

Congregational Annual Meeting
January 23, 2011

Called Annual Meeting of the Congregation	On January 23, 2011 the Annual Congregational and Corporation Meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 12:00 Noon in the Sanctuary
Power Point Photo Presentation	A photo review of the year 2010 was presented
Purpose of the Meeting	The ODCC and Corporation Annual Meeting
Quorum	A quorum was declared present by Rev. Morrison
Prayer	Rev. Morrison opened with prayer
Clerk	Clerk of the Session's presence was noted
Agenda	Motion to Approve Agenda as modified (removal of agenda item 8, Election of Members-at-Large to the Nominating Committee), made and passed
Prayer for Departed	A moment of prayer and silence was observed for members of the Congregation who had died in 2010
2010 Congregational Meeting Minutes	The minutes from the 2010 Congregational Meetings were reviewed with the exception of the January 2010 Annual Meeting Minutes which were lost in a computer crash. A motion to approve the minutes was made and passed.
The Annual Reports of Church Staff, Committees, Deacons, Clerk and Organizations	The written annual report was passed out. A call for questions or modifications lead to one question as to why no PNC report was included. Rev Morrison explained that this committee has not yet been established and prior steps have to be completed before it is. The reports were accepted.
Business of the Corporation	Ken Engel provided a financial overview which led to no questions.
Adjournment and prayer	The congregation closed with the sing of a hymn and prayer. The meeting was adjournment by motion which passed at 12:15 PM.
Respectfully submitted, Bruce Klimek Clerk of the Session	