

SESSION MEETING
Tuesday, January 12, 2010

- 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 7:06 p.m. in Fellowship Hall.
- Quorum Present: Present: Moderator: The Rev. Robert Leach; Elders: Jane Dickey, Ruth Dyerly, Ken Engel, Laura Hannon, Chris Hoham, Gordon Johnson, Bruce Klimek, Mark Lecy, David Larson, George Rieger, John Skafish, Judy Selund and Sue Squire.
- Absent and excused: Claudia Kleyweg, Ann Sampson and Chuck Smothermon.
- Prayer Reverend Leach opened the meeting with a prayer.
- Approval of the Agenda: **APPROVED BY MOTION**, and seconded, the agenda of the meeting and that worship is separate from mission.
- Approval of Minutes: **APPROVED BY MOTION**, and seconded, the minutes of the December 8, 2009 Stated Session Meeting, December 29, 2009 Special Called Meeting and January 3, 2010 Special Called Session.
- Clerk of Session Report: ❖ Nothing to report
- Moderator/Pastor's Report for December 2009: ❖ Pastoral Care
 - Crisis hospital and home visits – 1
 - Non-crisis pastoral care calls – 3
 - Pastoral care communications – 5
 - Interment for Steve Collins held on January 7, 2010❖ Worship
 - Worship Meeting
 - Two Christmas Eve Services❖ Youth
 - Babysitting Event Dec. 11
 - Four Youth Meetings
 - Planning and Organizing the Pancake Breakfast
 - Planning and Organizing the Ski Trip❖ Leadership/Administrative
 - Dunes News article
 - Council Retreat
 - Staff/Leadership Meetings or Calls-8
 - Deacon Meeting
 - Officer Training
 - Officer Examination
 - Installation and Ordination Service
 - Attended Worship Christmas Party
 - Staff Christmas Luncheon
- Items for Information: ❖ *Committee Responsibilities were explained. Committee Assignments were given (4 elders per committee) Contact Information (name, phone and e-mail) Date change for Ski Trip to Feb. 26, 27 and 28*
- Items for Action: ❖ *Motion passed to hold Stated Session Meetings the second Tuesday of the month at 7:00 p.m.*

Motion passed to serve communion the first Sunday of the month at both services, and Maundy Thursday.

Motion passed to elect Dave Larson as chair of the Nominating Committee

Mark Lecy elected as second Elder to the Nominating Committee

Monica Conrad elected to serve as our Presbytery Commissioner.

OLD BUSINESS

- ❖ Mission and Vision Statement will be finalized by Rev. Leach, Chris Hoham and Chuck Smothermon.
- ❖ Annual Meeting-Jan. 31 at 11:45 a.m. –Committees to give 2 minute Synopsis of what was executed this year. Anyone in Congregation may add an exciting item.

COMMITTEE REPORTS / ACTIONS:

Christian
Education:

Sue Squire reported:

- ❖ Pancake Breakfast Jan. 16 from 8:30 to 11:00
- ❖ winter Ski Trip February 26, 27 and 28
- ❖ Planning for Lent and One Great Hour of Sharing
- ❖ Second term Sunday School teachers are:
Elementary: Jan. Nancy Hallman
Feb. Paula DuVall
Middle School: Marcy Wood
High School: Tracy Leach

Property;

Chris Hoham reported:

- ❖ Possible kitchen updates (new dishwasher, stove, and a rack for coffee mugs).

Stewardship:

- ❖ Short \$23,292 for the year on pledges, result a \$23,300 deficit in the budget.
- ❖ Carolyn Saxton and Deana Lecy will stay on the Endowment Committee.
- ❖ Al Johnson to continue as Financial Secretary
- ❖ Summary of Designated Gift Policy
 1. Undesignated gifts over \$1,000.00 not specified for use by donor 10% goes to mission Committee and 90% goes into Endowment Fund (1/2 remains there permanently and 1/2 can later be designated by Session for a future use)

Worship:

- ❖ Communion served to 68 people
- ❖ Roger Winsor to step into Head Usher. Will facilitate and aid the ushers.
- ❖ Enfolding youth into worship by having multiple short passages for them in sermon with activities relevant to sermon.

Mission/Evangelism
Hospitality:

- ❖ There are 280 members, of those 175 are active
- ❖ First Presbyterian of South Bend will send speakers to talk about building a school in Malawi, Africa.
- ❖ A list with results of survey on volunteers for the church with names and the ways people are interested in helping.
- ❖ We will contact inactive church members by letter and ask how church can be more helpful to them.
- ❖ Later the membership roll will be adjusted to reflect those people no longer wishing to be church members.
- ❖ A new coffee pot is being ordered. Bingo on January 20th at miller's manor at 2:00 p.m.

Personnel: ❖ Personnel Committee will meet with Rev. Leach on hiring a new Youth Director. The position would be 15 hours per week over nine months ideally with a year commitment.

Acceptance of Reports: **APPROVED BY MOTION** to receive all reports.

Prayer and Adjournment: **BY MOTION** the meeting was adjourned at 8:35 p.m. with prayer. The next Stated Meeting of Session is scheduled for Tuesday, February 12 @ 7:00 pm in Fellowship Hall.

Respectfully Submitted:

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