

Agenda of the Stated Session Meeting

Bayside Presbyterian Church
28 November 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

Summer Moore

REQUESTS FOR SESSION APPROVAL

1. New Member Requests: None
2. Baptism Requests: Gavin Hansen, Son of Liz Ficarra Hansen,
Dec 17th at 11:00 service
3. Reaffirmation of Faith Requests: None
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 October Session meeting and the agenda for today's Stated Meeting.

EXAMINATION OF INCOMING ELDERS

Motion Needed

STATISTICS

1. Reception of New Members: None
2. Baptisms: None
3. Church Weddings: None
4. Member Transfers: Judy Fletcher
5. Member Deaths: Maryilyn Reinhold (August, notified in October)
Mildred Schmitt
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

Month	Date	9:00 AM	11:00 AM	Total	Comments
Oct	1-Oct		190	190	70th Anniversary
	8-Oct	40	65	105	
	15-Oct	28	55	83	
	22-Oct	32	114	146	
	29-Oct	27	61	88	
Total		127	485	612	
	AVG	32	97	122	

Christian Education Statistics –

Dates	Nursery Attn	Nursery Help	Kid SS Attn	Kid SS Help	Youth Group Attn	Youth Group Help	(Verse by Verse)	Luke-Gut s	Present Word	Dates	Wednesday JAM	JAM Help
1-Oct	3	1	9	1	2	2		4		4-Oct	6	1
8-Oct	4	1	6	1	6	2		4		11-Oct	5	1
15-Oct			6	1	11	2		4		18-Oct	5	2
22-Oct			7	1	7	2		3		25-Oct	5	1
29-Oct			8	1	3	2		5				

FINANCIAL REPORT AND ISSUES:

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

Motion needed.

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

1. Thank you letter from PEVA – posted to website

PEVA / CHURCH INFORMATION

- Saturday January 27, 2024, 10am – Great Bridge Presbyterian – Chesapeake
 - **Motion Needed** for commissioners.
- Tuesday, April 23, 2024, 10 am – Kirkwood Presbyterian – Yorktown
- Tuesday, July 23, 2024, 10 am – Carver Memorial Presbyterian – Newport News
- Tuesday, October 22, 2024, 10 am – Holmes Presbyterian – Cape Charles

NEW BUSINESS

1. Website – Review

Elder Amanda Long

- a. What is posted for public access
- b. Potential securing of documents

2. Policy Papers

Elder Ben Hubbard

- a. See Document Posted on Website

3. Preschool Budget Elder Amanda Long
 - a. For Information Only – Posted to website

PASTOR TRANSITION

1. Transition Team Update Elders Pascuzzi and Davis
 - a. Interim Recommendation
 - i. See Documents Posted on Website
2. Communication Plan Elders Pascuzzi and Davis
3. Pulpit Supply
Dec 31 - TBD

CONTINUING BUSINESS

1. 2024 Budgets Elder Betsy Davis
2. Matthew 25
 - a. Link to Information <https://www.presbyterianmission.org/ministries/matthew-25/>
 - b. Communication Update Elders Adams, Miller, Simonelli
 - i. See document posted on website
3. Membership Roll Review 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, Summer)

STAFF REPORTS

Director of Music Ministries

Chi-Yi Chen Wolbrink

Director of Faith Formation

Summer Moore

This past month was busy as far as events. CE and Congregational Care planned and executed a community wide Trunk or Treat. Sperry set up an outdoor movie theater for us, and the Longs, Davis', Wisecups, Covingtons, Wehrs, Wilkins, Bronders, Savilles, and Annette Conley (and her sister) set up beautiful trunks. Trunk or Treat was attended by over 200 people. Youth Group and children's Sunday school have both received newcomers in attendance. Cherie James concluded a Sunday school class on Luke 11/12. Chi Yi and I collaborated to facilitate a Taize prayer service for the community on 11/10. We made a new connection in the community (Instrumental Coffee on Independence) to provide for the Taize refreshments. I took on new Sunday service responsibilities this month, preaching on 11/5, and coordinating services with Rev. Jenny Spivey on 11/12. I represented Bayside at the funeral of Clancy Holland on 11/16 with a greeting welcoming all into our space. I met with CE and Cherokee to coordinate Sunday school classes for the near future, as well as youth centered and young adult centered retreats.

Associate Pastor

Rev. Emma Ouellette

Since our last session meeting, I continued many of the projects and events I was working on.

Some of those are:

- New Officer Training
- The Pet Blessing
- Hosting Presbytery Meeting at Bayside
- Worked on 3 memorials that will be held later this year
- Pastoral care visits and calls
- Preschool Chapel
- Worship leadership and planning

The Pet Blessing was such a joy! We had so many pets that came, the children's choir sang, and we had prayer and refreshments. I'm so happy it was well received. It's been busy in the office as we get ready for the Advent season. I will be doing an Advent book study on Wednesday nights during December. The study is on the Unlikely Advent characters in the Christmas story. We start on December 6 at 6:00pm in room 508. We will also have a Blue Christmas service on December 20 at 7:30pm. This service is always very meaningful. It's a service for those who need a break from the busy Christmas season and it's for those who are feeling a little "blue" this Christmas.

There is much about December I look forward to. In addition to the book study and the Blue Christmas service, I am looking forward to our annual Living Nativity and to the Christmas Cantata on December 3rd.

It is an honor to be your partner in ministry.

Faithfully
Emma

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

CLOSING WITH PRAYER

Next Meeting November 19th, 7:00pm

Devotion Elder Annette Conley