

*Congregational Meeting Minutes*  
August 25, 2013

<b>Meeting of Session</b>	An August 25, 2013 meeting of the Ogden Dunes Community Church Congregation was called to order by Moderator Rev. Nancy Becker at 11:36 a.m. in the Sanctuary.
<b>Quorum Present</b>	The Moderator enquired of the Clerk of Session if a Quorum was present who responded in the affirmative.
<b>Purpose of Meeting</b>	To present the call package offered to Rev. Sewdin by the PNC and approved by Session and to secure Congregational approval of the package and of the call to Rev. Sewdin to be ODCC's installed pastor.
<b>Prayer</b>	Rev. Becker opened the meeting with prayer.
<b>Motion</b>	<b>Motion</b> made to approve the call to Rev. Sewdin and the call package as presented (handed out to Congregation and attached hereto). Motion was <b>seconded</b> .
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Concern that the financial package was beyond anything the church had done in the past was voiced. The Finance Chairman described the current budget shortfall and the impact the package if approved would have (i.e., approximately doubling the shortfall)</li> <li>• PNC representatives explained the rationale for the selection of Rev. Sewdin which focused on his spiritual character and unifying spirit. While the financial impact is concerning, it is outweighed by these other aspects and these other aspects should make the financial hurdles very surmountable.</li> <li>• Several comments in support of Rev. Sewdin were voiced.</li> </ul>
<b>Call for Vote</b>	The Moderator's call for a vote was approved, and the vote was conducted by secret paper ballots collected by Clerk of Session and assistant, both of whom tallied the vote.
<b>Congregational Approval</b>	After confirming the vote with Rev. Sewdin and receiving his confirmation of acceptance of the call and after informing the Moderator of the vote and Rev. Sewdin's response the clerk read the results to the Congregation: 64 votes in favor, 3 against and 3 abstentions. The Moderator declared the call and associated package <b>approved</b> .
<b>Dissolution of PNC</b>	It was <b>moved</b> that the PNC be dissolved with the thanks and gratitude of the Congregation; the motion as <b>seconded and approved</b> .
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 12:14 with prayer.
Respectfully Submitted: Bruce Klimek	

Attachment

PRESBYTERY OF WABASH VALLEY  
2013 ANNUAL TERMS OF CALL REPORT / CHANGE OF TERMS OF CALL

The Commission on Ministry on behalf of our Presbytery approves all calls and pastoral leadership contracts and changes as required by the Book of Order. (G-2.0804; G-3.0109h; G-2.0504) Please complete and return this form to the Presbytery Office (Attention: Commission on Ministry), 5286 N Old US Highway 31, Rochester, IN 46975) within two weeks of approval. Please use a separate form for each pastoral leader on staff. Yellow boxes contain data changes.

Church: Ogden Dunes Community Church  
 City: Ogden Dunes, Indiana  
 Name of Pastoral Leader: Lloyd Sewdin  
 Position Title: Pastor Position Type: Full Time Part-Time Hours (less than 35/week): \_\_\_\_\_

(For part-time positions please see Board of Pensions Form ENR-106 for Full-Time Equivalent Effective Salary Basis.)

Compensation and Reimbursements	Effective Date: _____	2012	2013
A. Cash Salary, Bonus.....			\$ 60,000.00
B. Manse Provided <input checked="" type="checkbox"/> Yes			
If "Yes", minimum Manse Allowance is 30% of all other Effective Salary Items		\$ -	\$ 18,090.00
If "No", Housing Allowance			
C. Utilities, furnishings (if paid to employee in manse)			
D. Optional Social Security (SECA) Reimbursed by Church above 50%			
E. Deferred Income (e.g. 403b, Flex accounts)			
F. Other unvouchered allowances (describe) _____			
G. Other benefits, copayments, insurances, furnishings, unvouchered moving expenses:			\$ 300.00
H. EFFECTIVE SALARY (A+B+C+D+E+F+G) (Board of Pensions PLN-703)			
2013 minimum: \$38,696 for ministers of Word and Sacrament, and \$29,276 for CLPs.		\$ -	\$ 78,380.00
If Part-Time... Full-Time Equivalent Effective Salary Equals		0	0
J. Board of Pensions (Please use the calculator tab for 2013 at the bottom of www.pensions.org home page)			\$ 25,668.70
K. Optional Social Security (SECA) Reimbursed by Church <input checked="" type="checkbox"/>			
If "Yes", Agreed Amount Up to 1/2 of FICA (total SECA tax for ministers for 2011 is 13.3%-watch for reports of 2012 change) of A+B+C.			
L. Vouchered Automobile Expenses (at IRS allowed rate)			
M. Vouchered Business Related Expenses			
N. Vouchered Study Leave Expenses			\$ 1,500.00
O. Vouchered Moving Expenses			
P. Other vouchered reimbursements: Estimated manse utilities, NIPSCO-1800, Water-400			\$ 2,200.00
Q. Other vouchered reimbursements:			
Total Cost to Church		\$ -	\$ 107,958.70

Include Allowances of Paid Time

R. Four Weeks Vacation (5 Weeks if Ordained 15+ years)	Four	Five
S. Two Weeks Study Leave	Yes	Yes
T. Other: _____	No	No

U. This package was reviewed by the Session with the person named above and approved on \_\_\_\_\_

by the Congregation  
 Signer by Clerk of Session: Bruce Klumpp Date: August 20, 2013

Form ENR-111 filed with Board of Pensions on \_\_\_\_\_