

Session Meeting Minutes
July 13, 2010

Stated Meeting of Session	The July 13, 2010 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Laura Reason at 7:00 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Laura Reason, Jane Dickey, Laura Hannon, Ann Sampson, Gordon Johnson, Bruce Klimek, Mark Lecy, David Larson, Ruth Dyerly, Ken Engel, John Skafish, and Deacon Jacque Nagy
Absent and Excused	Chris Hoham and Judy Selund
Introduction of Moderator	Rev. Reason, First Presbyterian Church, Highland, IN was introduced as the acting Moderator
Prayer	Rev. Reason opened the meeting with prayer
Examination of New Members	Rev Reason and Dave Larson lead the examination of new members: Chris Aikema, Kelly Aikema, Liz Daniel, Paul Rake and Christina Richardson. After the examination Motion made to receive these individuals into membership of ODCC thru reaffirmation of faith. Motion seconded and passed . Dave Larson and Laura Hannon shall coordinate the scheduling of the service for the induction of these individuals – tentatively for either the August 8 th or 15 th Worship Service.
Approval of the Agenda	Motion made to approve a revised agenda and end meeting at 9:30, seconded and passed .
Approval of the Minutes	Motion made to approve the minutes of the June 8, 2010 Session Meeting, the June 13, 2010 Congregational Meeting; seconded and passed .
Privilege of Voice	Motion made to grant Jacque Nagy the privilege of voice at the meeting, seconded and passed .
Clerk of the Session Report	<p>The following Motions were made:</p> <ul style="list-style-type: none"> • To receive Megan Klimek into membership by letter of transfer from St. Peter Lutheran Church – Portage • To remove Silva Griem (deceased) from the membership roll • To remove Jim Shaw (deceased) from the membership roll <p>All three motions seconded and passed.</p> <p>Informational items: The following e-mail votes had been passed since the last Session meeting</p> <ul style="list-style-type: none"> • To baptize Patrick Klimek at the June 20th Worship Service • The Youth Group Boating Event scheduled for June
Moderator's Report	<p>Rev. Reason advised that she will probably be the Transitional Care Consultant for ODCC; albeit, she is not sure that she will be our Moderator in the future</p> <p>ODCC voting rights on Presbytery matters (most notably GA Overtures) is reduced to our elder representative with the resignation of Robert Leach. We w not get our second vote back until we have an interim or permanent pastor. Representatives vote their conscious not the will of the Session.</p>
Old Business	July 31 Strategic Planning Retreat still on track

	<p>Call process discussion:</p> <ul style="list-style-type: none"> • “Designated Pastors” – the Presbytery provides 5 PIFs for the Congregation to choose from. If none are satisfactory, 5 more will be provided and so on until a selection is made • The Session is empowered to select an interim, the contract would contain an early termination clause in the event a permanent call is made • A Pastor Nominating Committee (PNC) can be selected prior to installation of an interim. Dave Larson shall begin to establish a slate of candidates
<p>New Business</p>	<ul style="list-style-type: none"> • Deb Coe’s request to study the affects that the Great Banquet has had on the congregation for her research thesis was declined because of the demands it would have made on the Session and Church staff during the period we are searching for a new pastor. Bruce Klimek directed to convey this declination to Deb Coe. • The efforts of Church staff and members which are being put forth to fill the pastoral gap were discussed along with potential compensation. The Personnel Committee was directed to put together a job description for a “Pastoral Assistant” for the Session’s consideration. John Skafish shall develop this job description. • The Worship Committee asked Elders to consider becoming Liturgists. More volunteers are needed. • The concerns of several members of the Congregation who have difficulty hearing participating speakers at worship services, meetings and program who do not have microphones was discussed. Dave Larson described the type of equipment that would be necessary to accommodate a roving microphone and allow for recording. He will provide the Session an equipment list along with associated costs for further consideration.
<p><u>Committee Reports/Actions</u></p>	
<p>Property (Mark Lecy)</p>	<p>Building Usage Motion:</p> <ul style="list-style-type: none"> • To approve Sandpiper’s requested building usage calendar for the year. Motion passed subject to resolution of times and dates that conflict with the Church calendar. <p>Manse - the belief that Chris Hoham had not yet discussed a more definitive agreement with Robert Leach concerning his use of the Manse for the next three months led to the following:</p> <ul style="list-style-type: none"> • Ken Engel reported that since Robert’s departure he has submitted additional vouchers for payment – one for mileage and one for the balance of his study leave after subtraction of items for which he owes ODCC. Rev. Reason voiced concern that payment for the unused study leave payments have been against Presbytery policy in the past. • Concern that vouchers may trickle in throughout the Summer was voiced <p>Mark Lecy and Bruce Klimek were directed to meet with Robert to develop a package settlement to include the Manse usage definitive agreement, resolution of remaining financial items, and a definitive mutual release document wherein the Church would make no further financial claims against Robert, except as may</p>

