

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
15 December 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

EXAMINATION OF INCOMING ELDER

REQUESTS FOR SESSION APPROVAL / Motions and Votes Required

1. New Member Requests: None
2. Baptism Requests: Dana Sizemore and Kaylin Sizemore
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: Dawson Cook, Sam Purcell
2. Baptisms: 7/19 - Tristan Wallace, 8/23 Dawson Cook
3. Church Weddings: None
4. Member Transfers: 03/09/2020 - Thomas Amblad
5. Member Deaths: 04/06 - Carlos Fletcher, 7/26 Charleen Albertolli,
9/15 - Alice Wicks, 10/1 - Anne Barnes;
10/20 - Irene Muhler ; 10/25 - Jim Reid

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
 - Church Zoom Account
 - Sign-in Email- lschimmel@baysidepresby.org
 - Sign-in Password- Bayside20!
3. Budget Update

NEW BUSINESS

1. Need Volunteer for Devotion in January
2. Annual Year End Reports – Due to Linda Vogl and Amanda Long by January 5th.
3. Ordination and Installation of New Elders – January 10, 2021
4. Terms of Call – Housing Allowance

Motion: Admin Support Ministry moves that the housing allowance for Rev. Dr. David Rollins (\$35,700) and Rev. Emma Ouellette (\$15,000) remain the same for 2021 with no changes.
5. Nominating Committee – 2 Outgoing Elders are need to serve on the Nominating Committee
6. Scout Request – Pinewood Derby
 - a. What they want to do is set up everything in the church on Jan 31st and just have 4-5 adult leaders run the race. They would live stream the races and scouts can watch from home on their device.
 - b. They asking if it is acceptable for the church to allow 4-5 adult scout leaders to set up and run the derby race on Jan 31st so that the scouts can watch virtually?
7. Blood Drive
 - a. Wednesday, February 3rd – 12:00 pm – 8:00 pm
 - b. Martha Rudell asked if we would allow the American Red Cross to hold a blood dive here in conjunction with Thoroughgood Elementary school – together they have a program called Pint Sized Hero’s Blood Drive. The ARC uses this time to education the elementary school kids on the importance of blood donation and they in turn try to get their adult family members to donate blood. They are just looking to use the facility – that is the extent that Bayside would be involved.

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 – January 19, 2021 7pm

Elder TBD Devotion