

Congregational Meeting Minutes
December 08, 2013

Meeting of Congregation	A December 08, 2013 meeting of the Ogden Dunes Community Church Congregation was called to order by Moderator Rev. Lloyd Sewdin at 11:05 a.m. in the Sanctuary.
Quorum Present	The Moderator enquired of the Clerk of Session if a Quorum was present who responded in the affirmative.
Purpose of Meeting	To elect a nominating committee to recruit a slate of officers and deacons for terms commencing in 2014.
Prayer	Rev. Sewdin opened the meeting with prayer.
Session Slate	Chuck Smothermon announced the slate of candidates for the nominating committee approved by Session. They are: <ul style="list-style-type: none"> • Chuck Smothermon • Patty Harbaugh • Robert Hartmann
Nominations from the Floor	The moderator called for nominations from the floor. None were received.
Call to Close Nominations from the floor	The Moderator's call to close nominations from the floor was approved by voice vote.
Vote	The Session's slate was approved by unanimous voice vote.
Prayer and Adjournment	The meeting was adjourned at 11:18 with the singing of the doxology.
Respectfully Submitted: Bruce Klimek	

Attachment

PRESBYTERY OF WABASH VALLEY

2013 ANNUAL TERMS OF CALL REPORT / CHANGE OF TERMS OF CALL

The Commission on Ministry on behalf of our Presbytery approves all calls and pastoral leadership contracts and changes as required by the Book of Order. (G-2.0804; G-3.0109h; G-2.0504) Please complete and return this form to the Presbytery Office (Attention: Commission on Ministry), 5286 N Old US Highway 31, Rochester, IN 46975) within two weeks of approval. Please use a separate form for each pastoral leader on staff. Yellow boxes contain data choices.

Church: Ogden Dunes Community Church
 City: Ogden Dunes, Indiana
 Name of Pastoral Leader: Lloyd Sewdin
 Position Title: Pastor Position Type: Full Time Part-Time Hours (less than 35/week): _____

(For part-time positions please see Board of Pensions Form ENR-106 for Full-Time Equivalent Effective Salary Basis.)

Compensation and Reimbursements	Effective Date:	2012	2013
A. Cash Salary, Bonus.....			\$ 60,000.00
B. Manse Provided <input checked="" type="checkbox"/> Yes			
If "Yes", minimum Manse Allowance is 30% of all other Effective Salary Items		\$ -	\$ 18,090.00
If "No", Housing Allowance			
C. Utilities, furnishings (if paid to employee in manse)			
D. Optional Social Security (SECA) Reimbursed by Church above 50%			
E. Deferred Income (e.g. 403b, Flex accounts)			
F. Other unvouchered allowances (describe).....			
G. Other benefits, copayments, insurances, furnishings, unvouchered moving expenses:			\$ 300.00
H. EFFECTIVE SALARY (A+B+C+D+E+F+G) (Board of Pensions PLN-103)			
2013 minimum: \$36,696 for ministers of Word and Sacrament, and \$29,276 for CLPs.		\$ -	\$ 78,380.00
If Part-Time... Full-Time Equivalent Effective Salary Equals		0	0
J. Board of Pensions (Please use the calculator tab for 2013 at the bottom of www.pensions.org home page)			\$ 25,968.70
K. Optional Social Security (SECA) Reimbursed by Church <input checked="" type="checkbox"/> Yes If "Yes", Agreed Amount Up to 1/2 of FICA (total SECA tax for ministers for 2011 is 13.3%-watch for reports of 2012 change) of A+B+C).....			
L. Vouchered Automobile Expenses (at IRS allowed rate)			
M. Vouchered Business Related Expenses			
N. Vouchered Study Leave Expenses			\$ 1,500.00
O. Vouchered Moving Expenses			
P. Other vouchered reimbursements: Estimated manse utilities, NIPSCO-1800, Water-400			\$ 2,200.00
Q. Other vouchered reimbursements:			
Total Cost to Church		\$ -	\$ 107,958.70

Includes Allowances of Paid Time

R. Four Weeks Vacation (5 Weeks if Obtained 15+ years)	Four	Five
S. Two Weeks Study Leave	Yes	Yes
T. Other: _____	No	No

U. This package was reviewed by the Session with the person named above and approved on _____

by the Congregation
 Signed by Clerk of Session: [Signature] Date: August 20, 2013

Form ENR-111 filed with Board of Pensions on _____