

Congregational Meeting Minutes
December 4, 2011

Called Congregational Meeting	The December 4, 2011 called meeting of the Ogden Dunes Community Church Congregation was called to order by Moderator, Reverend Bill Hudson at 11:50 a.m. in the Sanctuary
Quorum Present	Moderator Rev. Hudson called for a quorum which was declared present. The Clerk of the Session was also present. General Presbytery Frank Vardman joined the meeting after its start.
Introduction and Prayer	Rev Hudson was introduced to the Congregation. Rev. Hudson opened the meeting with prayer.
Purpose of the Meeting	The meeting was called to elect deacons and elders for the term commencing 2012 and other business which may arise. The clerk presented the following agenda: Election of nominating committee, update on budget, update on church life, election of elders and deacons.
Nominating Committee	While Session has received advice that the nominating committee which has developed the 2012 slate is valid, Session opted to be redundant and submitted the following slate of individuals to the Congregation for a vote affirming their standing as the 2011 nominating committee: David Larson, Mark Lecy (acting moderator), Jacque Nagy and Robert Hartman. A motion was made to affirm this slate as the 2011 nominating committee; the motion was seconded and passed by voice vote as so declared by the moderator.
Budget Report	Bill Bailey provided a summary of the 2012 budget and pledge situation pointing out the almost \$44,000 pledge short-fall and the type of budget cuts that would be necessitated if revenue is not forthcoming to make up the shortfall.
Church Life Report	Jayne Mann provided hi-lights of the positive church life events of the recent past including – choir and bells, Deacons Run/Walk, going-way lunch for Rev Morrison, Kenny Easton’s youth ministry, etc. She also assured the Congregation that the pulpit is covered thru January.
Election of Elders and Deacons	Mark Lecy recognized the service of outgoing session members John Skafish, Ken Engel, Judy Selund and Dave Larson; and deacons Carol Smith and Nancy Hallman. He then nominated the slate of deacons and elders with terms beginning 2012: Elders - Chuck Smothermon, Tom Cornwell, Karen Compton and Jeri Kris; Deacons – Liz Daniel, Barb Homme and Jacque Nagy. The moderator asked for nominations from the floor if any. There were none and on voice vote the slate was approved by the Congregation and so noted by the moderator. It was noted that Sean Kilroy term has been adjusted to end 2014.
Prayer and Adjournment	The meeting was adjourned by the moderator with prayer at 12:14.
Respectfully Submitted: Bruce Klimek	