

Minutes of the Bayside Presbyterian Church Meeting of the Congregation Sunday, February 6, 2022 – 12pm

I. Call to Order

The meeting was called to order by Rev. Rollins at 12:08pm

II. Opening Prayer

Rev. Rollins opened the meeting with prayer.

III. Declaration of Quorum

Rev. Rollins declared a quorum per our membership and advised quorum would be 52.

IV. Purpose of Meeting

To vote on the Updated Terms of Call for Rev. Rollins and Rev. Ouellette and Congregational Nominating Committee and to share in the reports of the church. Rev. Rollins encouraged the congregation to read through the materials and celebrate the work of the church.

V. Items of Business

- a. Statistics – directed to packet
- b. Budget – directed to packet
- c. Updated Terms of Call – Rev. Dr. David Rollins and Rev. Emma Ouellette

Rev. Rollins and Rev. Ouellette excused themselves from the meeting and Clerk and Elder Amanda Long moderated the discuss and vote on the terms of call. Elder Janet Baker assumed the role of clerk for this portion of the meeting.

Elder Long advised that Admin Support was requesting that the congregation approve the 2022 Terms of Call – noting an increase in salary for both and the housing allowance change for Rev. Ouellette. Elder Long asked if there was any discussion – no discussion – motion was brought to vote.

Motion: Administrative Support Ministry moves that the 2022 Terms of Call for Rev. Dr. David Rollins and Rev. Ouellette be approved. **The motion passed.**

d. Congregational Nominating Committee

Congregational Nominating Committee Rev. Rollins asked if there was any discussion, there was none and the motion was brought to vote.

Motion: The outgoing Congregational Nominating Committee moves that the following members be appointed as the Congregational Nominating Committee. Ruling Elders Cherokee Adams, Ashley McLeod, Congregation at Large Janet Baker, John Hamilton, Michele Parker. **The motion passed.**

VI. Reports of Bayside Pastors and Directors

Rev. Rollins and Ouellette returned to the meeting and Rev. Rollins directed the congregation to review the printed/posted materials included in the packet, distributed to those that requested and available on the Bayside website.

VII. Reports of Church Ministries and Committees

Printed and included in the packet, distributed to those that requested and available on the Bayside website.

VIII. Other Business

* This meeting paused for the meeting of the corporation. *

**Bayside Presbyterian Church Meeting of the Corporation Agenda
Sunday, February 6, 2022
Immediately Upon Conclusion of the Congregational Meeting**

I. Call to Order

President McLeod advised we were still called to order and a declaration of quorum was declared.

II. 2021 Accomplishments

President McLeod advised why the church is also designated as a corporation. Established in 2007 as Bayside Presbyterian Church of Virginia Beach Incorporated. The reason we incorporated – for general members, are shielded from personal liability for things that the church might do, it helps with the ownership of the property, and it is easier to borrow money. Part of what the corporation would do is to sign contracts, like was done during the renovation.

President McLeod shared that the accomplishments of the corporation include the sanctuary renovation. She took a personal point of privilege to share that she is excited to work with Stewardship and wanted to remind us all that what we do is so much more than writing a check. As we witness Rev Kim Coyle's ordination and looking at the impact this church has had on so many staff and youth. What a great church of service we are...how amazing all the mission trips and the impact on the youth that have moved through this congregation. We have so much to give. We all have talents to give. One of the things we do best is our service to this world.

III. Adjournment and Closing Prayer

President McLeod closed the meeting with prayer at 12:18pm