

Session Meeting Minutes
February 9, 2010

Stated Meeting of Session	The stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Robert T. Leach at 7:00 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Robert Leach, Jane Dickey, Ken Engel, Laura Hannon, Chris Hoham, Bruce Klimek, David Larson, John Skafish, Judy Selund and Deacon's Liaison Rebecca Hunt
Absent and Excused	Gordon Johnson, Mark Lacy, Ruth Dyerly and Ann Sampson
Prayer	Rev. Leach opened the meeting with prayer
Temporary Clerk	Motion made to elect Bruce Klimek temporary clerk, seconded and passed
Approval of the Agenda	Motion made to approve the agenda and end meeting at 9:00, seconded and passed
Approval of the Minutes	Motion made to approve the minutes of the January 12, 2010 Session Meeting, seconded and passed
Clerk of the Session Report	No report
Moderator's/Pastor's Report for January 2010	To be provided by Rev. Leach
Old Business	<ul style="list-style-type: none"> • Mission and Vision Statement – still pending • Clerk of the Session Search – still pending
Committee Reports/Actions	
Mission/Evangelism/Hospitality (Dave Larson)	<p>Informational items</p> <ul style="list-style-type: none"> • Mission and Vision Statement – still pending • Committee still recruiting members
Personnel (John Skafish)	<p>Youth Director Search</p> <ul style="list-style-type: none"> • 2nd VU candidate declined position • Steve Lehman remains a viable candidate - John Skafish will contact him to offer the position • If Lehman declines, a search committee will resume the search – Chair, Bruce Klimek. Members - John Skafish, Dave Larson, Rev. Leach, Susan MiHalo
Christian Education (John Skafish)	<ul style="list-style-type: none"> • Motion to approve Kay Arthur Sunday School Curriculum for Traci Leach's class approved • Motion to move the Youth Groups outing to Earth Day at Sunset Hill Farm from April 18 to April 17 approved • Information items: an impending vacancy on the committee needs to be filled/Tentative date for VBS set for July 12
Property (Chris Hoham)	<p>Building Usage Motions which passed</p> <ul style="list-style-type: none"> • Move Feb. 24 Save the Dunes Meeting to March 3 • March 7, OD Book Club Annual Meeting

	<ul style="list-style-type: none"> • March 17, OD Women's Club Meeting • April 28, OD Women's Club Meeting <p>Information items: Oven to be replaced within next two months</p>
Stewardship (Ken Engel)	<p>Motion to approve the Designated Gifts Policy which had been reviewed at January Session Meeting passed</p> <p>Information items:</p> <ul style="list-style-type: none"> • \$9K stock donation received in January • Endowment Fund CD maturing and will be reinvested • Financial review of church records completed by Al Johnson and Ken Engel which shall be reviewed at next Session Meeting
Worship (Laura Hannon)	<p>Informational Items</p> <ul style="list-style-type: none"> • Usher training class held in January • Developing plan so that proposal to remove wallpaper in Sanctuary and to install projection screen can be made • Scheduling conflicts associated with Pastor Emeritus Installation Service on May 23rd need to be resolved • March 21 Minute for Mission by the SB Presbyterian Church planned • Holy week planning in progress • Communion served to 78 in January
Ad Hoc (Jane Dickey)	Met in January to continue development of a Youth Program
Board of Deacons (Rebecca Hunt) <i>Jackie Dickey</i>	Projects being planned which will be detailed at the March Session Meeting
Acceptance of Reports	Motion to Accept Reports made and passed
Prayer and Adjournment	By Motion the meeting was adjourned at 8:50 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, March 9 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	