

*Congregational Annual Meeting Minutes*  
January 26, 2014

<b>Meeting of Congregation</b>	On January 26, 2014 the annual meeting of the Ogden Dunes Community Church Congregation was called to order by Moderator Rev. Lloyd Sewdin at 11:07 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>	The annual congregational and corporation meeting (written reports distributed)
<b>Prayer</b>	Rev. Sewdin opened the meeting with prayer.
<b>Agenda</b>	The agenda was declared in conformance with the Book of Order and therefore approved by the moderator.
<b>Introduction Statement and Strategic Plan</b>	The moderator reviewed the introductory statement and strategic plan.
<b>Minutes</b>	The various congregational meeting minutes for 2013 as approved by Session were provided for congregational approval per NFOG. It was <b>moved</b> that Eileen Woodward and Briana Lambooy be appointed as congregational representatives to review and approve said minutes. <b>Motion seconded and passed.</b>
<b>Pastor's Report</b>	See written report. Expressed gratitude for call and consideration during his illness. Informed congregation that Presbytery had set March 2nd at 3:30 for his installation service. His 2014 emphasis will be on younger families and children. To that end, the issue of a youth director needs to be addressed in 2014. He plans to conduct a confirmation class in 2014. Committees have been re-labeled as "Ministry Teams".
<b>Moment of Silence</b>	The Moderator called for a moment of silence for congregants who died in 2013: <ul style="list-style-type: none"> <li>• Joe Bell (#1389)</li> <li>• William Kravas (#888)</li> </ul>
<b>Clerk's Report</b>	See written report
<b>Nominating Committee</b>	<b>Moved</b> that Claudia Kleyweg, Bob Hartman and Patty Harbaugh be appointed as the Congregation's members-at-large to the 2014 Nominating Committee; motion <b>seconded and passed.</b>
<b>Deacon's Report</b>	See written report
<b>Committee Reports</b>	See written reports. Karen Compton spoke from the floor to advise that a page of the mission committee report was missing from the hand-outs. Items on the missing page included: committee membership, Food Pantry meals for the staff's annual dinner, the Lowell Habitat for Humanity project and the Music Department's concert to raise funds for this project and support for the Caring Place.
<b>Approval of Reports</b>	<b>Motion</b> made to approve reports; <b>seconded and passed.</b>
<b>Close of Congregational Meeting and Opening of Corporation Meeting</b>	The Congregational meeting was closed with prayer and floor turned over to Tom Cornwell, President of the Corporation, to commence the Corporation meeting.
<b>Budget</b>	See written report. Reviewed 2013 financial results with revenues exceeding

	<p>expenses by \$15K and a budgeted shortfall for 2014 of \$34K.</p> <ul style="list-style-type: none"> <li>• <b>Motion</b> to approve Pastor's 2014 compensation package made and <b>seconded</b>. Discussion: the 2014 bottom line dollar amount is the same as the 2013 package approved by the congregation; albeit, some of the line items have been adjusted. Motion <b>passed</b>.</li> <li>• <b>Motion</b> to approve the 2014 budget made and <b>seconded</b>. Motion <b>passed</b>.</li> </ul>
<b>Trustees</b>	<b>Moved</b> that the following be elected as 2014 Corporation Trustees - Paul Rake, Tom Cornwell, Alan Johnson and Bill Bailey; motion <b>seconded</b> ; a call for nominations of the floor yield no additional nominations. The motion <b>passed</b> .
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 11:44 with the Congregation singing the Doxology.
Respectfully Submitted: Bruce Klimek	