Long made a suggestion that session send notice to the congregation that masks and social distancing is required.
 - VBS is virtual
 - BPC Preschool was approved for camps
 - BPC Preschool is weighing options for the fall
 - Elder Reid advanced that there is potentially an executive order with regards to schools like ours to open if at all possible. She will forward to Kathy Armstrong for her to review.
 - Elder Brenton suggested that a motion and update signage
 - **Motion;** Elder Brenton moves that all visitors and staff must wear a mask and adhere to social distancing. **The motion passed.**

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, Mary Hubbard and Lu Wong as assistance treasurers beginning in September and through 2021. **The motion passed.**

3. Nominating Committee

We would send an email and give 72 hours and then send request for vote.

Motion: Elder Furdey moved that we have a Congregational Email vote on the slate of officers for the incoming class of elders and the fulfillment of 2 unexpired terms. **The motion passed.**

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.

4. Request for scholarship Funds – Patrick Long

Motion: Elder Reid moves that Patrick Long be approved for \$3000 from the Bertholf Scholarship Fund for the 2020-2021 school year. **The Motion Passed.**

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Director of Youth and Family Outreach

Ms. Lacy Schimmel

VBS is on track for virtual VBS – 10 kids are registered to participate. Craft packages were put together, videos are being put together

Scholarships being offered for college age students

Associate Pastor

Rev. Emma Ouellette

Things are about the same – phone calls, liturgy. Working on worship for live stream and in person. Working on registrations for Sundays. Lots of communications have gone out, hope we are keeping everyone informed.

Lacy and she met last week with the MoPs group. They are aware that they will not be able to meet until 2021. They are an eager and excited group. Looking forward to being more a part of Bayside. That is a blessing that they want to be a partner in ministry. She thanked everyone for the prayers for the loss in her family.

Pastor / Head of Staff

Rev. Dr. David Rollins

David thanked the session for their flexibility. This is all new to us.

SUPPLEMENTAL MINISTRY REPORTS

(Items/issues not included in Ministry Minutes)

Elder Reid advised that Branden has access to bread if we have a resource.

CLOSED WITH PRAYER at 8:10 by Rev. Ouellette

Next Meeting – August 18, 2020 7pm
Elder Di Ricks Devotion