

Ministry Meeting Minutes

January 2022

Administrative Support

No minutes received.

Christian Education

No minutes received.

Community Service

Attendance: Lynne Owen, Susie Fulcher, Martha Rudell, Thom Sare, Paul Verburg, Joyce Ward, and Connie Schreiber.

Agencies and Projects:

Angel tags: Lynne Owen – No report

Red Cross Blood Drive: Martha Rudell reported the blood drive was held at Haygood Methodist Church today since we have winter shelter this week. Blood drives will be held at Bayside Presbyterian March 1, 2022, May 3, 2022, November 8, 2022.

Caroling: Joyce Ward: No report.

Easter Baskets: Connie Schreiber and Lynne Owen. We plan to do the baskets the same way we did last year. People will make up completed baskets and bring them to church.

Faith Works: Paul Verburg reported that in October Faith Works worked on 7 projects, mostly repairs on homes.

Food Pantry: Lynne Owen reported that we gave food to 24 families, 51 adults and 50 children. \$1291.16 was spent. \$725 was from the food pantry fund and \$566.16 was donated by shoppers.

JCOC: Connie Schreiber reported that JCOC had a food collection and gave out food bags for Thanksgiving.

Samaritan House: Susie Fulcher reported that 2021 was a challenging year for Samaritan House. Incidences of domestic violence, human trafficking, child abuse, and homelessness increased dramatically in Hampton Roads. The number of calls to the Samaritan House Hotline increased more than 85%, as compared to pre-Covid years.

The intake department reported a 94% occupancy of emergency housing, with an additional 76 families housed in hotels.

Victim advocates served 354 victims, with 260 court visits.

A total of 327 victims, including 177 children, were placed in emergency housing. Of those children, 90% were assessed and 100% referred to community resources.

Human Trafficking department aided 113 victims.

Outreach and Education reached 60 youth and 162 adults.

A highlight of the year included receiving a grant from the Day 1 Foundation earmarked for housing. The Hallows, a licensed residential facility for underage victims of Human Trafficking will be built by Samaritan House on Lynnhaven Parkway in Virginia Beach. Ground Breaking is expected in January 2022.

Bayside continued to donate to Samaritan House on a quarterly basis in 2021. Community Service held our annual “Oh, Baby” drive in May. The congregation generously donated baby and toddler items for use by families in emergency housing.

School Supplies: Connie Schreiber and Lynne Owen. No report.

St. Columba: 260 sandwiches were donated in December.

Thanksgiving Baskets: Martha Rudell, no report.

Winter Shelter: We served an average of 46 guests a day during the week of December 29, 2021 – January 5, 2022. PIN ministry is overseeing Winter Shelter now and they were very organized. Covid precautions were taken. PIN ministry has purchased 2 fifteen passenger vans to transport our guests and we had several volunteers from our church driving the vans. PIN ministry also purchased high quality blow-up mattresses which replaced the mats we used in the past. Their staff did a great job. We had Boy Scout Troop 364 and 6 churches that helped with meals and many volunteers from our congregation cooking, serving food, cleaning up, making donations and helping in whatever was needed. Our congregation was very generous in donating food. We felt that it was a very successful week in spite of Covid challenges.

Supportive Housing: Di Ricks, no report.

Seton House: Connie Schreiber, no report.

Next Meeting: February 1, 2022.

Closing prayer: Joyce Ward

Meeting adjourned

Congregational Care

Moderator- Rose Ann Wehr

Those in attendance – Emma Ouellette, Paula Jesberg, Sandy Odom

Opened meeting with greetings to all and happy new year – Emma has very hoarse voice and we tried to not make her speak unless necessary

Old Business-

Discussed that I hadn't found time to do the research I wanted on the Questionnaire that we are planning on creating and sending to our Congregation. Paula again said that we needed to get with Ed Spilman to get the copy of the questions that we sent by him and his ministry a couple of years ago. I will email Ed after the meeting and see what I can find out. Thus, this will stay on Old Business to discuss in February and hopefully have more information to forward.

Paula said she did not get my email with the Church directory that I sent back in December once Linda sent to me. I told her I would re-send as soon as the meeting was over.

