

Session Meeting Minutes
April 21, 2010

Stated Meeting of Session	The stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Robert T. Leach at 7:05 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Robert Leach, Jane Dickey, Laura Hannon, Chris Hoham, Gordon Johnson, Bruce Klimek, Mark Lecy, David Larson, Ruth Dyerly and Ann Sampson,
Absent and Excused	Ken Engel, John Skafish and Judy Selund
Opening Exercise	Rev. Leach lead a discussion of the first two chapters of the book <u>Why Are These Presbyterian Churches Growing?</u>
Prayer	Rev. Leach opened the meeting with prayer
Temporary Clerk	Motion made to elect Bruce Klimek Clerk of the Session for a 1 year term, seconded and passed
Approval of the Agenda	Motion made to approve the agenda and end meeting at 9:15, seconded and passed
Approval of the Minutes	Motion made to approve the minutes of the March 9, 2010 Session Meeting subject to correction of the spelling of Jacque Nagy's name, seconded and passed
Clerk of the Session Report	<p>Motion made to approve the written request of the Duneland Community Church, 1552 Pioneer Trl, Chesterton, IN to transfer the membership of Daniel Fabbri and Sonia Fabbri. With regrets, seconded and passed</p> <p>Information item:</p> <ul style="list-style-type: none"> • Claudia Kleyweg and Bruce Klimek attended the Presbytery of Wabash Valley 2010 Peer Review of Rolls and Register and of Session Minutes at Memorial Presbyterian Church in South Bend on April 10. The minutes were reviewed and certified as approved without exceptions. The session expressed its appreciation for the excellent work Claudia had done as Clerk of the Session as evinced by this review.
Moderator's/Pastor's Report for January 2010	<p>Informational items:</p> <ul style="list-style-type: none"> • Hand-out of March's activities provided • Discussion of the Spiritual Gifts – Church-wide Assessment. Handout provided with planned activities and dates. • Dunes News distribution shall revert back to US Mail because the Church is charged for a minimum of two hundred mailings to qualify for the bulk mail rate. • Taking vacation day June 6th due to daughter's graduation.

<p>Old Business</p>	<p>Strategic Plan – Motion to have a retreat on July 31 from 8 AM to 1 PM at the Church to begin development of a strategic plan. In addition to Elders, Deacons and other interested parties to be invited. Seconded and passed</p> <p>Information item:</p> <ul style="list-style-type: none"> • Audits of Sandpiper and the Memorial Garden will be available at the end of May and be reported at the June Session meeting
<p><u>Committee Reports/Actions</u></p>	
<p>Christian Education (Mark Lecy and Jane Dickey)</p>	<p>Informational items:</p> <ul style="list-style-type: none"> • Vacation Bible School planning underway • May 16th - Last session of youth Sunday School classes • May 15th – Youth Babysitting activity to be held at the Church <p>Motion to approve Youth Group participation in the OD Beach clean up on May 2nd passed.</p>
<p>Personnel (Robert Leach)</p>	<p>Informational item concerning Youth Director Search</p> <ul style="list-style-type: none"> • Completing the hiring process for Steve Lehmann • Search for full-time Youth Director still underway
<p>Property (Chris Hoham)</p>	<p>Building Usage Motions</p> <ul style="list-style-type: none"> • July 25th, 2 – 6 PM for a bridal shower for Roger Winsor’s granddaughter. Motion Passed. • April 27, for US Census Bureau to use as a training location. Motion Declined. <p>Information items:</p> <ul style="list-style-type: none"> • New stoves to be operational by April 25th
<p>Stewardship (Jane Dickey)</p>	<p>Informational items: (financial statements handout provided)</p> <ul style="list-style-type: none"> • Gift policy distributed with the Dunes News • Consecration Sunday being scheduled for either October 31 or November 7 • New check signers being sought • March receipts @ \$52K, March expenditures @ \$49K
<p>Worship (Laura Hannon)</p>	<p>Informational items:</p> <ul style="list-style-type: none"> • 204 attended Easter Services and received Communion • 7 people were in the sanctuary between 12 thru 3 PM on Good Friday • An estimate 66 attended the Maundy Thursday service and received Communion
<p>Mission/Evangelism/Hospitality (Dave Larson/Ann Sampson)</p>	<p>Informational items:</p> <ul style="list-style-type: none"> • Inactive membership project still underway • A new members class will be scheduled for June with

	<p>at least 6 interested parties</p> <ul style="list-style-type: none"> • Flowers will be given out on Mother's Day • Water safety and Human Trafficking projects are under consideration
Board of Deacons	<p>Informational items:</p> <ul style="list-style-type: none"> • Summer school classes for the children are under consideration and the Deacons are looking for ideas and leaders. The Deacons are planning to publicize the program at Vacation Bible School
Acceptance of Reports	Motion to Accept Reports made and passed
Prayer and Adjournment	By Motion the meeting was adjourned at 9:15 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, May 11 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	



1552 Pioneer Trl.
Chesterton, Indiana 46304
219.929.5313 voice
219.929.5384 fax
office@dunelandchurch.org
www.dunelandchurch.org

Meeting Sundays at 10:00 a.m.

March 15, 2010

Ogden Dune Community Church
116 Hillcrest Rd
Portage, IN, 46368

Dear Pastor, Secretary, and or Church Board,

I am writing on behalf of Daniel Fabbri and Sonia Fabbri to request that their membership be transferred to the Duneland Community Church on the Northwest Indiana District.

If you need any additional information, please do not hesitate to call.

Sincerely,

A handwritten signature in cursive script that reads "Roberta Albertson".

Roberta Albertson
Office Administrator

COME AND DISCOVER GOD'S VISION FOR YOUR LIFE!



OGDEN DUNES COMMUNITY CHURCH

116 HILLCREST ROAD
OGDEN DUNES, INDIANA 46368
Church: 219/762-1184 • Fax: 219/763-1189

April 29, 2010

Duneland Community Church
1552 Pioneer Trl.
Chesterton, Indiana 46304

Dear Pastor, Secretary, and or Church Board,

Please find enclosed a Certificate of Transfer for Daniel and Sonia Fabbri. We await the return of the completed Certificate of Reception before removing them from our membership rolls.

Best regards,

Bruce Klimek
Clerk of Session

PRESBYTERIAN CHURCH (U.S.A.)

Certificate of Transfer



This is to certify that Daniel and Soria Fabbri
is/are in full communion and in good and regular standing in the _____
_____ Presbyterian Church

of Ogden Dunes Community
Ogden Dunes, Indiana and upon their own request is/are

hereby dismissed and affectionately recommended to the fellowship of the _____ Church
of Duneland Community

Chesterton, Indiana, and when so received* and not before,
their special relation to this Church will cease.

By order of the Session:

Given at Stated meeting of Session

Date April 21, 2010

[Signature] Moderator
[Signature] Clerk of Session

*FORM OF GOVERNMENT, G-10.0302 b(1): "When a certificate of transfer has been issued, the name of the member shall be retained on the appropriate roll by the church issuing the certificate until the person is received into membership in the other church."

Certificate of Reception



This is to certify that _____ Church

was/were received into the membership of _____ on _____

at _____ Year of Our Lord _____

This section of the certificate should be filled in and returned to dismissing church as soon as member(s) is/are received.

Signed _____ Moderator or Clerk of Session