

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
23 August 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 Ashley McLeod

REQUESTS FOR SESSION APPROVAL

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. Today's Agenda

Motion: It is moved by the Clerk that the Session approve the minutes from July'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: 07/12 - Mat & Morgan Rechkemmer
5. Member Deaths: 07/03 - Kay Niman Meyers, 07/18 - Audre Cannell
6. Roll Removal Request: None

Month	Date	10:00 AM	10:00 AM (OL)	Special	Total	Comments
Jul	3-Jul	84	136		220	July 4th Weekend
	10-Jul	79	60		139	
	17-Jul	86	103		189	
	24-Jul	90			90	Issue with online viewing
	31-Jul	94	93		187	
Total		339	392		825	
	AVG	67.8	78.4	0	165	

FINANCIAL REPORT AND ISSUES:

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

Motion needed.

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

PEVA / CHURCH INFORMATION

1. PEVA Meetings 2022 – *Note Date Changes*

- Tuesday October 25th 10am – Bethany Presbyterian – Zuni
 - Elders Cherokee Adams and Bob Orcutt were elected as commissioners in prior meetings.

NEW BUSINESS

1. **Motion:** The Worship Ministry moves that we have one service on the following Sundays: October 2 at 11:00 AM, November 6 at 11:00 AM, December 4 at 11:00 AM, December 25 at 10:00 AM (this will be an informal service) and January 1 at 11:00 AM
2. **Motion:** The Worship Ministry moves that we hold 3 services on December 24th, at 4pm (Family Service) and 7pm and 11pm (Candlelight Service)
3. **Motion Needed:** The Endowment Committee has approved and request that session approve allocating \$255.30 to Christian Education to cover the remaining balance for scholarships.
4. **Motion Needed:** Request from Westminster Canterbury for use of Bayside
 - Request forms posted on website
 - August 7, 2023 to August 12, 2023 – No conflicts for these dates
 - Not for Profit – funds support the WC Foundation and its service to the community
 - No issues report during the use in 2022
 - WC is contributing 10% of sales for tenant donation (roughly \$2500) for 2022

CONTINUING BUSINESS

1. 2023 Budget – please begin the process of working on budgets for next year. Budgets are due as soon as possible – immediately following September ministry meetings at the latest.
2. Update on the DCE Search

SESSION RETREAT FOLLOW UP

1. Communications – Elder Ben Hubbard

- a. Discussion needs to include the responsibilities of specific Ministries and staff concerning accurate accounting of church members in different aspects of church attendance.
 - i. Worship and Music (and staff) accurately accounts for in-person and on-line worship participants.
 - ii. Christian Education Ministry accurately posts and reports Sunday School attendance numbers.
 - iii. Congregational Care Ministry acts in a timely manner to update the BPC member rolls
 - iv. The responsible staff person monthly reports membership changes for new members, members transferring, deaths and miscellaneous to the Clerk.

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 – September 20, 2022

Devotion Elder Karyn Simonelli