

Session Meeting Minutes
 May 11, 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 7:00 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, Ann Sampson, Ken Engel, John Skafish, Judy Selund and Deacon Rebecca Hunt
Absent and Excused	None
Opening Exercise	Rev. Leach led a discussion of chapters 3 thru 5 of the book <u>Why Are These Presbyterian Churches Growing?</u>
Prayer	Rev. Leach opened the meeting with prayer
Approval of the Agenda	Motion made to approve the agenda and end meeting at 9:30, seconded and passed
Approval of the Minutes	Motion made to approve the minutes of the April 21, 2010 Session Meeting seconded and passed
Clerk of the Session Report	<p>Motion made to remove James Ettore Ronchi from the membership roll due to his May 1, 2010 death. With sadness, seconded and passed</p> <p>Information item:</p> <ul style="list-style-type: none"> • At the May 9, 2010 second service the title of Pastor Emerita was conferred on Reverend Nancy Becker • A survey of the congregation being conducted by Research Services of the Presbyterian Church USA was passed out to the Session members with instructions to fill out the portions for which a Committee Chairman or other Elder has responsibility and/or knowledge and return to the Clerk of the Session by the next Session meeting. The Clerk will compile the results and return the survey to Research Services. • The Clerk requested that the Committee reports be sequenced in the same order each meeting to facilitate preparation of meeting minutes. The request was agreed to.
Moderator's/Pastor's Report for January 2010	<p>Informational items:</p> <ul style="list-style-type: none"> • Hand-out of April's activities provided • Called a Special Session meeting for May 12, 2010 at 7:00 PM to tally the Church wide Spiritual Gifts inventory.
Presbytery/Council Report	Conducted via teleconference and the Moderator participated
Old Business	Information item:

	<ul style="list-style-type: none"> • Rebecca Hunt, Chris Hoham and Ruth Dyerly appointed as planning committee for the July 31 Strategic Planning Retreat
<u>Committee Reports/Actions</u>	
Property (Chris Hoham)	<p>Building Usage Motions</p> <ul style="list-style-type: none"> • None <p>Information items:</p> <ul style="list-style-type: none"> • Chris Hoham and Sue Klimek have been organizing and clearing out the upstairs storage area. All committees need to conduct at least a yearly space and storage inventory. The Property Committee will provide assistance if needed.
Stewardship (Ken Engel)	<p>Informational items: (financial statements handout provided)</p> <ul style="list-style-type: none"> • Review of stock gifts policy reviewed and no change deemed necessary • Undesignated gift policy being reviewed and new draft being prepared for the Session's consideration • New check signers list being established and bank cards need to be renewed with signatures of authorized signers • The Sandpiper Cooperative and the Memorial Garden financial records review still ongoing
Worship (Laura Hannon)	<p>Informational items:</p> <ul style="list-style-type: none"> • 92 people received Communion • The May 23 Service shall recognize graduates • Sound system volunteers being sought for the summer garden services • Pulpit still vacant for June 6 Service
Mission/Evangelism/Hospitality (Dave Larson/Ann Sampson)	<p>Informational items:</p> <ul style="list-style-type: none"> • Inactive membership project still underway, page 95 of "Why Are These Presbyterian Churches Growing" will be reviewed as additional consideration in this project • A new members class is scheduled for June 2 from 8 AM thru noon. Invitation letters have been sent out to interested parties • June 13 will be the last regular after service hosting schedule. A limited selection will be available for summer services. • Card of appreciation for her service as Clerk of Session was sent to Claudia Kleyweg
Personnel (Robert Leach)	<p>Informational item concerning Youth Director</p> <ul style="list-style-type: none"> • Completed the hiring process for Steve Lehmann • Regular youth meeting schedule shall be suspended thru the summer with 2 to 3 events being planned.

	<p>The regular schedule will resume in September.</p> <ul style="list-style-type: none"> • A Youth Group parents meeting is scheduled for the end of May
Christian Education (Mark Lecy and Jane Dickey)	<p>Informational items:</p> <ul style="list-style-type: none"> • Vacation Bible School planning underway with a high seas motif • May 16th - scheduled teacher appreciation Sunday • Jane Dickey attended the Sandpiper long range planning meeting, Christy Cunningham is the new President of the Cooperative
Board of Deacons (Rebecca Hunt)	<p>Informational items:</p> <ul style="list-style-type: none"> • Several teachers have been lined up for summer school classes for the children. More teachers are being sought. • Spiritual gifts as they pertain to the various committees will be provided to the committees
Acceptance of Reports	Motion to Accept Reports made and passed
Prayer and Adjournment	By Motion the meeting was adjourned at 8:45 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, June 8 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	