

Ministry Meeting Minutes

June 2021

In the time of the COVID 19 Quarantine

Administrative Support

Janet Baker, Clint Damuth, Ed Glucowksi, Cherie James and Amanda Long were present at 6:30 at Bayside Presbyterian Church to discuss a staff/congregant issue.

Amanda opened the meeting with prayer.

Time was spent listening to the concerns brought forward by a congregant. The concerns have previously been heard/addressed by session as well as PEVA.

Upcoming Staff Time Away and Birthdays

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|-------------|-------------------------|------------------|
| 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 |

Clint closed the meeting with prayer.

Christian Education

No minutes received.

Community Service

No minutes received.

Congregational Care

No Meeting held.

Evangelism

No minutes received.

Global Mission

No minutes received.

Property

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

We all miss Russ Brown but would like to welcome Paul Verburg to the Property Ministry. Thanks to Paul for stepping forward to help now that Russ is no longer with us.

Items Discussed and Actions Taken:

The meeting opened at 7:00 with prayer.

Building Access

Now that building is opening to outside groups, need to review which groups were provided access cards and clarify guidelines for issuing access cards. Rick Rudell reviewing who got access cards and developing a one-page guideline for issuing access cards.

Landscape projects

Property Ministry members are continuing individual cleanup of the prayer garden and columbarium.

Repairs

No preschool related building maintenance issues reported.

Vision 2020 Sanctuary

Clif provided brief on A/V training conducted by Onyx. Ability to live stream worship services not included in Onyx original tasking but Sperry working on. Estimated delivery for choir risers is July.

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. Per discussion with VB traffic engineering, city doesn't post signs on private property. Clif purchasing two "No Thru Traffic" signs to be posted at entrances to BPC parking lot on Ewell and Independence. (Already city law making cut-throughs on private property illegal.) Miss-Utility will be contacted before installing signs. Rick will prepare article for Binnacle.

- Property contacted VB paramedics for AED (defibrillator) training. City provides training at city facilities but not on-site. Tom Weeks contacting company that provided BPC AED to set up training at BPC.
- New piano and organ warranty documents - Tom Weeks contacting staff to verify documents have been provided and are being kept in secure location with other warranties and insurance documents.
- Loose tiles and adhesive on choir room risers are potentially asbestos. Replacement of tiles should be performed by contractor experienced with asbestos sampling and controls (turnkey) in lieu of BPC scheduling sampling and then hiring contractor.

The meeting closed at 7:45 PM with prayer.

Stewardship

No minutes received.

Worship

No minutes received.