

Session Meeting Minutes
October 9, 2012

Stated Meeting of Session	The October 9, 2012 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:03 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, David Harbaugh, Tom Cornwell, Paul Rake, Jeri Kris and Julia Hoham
Absent and Excused	Mark Lecy and Chuck Smothermon.
Prayer	Rev. Hudson opened the meeting with prayer.
Approval of the Agenda	Motion made to approve agenda with a adjournment time of 8:30; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the September 11, 2012 Stated Session Meeting Minutes subject to the correct spelling of Reese's name, and to approve the September 23 Congregational Meeting Minutes; seconded and passed.
Clerk of the Session Report	The Clerk informed Session that he would be absent from the November Session Meeting which will require a temporary clerk be appointed for that meeting.
Board of Deacons	Written Report handed out. No action required
Moderator's Report	No Report
Old Business	Bi-law Revisions - pending PNC - Paul Rake reported that several PIFs have been received with 3 being considered for follow-up. More PIFs have been received since evaluation of the first batch. The committee is developing processes for evaluation of PIFs and standardizing the interview process. The committee's objective is to deal with viable candidates in a reasonable time frame and avoid big time gaps while waiting for potentially better candidates.
New Business	Appropriate Use of the Sanctuary and Church Property - Motion was made to review current policy and procedure regarding funerals and other events and provide recommended changes for consideration at the December Session meeting and to appoint a session representative to attend these events with the power to exercise appropriate controls. Discussion: Two recent funerals have highlighted shortcomings in Session's responsibility to ensure appropriate use of the sanctuary and church premises. The Book of Order sections dealing with funerals were reviewed. Jerri Kris will provide current policies and procedures to Rev. Hudson who will review and provide recommendations. Motion seconded and passed.
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey)	The youth group scheduled White Sox game September 29 was cancelled.
Property (Dave Harbaugh)	Building usage motion - Ogden Dunes Women's club request to use building November 3 from 8:00 - 4:00 for its annual Arts and Crafts Fair. Discussion: Event has been held at Church for many years. However, in light of New Business

	discussion - Dave Harbaugh will review building use requirements with the Women's Club to ensure compliance prior to the event. Motion passed.
Finance/Endowment (Tom Cornwell)	<ul style="list-style-type: none"> • Financial statement handed-out. Pledge shortfalls offset by General Offering. Expenditures are less than budgeted due primarily to no pastor salary expenses. • Stewardship committee was advised that funds would be made available for Consecration Sunday plans. • No 2013 budget items have been received to date. Committees wanting input need to provide Finance their recommendations ASAP.
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 81 received communion in September • Christian Education mission statement requested to use on hand-out card to be provided to children attending the Service who will leave for Sunday School. • Dunes News "An Elder Shares" contributors for the fourth quarter are the C/E committee, Paul Rake and David Harbaugh.
Stewardship/Mission (Ruth Dyerly)	Consecration Sunday plans are for a brunch following the November 4 Service with a prior letter to go out to the Congregation.
Personnel	Committee commencing review sessions with the Church Staff.
Evangelism/Hospitality	Jerri Kris to preach at 1st Presbyterian in Portage
Technology (Julia Hoham)	No report. PNC is pleased the enhanced web site is up and running in time for the pastoral search.
Prayer and Adjournment	By Motion the meeting was adjourned at 8:15 with prayer. The next Stated Meeting of Session is scheduled for November 13, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	