Minutes Bayside Presbyterian Church Called Session Meeting 20 March 2016 10:45 AM Church Office

The Session of Bayside Presbyterian Church met in a Called Meeting on 20 March 2016 at 10:45 am in the church office. Members present, constituting a quorum, were Moderator Rev. Dr. David Rollins and Elders Bob Baker, Russ Brown, Sperry Davis, Gregor McLeod, Doug Mitchell, Beth Montoya, Pam Spillman, Jean Reid, Thomas Weeks, Terri Wilkins,

Elders Bobbie Brenton, Terri Dannemann, Nancy Guy, Betsy Kennedy, Joseph Marcotte, Bob Orcutt, Beth Parker, Martha Rudell, Thom Sare, Hugh Vaughan, George Wong, andYouth Elder Anthony Peters were not in attendance.

A quorum was declared and the meeting was called to order by the Moderator who opened the meeting with prayer.

The purpose of the meeting was for the Session to call for a congregational meeting on 3 April for the purpose of receiving a nomination for and voting to approve the Associate Pastor Nominating Committee.

Motion: It was moved by the Congregational Nominating Committee that a congregational meeting be called for 3 April at the conclusion of the combined worship service for the purpose of voting to approve the Associate Pastor Nominating Committee. The motion passed.

With no further business, the meeting was adjourned with prayer at 10:49 am.

These minutes approved by the Session on April 19, 2016 WDM / Doug Mitchell Clerk of Session