

Session Meeting Minutes
 April 10, 2012

Stated Meeting of Session	The April 10, 2012 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Rev. Phil Smith, at 7:07 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Phil Smith, Ruth Dyerly, Bruce Klimek, Jayne Mann, Tom Cornwell, Jane Dickey, Karen Compton, Paul Rake and Julia Hoham. Also attending Jim Yackel.
Absent and Excused	David Harbaugh, Mark Lecy, Chuck Smothermon, Jeri Kris and Moderator Rev. Hudson
Prayer	Rev. Smith opened the meeting with prayer.
Approval of the Agenda	Motion made to approve the proposed agenda as amended to include Dunes News, Homeowners Summer Program building request and Elder-in-Charge and to adjourn at 8:45; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the March 13, 2012 Stated Session Meeting; seconded and passed. Motion made to approve the minutes of the March 18, 2012 Congregational Meeting as revised to reflect that Rev. Hudson declared a quorum; seconded and passed
Clerk of the Session Report	Moved to reinstate Richard Rea (#520) into membership. Seconded ; Discussion: He was removed from the Register by action of the Session at its February 2011 stated meeting based on erroneous information that he was deceased. Motion passed.
Board of Deacons	No Report
Moderator's Report	No Report. (Rev. Smith called as last minute substitute for Rev. Hudson)
Old Business	Tabled per capita motion – It was agreed to continue to hold the motion in abeyance. Homeowners Assn building usage request - It was moved to approve the building usage request of the Homeowner's Association Summer Program Director to use the Fellowship Hall when inclement weather prevents the programs from being held outdoors subject to assurances that the premises shall be left in the condition they were found and children would not be free to wander the building; motion seconded and passed. Elder-in-charge - There was a vacancy for the week of April 22. Julia Hoham agreed to cover the week.
New Business	Congregational Survey - a motion was made to establish a sub-committee consisting of Paul Rake, Karen Compton, Ruth Dyerly, Jayne Mann and Bruce Klimek to compile the information from the Surveys and preparing a preliminary report for the Session's consideration at a meeting scheduled for April 30 at 7 PM in the Fellowship Hall; seconded and passed. COM Pastoral Search Requirements - Jim Yackel's e-mail reporting the tasks COM is requiring before a Pastor Nominating Committee can be established was discussed. It was concluded that a realistic estimate of the time line associated with fulfilling the requirements means that formation of a Pastor Nominating Committee is not imminent and is a matter of concern.

	<p>April 22 Congregational Meeting on Bi-Laws - Paul Rake and Tom Cornwell gave an overview of the issues related to updating the bi-laws and will provide a status report at the Congregational meeting. The relationship between three legal entities has to be addressed - the Church Corporation, the Endowment Fund and the Memorial Garden.</p> <p>Dunes News - The need for more editorial oversight by elders was discussed.</p>
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey)	<ul style="list-style-type: none"> • Fourteen children attended Thursday with Kenny • Motion made to approve Rebecca Hunt's class for women with Max Lucado's book <i>In the Grip of Grace</i> providing the discussion basis, contingent on scheduling; motion seconded and passed.
Property (Dave Harbaugh)	No Report
Finance/Endowment (Tom Cornwell/Paul Rake)	Year-to-date pledge actual to budget is \$44,800 to \$45,800. Expenditures are \$53,900 budget to \$30,100 actual. A \$25,000 Endowment Fund CD was rolled over.
Motion to Extend	Motion to extend meeting to 9:15 made; seconded and passed.
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 68 received communion in February • Session praised the members of the Worship Committee for their efforts in organizing the Palm Sunday, Good Friday and Easter Services. The services were a true testament to God's glory. • Session also expressed its appreciation of Rev. Smith's contribution to Worship Services and the pastoral care he is providing. He will administer communion to shut-ins, nursing home residents and hospital patients at Session's direction. • Session also expressed its gratitude for the leadership of Chuck Smothermon and Jacque Nagy for the Wednesday Lenten supper and prayer services. The services were well attended 20+ per evening and were heartfelt meaningful sessions. • Motion made to approve the Summer Worship schedule from June 17 thru September 2 consisting of an 8:30 Garden Service and 10 AM inside service; motion passed. • Pulpit supply is covered thru May.
Stewardship/Mission (Ruth Dyerly)	Portage Rebuild Together involvement is being suspended due to lack of response from the organizers.
Personnel	No Report
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	System e-mail is now operational.

Prayer and Adjournment	By Motion the meeting was adjourned at 9:00 with prayer. The next Stated Meeting of Session is scheduled for May 8, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	