

Congregational Annual Meeting  
January 22, 2012

<b>Called Annual Meeting of the Congregation</b>	On January 22, 2012 the Annual Congregational and Corporation Meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Phil Smith at 12:00 Noon in the Sanctuary
<b>Purpose of the Meeting</b>	The ODCC and Corporation Annual Meeting
<b>Quorum</b>	A quorum was declared present by Rev. Smith
<b>Prayer</b>	Rev. Smith opened with prayer
<b>Agenda</b>	<b>Motion</b> made to Approve Agenda as modified (to include comments and discussion by Congregation), <b>seconded and passed</b>
<b>Prayer for Departed</b>	A moment of prayer and silence was observed for members of the Congregation who had died in 2011.
<b>2011 Congregational Meeting Minutes</b>	The minutes from the 2011 Congregational Meetings were reviewed. It was explained by the moderator that the minutes had been approved by Session and advised that anyone who believes corrections are necessary to contact Session.
<b>The Annual Reports of Church Staff, Committees, Deacons, Clerk and Organizations</b>	The written annual report was passed out. The Moderator called for questions or modifications. <b>A motion</b> to receive the reports was made, <b>seconded and passed.</b>
<b>Nominating Committee</b>	The moderator advised that the session appoints a session member to the committee and the deacons appoint a deacon to the committee and a member is appointed by the Congregation. Bob Hartman's name (who was present and accepted the nomination) was submitted from the floor. With no additional names being submitted, the moderator closed the nominations from the floor and asked for a vote on Bob Hartman. The vote in favor was unanimous.
<b>Business of the Corporation</b>	<ul style="list-style-type: none"> <li>• Ken Engel provided a financial overview which led to no questions. Motion made to approve the report, seconded and passed.</li> <li>• Budget discussion – 2011 budget deficit was closed by four factors 1) manse rental, 2) increased general offerings, 3) 2012 pledges received in 2011, and 4) special donations. The projected 2012 budget deficit is \$26,000. <b>Motion made</b> to approve the 2012 budget, <b>seconded and passed.</b></li> <li>• The clerk submitted the Session's slate of candidates for Corporation Trustees – Bill Bailey, Tom Cornwell, Al Johnson and Paul Rake. The moderator asked for nominations from the floor, having received none asked for a vote from the floor. The slate was approved by voice vote, and so declared by the moderator.</li> </ul>
<b>Discussion and comments</b>	A motion from the floor, that the Presbytery immediately

	<p>return Derek Morrison as pastor for a three year term and if refused direct the session to explore alternatives to the PC-USA mechanism for obtaining a pastor for ODCC, was disallowed by the moderator for failure to provide adequate notice. Discussion established a Congregational consensus that Session shall call a congregational meeting with the following agenda: establish a Congregational statement expressing its dismay with Presbytery and the Committee on Ministry (COM) for their failure to allow any progress on finding a permanent pastor and arbitrarily and capriciously dismissing the highly regarded interim, Rev Morrison, with no available replacement; formally establish a demand for the return of Rev. Morrison as pastor until a permanent pastor is installed, and to authorize Session to continue to pursue Presbytery's formal process, but to also authorize it to think creatively and explore alternatives to overcome the Presbytery's use of its process and authority to interfere with the effective and timely search for a pastor.</p>
<b>Adjournment and prayer</b>	The meeting was closed with prayer and adjourned by motion which passed at 1:30 PM.
<b>Respectfully submitted, Bruce Klimek Clerk of the Session</b>	