

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
25 January 2022 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 Rose Ann Wehr

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 December'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

FINANCIAL REPORT AND ISSUES:

Balance Sheet & Treasurer's Report (posted to website)

Motion needed.

COMMUNICATIONS: (Members, PCUSA, PEVA, Other):

None

PEVA / CHURCH INFORMATION

1. PEVA Meetings 2022 – Commissioner’s Needed

- Tuesday April 19th 10am – Yorkminster Presbyterian - VAB
- Tuesday July 19th 10am – Second Presbyterian - Grafton
- Tuesday October 18th 10am – Bethany Presbyterian – Zuni

2. Annual Report to PCUSA – Posted on Website – Motion Needed.

Motion: The clerk moves that the 2021 Annual Statistical Report to the PCUSA be approved.

NEW BUSINESS

1. Devotions 2022 – please contact Amanda to sign up

- a. Need Devotion Volunteer for Feb Meeting

2. Contact Information – Session Roster is posted, please review and provide updates

3. Communion Server Sign Up – Worship

4. Communion

Motion: Worship ministry moves that the Sacrament of Communion be shared on the first Sunday of the month for traditional/combined services and third Sunday for the contemporary services, as well as additional appropriate special services as determined by the pastoral staff.

5. Terms of Call – Housing Allowance

Motion: Admin Support Ministry moves the following 2022 housing allowances for Rev. Dr. David Rollins (\$35,700) and Rev. Emma Ouellette (\$20,000).

CONTINUING BUSINESS

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Director of Youth and Family Outreach

Mrs. Lacy Randall

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 – February 15, 2022

Devotion TBD