

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
16 November 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 Michele Parker

INCOMING ELDER CLASS EXAMINATION

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. Tonight's Agenda

Motion: It is moved by the Clerk that the Session approve the minutes from September's 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
6. Roll Removal Request: 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

PEVA Mission – document posted to website.

NEW BUSINESS

1. **Motion:** Admin Support moves that Saul Fox, Director of Praise Team, be granted approval to take a Free Will offering at his concert at Bayside Presbyterian on Sunday November 21st.

The request has come from Saul Fox to assist with covering the cost of supplemental musicians for the concert. Any funds raised in excess of those costs will be donated the church for use with the music program.

2. **Motion:** The worship ministry recommends approval by session for the following worship services for the Christmas and Advent season. Christmas Eve, two services 4:00pm (family service- child friendly) and 7:00pm Traditional service. Celtic Service December 8th and Blue Christmas December 15 both at 6:30.
3. **Motion:** The worship ministry recommends that, if the staff feel it is appropriate, to offer communion at the Celtic and Blue Christmas services.

4. Ministry Assignments for incoming elders

Annette Conley	Global Missions
Rose Ann Wehr	Congregational Care (Moderator)
Amanda Long	Admin./Support (Moderator)
Elizabethe Velasquez	Christian Education
Paul Verburg	Community Service
Chris Pascuzzi	Worship (Moderator)

*Ashley McCloud is moving to Stewardship

5. Concerns regarding MOPS program
 - See document posted on website
 - No action needed at this time, this is just to keep session apprised of the concerns

CONTINUING BUSINESS

1. 2022 Budget
2. The following motion regarding Commissioners to the October PEVA Meeting was sent via

email on September 30, 2021.

- **Motion:** Elder Caroline Tetschner moves that Elders Sandy Ronan and Ed Gluckowski are approved as commissioners for the October Stated Meeting of PEVA. **The Motion Passed**

3. The follow motion regarding the use of the Edna Etheridge funds was sent via email on October 17, 2021.

- **Motion:** Stewardship moves that Session approve use of Edna Etheridge funds for paying AV support costs in “live broadcast” of our services for the remainder of this year. The cost is projected at \$35/hr – 2 hrs/wk (approximately \$1,900 for 2021) – actual costs to be reimbursed from Edna Etheridge. **The Motion Passed**

Edna Etheridge Fund (value \$133,072.97 as of 11/20/20). Given to the church in 2001 from the estate of Edna E Etheridge in the amount of \$90,505.89. Under the terms of the will, the funding was to be held in a separate restricted memorial fund in her name to “encourage faithful living through Bible study, special preaching, worship, teaching, and other education opportunities as provided by recognized Christian leaders and teachers as recommended by the Senior Pastor and approved by Session of Bayside Presbyterian Church for the glory of God and the strengthening of the church.” Further she stated, “It is my intention that this fund not be used in the normal operations of Bayside Presbyterian Church or its capital improvements or benevolences but rather such fund is to be used for additional and unique activities as described above.”

This function will not be a “normal operation” for our church until sometime next year.

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 21, 2021

Elder Amanda Long Devotion