

Ministry Meeting Minutes

November 2022

Administrative Support

No meeting was held.

Christian Education

No minutes received.

Community Service

Attendance: Connie Schreiber, Lynne Owen, Thom Sare, Martha Rudell, Sandy Ronan, Nancy Guy, Rose Ann Wehr, Betsy Davis, and Minday Liebau.

Nancy Perry met with us to tell us about Virginia Supportive Housing. It is a nonprofit with a focus on housing people that formerly experienced homelessness. They find real estate and then turn it into efficiency apartments and make it as affordable as possible. They provide

Permanent housing as long as they need, providing rent that is reasonable for them and supportive services in the first floor of the building. Things like mental issues, substance abuse, getting along with family, help getting a birth certificates, etc. are some of the services. After 4-5 years they get on their feet, rehabilitated, and get ready to go on their own. It is funded by HUD, and lots of others such as churches and individuals, etc. Two buildings are in Virginia Beach, one each in Chesapeake and Portsmouth, and Two in Norfolk. They pay \$50 a month if they don't have a job. Everything is included. VHS serves about 600 people in South Hampton Roads with the ultimate goal to end homelessness. Headquarters are in Richmond, with 11 facilities and some in Charlottesville. There is a long wait for housing and they are always looking for affordable property. We discussed the possibility of providing Thanksgiving baskets and Mindy will follow up on that.

New Business:

Connie passed out three questions that session wants us to answer regarding ways to help us grow our church. She needs to give them to Clerk of Session on Sunday.

Correspondence: VSH thanked us for money we sent them.

Thanksgiving Baskets: In our Thanksgiving food drive we are only taking the specific items we need for food pantry and Thanksgiving baskets. Thom will deliver the rest to the food bank. As of last week we have 9 people requesting baskets. We want to find jobs for all volunteers and not

looking for excessive numbers of people. There are several schools that have families to recommend.

Angel Tags: We usually help 35 children with 3 gifts per child. We will try not to go over 250 gifts for the congregation to provide.

Blood Drive: Sandy reported the next blood drive is Nov. 8, election day.

Food Pantry: Lynne reported that we helped 20 families, this month, 48 adults and 38 children. We spent \$1174.19 and \$753.74 was donated by shoppers. \$420 came out of the food pantry budget. Someone we helped in the past has volunteered to be a shopper.

Peanuts: The youth group will be selling the peanuts this year.

St. Columba: Lynne reported 347 sandwiches and 3 cases of water were provided.

Winter shelter: Connie is recruiting groups to cook dinners and will look for breakfast cooks. The Boy Scouts and several churches have already volunteered. We need to think about ideas for entertainment. The dates are Jan. 18 – 25, 2023.

Faith Works: No report

Samaritan House: No report

Next Meeting: Dec. 6, 2022

Connie Closed with prayer.

Congregational Care

Attendees: RoseAnn Wehr, Betsy Davis

Opened meeting at 7:05

Old business- Paula, Linda Wallace and Bobbie Brenton have been working with Pastor Emma to update the BPC directory. After meeting with Pastor Emma – Paula and team did the legwork to help evaluate how to proceed with updating the directory. Discussion about sending email /letter to members to update were in discussion-. Questionnaire email was sent out today and as the information is sent in, it will be updated in Church Window system which will give a more accurate list of Birthdays and contact information for Linda Wallace and our ministry team. It is our hope that this will be completed by end of year. Paula will ask for help should she and Bobbie need help with phone calls to members who do not respond to email questionnaire.

New Business:

Thanksgiving cards will be sent to members – RoseAnn has hundreds of cards (a friend bought out a hallmark store and she received boxes of cards- will send to members of Bayside especially those we know are alone but will do best to send one to each family.

Discuss question presented to us to get ideas on how to grow the church membership and attendance. Sent via email – please answer and send to me as session will meet Sunday to discuss after the Congregation meeting. (Nov 6th)

Set date for first potluck in 2023 –after Annual Congregation Meeting on Sunday Feb 5th at 12:00 -will ask if another Ministry would like to help us with set up and clean up.

Our ministry goal for 2023 till be to create an agenda to do potluck or Food Truck every quarter as well as plan for Fall Carnival in Sept /Oct. We can hopefully work with Summer and the youth as in the old days when we used to have this. Having tables set up for information about our church – games / cake walk / face painting -hot dogs and chips – advertise around church and at Presbytery level and neighborhood to help attendance

Church picnic –

No other new business

Meeting adjourned at 7:15 – Betsy and I went to Community Service and heard the speaker that was there to discuss Homelessness in area and how they are setting up the homeless in special housing.

