

Ministry Meeting Minutes

May 2021

In the time of the COVID 19 Quarantine

Administrative Support

Janet Baker, Clint Damuth, Ed Glucowski, Cherie James, Amanda Long, Kay Niman-Meyers, and David Rollins were present via Zoom.

BPC Mission Statement: 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.

Shared joys and concerns of the group. Clint opened the meeting with prayer.

March minutes were approved.

Preschool report:

Fall Registration – Available openings in Monday Toddlers, W/F 2 ½'s class and the 5-day 4's class. All other classes are currently full with waitlists.

Graduation and Last Day – Friday, May 28th – as follows:

Kindergarten Graduation is at 12:30 in the YA Room

Summer Camps:

Summer Camp 1 ("Farm Animals" – June 8, 9, 10, 16, 16 & 17)

Summer Camp 2 ("Dr. Seuss" – July 13, 14, 15, 20, 21 & 22)

Summer Camp 3 ("Insects" – August 10, 11, 12, 17, 18 & 19) There are available openings in all 3 camps.

Ministry members reported interactions with staff members. Amanda met with David and meets with Emma weekly. Ed met Eugene. Cherie reported Andrew asked to help with the maintenance of music instruments at the church. Clint touched base with Lacy. Amanda mentioned the planning of a wedding/shower type event for Lacy and Curtis in June, more to follow. Janet corresponds with Chi Yi, on a weekly basis and is working to get time on her calendar for lunch. All members will continue to touch base with staff members to support them as they experience COVID weariness.

Business:

2020 Vision Update:

AV Update, training on the AV system will be announced.

The hiring of a Staff AV person is on pause until we know the particulars of what we actually need. Funds for this year have been found with the treasurer's assistance and session seemed amenable during discussions about this. Moving forward, we'll need to budget for this moving forward, determining where it actually goes. Admin? Worship? TBD as things progress.

AntiVirus Program. Update is complete.

Previous scholarship request for Lacy was approved by session.

Future meeting discussion – Clint suggested an in person meeting in September or October, then meeting in person quarterly. We will have a meeting in June via Zoom, do not normally meet in July. August is budget time, so Aug/Sep/Oct timeframe we'll work to meet face to face and perhaps meet for dinner. If a meeting is necessary in July, Amanda will let us know.

Upcoming Staff Time Away and Birthdays

Chi Yi	Birthday	5 May
Eugene	Vacation	1 – 6 May
Lacy	Vacation	18 – 31 May
Emma	Con Ed	20 May
David	Vacation	19 – 30 May
Emma	Con Ed	10 June
David	Con Ed, Music & Worship	20 – 27 June
David	Vacation	28 June – 4 July
Chi Yi	Service to Wider Church	20 June – 1 July
David Black	Birthday	7 July
Emma	Birthday	27 July

Amanda closed the meeting with prayer.

Christian Education

In attendance Lacy and Cherokee absent Michele and Laura

They talked about what VBS should look like this year. Lacy has asked a couple other churches what their set up will be. We will be using the same curriculum as last year. Thinking of doing in person with arts and crafts and games outside, and story time in the fellowship hall. I was also thinking of limit of 50 kids. We would need 2 leaders per station (6 total) and 2 leader per group of kids (again 6) so we would need at least 12 volunteers. I need help recruiting for these spots. I was thinking that since we did virtual last year any families that are not able to register can participate online like last year. We would only have it for 2 hours every day (9-11) and not do a snack time.

I was also ask of us to think about children's church and talk with the Worship ministry team about coming up with a survey to see what families of the church are looking for, for their kids. First we need to figure out how many families are even on the rolls and if they are active. Some questions I thought of are what are they looking for during worship and in Sunday school? Would their kids attend children's church, and would they be willing to help lead such a program?

Community Service

Attendance: Connie Schreiber, Emma Ouellette, Di Ricks, Lynne Owen, and Martha Rudell.. Gloria Wardrup has not been able to attend our meetings for a while and has resigned from the committee. She said she would still like to volunteer for some of our projects. I thanked her for her years on our committee and all her work and invited her to join in on any of our activities that she has time to do.

Session highlights: Shepherd Program

Correspondence: Thank you letters from Good News Jail and Prison Ministry, Seton House, and Samaritan House

Reports:

Emma Ouellette reported that the Shepherd program will assign session members about 10 families to keep up with every month. Former elders and ministries may be asked to volunteer. Emma asked for information on where to donate job interview clothing and St. Columba was recommended. Emma also passed on to us a suggestion that we could use amazon wishlists for people to donate school supplies.

Angel Tags: no report

Beach Health Clinic: no report

Red Cross Blood Drive: Martha Rudell reported that 14 units of blood were collected today and 8 volunteers were deferred.

Faith Works: Bob Brenton will keep Martha Rudell posted on their projects each month.

