

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
20 September 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

Introduction of Summer Moore – Director of Faith Formation

DEVOTION

Elder Karyn Simonelli

REQUESTS FOR SESSION APPROVAL

1. New Member Requests: None
2. Baptism Requests: None
3. Church Wedding Requests: Sydney Reid and Luan Araujo, December 31, 2022

Motion Needed

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 August'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

Month	Date	9:00 AM	9:00 (OL)	11:00 AM	11:00 (OL)	10:00 AM	10:00 AM (OL)	Special	Total	Comments
Aug	7-Aug					105			105	Baptism - Lucy Karaoguz
	14-Aug					85			85	Guest Minister
	21-Aug					83			83	
	28-Aug					90			90	
									0	
Total		0	0	0	0	363		0	363	
	AVG	0	0	0	0	91			91	

FINANCIAL REPORT AND ISSUES:

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

Motion needed.

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

Communication from Congregants – posted to the website

Will be reviewed at the October Meeting

PEVA / CHURCH INFORMATION

1. PEVA Meetings 2022

- Tuesday October 25th 10am – Bethany Presbyterian – Zuni
 - Elders Cherokee Adams and Bob Orcutt were elected as commissioners in prior meetings.
- Saturday January 28, 2023, 10am – First United Presbyterian – Norfolk
- Tuesday April 25, 2023, 10am – Williamsburg Presbyterian – Williamsburg
- Tuesday July 25, 2023, 10am – Wycliffe Presbyterian – Virginia Beach

NEW BUSINESS

1. Patrick Long – inquirer to candidate request

CONTINUING BUSINESS

1. 2023 Budget

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

Director of Faith Formation

Summer Moore

Associate Pastor

Rev. Emma Ouellette

Pastor / Head of Staff

Rev. Dr. David Rollins

In addition to the routine parts of my calling such as moderating staff meetings, meeting one on one with staff, making calls and visits, over the past month I have planned and led a memorial service for Audre Cannel. I took communion to Lucy Sizemore and touched base with a number of members on the phone. I worked with the team that hired Summer Moore and have worked to manage a smooth transition and on-boarding. I have preached and led Sunday morning worship. The team and I were present to welcome the preschoolers on the first day of school, and yesterday I enjoyed leading my first preschool chapel of the year.

In terms of my service to the wider church, I continue to serve on the commission on ministry, and I have been moderating the session at Providence Presbyterian Church as well as leading exit interviews with their leadership. I continue to meet with my coach on a monthly basis and have been coaching some other ministers in the state, as well as one in Alabama. When you read this report, I will be preparing to celebrate my 25th wedding anniversary. As I enjoy some time away with my wife, I want to thank you for all you do for Christ in and through this place.

SUPPLEMENTAL MINISTRY REPORTS

(Items/issues not included in Ministry Minutes)

CLOSING WITH PRAYER

Next Meeting – October 18, 2022 7pm

Devotion Elder Caroline Testchner