Here are some events we can help the other ministries with:

Community Service having their Thanksgiving basket donations – will need help on Saturday Nov 19th when the Boy Scouts do their food drive – food will need to be sorted and checked for expiration dates and put on shelves in Community closet. If you can donate time or food or gift cards – please help them with this worthwhile project.

Angel tags will be next project that we can assist with as well as in January -Winter shelter

Living nativity – December 10th /11th – 5:30-7:30 please sign up to help tell the story of the birth of our precious Jesus.

Winter Shelter – Jan 18th -5th 2023 – they will need volunteers to help serve dinner and help out - please prayerfully consider giving of your time.

Evangelism

No minutes received.

Global Mission

No minutes received.

Property

Attendees: Bob Allen, Ben Hubbard, Larry Wehr, Clifton Furedy, Rick Rudell, Eugene Towler and Paul K. Verburg

Opened Meeting with Prayer at 7:08 pm.

Building Security Status:

1. The security of the Church during the weekday and on Sunday was discussed. The committee will schedule another security assessment for the Church in the near future.

Active Projects: There are currently no ongoing active construction or maintenance projects on the Church premises at this time.

Maintenance Updates:

1. Plumbing: A bathroom issue was resolved in the children's wing.
2. HVAC: No issues at this time.
3. Roof Leaks: Ben Hubbard gave an update on the flooding. The source of the water coming into the building has not been determined yet.
4. Kitchen: No issues at this time.
5. Painting: No projects at this time.
6. Plaque-Leslie Parr: The plaque has been completed and hung beside the Bayside Men's wall board in the hallway beside the kitchen. A dedication will be scheduled at a later date.
7. Prayer Garden: Removal of the trellis has been completed.
8. Honey Bees: The honey bees have been removed and the soffit repaired where the bees were and along the side of the building also.

Other Matters:

1. Tiles in the music room: Asbestos is not a problem with the tile floor in the music room. Property has removed some tiles and is sealing the wood to see if this could be the solution, instead of replacing them.
2. Mold in the bell room: The committee is reviewing to see if the tiles could be removed and the cement floor sealed.
3. Ben Hubbard is working on having the Church building construction plans reproduced and stored electronically.
4. Cleaning of the fellowship chairs will be done as soon as a replacement part for our equipment is purchased. Repairing of the Sunday school chairs will be put off until next year.
5. The outside lights were painted. A few bases need replacing and property is working on purchasing them.
6. The proposed budget for 2023 was discussed. The original budget request was reduced after a meeting with the Church treasurer.
7. A request will be made to Session at the November meeting for additional funds as expenses for 2022 will exceed the original budget.

Closed Meeting with Prayer at 8:10 pm.

Next Meeting: December 6, 2022

Minutes Recorded by Paul K. Verburg Moderator

Stewardship

No minutes received.

Worship

Present: Chris, Marie, Janet, Sperry, Chi Yi, Wayne, David, George

- Discussion: putting up the Christmas tree in the atrium
 - Put up tree - Tuesday, 11/15 (time TBD)
 - David checking with Eugene to determine # of individuals needed to erect
 - Decorate the tree 11/17
 - Decorations not to be taken down until Epiphany, 1/8/23 (reminder from last months minutes)

- Chi Yi provided Music Ministry report (see handout)
 - Discussion of Raleigh Ringers
 - § Performing at Bayside (9/23/23)
 - § We cannot accommodate their request for use of a smoke machine
 - § Income from concert will go to Multi-Generational Church Music Scholarship Fund
 - § Serves as community outreach
 - § Market to Westminster Canterbury & other LTC facilities and area churches

 - Naval Base School of Music Brass Quartet
 - § Provide a Family Program, Wednesday, 12/14/22, 5:00pm
 - § Music education component
 - ‘Passports’ for children to learn about various instruments which will be on display

 - Organ usage
 - § 2 area organists have come to practice on our our organ
 - § Potential organists for Bayside if needed

- Third Screen at rear of sanctuary
 - George provided report
 - Professional pipe organ installers indicate any large screen near the balcony will impact the delivery of sound to various areas of the sanctuary
 - Sound would have to flow around screen

- Survey development regarding combined services and whether to continue current schedule
 - Chris to ask Ed Spillman about a previous survey
 - Can we use similar questions?
 - Use to help develop new survey
 - Have the ability to compare data from both surveys
 - Committee will continue to fine tune the survey
 - All members have access to the Google or Word Document
 - Sperry's recommended wording change was accepted and will be adopted in final version of survey
 - Need to add comment section(s)
 - Consider adding questions about summer attendance and combined 10:00 am worship service

 - Communion at Easter
 - § Discussion of whether we should have communion on Easter Day
 - § Recommendation to poll staff

Submitted by Wayne Pollock, 11/2/22