

Session Meeting Minutes  
September 11, 2012

<b>Stated Meeting of Session</b>	The September 11, 2012 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:07 p.m. in the Fellowship Hall
<b>Quorum Present</b>	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, David Harbaugh, , Tom Cornwell, Paul Rake, Mark Lecy and Julia Hoham. Also attending-Jim Yackel.
<b>Absent and Excused</b>	Jeri Kris and Chuck Smothermon.
<b>Prayer</b>	Rev. Hudson opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve agenda with a adjournment time of 8:30; <b>seconded and passed.</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the August 14, 2012 Stated Session Meeting Minutes; and to approve the August 28 Congregational Meeting Minutes; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	Approved E-mail vote <ul style="list-style-type: none"> <li>To change the salary minimum on the CIF from \$36K to \$37K.</li> </ul>
<b>Board of Deacons</b>	Written Report attached
<b>Moderator's Report</b>	No Report
<b>Old Business</b>	<p><b>Bi-law Revisions</b> - pending. IRS paperwork requirements being investigated along with connection between Church and Memorial Garden</p> <p><b>Nominating Committee - Motion</b> made to approve a nominating committee slate of Patty Harbaugh, Bob Hartman and Chuck Smothermon for submittal to congregation for approval at a meeting to be called for September 23 immediately following the worship service; <b>seconded and approved.</b></p> <p><b>PNC</b> - The CIF has been approved but Presbytery still needs to enter it into the system.</p>
<b>New Business</b>	A widows support group is being developed
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Jane Dickey)	The youth group will be attending a White Sox game September 29 (the outing has been previously approved by Session).
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell)	<ul style="list-style-type: none"> <li>Cash balance - \$192k, Income budget - \$122k, Income actual - \$117.2k</li> <li>Requests that committees submit changes to 2012 budget for 2013 to Finance before next meeting.</li> </ul>
Worship (Jayne Mann)	<ul style="list-style-type: none"> <li><b>51</b> received communion in August</li> <li>Hanging of the Greens scheduled for November 28.</li> </ul>
Stewardship/Mission	Karen Compton to follow-up on Rees' offered grant

(Ruth Dyerly/Chuck Smothermon)	
Personnel	<b>Motion</b> made to provide nursery care from 9:00 to 11:30 am on Sunday; <b>seconded and passed.</b>
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	<b>E-mail Communications:</b> Session shall supplement communications of important events in the life of the congregation with e-mail to congregants. Everyone is asked to contact the office with news that needs to be quickly conveyed to the congregation. Recent deaths and related visitation and funeral information are examples.
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 7:55 with prayer. The next Stated Meeting of Session is scheduled for October 9, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	