

Bayside Presbyterian Church Meeting of the Congregation Minutes
Sunday, February 2, 2020
Immediately after 11am Worship Service

Call to Order – the meeting was called to order by Rev. Rollins at 12:07pm

Opening Prayer – Rev. Rollins opened the meeting with prayer.

Declaration of Quorum – Rev. Rollins declared a quorum per our membership and advised quorum would be 53.

Purpose of Meeting – reviewed items listed below. Rev. Rollins encouraged the congregation to read through the materials and celebrate the work of the church.

Items of Business

Congregational Nominating Committee Rev. Rollins asked for nominations from the floor. None were brought forward.

Motion: The outgoing Congregational Nominating Committee moves that the following members be appointed as the Congregational Nominating Committee. Ruling Elders Kay Neiman Myers and Mike Raymer, Congregation at Large Peggy Damuth, Courtney Whorton, Tom Weeks, and John Hamilton. **The motion passed.**

Rev. Rollins reviewed and thanked the elders with expiring terms and reviewed the Circle of the Saints.

Rev. Rollins made note of the budget included in the packet.

Terms of Call –Rev. Dr. David Rollins & Rev. Emma Ouellette

Elder Amanda Long moderated as Rev. Rollins stepped out. Elder Long shared that the Terms of Call must be reviewed and approved by the congregation if there are changes. The Terms of Call include an increase in salary for both pastors. Elder Long shared the following motion. **Motion:** Administrative Support moves that the Terms of Call be approved as submitted. **The motion passed.**

Rev. Rollins returned and encouraged the congregation to review the reports in the packet.

Other Business

No other business was brought forward.

Adjournment and Closing Prayer – Rev. Rollins closed the meeting with prayer at 12:14pm

Bayside Presbyterian Church Meeting of the Corporation Minutes
Sunday, February 2, 2020
Immediately Upon Conclusion of the Congregational Meeting

Call to Order by President Guy with prayer. A declaration of quorum was declared.

President Guy advised why the church is also designated as a corporation. This mainly for business purposes and to protect the church.

President Guy advised that the directors are the elected members of the Session. And that the officers were elected by the Session. Per prior year guidelines, the President is the Moderator of Stewardship, Elder Richard Guy, the Vice-President is the Moderator of Admin Support, Elder Amanda Long, the Treasurer is the Bayside Treasurer, Lu Ann Wong, the Secretary is the Bayside Clerk of Session, Elder Amanda Long.

President Guy shared that there was no 2019 business to report.

Adjournment and Closing Prayer – President Guy closed the meeting with prayer at 12:17pm