

*Congregational Meeting Minutes*  
January 12, 2014

<b>Meeting of Session</b>	A January 12, 2014 meeting of the Ogden Dunes Community Church Congregation was called to order by Moderator Rev. Lloyd Sewdin at 11:10 a.m. in the Sanctuary.
<b>Quorum Present</b>	The Moderator enquired of the Clerk of Session if a Quorum was present who responded in the affirmative.
<b>Purpose of Meeting</b>	To elect elders and deacons for terms commencing January 2014.
<b>Prayer</b>	Rev. Sewdin opened the meeting with prayer.
<b>Discussion</b>	<p>Rev. Sewdin turned the meeting over to Chuck Smothermon, Chair of the Nominating Committee. The other members were Bob Hartmann and Patty Harbaugh. Smothermon extended words of appreciation to the outgoing Elders, Deacons and Clerk of Session, who is staying on for an additional interim period. These individuals are: Elders- Paul Rake and Julia Hoham; Deacons - Patty Harbaugh, Tom Woodward, Carol Huber and Mardee Newton. Smothermon submitted the Nominating Committees slate of Elders:</p> <ul style="list-style-type: none"> <li>• David Harbaugh (2nd term) to fill a vacant one year unexpired term</li> <li>• Jayne Mann (2nd term) to fill a vacant two year unexpired term</li> <li>• Butch Kleyweg (1st term)</li> <li>• Ed Skaggs (1st term)</li> <li>• Ruth Dyerly (1st term)</li> </ul>
<b>Call for Nominations from Floor and Vote</b>	The Moderator called for nominations from the floor and received none. It was <b>moved</b> that the Nominating Committee's slate of Elders be approved. By voice vote the slate was unanimously approved.
<b>Deacons</b>	<p>Chuck Smothermon submitted the Nominating Committees slate of Deacons:</p> <ul style="list-style-type: none"> <li>• Judy Selund (1st term)</li> <li>• Roger Winsor (2nd term) for one year term</li> <li>• Mardee Newton (2nd term) for one year term</li> </ul>
<b>Call for Nominations from Floor and Vote</b>	The Moderator called for nominations from the floor and received none. It was <b>moved</b> that the Nominating Committee's slate of Deacons be approved. By voice vote the slate was unanimously approved
<b>Closing Items</b>	<p>The Moderator closed with the following items:</p> <ul style="list-style-type: none"> <li>• He discharged the Nominating Committee</li> <li>• He informed that training for new Deacons and Elders will be required</li> <li>• He discussed training plans and plans for a training manual.</li> </ul>
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 11:16 with the Congregation singing the Doxology.
Respectfully Submitted: Bruce Klimek	