

SESSION MEETING
Tuesday, December 8, 2009

- Stated Meeting of Session: The Stated Meeting of Session of the Ogden Dunes Community Church was called to order by Moderator, Reverend Robert T. Leach at 7:07 p.m. in Fellowship Hall.
- Quorum Present: Present: Moderator: The Rev. Robert Leach; Elders: Claudia Kleyweg, Ken Engel, Chris Hoham, Ann Sampson, Judy Selund, David Larson, Chuck Smothermon, Sue Squire, Laura Hannon, George Rieger
- Absent and excused: Gordon Johnson, John Skafish
- Prayer: Reverend Leach opened the meeting in prayer
- APPROVED BY MOTION**, and seconded to give Monica Conrad voice in the meeting during the discussion on Youth Programming
- Youth Programming: Monica Conrad presented a vision of a "Christian Leadership Academy" – a restructured youth program with the goal of teaching the youth to lead. This effort would include reshaping curriculum to reflect Christian leadership. A new model and structure for support to be created by a committee of 5 – 7 individuals appointed by Rev. Leach with a May target date for completion.
- Approval of the Agenda: **APPROVED BY MOTION**, and seconded, the agenda of the meeting and to adjourn no later than 9:00 p.m.
- Approval of Minutes: **APPROVED BY MOTION**, and seconded, the minutes of the November 2009 Stated Session Meeting
- Clerk of Session Report: Nothing to report.
- Moderator/Pastor's Report Oct 2009: Items for information:
- ❖ Session examination of new Elders and Deacons December 29th 2009 @ 7:00 pm
 - ❖ Installation/Ordination service January 3rd 2010 10:45 am
Rev Leach reminded the outgoing Elders to attend the January meeting with the new Elders to ensure a smooth transition, but the outgoing Elders would not have voice during the meeting
 - ❖ Annual report due date: Friday January 15th 2010
- Action items:
- ❖ Annual meeting January 31st, 2010 11:45 am
 - ❖ Youth Ski Trip
APPROVED BY MOTION, and seconded Rev. Leach's participation in the youth ski trip
- Pastoral care:
- ❖ Crisis and home visits – 3
 - ❖ Non-crisis pastoral care calls – 6
 - ❖ Individual meetings with members – 6
 - ❖ Funeral – Jesse P. McHenry III
- Worship:
- ❖ Advent/Christmas planning and script writing
- Leadership/Administrative:
- ❖ Dunes News article
 - ❖ Presbytery meeting – N. Manchester, IN
 - ❖ Staff/Leadership meetings or calls – 8
 - ❖ Youth Program meeting with parents and teens
 - ❖ Youth Program meetings – 2
 - ❖ CE Curriculum meeting
 - ❖ Worship meeting
- Budget meeting / conference call

- Presbytery Report: ❖ Dismissal of nine commissions
- Old Business: ❖ Mission and Vision statements temporarily on hold
❖ Pastor Emerita – needs Presbytery approval

COMMITTEE REPORTS / ACTIONS:

- Christian Education: **APPROVED BY MOTION**, Pancake Breakfast fundraiser on January 16th 2010 for Youth Ski Trip and Souper Bowl Sunday February 7th, 2010
- Worship: ❖ 98 people were served Communion during Sunday services on December 6, 2009
❖ Christmas Eve services will be held at 4:00 pm (children's service) and 9:00 pm
❖ Roger Winsor has been appointed head usher
❖ Discussions underway regarding how to structure service when Nancy Becker is conferred as Pastor Emerita
- Property: **APPROVED BY MOTION**, to approve building usage request for Tri Kappa's last meeting on Monday June 14, 2010 5:00 – 6:30 p.m. to use Sanctuary for installation of officers.
- APPROVED BY MOTION**, to approve Save The Dunes request to use Fish Room @ 7 pm on the following evenings in 2010: 2/24, 4/28, 6/30, 8/25 and 10/27
- Mission / Evangelism / Hospitality: Mission:
- ❖ Sponsorship of one "By the Hands" child for one year @ \$2,850
 - ❖ Donation of \$500 sent to Portage Food Pantry
 - ❖ Donation of \$500 to go toward Primary school project coordinated by Nkhoma Synod of Church of Central Africa Presbyterian in Malawi, Africa partnering with First Presbyterian Church of South Bend, IN
 - ❖ Donation of \$500 to Campus Crusade for Christ's Bible fund for the Mid East region
 - ❖ Donation of \$500 to Chaplin Fund (Helping Hands) @ Walter Reed Medical Center for crisis situations for hospitalized soldiers and family
- Evangelism / Hospitality:
- ❖ Judy Selund and Roger Winsor coordinated Bingo @ Miller's Merry Manor in November.
 - ❖ Volunteers to work in the kitchen are needed and sign up sheets are posted
- Meeting extended: **APPROVED BY MOTION**, and seconded to extend the meeting to adjourn @ 9:15 pm
- Personnel: **APPROVED BY MOTION**, updated Youth Director job description with a few suggested edits.
- Stewardship ❖ Pledge totals \$24,467 below budget through November.
- APPROVED BY MOTION**, and seconded finalized 2010 budget, providing leeway for Stewardship Committee to adjust per capita and personnel as needed up to \$3,000.
- APPROVED BY MOTION**, and seconded to accept changes to Pastor's Terms of Call as reflected in Addendum #1.
- Deacons Report: No report

Acceptance of Reports:

APPROVED BY MOTION to receive all reports.

Prayer and Adjournment:

BY MOTION the meeting was adjourned at 9:15 pm with prayer. The next Stated Meeting of Session is scheduled for Tuesday, January 12th @ 7:00 pm in Fellowship Hall.

Respectfully Submitted:

Claudia Kleyweg, Clerk of Session
Session Minutes December 2009.doc

Addendum #1

Account Number	Ogden 2009	Ogden 2010
Base Salary	35585.55	35585.55
Manse Value	12000	12375.67
Housing Allowance	1000	1000
Utilities	4000	4000
Social Security	2600	3600
Sub-total	55185.55	56561.22
Deferred Compensation 10%	4000.00	4000.00
Effective Salary	56585.55	57961.22
Pension/Medical	16249.45	17942.78
Voucher Study Leave	1500	1000
Voucher Business Expenses	500	500
Voucher Mileage	2000	1500
Medical 3% Reimburse	1697.57	1708.84
Total	81132.56	83212.84
Vacation	5 weeks	5 weeks
Study Leave	2 weeks	2 weeks
