

Session Meeting Minutes
July 15, 2013

Special Meeting of Session	The August 15, 2013 special meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:00 p.m. in the Fellowship Hall.
Quorum Present	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Julia Hoham, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Jeri Kris, Rebecca Hunt, Bill Bailey and Bruce Klimek. Also attending - Butch Kleyweg, Jacque Nagy and Jim Yackel.
Absent and Excused	Karen Compton
Prayer	Rev. Hudson opened the meeting with prayer.
Propose of Meeting	To evaluate and consider the call package extended to Rev. Sewdin by the PNC and vote to approve, amend or disapprove the package.
Privilege of Voice	Motion to grant privilege of voice to Jim Yackel, Butch Kleyweg and Jacque Nagy was seconded and approved .
Motion and Second	Motion made to approve the call package as detailed in the Presbytery of Wabash Valley 2013 Annual Terms of Call Report (attached). Motion seconded.
Discussion	<ul style="list-style-type: none"> • Paul Rake reported that the package as presented had been reviewed and approved by Rev. Sewdin. • Details of the "Call Report" were discussed <ul style="list-style-type: none"> ○ Housing Allowance amount set as a percentage of Cash Salary by Presbytery ○ Board of Pensions amount set as a percentage of Effective Salary by Board of Pensions • 2013 ODCC Budget discussed which contained a shortfall as approved which will be approximately doubled by the package • Comparison to Robert Leach's package at \$82K three years ago was discussed with reference to his experience level as a new pastor when called compared to Rev. Sewdin who has substantial experience (ordained in Presbyterian Church-USA in 1992 with experience prior to that) • Finance Chairman reported cash on hand of \$100K and securities at \$140K • Package relative to salary scale for PC-USA pastors discussed.
Prayer	Before the vote Session engaged in prayer seeking the Lord's blessing on the decision.
Vote	The package was unanimously approved .
Prayer and Adjournment	By Motion the meeting was adjourned with prayer.
Respectfully Submitted: Bruce Klimek	

Attachment

**PRESBYTERY OF WABASH VALLEY
2013 ANNUAL TERMS OF CALL REPORT / CHANGE OF TERMS OF CALL**

The Commission on Ministry on behalf of our Presbytery approves all calls and pastoral leadership contracts and changes as required by the Book of Order. (G-2.0804; G-3.0109b; G-2.0504) Please complete and return this form to the Presbytery Office (Attention: Commission on Ministry), 5286 N Old US Highway 31, Rochester, IN 46975 within two weeks of approval. Please use a separate form for each pastoral leader on staff. Yellow boxes contain data changes.

Church: Ogden Dunes Community Church
 City: Ogden Dunes, Indiana
 Name of Pastoral Leader: Lloyd Sewdin
 Position Title: Pastor Position Type: Full Time Part-Time Hours (less than 35/week): _____

(For part-time positions please see Board of Pensions Form ENR-106 for Full-Time Equivalent Effective Salary Basis.)

Compensation and Reimbursements	Effective Date: _____	2012	2013
A. Cash Salary, Bonus.....			\$ 60,000.00
B. Manse Provided <input checked="" type="checkbox"/> Yes			
If "Yes", minimum Manse Allowance is 30% of all other Effective Salary Items		\$ -	\$ 18,090.00
If "No", Housing Allowance			
C. Utilities, furnishings (if paid to employee in manse)			
D. Optional Social Security (SECA) Reimbursed by Church above 50%			
E. Deferred Income (e.g. 403b, Flex accounts)			
F. Other unvouchered allowances (describe) _____			
G. Other benefits, copayments, insurances, furnishings, unvouchered moving expenses:			\$ 300.00
H. EFFECTIVE SALARY (A+B+C+D+E+F+G) (Board of Pensions PLN-103)			
2013 minimum: \$38,696 for ministers of Word and Sacrament, and \$28,276 for CLPs.		\$ -	\$ 78,380.00
If Part-Time... Full-Time Equivalent Effective Salary Equals		0	0
J. Board of Pensions (Please use the calculator tab for 2013 at the bottom of www.pensions.org forms page)			\$ 25,968.70
K. Optional Social Security (SECA) Reimbursed by Church <input checked="" type="checkbox"/> Yes			
If "Yes", Agreed Amount Up to 1/2 of FICA (total SECA tax for ministers for 2011 is 13.3%-with change for reports of 2012 change) of A+B+C).			
L. Vouchered Automobile Expenses (at IRS allowed rate)			
M. Vouchered Business Related Expenses			
N. Vouchered Study Leave Expenses			\$ 1,500.00
O. Vouchered Moving Expenses			
P. Other vouchered reimbursements: Estimated manse utilities, NIPSCO-1800, Water-400			\$ 2,200.00
Q. Other vouchered reimbursements:			
Total Cost to Church		\$ -	\$ 107,958.70

Include Allowances of Paid Time

R. Four Weeks Vacation (5 Weeks if Obtained 15+ years)	<input checked="" type="checkbox"/> Four	<input type="checkbox"/> Five
S. Two Weeks Study Leave	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
T. Other: _____	<input type="checkbox"/> No	<input type="checkbox"/> No

U. _____
 This package was reviewed by the Session with the person named above and approved on _____

by the Congregation
 Signed by Clerk of Session: Bruce Klumpp Date: August 20, 2013

Form ENR-111 filed with Board of Pensions on _____