

# Agenda of the Stated Session Meeting

Bayside Presbyterian Church  
17 May 2022

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 Cherokee Adams

## **REQUESTS FOR SESSION APPROVAL**

1. New Member Requests: Jay and Linda Muscatello, Letter of Transfer
2. Baptism Requests: None
3. Church Wedding Requests: None

## **SESSIONAL RECORDS**

Clerk of Session

1. Minutes from the last Stated Session Meeting
2. Today's Agenda

**Motion:** It is moved by the Clerk that the Session approve the minutes from April'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: 4/5/22 - Linda Greene
6. Roll Removal Request: None

Month	Date	9:00 AM	9:00 (OL)	11:00 AM	11:00 (OL)	Combined	Comb. OL	Total	Comments
Apr	3-Apr					104	90	194	
	10-Apr	22	73	90	182			367	Palm Sunday
	14-Apr							67	Maundy Thursday
	17-Apr	42	106	240	160			548	Easter Sunday
	24-Apr	30	78	86	81			275	
								0	
Total		94	257	416	423	104	90	1451	
	AVG	31	86	139	141	104	90	363	

## **FINANCIAL REPORT AND ISSUES:**

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

**Treasurer's Report** – We are at 131% of estimates for pledge and 76% (up from 59%) for non-pledge. Non-pledge looks good for this time of year. Pledge is way over.\*

Tenant Donations are running a bit ahead – good news.\*

Expenses –

Property charged replacement of Wall Packs (outside light support – almost \$5K) to building maintenance. So – that category is almost spent for the year. Gas cost is running hot (\$3K higher than 2020 and \$700 higher than 2021). Water and sewer is also running a bit hot.\*

Section leaders and Praise Team Musicians are both running way too hot. They are budgeted on a straight line (for comparison) and both have an increasing rate of expenditure each month this year. At the current (April) rate (if it just stabilized) – together the budget lines will exceed the total by \$6,800. Course corrections (if required) will need to be done soon to live within the annual budget – or a plan to utilize other Worship budget categories to cover these 2.\*

**Balance Sheet** – The General Fund (GF) is \$232K. \*

**Motion needed.**

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

None

### **PEVA / CHURCH INFORMATION**

1. PEVA Meetings 2022 – Commissioner Needed

- Tuesday July 19<sup>th</sup> 10am – Second Presbyterian – Hampton
  - Elders Rose Ann Wehr and Connie Schreiber were elected at April Meeting
- Tuesday October 18<sup>th</sup> 10am – Bethany Presbyterian – Zuni
  - Elder Cherokee Adams has volunteered- 1 commission still needed

### **NEW BUSINESS**

1. 2023 Budget – please begin the process of working on budgets for next year.

### **CONTINUING BUSINESS**

1. Devotions 2022 – please contact Amanda to sign up
  - Need devotion volunteer for June meeting
2. Communion Server Sign Up
3. Usher Sign Up
4. Sunday Elder Responsibilities –
  - Schedule and Responsibilities posted on website

### **SESSION RETREAT FOLLOW UP**

## **STAFF REPORTS**

Director of Music Ministries

Chi-Yi Chen Wolbrink

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 – June 21, 2022

Devotion TBD