

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
17 November 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 Rose Ann Wehr

EXAMINATION OF INCOMING ELDER

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. Minutes from the Called Session Meeting November 5, 2020.
3. Tonight's Agenda

Motion: It is moved by the Clerk that the Session approve the minutes from last month's Session meeting, the November 5, 2020 Called 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

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)

Motion needed.

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

None

PEVA / CHURCH INFORMATION

CONTINUING BUSINESS

1. 2020 Vision Update
2. COVID 19 Updates
3. Budget

NEW BUSINESS

1. Ministry Team Assignments

Elders and ministry team assignments for 2021:

Administration Support	Ed Glukowski, Moderator Amanda Long
Christian Education	Co-Moderators Michelle Parker and Cherokee Adams
Community Service	Di Ricks, Moderator Connie Schrieber
Congregational Care	Mike Raymer, Thom Sare, Moderator Rose Ann Wehr
Evangelism	Caroline Tetschner, Co-Moderators Brenda Reid and Peggy Damuth
Global Missions	Karyn Simonelli, Will Albertoli, Moderator Bob Orcutt
Stewardship	Ed Spillman, Moderator Richard Guy
Worship	Braden Wicks, Moderator Ashley McLeod
Property	Ben Hubbard, Russ Brown, Moderator Tom Weeks

*The moderator decisions were made to try to align experience, wisdom, and to provide some continuity in a very different year. I am aware that as we continue to navigate a world upended by a pandemic flexibility is important.

2. BPC Preschool Budget (posted on website)

Motion: Admin Support moves that the proposed 2021 BPC Preschool Budget be approved as presented.

3. Proposal from Property regarding group usage of facilities – (full document on website)

The Property Ministry recommends that “small groups” of Bayside Presbyterian Church members be permitted to utilize indoor BPC spaces for regularly scheduled meetings. These groups would consist of 15 or fewer members, specifically the Presbyterian Women, the Men’s Organization, and Ministry Groups. These small groups shall comply with the guidelines listed in section D of supporting document.

4. Congregational Care – Turkey Card Delivery

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 – December 15, 2020 7pm

Elder Amanda Long Devotion