New Business –

Annual notes for the Annual meeting which is to be held on Feb 6th – I sent copy to each of the ministry members to see if I missed anything or needed to add anything – it was decided to change the members who died in 2021 to 6 (I had 7) and updated -copy will be sent to Amanda by 15th when it was required

Annual meeting will be on Sunday Feb 6th – it will also be Ordination service for Kim Coyle – reception might be after service – very small – told Emma we will be happy to help set up and clean up and help in any way.

Prayer requests

Emma Ouellette – to get her voice back and feel better -she must do sermon on Sunday, and we pray her voice is back

Willey family in loss of 2-week-old baby boy – Son and Grandchild of co-worker of RoseAnn Wehr

Tim Wehr – undergoing Cancer treatment -prayers for Larry and RoseAnn brother /in law

Bailes family – friend of RoseAnn – loss of husband -Lois Bailes

Tracy Davis – lost her father

All those dealing with Covid -whether hospitalized -quarantined or just dealing with it in this time frame.

RoseAnn closed the meeting in prayer.

Evangelism

No minutes received.

Global Mission

No minutes received.

Property

Rick Rudell, Bob Allen, Steve Baker, Ben Hubbard, Eugene Towler, Clif Furedy, Betsy Davis, and Tom Weeks met using Zoom.

The meeting was opened at 7:15 with prayer for guidance of the ministry's maintenance and improvement of the church property.

Items Discussed and Actions Taken:

Building Access

- Rick provided update on development of access control policy for church use by members and by outside groups. Also, said he was working to update number of Property related procedures that were out-of-date.

Active Projects

Landscape Projects:

- Contractor fixed one leak in columbarium sprinkler piping but, when pressurized, another leak was noted. Leak coming from under concrete slab. Contractor installed new piping rerouted so as not to be underneath concrete slab.

General Maintenance Updates

- Preschool - Leaking window in room 309. Also, the leaking window and three adjacent windows have fogged glass. Glass in the three adjacent windows (each same size) replaced by contractor but size of leaking window is slightly different and had to be reordered. Contractor replaced glass in leaking window and also recaulked to prevent leaks.
- Painting – There are currently no ongoing painting projects.
- Roof Leaks, Choir Room ceiling leak and water on floor at entrance to Fellowship hallway at kitchen; Inspection of roof in area of leaks found scupper detached from building, cracks in masonry expansion joint caulking, and debris on roof. Centimark provided estimate to fix defects. Eugene met with Centimark to determine precisely what repairs would entail. Ben questioned how expansion joint will be sealed to flashing as it runs through flashing on lower portion of roof. Ben and Eugene meeting with Centimark to ensure expansion joint is adequately sealed to flashing. Also, will further discuss yearly preventative maintenance program proposed by Centimark to determine if beneficial to Bayside.

New Items

- Preschool receiving grant. Majority of grant money will be used to provide bonuses to preschool teachers. However, preschool wants portion of money to be used to replace existing playground fence. Fence needs repair and is being held together with zip ties. To expand size of playground, Preschool proposes that new fence enclose larger area. Property will work with preschool to determine optimum routing for new fence.
- Sperry Davis completed modification to Sanctuary AV system so video and audio from a service can now be displayed once again on the large monitor in the Atrium.

The meeting was closed with prayer at 8 pm.

Stewardship

No minutes received.

Worship

The meeting was called to order by moderator Chris Pascuzzi at 7:15 PM. Mary Jo Kennedy, Janet Martin, Wayne Pollock, Sperry Davis, David Rollins and Chi Yi were in attendance.

Clif Furedy and George Wong are procuring new hearing devices, Chris will touch base with them as to their progress.

Jordan Simonelli and Andrew James are being invited to help with streaming our live services. The 9:00 service was streamed for the first this past Sunday. Wayne is going to reach out to some college student contacts who might be interested in a volunteer opportunity as well.

Live attendance was down and it seems more folks were watching online instead. We are going to see about posting a link to services on the website and/or posting on You Tube for those who do not have Facebook and are therefore unable to watch the Facebook Live broadcasts.

Due to current Covid protocol we will continue to serve individual Communion packets in February and re-evaluate on a monthly basis. Chris will present a sign up sheet for Elders to serve communion at the next session meeting that will cover March-December 2022 so that we will have servers available. We will have a server training once we decide to resume the traditional communion process.

We are going to continue to use artificial flower displays for our worship services for the present time.

Next month we will discuss options for new candles.

We closed the meeting with prayer a little after 8 PM