

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
16 February 2021 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 Caroline Tetschner

REQUESTS FOR SESSION APPROVAL / Motions and Votes Required

1. New Member Requests: Catlin Lee
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 the agenda for today's Stated Meeting and the minutes from the February 7, 2021 Congregational 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

Just an FYI that Commissioners will be needed for the April 20, 2021 PEVA meeting.

CONTINUING BUSINESS

1. 2020 Vision Updates

NEW BUSINESS

1. Annual Statistical Report – PCUSA (posted on website) – no action needed just for your information.
2. Need volunteer for devotions. May, June and August to December. Please email the clerk to sign up for a month.
3. **Motion:** The Endowment Committee recommends that the Trustees approve the Treasurer to distribute \$3,070 from the Endowment Fund to support the Winter Shelter program as requested by the Community Service Ministry.
4. Request from Bayside Men’s Organization for permission to meet inside the building. Motion pending from Elder Tom Weeks.
5. The Thoroughgood Civic Center is asking if they could possibly hold their Easter Egg Hunt here (outdoor) on March 27th. They are scheduling only a few families at a time to be able to participate between the times of 9 am – 12 pm. They have been advised that if approved they would not have access to the building. Their first plan is to use the Thoroughgood House – Bayside would be a backup plan.

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 – March 16, 2021 7pm
Elder Ed Gluckowski Devotion