

Session Meeting Minutes
June 11, 2013

Stated Meeting of Session	The June 11, 2013 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:05 p.m. in the Fellowship Hall.
Quorum Present	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Julia Hoham, Karen Compton, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Jeri Kris and Bruce Klimek. Also attending David Larson, Jr.
Absent and Excused	Rebecca Hunt and Bill Bailey
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.
Privilege of Voice	Motion made to grant David Larson, Jr. the privilege of voice; seconded and passed
Approval of the Minutes	Motion made to approve the minutes of the May 14, 2013 Session Meeting; seconded and passed.
Clerk of the Session Report	No Report
Board of Deacons (David Larson, Jr.)	A summary of planned events provided: <ul style="list-style-type: none"> • Railcats game outing in July • 5K Turkey Trot in the Fall • Father's Day pie after service
Moderator's Report	No Report
Old Business	<p>Bi-law Revisions - A draft of revisions is ready for review by Session. It will be distributed electronically and reviewed at the next session meeting.</p> <p>Tax Status - IRS forms are being filled out for submittal. The level of required information is far greater than anything encountered in the past.</p> <p>Sandpiper - As follow-up from the May Session meeting, it was moved that a sub-committee of David Harbaugh, Laura Hannon and Tom Cornwell be established to develop the Church's expectations regarding Sandpiper. Motion seconded and passed. Their work will be discussed at the next session meeting.</p>
New Business	<p>CIF - PNC made the following motions regarding changes to the CIF all of which were seconded and approved:</p> <ul style="list-style-type: none"> • change the minimum effective salary (i.e., housing allowance and salary) from \$42K to\$65K. • change the church membership category from 250 or more 250 or less • remove reference to number of services <p>Discussion: The term effective salary was clarified. PNC was informed by several potentially viable candidates that the published salary was too low for them to consider the call. Concern over the administrative barriers posed by the Presbytery was discussed. A question was raised as to why 3 candidates who PNC wanted to follow-up with, became disinterested after talking to the Presbytery.</p>

<u>Committee Reports/Actions</u>	
Christian Education (Chuck Smothermon)	<ul style="list-style-type: none"> • Thirty-four children attended vacation bible school. Session extended its thanks to all VBS volunteers.
Property	<p>The following building use motions were approved:</p> <ul style="list-style-type: none"> • June 17-21, 9am-2pm; ODHA Summer Program Art classes. • August 13, 5:30-8:30 pm; Sandpiper Parent Orientation • September 15, 2:30-6 pm; Historical Society of Ogden Dunes Program <p>Moved that removal of crumbling retaining wall at Manse be removed at a cost of \$1,500. Motion approved.</p>
Finance/Endowment (Tom Cornwell)	<p>Year-to-date (Jan/May) - Income = \$11K under budget. 2013 Approved Budget had \$24K income shortfall. Annualizing current level of actual shortfall plus the programmed shortfall will lead to an end of year short fall of \$46K. Current expenditures are below budget; however when an installed pastor salary is incurred this situation will rapidly reverse.</p>
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 69 received communion in May • Phil Smith, assisted by Jane Mann, served communion to Judy Spornick at her home. • Kenny Easton conducted a beach service for which there was no prior publicity. Patty and David Harbaugh found out about it at the last minute and attended. They were the only ones. The remaining services need to be publicized beforehand.
Stewardship/Mission (Karen Compton)	<ul style="list-style-type: none"> • Planning a work group for a Habitat for Humanity project in Lowell on October 5th. Both skilled and unskilled labor are needed. • Jason Reese will be in the pulpit on June 23. Despite the vacation season, a good turnout is hoped for. • Moved that a special offering for Kids by the Hand Club be taken up at both the June 16 and June 23 services. Motion approved.
Personnel (Paul Rake)	No report
Evangelism/Hospitality	No report.
Technology	No Report
Prayer and Adjournment	By Motion the meeting was adjourned at 8:30 with prayer. The next Stated Meeting of Session is scheduled for July 9, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	