

Session Meeting Minutes  
September 10, 2013

<b>Stated Meeting of Session</b>	The September 10, 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, Karen Compton, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Jeri Kris, Bill Bailey and Bruce Klimek. Also attending - Mark Lecy
<b>Absent and Excused</b>	Laura Hannon and Julia Hoham
<b>Prayer</b>	Rev. Hudson opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve the agenda with a adjournment time of 8:30; <b>seconded and passed.</b> <b>Motion</b> to grant privilege of voice to Mark Lecy; <b>seconded and passed</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the September 10, 2013 meeting subject to the following additions; <b>seconded and passed.</b> <ul style="list-style-type: none"> <li>• <b>Motion</b> to grant privilege of voice to Butch Kleyweg, Jacque Nagy and David Larson, Jr., <b>seconded and passed.</b></li> <li>• Session reluctantly accepted the resignation of Rebecca Hunt from Session effective September 30</li> </ul>
<b>Clerk of the Session Report</b>	The clerk reminded Session that he had committed to stay on the job until an installed pastor was in place. With the installation of Rev. Sewdin in October his commitment will be fulfilled. However, pursuant to a phone conversation with Rev. Sewdin he committed to stay until the end of the year. At that time, Session should consider his resignation effective.
<b>Board of Deacons</b>	No Report
<b>Moderator's Report</b>	Session expressed its gratitude to Rev. Hudson for his service as moderator for almost two years. With the planned installation of Rev. Sewdin in October it was agreed that this would be Rev. Hudson's last meeting and that when he is ready, Rev. Sewdin shall call the October meeting setting the date and time.
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b>Bi-law Revisions</b> - Deferred</li> <li>• <b>Sandpiper</b> - Sub-committee report deferred</li> </ul>
<b>New Business</b>	<p><b>Rev. Sewdin transition issues</b></p> <ul style="list-style-type: none"> <li>• <b>Motion</b> made to approve Rev. Sewdin's moving expenses subject to a final review and approval by Paul Rake; <b>seconded and passed.</b></li> <li>• <b>Motion</b> made to approve hiring contractors to paint the interior of the manse and lay new carpeting (along with purchase of materials and supplies); <b>seconded and passed.</b></li> <li>• <b>Discussion</b> - Rev. Sewdin was obtaining three bids from household moving companies. The time line between the current lessee vacating the premises and having the manse ready for Rev. Sewdin and his wife is short. Contracting the painting and carpets is the most reasonable way to insure this work is performed in time. The property committee hopes to get the various miscellaneous work done with volunteers.</li> </ul> <p><b>Nominating Committee</b></p>

	<ul style="list-style-type: none"> <li>• <b>Motion</b> made call a congregational meeting September 22 after the service when Rev. Smith is available to moderate for the purpose of electing a nominating committee; <b>seconded and passed.</b></li> <li>• Discussion: Session appointed Chuck Smothermon as its required representative and will submit a remaining slate of Bob Hartmann and Patty Harbaugh (subject to their approval) as candidates. A call for nominations from the floor will be made.</li> </ul> <p><b>Attic Clean-up</b> - Sue Klimek and Cheryl Engel have tackled the attic. It was filled with equipment, supplies, decorations and other paraphernalia that has not been used for years and/or is no longer useful. They have been aggressive in sorting items for the OD sale, trash and for labeling and organized storage. Working with the property committee they will attempt to continue some policing of what is stored up there.</p>
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck Smothermon)	<p><b>Youth Director</b> - A motion was made to approve an interim relationship with Kenny Easton per a Job Description which was handed out (attached) subject to the following revisions:</p> <ul style="list-style-type: none"> <li>• Attend ODCC worship service at least once a month</li> <li>• 10 hours/week is an average for the interim period (week-to-week)</li> </ul> <p>Discussion: An interim basis was agreed upon to give Rev. Sewdin an opportunity to evaluate the overall youth programs and outreach and the flexibility to make any changes which in his discretion seem advisable.</p>
Property (Dave Harbaugh)	Covered in New Business
Finance/Endowment (Tom Cornwell)	No Report
Worship (Jayne Mann)	<b>53</b> received communion in August
Mission (Karen Compton)	<ul style="list-style-type: none"> <li>• Postponing First Contact Minute for Mission presentation.</li> <li>• Habitat for Humanity and piano dedication concert was well attended and very successful. Almost \$1,000 was raised for Habitat</li> <li>• Resale Shop has moved to a new location in the old YMCA building in Portage</li> </ul>
Stewardship (Chuck Smothermon)	November 3rd Consecration Sunday plan execution is underway. A letter is going out with another planned for October. The meal will be pot-luck with the Church providing two entrees.
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 per the call of Rev. Sewdin.
Respectfully Submitted: Bruce Klimek	

Attachment

**JOB DESCRIPTION**

**Position:**

Youth Leader - Ogden Dunes Community Church - Ogden Dunes, IN

**Objectives:**

To create a fun and comfortable environment to assist the youth of ODCC & Community to know Christ and to follow a Christian lifestyle.

**General Responsibilities:**

- Organize, Promote and Lead Thursday after school program (Grades K-5)
- Organize, Promote and Lead two mission / outreach events (Grades 6-12)
- Organize, Promote and Lead two fellowship events (one being the annual Ski Trip weekend) (Grades 6-12 and Families)
- Organize, Promote and Lead two fundraiser events for mission and event costs
- Attend ODCC worship service at least two times / month
- Organize, Promote and Lead four youth assisted worship services
- Work with ODCC Music Director to help organize, promote and lead annual "Kids Got Talent" program
- Organize, Promote and Lead VBS week (June 9-13)
- Attend as needed Christian Education Team meetings

**Time Commitment / Compensation:**

10 hours / week (September 3, 2013 - June, 2014 after VBS)  
This includes planning time, promotion, events and meetings.  
10 hours / week is an average for the 10 months (Sept. - June, 2014) - *week*  
Compensation is based on 10 hours / week @ \$15.00 / hour + expenses (travel and supplies).  
There is an opportunity for more hours if there is a need / desire to add more events / regular activities - approval is needed by the CE Team and Session.

**Qualifications:**

- Must profess faith in Christ and have a heart to serve youth
- Adherence to Safe child policy and completed documents for offsite activities
- Youth Ministries experience (Church, Camp, Education)
- Skills for planning and coordinating events and activities
- Skills for promoting & growing ODCC youth participation

*month to month*

*1 Time per month*

*made to allow Rev. Soudier to evaluate and make changes which he feels advisable in his discretion*