

Congregational Meeting Minutes  
September 23, 2012

<b>Congregational Meeting of ODCC</b>	A September 23, 2012 called meeting of the Congregation of Ogden Dunes Community Church was called to order by Moderator, Reverend Phil Smith Morrison, at 11:13 a.m. in the Sanctuary
<b>Quorum Present</b>	Moderator Rev. Smith declared a quorum present and opened the meeting with prayer
<b>Meeting Purpose</b>	A Congregational meeting called for the purpose of electing a Nominating Committee.
<b>Introduction of Slate</b>	The Clerk of Session moved that Session's slate of candidates of candidates be approved as the nominating committee with the primary purpose of developing a slate of candidates for elder and deacon with terms beginning 2013. Session's slate is Patty Harbaugh, Bob Hartman and Chuck Smothermon. The motion was seconded.
<b>Floor Nominations</b>	A call for nominations from the floor was made by the moderator. No nominations from the floor were made.
<b>Vote</b>	By voice vote the full slate was unanimously approved
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 11:20.
Respectfully Submitted: Bruce Klimek	