

Congregational Meeting Minutes
January 13, 2013

Congregational Meeting of ODCC	A January 13, 2013 called meeting of the Congregation of Ogden Dunes Community Church was called to order by Moderator, Reverend Phil Smith, at 11:05 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 Elders and Deacons for terms commencing 2013.
Introduction of Slate	The Chairperson of the Nominating Committee, Chuck Smothermon, moved that having received no nominations from the floor, that the Nominating Committee's slate of candidates as follows be approved by the Congregation: Elders - Bill Bailey, Jill Wirth, Laura Hannon and Rebecca Hunt. Deacons - (3yr. terms) Judy Spornick, David Larson (Jr.), Anne Sampson, Anne Muntean; (2yr. term) Sue Squire and Roger Winsor (1yr. term) and Tom Woodward (1yr. term).
Floor Nominations	Nominations from the floor were to be submitted by December 30th. None were received.
Vote	The moderator called for a second to the motion and having received it conducted a voice vote. The slate was approved by the congregation with no dissenting votes.
Prayer and Adjournment	By Motion and with prayer the meeting was adjourned at 11:10.
Respectfully Submitted: Bruce Klimek	