

Session Meeting Minutes  
June 08, 2010

<b>Stated Meeting of Session</b>	The June 8, 2010 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
<b>Quorum Present</b>	Moderator Rev. Robert Leach, Jane Dickey, Laura Hannon, Chris Hoham, Gordon Johnson, Bruce Klimek, Mark Lecy, David Larson, Ruth Dyerly, Ken Engel, John Skafish, Judy Selund and Deacon Jacque Nagy
<b>Absent and Excused</b>	Ann Sampson
<b>Opening Exercise</b>	Rev. Leach led a discussion of chapters 6 thru 8 of the book <u>Why Are These Presbyterian Churches Growing?</u>
<b>Prayer</b>	Rev. Leach opened the meeting with prayer
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve the agenda and end meeting at 9:10, <b>seconded and passed.</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the May 11, 2010 Session Meeting, the May 12, 2010 Special Called Meeting of the Session and the June 2, 2010 Special Called Meeting of the Session; <b>seconded and passed</b> , subject correction of the date from June 2 to June 12 in the May 11 minutes concerning the new members class.
<b>Privilege of Voice</b>	<b>Motion</b> made to grant Jacque Nagy the privilege of voice at the meeting, <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	Information item: Deadline for completion of the Research Services of the Presbyterian Church USA survey forms and return to Clerk extended to June 15.
<b>Moderator's/Pastor's Report for January 2010</b>	Informational items: <ul style="list-style-type: none"> <li>• July 4<sup>th</sup> is last Sunday in the pulpit</li> <li>• Study leave shall be taken June 22 thru 29. John Skafish volunteered to be the Elder in Charge during this period</li> <li>• Discussion on Congregational Meeting called for June 13 lead to following: <ol style="list-style-type: none"> <li>1. A representative of the Presbytery shall moderate the meeting</li> <li>2. The Session shall meet with this representative 9:30 June 13 to prepare for the meeting</li> <li>3. Items to prepare for the meeting were discussed and listed as follows: 1. Who will fill the Pulpit after Robert leaves? 2. How long does it take to get an Interim Pastor? 3. Who will handle any crisis's? 4. What are the "Terms of Dissolvment"? 5. How to we assemble a</li> </ol> </li> </ul>

	Pastoral Nominating Committee (PNC)? 6. Can we use our old Church Information Form (CIF) or do we need to do the Congregational Self Study again?
<b>Preparation for pastoral search and continuation of functions until the next pastor is installed</b>	Ongoing functions and initiatives discussed and accountabilities assigned (see attachment)  Call process flow sheets which existed for the call of Robert Leach and Nancy Becker passed out and discussed. Assignment of a moderator and transitional care consultant by the Presbytery are next steps. Further discussion deferred until the June 13 meeting with representative of the Presbytery.
<b><u>Committee Reports/Actions</u></b>	
Property (Chris Hoham)	Building Usage <b>Motions</b> <ul style="list-style-type: none"> <li>• None</li> </ul> Information items: <ul style="list-style-type: none"> <li>• Earl's Heating and Cooling to check the air condition</li> </ul>
Stewardship (Ken Engel)	Informational items: <ul style="list-style-type: none"> <li>• Monthly meeting not held because of conflict with June 2 Special Called Meeting</li> <li>• Designated gift policy rewrite draft under review</li> <li>• Endowment Fund Report finished and undergoing review before presentation to Session</li> <li>• The Sandpiper Cooperative financials received and along with the Memorial Garden financial records the review is ongoing</li> </ul>
Worship (Laura Hannon)	Informational items: <ul style="list-style-type: none"> <li>• <b>0</b> people received <b>Communion</b></li> <li>• 8:30 Garden Services shall commence June 20 and run thru Labor Day</li> <li>• Training for Garden Service sound system operating volunteers is underway</li> <li>• A liturgist training class will be conducted July 11 at 11:45</li> </ul> Estimates for removal of wallpaper in front of sanctuary, prep and painting; prep and painting of sanctuary and prep and painting of choir loft presented and discussed. <b>Motion</b> to proceed with these projects made, <b>defeated</b> by 5 to 4 vote.
Mission/Evangelism/Hospitality (Dave Larson)	Informational items: <ul style="list-style-type: none"> <li>• Inactive membership project still underway, page 95 of "Why Are These Presbyterian Churches Growing" read, further action deferred until list of inactive members provided to Session</li> <li>• Water safety classes scheduled for July 3 &amp; August 7</li> </ul>
Motion to Extend Meeting Time	<b>Motion</b> to extend meeting to 9:25 made, <b>seconded and</b>

	<b>passed.</b>
Personnel	<ul style="list-style-type: none"> <li>• No report</li> </ul>
Christian Education (Mark Lecy and Jane Dickey)	<p>Informational items:</p> <ul style="list-style-type: none"> <li>• Vacation Bible School starts June 14. Planning and implementation underway</li> <li>• Upcoming events and activities flyer being prepared for distribution at VBS</li> </ul>
<b>Board of Deacons</b> (Jacque Nagy)	<p>Informational items:</p> <ul style="list-style-type: none"> <li>• Several teachers have been lined up for summer school classes for the children. More teachers are being sought. Deacons advised that the only required steps necessary to proceed and conduct the classes is to coordinate the building usage schedule with the teachers and the office and to ensure the "Safe Child Policy" is adhered to.</li> <li>• Deacons will be serving pie on Father's Day committees</li> </ul>
<b>Acceptance of Reports</b>	<b>Motion to Accept Reports made and passed</b>
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 9:25 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, July 13 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	