

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
15 August 2023

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 Marshall Miller

PASTOR TRANSITION

Called Congregational Meeting, August 27, 2023, following the Worship service, purpose of the meeting is to dissolve the pastoral relations with Rev. Dr. David Rollins. Motion was made and approved at the called meeting on August 7, 2023.

Celebration – August 20, 2023, following worship.

PEVA Review of Transition Process

REQUESTS FOR SESSION APPROVAL

1. New Member Requests: None
1. Baptism Requests: None
2. Reaffirmation of Faith Requests: None
3. Church Wedding Requests: None
- 4.

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: None
5. Member Deaths: None
6. Roll Removal Request: None

Worship Attendance

note change in Facebook and we are having issues reporting the online views – research and problem solving is in progress

Not received – will be added as soon as possible or to the minutes.

Christian Education Statistics

From Summer Moore's report: Our attendance has been the same as last month with Sunday school. No attendance recorded besides 7/23 when 1 child came. Lindley let me know that VBS Sunday (7/30) we had 5 children in the nursery.

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

- Tuesday July 25, 2023, 10am – Wycliffe Presbyterian – Virginia Beach
 - Elders Jesberg and Verburg report.
- Tuesday October 24, 2023, 10am – Bayside Presbyterian – Virginia Beach
 - Note: Please add to your calendars as many volunteers will be needed.
 - Last PEVA Presbytery Meeting prior to Rev. Hendricks retirement – potentially larger than normal attendance
- Saturday January 27, 2024, 10am – Great Bridge Presbyterian – Chesapeake
- Tuesday, April 23, 2024, 10 am – Kirkwood Presbyterian – Yorktown
- Tuesday, July 23, 2024, 10 am – Carver Memorial Presbyterian – Newport News

NEW BUSINESS

1. 2024 Budgets – due end of September

Elder Betsy Davis

2. Stewardship Request

From Stewardship Ministry minutes: At the session's discretion, we may vote each year to withdraw up to 5% of the Cannell endowment funds beginning with 2023. This amount will go into a Cannell restricted fund on the balance sheet. Stewardship will make a recommendation and a motion may be required.

CONTINUING BUSINESS

1. Matthew 25 Discussion – Link to Information

<https://www.presbyterianmission.org/ministries/matthew-25/>

2. Adhoc Membership Committee Update

Elder Paula Jesberg

MISSION AND VISION PLANNING

Why - Bayside Presbyterian seeks to know and share the heart and Word of Jesus Christ. We are working together to make our community and the world a better place, by loving and serving all people.

Reports:

1. Hospitality (Paula, Annette, RoseAnn, Caroline)
2. Community Service (Nancy, Wayne, Chris, Betsy, Connie)
3. Advertising (Cherokee, Marshall, Caroline)
4. Webinars (Marshall, Caroline, Paula, Summer)

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Director of Faith Formation

Summer Moore

This month our Vacation Bible School, “Ready, Set, Move” was attended by 65 kids and 20 volunteers from Bayside Presbyterian Church and partnering community members. Thanks everyone for your prayers and inquiries over this week. Our post VBS Sunday incorporated kids and volunteers from the week onstage, as well as pictures and videos from the week. I am in the process of evaluating our current model of VBS and want to incorporate feedback from families who participated in the week. I took a week vacation between Sundays from 7/31-8/5. I have been collaborating with volunteers and Bayside staff to plan thoughtful formation opportunities for children, young adults, and families at Bayside for the fall. I am looking forward to spending time with our church’s MOPS group, as well as incorporating their community into the church’s week to week life. I have also been working with Pastor Emma and our website designer Christen to start designing our website revamp. Finally, I have committed to taking on some new responsibilities in the year’s length of worship services at Bayside. I am honored to serve our congregation during this time of transition.

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 19, 2023, 7:00pm

Devotion Elder Chris Pascuzzi