

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 12:00pm

II. Opening Prayer

Rev. Rollins opened the meeting with prayer.

III. Declaration of Quorum

Rev. Rollins declared a quorum per our membership. 507 current members 50.7 would be a quorum

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 the packet
- b. Budget – directed to the packet
- c. Congregational Nominating Committee

Congregational Nominating Committee Rev. Rollins asked if there were any nominations from the floor and 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 Ben Hubbard, Karen Simonelli, Congregation at Large Janet M. Baker, John Hamilton, Ashley McLeod. **The motion passed.**

- d. Updated Terms of Call – Rev. Dr. David Rollins and Rev. Emma Ouellette

Rev. Rollins advised that normally, the Clerk of Session serves as Clerk for the meeting but she is sick and unable to attend. She is also the moderator of Admin Support ministry and would normally moderate the terms of call portion of the meeting. Elder Janet M. Baker will fill in as Clerk and Elder Clint Damuth, Admin support will fill in to moderate.

Rev. Rollins and Rev. Ouellette excused themselves from the meeting and Elder Clint Damuth moderated the discussion and vote on the terms of call.

Elder Damuth advised that Admin Support was requesting that the congregation approve the 2023 Terms of Call. Elder Damuth asked if there was any discussion – there was none.

Motion: Administrative Support Ministry moves that the 2023 Terms of Call for Rev. Dr. David Rollins and Rev. Ouellette be approved. One Nay vote for both by Elder Paul Verburg. **The motions passed.**

Two questions were asked after approving the terms of call.

Walter Martin asked why we didn't approve Director of Music Ministry and Director of Faith Formation. Elder Janet M. Baker, indicated that only the pastors are "called" other staff members are not.

Bill Warden asked about the last entry on page 6, Statistics and Budget

"2022 Actual income includes a deduction of \$71,184 that was moved to Operations Reserve fund" He questioned if the \$71,184 was part of the total income \$707,169. Treasurer Ed Spillman was able to clarify indicating that the 2022 Actual Total income before the deduction would have been \$778,353.

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 5, 2023
Immediately Upon Conclusion of the Congregational Meeting**

I. Call to Order

Betsy Davis, moderator of Stewardship and President of the Corporation advised we were still called to order and a declaration of quorum was declared.

II. 2022 Accomplishments

President Davis reminded that Bayside Presbyterian Church of Virginia Beach Incorporated was formed 16 years ago on Feb 2, 2007. Prior to that, Bayside Presbyterian Church was just an unincorporated association. As a result of the incorporation, the general members of the Church are shielded from personal liability for things that the church might do, the ownership of real estate becomes less complicated, and it is easier to borrow money from banks and working with particular vendors; as was done in the execution of the sanctuary remodel.

President Davis shared that while we are incorporated, more importantly we are a strong family of faith with so much to give and share with each other. We shared a very visual witness of Christ's birth at the Living Nativity. Time and talent were shared at Thanksgiving and Christmas. She took a personal point sharing how grateful she was for the opportunities her children had to participate and grow as people of faith and her excitement to see these opportunities continue for all of our young people here now, encouraging us to take time for ourselves to listen to God and how we are inspired in new ways this year.

III. Adjournment and Closing Prayer

President Davis closed the meeting with prayer at 12:10pm