

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
18 October 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 Caroline Testchner

REQUESTS FOR SESSION APPROVAL

1. New Member Requests: None
2. Baptism Requests: Mary Covington, daughter of Dave and Kim Covington
3. Reaffirmation of Faith Requests: Dave and Kim Covington
4. Church Wedding Requests: None

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 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: Diane Towler - transfer to church in NOVA
5. Member Deaths: None
6. Roll Removal Request: None

| Date | 9:00 AM | 11:00 AM | Combined | Special | Total | Comments |
|--------|---------|----------|----------|---------|-------|-------------------|
| 4-Sep | | | 97 | | 97 | Labor Day Weekend |
| 11-Sep | 34 | 58 | | | 92 | |
| 18-Sep | 36 | 64 | | | 100 | |
| 25-Sep | 32 | 62 | | | 94 | |
| | | | | | 383 | |
| AVG | 34 | 61 | 97 | | 96 | |

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

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
- Tuesday October 24, 2023, 10am – Bayside Presbyterian – Virginia Beach

NEW BUSINESS

1. Liaison needed for Patrick Long
2. Endowment recommends: Grant Request #1 for 2022 & 2023

The Christmas Cantata (\$1,500 for 2022, \$1,500 for 2023) and Christmas Eve Service (\$1,500 for 2022, \$1,500 for 2023). This funding would support our use of guest musical groups (Brass Quintet, String Quartet) and additional rehearsal time (4 section leaders & soloists).

There will be two services: 7 pm and 11 pm on Christmas Eve.

Motion needed.

3. Endowment recommends: Grant Request #2 - for 2023

The Easter Service will include soloists, section leaders, Brass Quintet and String Quartet. We would like to request a \$3,000 grant. Last year's Easter Service was well received and inspiring. It had the highest attendance of 2022.

Motion needed.

4. Motion from Stewardship

Motion: We have received \$1,044 from a life insurance policy on Audre Cannell. It has no restrictions in spending. In light of the Minister's Special Benevolence Fund being exhausted, Stewardship moves these monies be allocated to this fund.

CONTINUING BUSINESS

1. 2023 Budget

SESSION RETREAT FOLLOW UP

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Director of Faith Formation

Summer Moore

Associate Pastor

Rev. Emma Ouellette

Over the past month I have worked on the following:

- Preparing and putting together the 4:00pm Christmas Eve worship service
- Putting together the Longest Night service
- Met with Lucy Sizemore's family to plan her funeral service
- Did pastoral care calls and visits
- Helped Summer with the Kids on Wednesday evenings
- Started reviewing the Active membership procedures
- Continued my work with presbytery through the CPM

Over the next few weeks, I look forward to:

- A week away for Continuing Education (Oct 16-22)
- Preaching at the Presbytery meeting on October 25
- Helping preschool with Trunk or Treat
- My normal day to day commitments and responsibilities
- Preaching at Bayside on October 30th
- Vacation October 31- November 14

While this is just a snapshot of what has been happening, it's the small moments that I truly give thanks for. Ministry is demanding and can be overwhelming at times, but having lunch with a parishioner, playing with sidewalk chalk with the kids, and having a parishioner stop by to chat about important aspects of ministry but also just life, these are the parts of ministry that bring joy.

I look forward to the holiday season.

Emma

Pastor / Head of Staff

Rev. Dr. David Rollins

SUPPLEMENTAL MINISTRY REPORTS
(Items/issues not included in Ministry Minutes)

CLOSING WITH PRAYER

Next Meeting – November 15, 2022 7pm

Devotion Elder RoseAnn Wehr