

*Session Meeting Minutes*  
July 9, 2013

<b>Stated Meeting of Session</b>	The July 9, 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.
<b>Quorum Present</b>	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Julia Hoham, Karen Compton, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Jeri Kris, Rebecca Hunt, Bill Bailey and Bruce Klimek.
<b>Absent and Excused</b>	None
<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 June 11, 2013 Session Meeting; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	Moved that William Kravaz (#888) be removed from rolls due to his death June 7. Motion seconded and passed.
<b>Board of Deacons</b>	No Report
<b>Moderator's Report</b>	No Report
<b>Old Business</b>	<p><b>Bi-law Revisions</b> - Preliminary concerns were raised about the distributed draft which lead to a discussion about the distinction between bi-laws and articles of incorporation. It was agreed that the next regular Session meeting will be devoted to review and discussion of the draft.</p> <p><b>Sandpiper</b> - Sub-committee work to develop the Church's expectations regarding Sandpiper is in progress.</p> <p><b>PNC</b> - PNC members expressed appreciation to Session for the impromptu visit of session members at the committees Monday meeting. Thanks was given to Rev. Hudson for his intervention with the Presbytery to get changes to the CIF published on the Presbytery web-site.</p>
<b>New Business</b>	<b>Interment</b> - The following <b>motion</b> regarding interment services in the Memorial Garden was <b>seconded and approved</b> : Chuck Smothermon's authority to conduct interment services in Memorial Garden is affirmed and the authority is expanded to include all elders.
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck Smothermon)	Included with Personnel Committee report.
Property (Dave Harbaugh)	The following building use <b>motion</b> was <b>approved</b> : <ul style="list-style-type: none"> <li>July 11, 7pm; Sandpiper Board Member Meeting</li> </ul>
Finance/Endowment (Tom Cornwell)	Year-to-date - Income = \$12K under budget; Expenditures = \$27K under budget. <b>Motion</b> to receive financial report <b>seconded and approved.</b>

Worship (Jayne Mann)	<ul style="list-style-type: none"> <li>• <b>51</b> received communion in June</li> <li>• Kenny Easton has planned beach services for July 19, August 16 and September 13.</li> </ul>
Stewardship/Mission (Karen Compton)	The special offering for Kids-By-the-Hand yielded \$667.
Personnel (Paul Rake)	<p>It was <b>moved</b> that Session go into executive session. Motion was <b>seconded and passed</b>. It was <b>moved</b> that Session come out of executive session. Motion was <b>seconded and passed</b>. The following <b>motion was seconded but failed</b>:</p> <ul style="list-style-type: none"> <li>• Advertise for applications for the Youth Director position for a six month term beginning in September at a salary of \$6K with Kenny Easton to be considered for the position if he is interested along with other received applications.</li> </ul> <p>The following <b>motion was seconded and approved</b>:</p> <ul style="list-style-type: none"> <li>• Advertise for applications for the Youth Director position for a 40 week term beginning in September at a salary of \$6K with Kenny Easton to be considered for the position if he is interested along with other received applications.</li> </ul> <p>Discussion: The Christian Education Committee will be responsible for follow-ups associated with this motion. The C/E Committee had developed a revised job description which was reviewed by Session and will be used as the basis for the position.</p>
Evangelism	No report.
Hospitality	
Technology	No Report
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 8:46 with prayer. The next Stated Meeting of Session is scheduled for August 13, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	