

Ministry Meeting Minutes

August 2022

Administrative Support

No minutes received.

Christian Education

No minutes received.

Community Service

Attendance: Annette Conley, Mindy Liebau, Lynne Owen, Connie Schreiber, and Emma Ouellette.

Correspondence: Thank you letters from Samaritan House, Seton House, and Faith Works Coalition.

Old Business: School Supply collection is in progress and will end August 28, 2022.

New Business: 2023 proposed budget. We agreed on an asking budget of \$23,000 with the following breakdown. Thank you to Mindy Liebau for typing our budget request amount and breakdown.

People in Need	\$2000
Samaritan House	\$2400
St. Columba Ministries	\$10,000
JCOC	\$24,00
Seton Youth Shelter	\$500
Winter Shelter	\$400
Faith Works Coalition	\$2400
VHS-Crescent Square	\$2400
Project Activity	<u>\$500</u>
Total	\$23,000

Agency and Projects Reports

Angel Tags-Lynne Owen, no report.

Blood Drive-Sandy Ronan, no collection this month.

Easter Baskets-Lynne Owen and Connie Schreiber-No report.

Faith Works-Paul Verburg submitted a report stating that in June, 2022, 16 home improvement projects were completed at a cost of \$10,566.00 for materials. Labor costs were donated.

Food Pantry-Lynne Owen reported that in June we provided food for 19 families, 38 adults and

23 children. \$836.34 was spent, \$525.00 came from the food pantry money and \$311.34 was donated by shoppers.

Samaritan House-Susie Fulcher, no report.

Christmas Caroling-Joyce Ward. Joyce has missed several meetings due to health problems. I spoke to her and she would like to remain on the committee and hopes to return soon.

St. Columba Ministries-Lynne Owen reported that we made and delivered 176 sandwiches in June and 300 in July.

Thanksgiving Baskets-Mindy Liebau will consult with Boy Scouts and Martha Rudell for guidance on this project. We plan to have the Boy Scout Food Drive on Nov. 12, 2022.

School Supplies-Annette Conley and Connie Schreiber. Annette has contacted several area schools about donating to them and is waiting for a response from several others.

Seton House-Nancy Guy, no report.

Virginia Supportive Housing-Vacant Liaison position.

Winter Shelter-Connie Schreiber and Lynne Owen reported that our winter shelter week will be January 18-25, 2023. We appreciate that the Cub Scouts agreed to change their Pinewood Derby date so we can have winter shelter that week.

Next Meeting-September 6, 2022.

Closing Prayer- Emma Ouellette.

Meeting Adjourned-Connie Schreiber

Congregational Care

No minutes received.

Evangelism

No minutes received.

Global Mission

No minutes received.

Property

Attendees: Steve Baker, Ben Hubbard, Eugene Towler, Rick Rudell and Paul K. Verburg

Opened Meeting with Prayer at 7:00 pm.

Building Security Status:

1. Rick Rudell led a discussion on the Bayside Presbyterian Church Facility Use Policy, Facility Request Form and the Card Access System. The documents were presented at the Session meeting on July 19, 2022 and approved.
2. A discussion of the security policy was begun with a completion date to be determined. Eugene Towler provided some suggestions to Rick and the members were asked to send any suggestions to Rick.

Active Projects: There are currently no ongoing active construction or maintenance projects on the Church premises at this time.

Maintenance Updates:

1. Plumbing: A drain in the youth bathroom was fixed.
2. HVAC: No issues at this time.
3. Roof Leaks: As the leaks continue to happen, Eugene has scheduled for a plumber to insert his camera into the drains and see if the drains need to be repaired or replaced. The flooding is now causing tiles to come up in the fellowship hall and the hallway between the kitchen and the fellowship hall.
4. Kitchen: No issues at this time.
5. Painting: No projects at this time.
6. Plaque-Leslie Parr: Waiting on family members concerning the wording.
7. Prayer Garden: Removal of the trellis will be done when the bees are gone in the fall.
8. Sprinkler system: The repair work has not been scheduled yet. Eugene will contact the company for an update.
9. Budget: The Ministry discussed the budget for 2023, reviewing each line item. The proposed budget will be presented to Session and Stewardship at the August Session meeting.
10. Honey Bees: Eugene is working with a company to remove the Honey Bee hive and fix the soffit.

Other Matters:

Closed Meeting with Prayer at 8:15 pm.

Next Meeting: September 6, 2022

Minutes Recorded by Paul K. Verburg Moderator

Stewardship

No minutes received.

Worship

No minutes received.