

Session Meeting Minutes
April 12, 2011

Stated Meeting of Session	The April 12, 2011 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 7:04 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Derek Morrison, Ruth Dyerly, Bruce Klimek, Judy Selund, Mark Lecy, Julia Hoham, David Harbaugh, Jayne Mann, Ken Engel, John Skafish and Paul Rake
Absent and Excused	Jane Dickey and David Larson
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 the Presbytery Commissioner report immediately after the Clerk's report and an adjournment time of 9:00 PM, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the March 8, 2011 Session Meeting; seconded and passed
Clerk of the Session Report	<ul style="list-style-type: none"> • Read into the record the e-mail vote in March to approve the Easter Sunday Worship Service, Sunrise Service, breakfast and Easter Egg Hunt schedule which had passed unanimously • Reported the short notice request of General Prebyter, Frank Vardeman, to attend this April 12 Session Meeting and the subsequent follow-up communications delaying the visit until the full Session could be informed and extend an invitation. Motion made to invite the GP to a Worship Service and Session Meeting at his earliest convenience; seconded and passed. • Distributed copies of the two letters that the Clerk had been instructed to send to the Presbytery at the March Session Meeting. (Attached).
Presbytery Commissioner Report	<ul style="list-style-type: none"> • Reported on significant Presbytery votes at the November 23rd meeting <ul style="list-style-type: none"> ○ nFog approved ○ By-laws amended ○ Per capita assessment increased • See attached hand-out
Board of Deacons (Dave Harbaugh)	<ul style="list-style-type: none"> • Deacons are hosting an Easter Sunday Breakfast
Moderator's Report	<ul style="list-style-type: none"> • Reported planned vacation from May 23 – 30 requiring pulpit supply for the May 29th Worship Service • Provided a proposed interim plan and time lines along with the requirements for a self study. Plan and time line attached. Motion made to approve the plan and time line; seconded and passed. Rev. Morrison, Paul Rake, Jane Mann, Mark Lecy and Bruce Klimek appointed to a committee to establish a self study survey.
<u>Committee Reports/Actions</u>	
Property (Dave Harbaurh)	Building Usage Motion: Motion made to change April and May Sandpiper Board Meeting dates to April 18 at 7 P.M. and May 16 P.M. at 7 P.M. from the dates previously authorized. Motion passed.

	<p>Informational Items:</p> <p>Manse Status</p> <ul style="list-style-type: none"> • Six month rental offer has been rejected. Other potential renters to be investigated • Roof and garage roofs – committee to submit recommendation next meeting <p>Other items</p> <ul style="list-style-type: none"> • A written request to use the Church for Zumba exercise classes discussed. Information on the instructor and what Zumba is was provided, but it was agreed that more information would be needed before a decision could be made. Judy Selund shall follow-up on this. • Contractor has quoted \$450 to clean all the windows in the building. The committee plans to have this work done before Easter.
Stewardship (Ken Engle)	A one page March and YTD financial report was handed out.
Worship (Jayne Mann)	<p>Informational items:</p> <ul style="list-style-type: none"> • 91 people received Communion in March 2011 • A proposal to change to formatting and preparation of the Sunday Worship Bulletin was reviewed. The proposed new bulletin will require document preparation equipment that we do not have. The Session expressed its sentiment in favor of the proposed changes and the committee will present a proposal for the required equipment at the May meeting. • The Wednesday night Lenten Program has had average attendance of 19-20 people. Session members who have attended commented on how meaningful the program has been.
Mission/Evangelism/Hospitality (Paul Rake)	Ruth Dyerly, Paul Rake and Mark Lecy are going to develop a Mission/Evangelism/Hospitality communication plan to keep the congregation informed on events and activities.
Personnel (John Skafish)	Rev. Morrison, John Skafish, Paul Rake and Dorothy Falk shall develop job performance evaluations for the Church's staff
Motion to extend	Motion to extend meeting to 9:15; motion seconded and passed.
Christian Education (Mark Lecy and Jane Dickey)	A job description for a Youth and Program Development Leader was handed out and discussed. Discussion centered on the job scope and the potential candidate field. The Session expressed its support for finding a qualified individual to work with youth, but felt the job description provided by the Committee is too broad by including responsibilities that a called pastor would expect to be his or hers. It was agreed that the Committee will focus on identifying candidates consistent with a youth leader job scope.
Technology (Julia Hoham)	<ul style="list-style-type: none"> • Motion made, seconded and passed to approve proposal submitted by Hearing Loop Systems, LLC to provide an installed Inductive Loop Hearing Assistance System in the sanctuary for a total price of \$3,929. This system and its benefits have been discussed at previous session meetings. • Committee solicited input from the Committees on the content of their respective sub-directories on the church web site.
Old Business	None
New Business	None

Prayer and Adjournment	By Motion the meeting was adjourned at 9:20 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, May 10, 2011 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	See Attachments below

November 23, 2010 Presbytery Meeting Hi-Lights

- **Per Capita**
 - Voted to increase 2011 assessment by \$3.95
 - Planned 2012 increase of \$3.79
 - Rationale for enacted increase and planned increase
 - 2011 starts with a membership decline of 2,080
 - Increases necessary to offset the resulting decline in revenue an achieve a balanced budget by 2012 year end.
- **nFOG**
 - GA Overture to amend PCUSA governance approved
 - Full impact poorly understood
 - Would result in over 150 changes to the book of order, some examples are:
 - Declares universal salvation
 - Inactive membership status eliminated
 - Guarantees full participation and representation in worship, governance and emerging life to all persons within its membership
 - Ordination changed from a call to a right
 - Congregational session authority limited to a 'short list' of items
- **Presbytery bi-laws**
 - Changes approved which empowers a Presbytery Council
 - Council has final ownership of all the finances of the presbytery
 - Requires all property both real and personal to be held in trust for the use and benefit of the Presbyterian Church USA and requires that deeds include the following language: "The premises hereon conveyed shall be used, kept, and maintained by the grantee for Divine Worship and other purposes of the ministry of the Presbytery of Wasatch Valley, subject to the provisions of the Constitution of the Presbyterian Church USA. The grantee holds the property in trust pursuant to the provisions of the Constitution of the Presbyterian Church USA."
- **GA Moderator election**
 - Cynthia Bolbach was elected as 219th GA Moderator
 - She is an ekler
 - She is an enthusiastic supporter of same-sex marriage

Provisional Timeline for the Interim Process

Completion of design of self study ready for submission for COM approval by Jun14th

Completion of self study ready for submission for COM approval by October 31

Permission from the COM to appoint a PNC November 4th.

Election of PNC Sunday November13th

Approval of the CIF by the COM January5th

Launch of CIF online January 6th

Call to new Pastor by June 30th