

Session Meeting Minutes
August 28, 2012

Special Meeting of Session	The August 28, 2012 special meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:01 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, David Harbaugh, Julia Hoham, Tom Cornwell, and, Chuck Smothermon. Also attending-Jim Yackel, Butch Kleyweg and Jacque Nagy.
Absent and Excused	Mark Lecy, Jeri Kris and Paul Rake
Prayer	Rev. Hudson opened the meeting with prayer.
Purpose of Meeting	To review the Pastor Nominating Committee's (PNC's) revised Church Information Form (CIF) with the objective of approving it for submittal to the Committee on Ministry (COM).
CIF Review	<p>Butch Kleyweg, representing the PNC, lead the review of the Committee's revised document. Motions:</p> <ul style="list-style-type: none"> • to approve pages 1-3 as submitted • to approve pages 4- 8 as amended <ul style="list-style-type: none"> ○ page 5 amended to add clause to "Descriptions ..." section that specifies a full commitment to the ministry • to approve a minimum salary of \$36K and a maximum of \$45K <p>All motions were seconded and all motions passed.</p> <p>Chairman of the PNC and Clerk of Session signed the signature page for transmittal of the document to Jim Yackel who will present it at the next COM meeting.</p> <p>Copy of approved CIF attached.</p>
Prayer and Adjournment	The meeting was adjourned at 8:00 with prayer
Respectfully Submitted: Bruce Klimek	