

Session Meeting Minutes
January 11, 2011

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| Stated Meeting of Session | The January 11, 2011 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 7:10 p.m. in the Fellowship Hall |
| Quorum Present | Moderator Rev. Derek Morrison, Jane Dickey, Ken Engel, Laura Hannon, Bruce Klimek, John Skafish, Judy Selund, Chris Hoham, David Larson, Mark Lecy, Ruth Dyerly, Paul Rake, Julia Hoham and David Harbaugh |
| Absent and Excused | Gordon Johnson and Ann Sampson |
| Prayer | Rev. Morrison opened the meeting with a scripture reading and prayer |
| Approval of the Agenda | Motion made to approve the proposed agenda as modified to include item covering commissioner to the Presbytery, and an adjournment time of 9:00 PM, seconded and passed. |
| Privilege of Voice | Motion made to grant privilege of voice to Paul Rake, Julia Hoham and David Harbaugh; seconded and passed |
| Approval of the Minutes | Motion made to approve the minutes of the December 14, 2010 Session Meeting; seconded and passed |
| Clerk of the Session Report | <ul style="list-style-type: none"> • No action to date on review of membership rolls, item still pending. |
| Moderator's Report | <ul style="list-style-type: none"> • Positive feed back on Christmas Services • Experimentation with some different approaches in the Worship Services will be ongoing • One-on-ones with elders and deacons still ongoing • Focusing on outreach to Sandpiper • 2011 Nominating Committee needs to be established • Encouraging committees to take ownership of managing budgets |
| Board of Deacons | No Report |
| <u>Committee Reports/Actions</u> | |
| Christian Education (Mark Lecy and Jane Dickey) | <p>Motion made to approve the following changes to Youth Group Schedule:</p> <ul style="list-style-type: none"> • January 16 (2-5 PM), sledding/ice skating trip to Valparaiso followed by walk around in Ogden Dunes to distribute flyers for the pancake breakfast. • January 22 (7 PM – Sat morning), Lock-in at the Church • January 30 (2-5 PM), snow day at Hoham's house • February 5 (8-11 AM), pancake breakfast at Church • February 6 (12-2 PM), SouperBowl Sunday at Church • February 25-27, Ski trip <p>Passed</p> <p>Motion made to call a special session meeting January 30th at 12 noon for the Christian Education Task Force to present and discuss its curriculum objectives (hand-out provided); Passed</p> |

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| | <p>Informational items:</p> <ul style="list-style-type: none"> • Steve Lehman resigned as Youth Group Director effective January 9, 2011 • Sunday School attendance is trending up |
| Property (Chris Hoham) | <p>Building Usage Motion:</p> <ul style="list-style-type: none"> • January 26, March 30, May 25, July 27, September 28 and November 30 at 7:00 PM for Save the Dunes Board of Directors Meetings in the Fish Room. <p>Motion passed</p> <p>Informational items:</p> <ul style="list-style-type: none"> • Manse status <ul style="list-style-type: none"> ○ After review of insurance coverage, it is concluded that no changes are necessary to accommodate renting or leasing ○ Touch-up painting and dry walling ongoing ○ Building will need new roof in spring • Office computer system <ul style="list-style-type: none"> ○ All servers and computers are leased ○ The laptop for the Pastor needs to be fixed by lessor ○ A computer service professional has recommended that the current server be relinquished to the lessor and that the office desk-top be equipped with an external hard-drive ○ Chris Hoham shall lead the effort to get the Church Webb Site up and running in conjunction with the changes to the office computer system • Front exterior door – the locking mechanism on the right door on the office side of building is not properly engaging. Until a more permanent fix is implemented, users can ensure proper engagement of the latch by manually depressing the black latch at the top of the door one time after the door is closed. |
| Stewardship (Ken Engel) | <p>Information items: (hand-out of 2011 Budget and December Year-to-Date financials)</p> <ul style="list-style-type: none"> • Upon the recommendation of the Worship Committee Chairwoman, the 2011 Worship Committee budget line item shall be \$6,675 (see authorizing approval in December Session Minutes). • The 2011 line item budget amount for the Deacons is still pending. • Transfer of designated funds to the operating budget is deferred until further consultation with Al Johnson |
| Worship (Laura Hannon) | <p>Informational items:</p> <ul style="list-style-type: none"> • 76 people received Communion in December 2010 • Judy Selund and Carol Smith are partnering to ensure Worship Service functions are fulfilled. • Judy Selund shall ensure the building is open and ready for planned Worship Services • Gratitude for outgoing Chairwoman's, Laura Hannon, service was expressed |
| Mission/Evangelism/Hospitality (Dave Larson and Judy Selund) | <p>Informational items:</p> <ul style="list-style-type: none"> • Name tag system is ready for use • Committee \$3,300 under budget for 2011 • Beach safety stations at a standstill with the town |

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| | <ul style="list-style-type: none"> • Focused on staying in contract with the missionaries with which the Church has a relationship |
| Personnel (John Skafish) | <p>Informational item:</p> <ul style="list-style-type: none"> • Because of the increase in Sunday attendance, consideration is being given to reinstating baby-sitting service at the first service. |
| Old Business | <ul style="list-style-type: none"> • Strategic Planning – Chris Hoham and Rev. Morrison are meeting to develop further • Pastor call processes - deferred • Sound System – Progress pending • Webb page – discussed in Property Committee Report. |
| New Business | <ul style="list-style-type: none"> • 2011 Committee Assignments <ul style="list-style-type: none"> ○ Rev. Morrison shall e-mail description of the jurisdiction and responsibilities of the committees and the current membership. ○ Rev. Morrison shall discuss assignments with the elders before the next Session meeting; whereat, assignments shall be established ○ Current committee chairpersons should continue in that role for the February meetings. • Designation of the ODCC's 2011 Presbytery Commissioner is deferred to the February Session Meeting. • Session expressed its appreciation to outgoing elders Chris Hoham, Gordon Johnson, Laura Hannon and Ann Sampson for their faithful service over the last three years |
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| Acceptance of Reports | Motion to Accept Reports made and passed |
| Prayer and Adjournment | By Motion the meeting was adjourned at 9:00 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, February 8, 2011 @ 7:00 pm in the Fellowship Hall |
| Respectfully Submitted: Bruce Klimek | |