

Congregational Annual Meeting  
January 27, 2013

<b>Called Annual Meeting of the Congregation</b>	On January 27, 2013 the Annual Congregational and Corporation Meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Phil Smith at 11:06 A.M. 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>	The moderator advised that no business outside the Book of Order was specified in the agenda that a motion to approve was unnecessary, but amended the agenda to include a reading of the January 22, 2012 Annual Meeting Minutes.
<b>2012 Congregational Meeting Minutes</b>	The Clerk read the minutes from the 2012 Congregational Meeting aloud. The congregation was advised that the minutes had been previously approved by Session and that if anyone had issues with the minutes to contact the Clerk or a Session member.
<b>Prayer for Departed</b>	A moment of prayer and silence was observed for members of the Congregation who had died in 2012 - Dennis Ribordy, Robert Selund, Rod Dyerly and Kenneth Savel.
<b>The Annual Reports of Church Staff, Committees, Deacons, Clerk and Organizations</b>	The written annual reports were passed out. The Clerk advised that the Clerk's 2012 Annual Report would be corrected to include Dennis Ribordy in the list of members of died in 2012. A call for questions or discussion lead to none. <b>A motion</b> to receive the reports was made, <b>seconded and passed.</b>
<b>Business of the Corporation</b>	<ul style="list-style-type: none"> <li>• Tom Cornwell provided a financial overview which led to no questions. Budget discussion – 2012 budget not typical due to no installed pastor expenses. The year ended with a income \$49K more than expenses and a positive net balance of \$53K. The 2012 budget has been carried over into 2013. When the finances associated with the call of an installed pastor are developed a more typical budget can be established. <b>Motion made</b> to approve the 2013 budget (included in the written annual reports pp. 28-32); <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, received none and 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>	<ul style="list-style-type: none"> <li>• The Chairman of the PNC, Butch Kleyweg, commented on the status of the search process</li> </ul>

	<ul style="list-style-type: none"> <li>• The following were praised for their service during the extended pastoral vacancy: <ul style="list-style-type: none"> <li>○ Reverend Phil Smith</li> <li>○ Lay people who filled the pulpit</li> <li>○ Jayne Mann, Libby Larson and all members of the worship committee</li> <li>○ Jackie Nagy, Dave Harbaugh and Sue Klimek for the church's appearance</li> </ul> </li> </ul>
<p><b>Adjournment and prayer</b></p>	<p>The meeting was closed with prayer and adjourned by motion which passed at 11:35 PM.</p>
<p><b>Respectfully submitted, Bruce Klimek Clerk of the Session</b></p>	