Special Called Meeting of Session Tuesday, December 29th 2009

Special Called Meting of

The Special Called Meeting of Session of the Ogden Dunes Community Church was called to order by Moderator, Reverend Robert T. Leach at 7:05 p.m. in Fellowship Hall.

Quorum Present:

Present: Moderator: The Rev. Robert Leach; Elders: Ken Engel, David Larson, Ann Sampson, Judy Selund, Chuck Smothermon, John Skafish, Sue Squire and George Rieger

Absent and excused:

Session:

Claudia Kleyweg, Gordon Larson, Chris Hoham, Laura Hannon

Prayer:

Reverend Leach opened the meeting in prayer.

Election of Temporary Clerk:

APPROVED BY MOTION, and seconded to elect Chuck Smothermon as temporary Clerk of Session for the meeting.

Stated Business:

The purpose of the meeting was to examine Elder and Deacon candidates for Ordination (as notified by Moderator, Reverend Robert Leach @ December 8th 2009 Stated Meeting of Session).

Examination of Elders & Deacons By Session The Session and Elder Deacon candidates (listed below) conferred with the candidates on their willingness to take on the office of Elder or Deacon respectively. Questions concerning personal faith, knowledge of the doctrine of the Presbyterian faith and duties of office were discussed.

Elder candidate:

Ruth Dyerly (#1400)

Deacon candidate:

Mary Louise Rieger (#1370)

Following the examinations, the candidates were excused from the meeting.

APPROVED BY MOTION, and seconded to suspend the examination.

APPROVED BY MOTION, and seconded to elect and ordain Ruth Dyerly as an Elder and Mary Louise Rieger as a Deacon.

<u>Note</u>: Elder candidate Mark Lecy (#1324) was unable to attend the 12/29 meeting and is scheduled to be examined in a Special Called Meeting of Session on Sunday, January 3rd 2010 @ 10:15 am (prior to 10:45 ordination service).

Prayer and Adjournment:

BY MOTION the meeting was adjourned at 7:51 pm with prayer by Moderator Rev. Leach.

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Respectfully Submitted:

Chuck Smothermon, Temporary Clerk of Session

Session Minutes Special Called Mtg Dec 29 2009.doc