

Session Meeting Minutes
February 14, 2012

Stated Meeting of Session	The February 14, 2012 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Rev. William Hudson, at 7:00 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, David Harbaugh, Mark Lecy, Paul Rake, Jayne Mann, Jane Dickey, Tom Cornwell, Chuck Smothermon, Jeri Kris and Karen Compton. Also attending Jim Yackel.
Absent and Excused	Julia Hoham
Prayer	Rev. Hudson opened the meeting with prayer.
Approval of the Agenda	Motion made to approve the proposed agenda and to adjourn at 8:45 made; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the January 10, 2012 Stated Session Meeting and the January 22, 2012 Congregational Annual Meeting; seconded and passed.
Clerk of the Session Report	The following item was read into the record: <ul style="list-style-type: none"> • Letter from Hannah Lindstrom and Daniel Fugate seeking permission to be married in the Church. • Discussion resulted in Rev. Hudson agreeing to contact Miss Lindstrom to arrange the required pre-marital counseling and determine if the couple meets the requirements. Approval of the request was tabled until Rev. Hudson reports back with his recommendation.
Board of Deacons	No Report
Moderator's Report	Confirmed the Assembly meeting date of February 28th. Motion made to elect Bruce Klimek as ODCC Presbytery Commissioner for this meeting; seconded and passed.
Old Business	Interim pastor search – The Clerk reported that he conveyed the January 10th motion concerning the lack of PIF's for interim pastor to Frank Vardeman, but had received no response to date. Congregational Petition <ul style="list-style-type: none"> • The Clerk reported on the January 24th Presbytery Council meeting where he requested a response to the Petition. Chuck Smothermon also attended. The Clerk was given 5 minutes to speak, some comments from the Council were made, but the Assembly moderator reiterated that the Council could not overturn the COM. This could only be done by the Assembly. She confirmed we were on the Assembly docket and then dismissed both Chuck and the Clerk. • The Clerk reported he had received an e-mail from the Presbytery Stated Clerk requiring that we submit our motion concerning the petition in writing to her prior to the Assembly meeting so that it could be included in the docket pre-work. Discussion resulted in the following: Tom Cornwell and Paul Rake were appointed to draft the motion and statement in support of it for distribution to the Session prior to February 20th, with instructions to the Clerk to submit it to Rev. Hudson and Linda Long on February 20th. Committee Assignments - Karen Compton confirmed her agreement with the

	assignments.
New Business	<p>Follow-up from the January 22nd Congregational meeting: Motion made to call a Special Congregational meeting March 18th to provide a formal report to the Congregation on the February 28th Assembly meeting and to discuss pastoral leadership issues both interim and permanent: Discussion: Rev. Hudson confirmed his availability to moderate the meeting; seconded and passed.</p> <p>Congregational reflection meetings: Upon Jim Yackel's recommendation, it was agreed:</p> <ul style="list-style-type: none"> • An informal session meeting would be held February 26th after the second service to finalize the written survey. Rev. Hudson confirmed that a moderator would not be required for this. • Three Congregational reflection sessions shall be conduct after the second service as follows: <ul style="list-style-type: none"> ○ March 4th on church history to be facilitated by Bruce Klimek ○ March 11th to by facilitated by Mark Lecy (subject matter tbd) ○ March 25th to be facilitated by Paul Rake and Jane Mann (2 subjects tbd) • Jim Yackel opined that with the reconciliation sessions, previous work and these reflection sessions we should be able to form a Pastor Nominating Committee and begin search for a permanent pastor.
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey/Mark Lecy)	Moved that a building usage request by Sandpiper for its open house on February 29 th and March 3 rd from 1 PM - 3 PM and 10 AM - 12 noon respectively be approved; motion passed. Moved that the Youth Group's ski trip scheduled February 24 - 26 th be approved; motion passed.
Property (Dave Harbaugh)	No Report
Finance/Endowment (Tom Cornwell)	No Report
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 75 received communion in January • Wednesday night pot luck dinners and prayer session scheduled thru Lent • Pulpit supply covered thru Easter • Maundy Thursday service being moved to Good Friday
Stewardship/Mission (Ruth Dyerly)	No Report
Personnel	No Report
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	No report

Prayer and Adjournment	By Motion the meeting was adjourned at 9:00 with prayer. The next Stated Meeting of Session is scheduled for March 13, 2012 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	