

Congregational Meeting Minutes
 July 15, 2012

Congregational Meeting of ODCC	A July 15, 2012 called meeting of the Congregation of Ogden Dunes Community Church was called to order by Moderator, Reverend Phil Smith, at 9:30 a.m.. in the Sanctuary
Quorum Present	Moderator Rev. Smith declared a quorum present and opened the meeting with prayer
Meeting Purpose	A Congregational meeting called for the purpose of electing a Pastor Nominating Committee.
Pastor Nominating Committee Motion	The floor was turned over to the Clerk of Session who moved that the Session's slate of candidates as follows: Rebecca Hunt, Debby Bailey, Nancy Johnson, Jacque Nagy, Butch Kleyweg, Sean Kilroy, David Larson, Jr., Ken Engel, Paul Rake and Mark Lecy be elected as the ODCC Pastor Nominating Committee. The motion was seconded. Discussion: The clerk announced that Presbytery had approved formation of a Pastor Nominating Committee at the June session meeting; that Session set the committee size at 10 and set a deadline of July 7 for additional nominations. He reported that no additional nominations were received. The motion passed.
Next Steps	Jim Yackel, the Transitional Care Consultant will work with the committee to get things underway. The first task will be to establish a Church Information Form. Upon its approval by Session and COM, it will be published and from that point forward candidates will start submitting their interest.
Prayer and Adjournment	By Motion the meeting was adjourned at 9:45 with prayer
Respectfully Submitted: Bruce Klimek	