Easter Baskets: no report

Food Pantry: Lynne reported that we shopped for 9 families, 16 adults and 10 children. All \$330.37 spent was donated by shoppers.

Good News Jail and Prison Ministry: vacant

Samaritan House: no report

JCOC: no report

Sentara Bible Study: no report

Seton House: I will call Pam Spillman to find out who our contact person is.

St. Columba: We delivered 270 sandwiches last month. St.Columba is still following Covid safety rules.

Thanksgiving baskets: We will meet this summer to try to solve the problem of baskets that are not picked up.

Winter Shelter: no report

Virginia Supportive Housing: no report

Close with prayer: Emma

Congregational Care

No minutes received.

Evangelism

The meeting was held over Zoom and began at 7:00 p.m. with opening prayer and members Peggy Damuth, John Hamilton, John Danneman and Caroline Tetschner in attendance. Items discussed as follows:

BANNER – was received, it’s about 4’ x 8’ and will be placed in a strategic spot on the church grounds on Independence Avenue. The banner reads, “Join us for worship Sundays at 10 a.m.”

IN PERSON CONGREGATIONAL LIMIT – The banner led to a discussion about “nice problem to have,” if we have too many folks show up for worship service. We need to determine what/if any in-person maximum number is allowed for church worship. A quick Google search revealed that there is “no limit for religious” purposes for # of people in building, but we need to verify this. Peggy will coordinate with Chris Pascuzzi for further info.

LIVING NATIVITY – Is scheduled for Dec. 11 and 12, 5:30 – 7:30 p.m. We generally need 11-13 “cast” members for the event. Peggy is contacting Gayle O’Neal with Spellbound Facility to confirm dates/reservations for Bayside needs.

CHURCH OPEN HOUSE – Will be held October 17th. For goodie bag, we decided on a simple 3-item giveaway of: shopping bag, coffee mug (we already have 73 in house), and “evergreen” glossy brochure with paper insert (date specific, classes, etc.). John Hamilton volunteered to coordinate with church office re production of brochure, paper insert.

The meeting adjourned at 7:45 with prayer.

Global Mission

We did not meet this month.

We are awaiting information from our partners in Juan Guerra, Peru regarding funding for additional bottles for our clean water installation.

Our site there has been approved to sell their water to members of the surrounding community. This will generate funds that will allow them to be self sustaining by paying for the filters that must be replaced from time to time.

As soon as we have the cost estimate we will request payment from our clean water account and inform the Session of our actions.

Property

The virtual meeting was held using Zoom. Those present were Bob Allen, Betsy Davis, Les Parr, Rick Rudell, Clif Furedy, Steve Baker, Ben Hubbard, and Tom Weeks.

Items Discussed and Actions Taken:

The meeting opened at 7:00 with prayer.

Building Access

Building now open to small groups. BPMO, scouts, AA, and Navy counselors currently using. Kitchen use is still prohibited due to Covid concerns. Preschool staff is vaccinated. Last day of preschool is May 28th but three camps, each two weeks long, are scheduled for this summer.

Landscape projects

Kudos to Rick Rudell for developing an article for the Binnacle about the March 20th clean-up effort. Great article that included a picture. Serves as reminder to congregation as what yard maintenance entails and encourages others to take part. Recommendation was made to schedule kitchen cleanup on same day as yard cleanups because kitchen needs deep cleaning periodically. Property Ministry members are continuing individual cleanup of the prayer garden.

Repairs

- No preschool related building maintenance issues reported.

Vision 2020 Sanctuary

- All agreed sanctuary looks great except for A/V equipment and associated wiring at rear of sanctuary. Informed that Chris Pascuzzi working on curtain to keep equipment out of sight. Property will contact Chris to offer help in providing supports for curtain and to ensure that any support is portable to allow access for maintenance.

Fellowship Hall A/V Upgrade

Worship Ministry received gift to upgrade fellowship A/V equipment. Clif is Property representative on team tasked to determine best way forward. No action to date.

New items

- Received reports of vehicles using parking lot as cut-through in afternoons and, despite speed bumps, sometimes traveling at speeds that could endanger preschool children and

staff. Property will contact VB traffic engineering to request city post signs at entrances to parking lot prohibiting using Bayside as cut-through. (Already city law making cut-throughs on private property illegal.)

- Recommendation received that Property take responsibility for AED machine (defibrillator) located in atrium. Replacement of pads and battery required periodically. All agreed that AED machine should be Property Ministry responsibility. Eugene will check periodically and money for pad and battery replacement will come from Property funds. Property will also contact VB paramedics for AED training.
- New piano and organ operating instructions and warranty documents whereabouts. Property contacting staff to determine if documents have been provided and, if so, are being kept in secure location.
- Loose tiles and adhesive on choir room risers are potentially asbestos and should be sampled prior to removal.

The meeting closed at 8:15 PM with prayer.

Stewardship

No minutes received.

Worship

No minutes received.