

Session Meeting Minutes  
October 12, 2010

<b>Stated Meeting of Session</b>	The October 12, 2010 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Laura Reason at 7:10 p.m. in the Fellowship Hall
<b>Quorum Present</b>	Moderator Rev. Laura Reason, Jane Dickey, Ruth Dyerly, Ken Engel, Laura Hannon, Gordon Johnson, Bruce Klimek, Mark Lecy, Chris Hoham and Jacque Nagy
<b>Absent and Excused</b>	Judy Selund, Ann Sampson, David Larson and John Skafish
<b>Prayer</b>	Rev. Reason opened the meeting with prayer
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve the proposed agenda with the addition of a discussion of the Consecration Sunday letter and an adjournment time of 9:00 PM, <b>seconded and passed.</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the September 14, 2010 Session Meeting <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	Presented invitation from Presbytery to join in the “Next Wave of the Missional Transformation Process”. Rev. Reason described what the process is and her opinion that this is not a good fit for ODCC at this time. Decision to take no action on this invitation was made.
<b>Moderator’s Report</b>	Covered in Call Process Status
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Completion of the work product from the Strategic Planning sessions is still under development and should be available in the next two weeks.</li> <li>• The Interim Pastor Call Committee is conducting interviews with candidates and expects to have a decision within the next several days. <b>Motion</b> made to authorize the Interim Pastor Call Committee to negotiate the call package with the candidate they have chosen subject to an all-in-cap of \$66,000 and subject to review of the package by Ken Engel and Al Johnson prior to the October 21, 2010 Committee on Ministry meeting to approve the selection and package to be follow-up by an e-mail vote of the Session for final approval; <b>seconded and approved.</b></li> <li>• Chris Hoham reported the Manse was vacated on schedule; that an inspection was conducted which concluded that conditions needing attention were either pre-existing or the result of “normal-wear-and-tear” and that the lap-top was returned in acceptable condition.</li> <li>• Sound system status – no report.</li> <li>• <b>Motion</b> to rescind the September 14 action to reinstate the Worship Committee Staff position and reconsider it at budget development time; <b>seconded and rejected.</b> Follow-up to implement September 14 motion being handled by John Skafish.</li> </ul>
<b>New Business</b>	None
<b><u>Committee Reports/Actions</u></b>	
Property (Chris Hoham)	<b>Building Usage Motions:</b> <ul style="list-style-type: none"> <li>• Sandpiper Fundraising Committee meeting the last Monday of every month at</li> </ul>

	<p>5:30</p> <ul style="list-style-type: none"> <li>• Sandpiper Board Meetings the second Monday evening of each month</li> <li>• November 21, 1:30-5; Historical Society presentation of the book “Diana of the Dunes”</li> </ul> <p><b>Motions passed.</b></p>
Stewardship (Ken Engel)	<ul style="list-style-type: none"> <li>• Finance and giving reports passed out. As of the end of September, the budget is negative \$19,500</li> <li>• Endowment Fund Report – CD matured and reinvested</li> <li>• Still working on Memorial Garden and Sandpiper Audit</li> </ul>
Worship (Laura Hannon)	<p>Informational items:</p> <ul style="list-style-type: none"> <li>• <b>158</b> people received <b>Communion</b></li> <li>• October 3 Homecoming Service and Tailgate party will be included on the 2011 Worship schedule because of the very favorable feedback which was received</li> <li>• Estimates for repair of pew covers received and referred to the property committee (\$2,100 labor, \$2,500 materials)</li> <li>• Advent services will include Ark Players</li> <li>• Liturgist communication via e-mail working well</li> </ul>
Mission/Evangelism/Hospitality	No Report
Personnel	<ul style="list-style-type: none"> <li>• No report</li> </ul>
Christian Education (Mark Lecy and Jane Dickey)	<p><b>Motions</b> made to</p> <ul style="list-style-type: none"> <li>• Approve Youth Group outing to County Line Orchard on October 17</li> <li>• Approve Youth Group food pantry drive thru Ogden Dunes on November 7</li> </ul> <p><b>Motion Passed</b></p> <p>Information Items:</p> <ul style="list-style-type: none"> <li>• Youth Group to collect food for Food Pantry Drive in front of Church on November 12</li> <li>• Sunday School planned for the Sundays after Thanksgiving and Christmas</li> </ul>
<b>Board of Deacons</b> (Jacque Nagy)	<ul style="list-style-type: none"> <li>• Talent Show brunch planned for November 13</li> <li>• Coat Drive planned from Oct 17 thru Nov 14</li> </ul>
<b>Acceptance of Reports</b>	<b>Motion</b> to Accept Reports <b>made and passed</b>
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 9:36 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, November 9 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	