

Session Meeting Minutes  
August 13, 2013

<b>Stated Meeting of Session</b>	The August 13, 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, and Bruce Klimek. Also attending - Butch Kleyweg, Jacque Nagy and David Larson, Jr.
<b>Absent and Excused</b>	Bill Bailey
<b>Prayer</b>	Rev. Hudson opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve revised agenda which moves consideration of the PNC's call package to Rev. Sewdin forward as the primary item 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 July 9, 2013 Session Meeting; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	<ul style="list-style-type: none"> <li>Request to approve the baptism of Liam Klimek by Rev. Phil Smith at the August 18 second service. <b>Motion made; seconded and passed.</b></li> <li>Approved e-mail vote read into record: Building use for wedding of Mallory Martin/Justin DeGraf on August 17 at 3 PM. M. Martin is grand-daughter of Judy Spornick</li> </ul>
<b>Board of Deacons</b>	Deferred to end of meeting at which time planned activities were reviewed
<b>Moderator's Report</b>	A second building use request for a wedding of a party with no connection to church lead to a discussion of the need on the part of session members to be circumspect in granting approvals and to decide on the basis of the wedding and funeral policy that was updated earlier in the year.
<b>Old Business</b>	<p><b>Bi-law Revisions</b> - Deferred</p> <p><b>Sandpiper</b> - Sub-committee report deferred</p>
<b>New Business</b>	<p><b>Call Package</b> - The call and call package extended to Rev. Sewdin by PNC was presented to Session for its approval. The reasons for choosing Rev. Sewdin were explained and a summary of his background and experience was presented. The financial aspects of the call exceeded what had been previously authorized by Session. Details were not clear to Session which lead to a <b>motion</b> to hold a special Session meeting at 7 PM August 15 to consider the financial package at which time the Terms of Call Sheet would be provided with the operative numbers. Motion <b>seconded and passed.</b></p> <p><b>Congregational Meeting</b> - Premised on the assumption that a call package would be approved by Session (either as presented or revised), a <b>motion</b> was made to call a Congregational meeting on August 25th after the second service for the purpose of approving the call and call package to Rev. Sewdin; <b>seconded and approved.</b></p>

	<p><b>Reception</b> - Worship committee chairperson purposed a reception on September 22 after the second service to recognize all who filled the pulpit during the pastoral vacancy. After discussion and in concurrence with Session the Moderator declined to call for a motion on the item:</p> <ul style="list-style-type: none"> <li>• Several events are on the immediate horizon already (church picnic, installation ceremony, etc.)</li> <li>• Numerous individuals in addition to those who filled the pulpit also deserve recognition</li> </ul>
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck Smothermon)	Search for Youth Director is ongoing..
Property (Dave Harbaugh)	<p>The following building use <b>motions</b> were <b>approved</b>:</p> <ul style="list-style-type: none"> <li>• September 8, 2:30 pm; Music Department recital for dedication of Roland Piano and raising funds for a Habitat for Humanity project</li> <li>• November 2, 7:00 - 5 pm; OD Women's Club Annual Craft and Bake Fair</li> </ul> <p>Manse renter given tentative notice that his lease will be terminated.</p>
Finance/Endowment (Tom Cornwell)	2013 Budget was handed out in Call Package discussion.
Worship (Jayne Mann)	<b>73</b> received communion in July
Mission (Karen Compton)	<ul style="list-style-type: none"> <li>• <b>Moved</b> that First Contact be provided a minute-for-mission time at either the September 15 or 22 service; motion <b>approved</b>.</li> <li>• <b>Moved</b> that ODCC sponsor a team for a Habitat for Humanity building project October 5, from 7:45 to 4 pm in Lowell; motion <b>approved</b>.</li> </ul>
Stewardship (Chuck Smothermon)	<b>Moved</b> that November 3 be designated as Consecration Sunday preceded by minutes-for-mission time at a September and October service and a letter to congregants; motion <b>approved</b> .
Personnel (Paul Rake)	No report.
Evangelism	No report.
Hospitality	No report
Technology	No report
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 8:32 with prayer. The next Stated Meeting of Session is scheduled for September 10, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	