

Session Meeting Minutes  
November 9, 2010

<b>Stated Meeting of Session</b>	The November 9, 2010 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Laura Reason at 7:05 p.m. in the Fellowship Hall
<b>Quorum Present</b>	Moderator Rev. Laura Reason, Rev. Derek Morrison, Jane Dickey, Ken Engel, Laura Hannon, Gordon Johnson, Bruce Klimek, Chris Hoham, John Skafish, Judy Selund, Ann Sampson, David Larson and Al Johnson
<b>Absent and Excused</b>	Mark Lecy and Ruth Dyerly
<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 and an adjournment time of 9:15 PM, <b>seconded and passed.</b>
<b>Introduction of Interim Pastor</b>	David Larson introduced Rev. Derek Mcmillian Morrison to the Session
<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> , subject to correction of Next Meeting Date.
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Great Banquet Reunion Group requests use of the fellowship hall and kitchen on December 4, from 7:30 to 11:30 to host a breakfast fund raiser for Liz Daniel's mission trip. <b>Motion</b> made to approve this request; <b>seconded and passed.</b></li> <li>• Financial status and 2011 budget discussion lead by Ken Engel and Al Johnson <ul style="list-style-type: none"> <li>○ 2010 actual thru October \$16K negative to budget</li> <li>○ 2011 pledge count similar to 2010</li> <li>○ Recommending 2011 budget similar to 2010</li> <li>○ Plan to purge rolls has not been executed in 2010; potential \$2K savings</li> <li>○ Jane Mann staff position reinstatement new item for 2011 budget</li> <li>○ Committee chairman need to communicate anticipated changes in their 2011 budget requests from the 2010 budget</li> </ul> </li> </ul>
<b>Clerk of the Session Report</b>	No Report
<b>Moderator's Report</b>	Covered in Call Process Status
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Strategic Planning – handout of the work product from the planning sessions reviewed.</li> <li>• Pastor call processes <ul style="list-style-type: none"> <li>○ COM approval of interim contract with Rev Morrison needs to be confirmed (Laura Reason to follow-up with COM)</li> <li>○ Pastor Call process review – Procedural steps document has been provided by Laura Reason. Rev. Morrison will work thru these steps with the Session and Congregation.</li> </ul> </li> <li>• Manse – Chris Hoham and Ken Engel will arrange for periodic walk throughs</li> </ul>

	<ul style="list-style-type: none"> <li>• Sound System – Dave Larson, Jr. will spearhead technology integration. Dave Larson will seek \$5K in donations for upgrades to the current sound system</li> <li>• Jayne Mann staff status – John Skafish shall review the Session’s reinstatement of the job with the job description and compensation with Jayne with official start date of December 1 if Jayne accepts.</li> </ul>
<b><u>Committee Reports/Actions</u></b>	
Property (Chris Hoham)	<p>Building Usage <b>Motion:</b></p> <ul style="list-style-type: none"> <li>• January 16, 3 – 6 PM Billy Wirth Eagle Scout Ceremony</li> </ul> <p><b>Motion passed.</b></p> <p><b>Motion</b> made to transfer \$2,578.17 from Furniture and Equipment Fund to the “Designated Kitchen Fund Income”. <b>Motion Passed.</b></p> <p>Information item:</p> <ul style="list-style-type: none"> <li>• Laptop to be provided to Rev. Morrison once all the available software has been installed</li> </ul>
Stewardship (Ken Engel)	<ul style="list-style-type: none"> <li>• See report in New Business</li> <li>• Memorial Garden Books passed audit</li> <li>• Still working on Sandpiper Audit</li> </ul>
Worship (Laura Hannon)	<p>Informational items:</p> <ul style="list-style-type: none"> <li>• <b>92</b> people received <b>Communion</b></li> <li>• Christmas Services planned for 4:30 and 9:00 on December 24</li> </ul>
Mission/Evangelism/Hospitality (Dave Larson and Ann Sampson)	<p><b>Motion</b> made to contribute \$1,000 to the Special Kids Alive mission for the account of Liz Daniel for the purpose of her Zambia Mission trip to be funded from the “Special Mission Fund - \$870.00 and Evangelical Church Mission Fund - \$130.00; and for Liz Daniels to have a minute for mission presentation concerning this. <b>Motion passed.</b> Minute for mission to be worked out with Worship Committee.</p> <p>Information item:</p> <ul style="list-style-type: none"> <li>• Name tags are being ordered with plans for making them available for Sunday Services</li> <li>• Ann Sampson presented Laura Reason with a plant as an expression of the Session’s gratitude for her services since the departure of Robert Leach</li> </ul>
Personnel	<ul style="list-style-type: none"> <li>• No report</li> </ul>
Christian Education (Mark Lecy and Jane Dickey)	<p><b>Motion</b> made to</p> <ul style="list-style-type: none"> <li>• Approve Youth Group ski trip outing February 25 – 27.</li> </ul> <p><b>Motion Passed</b></p> <p>Information Items:</p> <ul style="list-style-type: none"> <li>• Youth Group participation in Food Pantry Drive went very well</li> <li>• No Sunday School planned for the Sundays after Thanksgiving and Christmas</li> <li>• Adult and High School Sunday School classes being combined</li> <li>• Desire for upgrade of playground equipment by Sandpiper discussed. Sandpiper may submit a grant proposal for the upgrade.</li> </ul>

Nominating Committee	<ul style="list-style-type: none"> <li>• <b>Motion</b> made to call a Congregational Meeting for November 21 at 11:45 to formally elect the 2010 Nominating Committee chaired by Dave Larson. <b>Motion seconded and passed.</b></li> <li>• Plan to conduct an election of new elders and deacons on Dec 5.</li> </ul>
<b>Board of Deacons</b>	No Report
<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, December 14 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	