	arise from the housing definitive agreement, and Robert would make no further financial claims against ODCC.
Stewardship (Ken Engel)	<p>Motions:</p> <ul style="list-style-type: none"> To approve the rewritten “undesigned gift policy” (Attached), motion passed. <p>Information items:</p> <ul style="list-style-type: none"> June Final financial report was passed out (attached) Sandpiper and Memorial Garden Reviews are in still progress Endowment Fund Report finished and undergoing review before presentation to Session
Worship (Laura Hannon)	<p>Informational items:</p> <ul style="list-style-type: none"> 48 people received Communion (subject to revision after further review) Discussions with Nancy Becker have lead to agreement that she would conduct one Service per year that would be themed as a “Homecoming Service”. First Service date TBD.
Mission/Evangelism/Hospitality (Dave Larson/Ann Sampson)	<p>Informational items:</p> <ul style="list-style-type: none"> Inactive membership project is being postponed while the Pastoral Search is underway. The proto-type water safety station being planned for the beach was displayed.
Motion to Extend Meeting Time	Motion to extend meeting to 10:00 PM made, seconded and passed.
Personnel	<ul style="list-style-type: none"> No report
Christian Education (Mark Lecy and Jane Dickey)	<p>Motions to approve:</p> <ul style="list-style-type: none"> A Youth Group trip to Chicago to attend a concert on July 25th To allow the Youth Group to paint and decorate the upstairs youth room on August 17th (The Youth Room Extreme Makeover) To allow a Youth Group shut-in at the Church on August 20th <p>Motions passed</p>
Board of Deacons (Jacque Nagy)	<p>Informational items:</p> <ul style="list-style-type: none"> Thursday evening sessions being led by Chuck Smothermon are well attended.
Acceptance of Reports	Motion to Accept Reports made and passed
Prayer and Adjournment	By Motion the meeting was adjourned at 10:00 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, August 10 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	

UNDESIGNATED GIFT POLICY

By definition an unplanned, undesignated gift has no stipulation by the donor as to its use by the church.

All undesignated gifts over \$1000 shall be divided between the corporate account and the Endowment Fund. Ten percent of the given amount will be turned over to the corporation for use by the Mission Committee for charitable giving. The remaining ninety percent will be considered principal by the Endowment Committee as determined by their Trust Agreement.

Any undesignated gifts under \$1000 will become part of the corporate account.

*Motion to
accept
passed*

OK

RE: Megan Klimek, nee Fannin transfer request

From : Wanda Gilbert <thechurchlady2@verizon.net>

Mon Jun 28 2010 11:33:32

Subject : RE: Megan Klimek, nee Fannin transfer request

To : baklimek@comcast.net

Hello Bruce,
I received your information and request for transfer for Megan Klimek.
Please use this email as confirmation of transfer.
If you have any questions, please feel free to contact us.

*Wanda Gilbert
(219) 762-2673
thechurchlady2@verizon.net
Psalm 19:14*

From: baklimek@comcast.net [mailto:baklimek@comcast.net]

Sent: Monday, June 28, 2010 10:47 AM

To: thechurchlady2@verizon.net

Subject: Fwd: Megan Klimek, nee Fannin transfer request

Per our phone conversation of a few moments ago.

----- Forwarded Message -----

From: baklimek@comcast.net

To: office@stpeterportage.com

Cc: "Brenda" <office@ogdenduneschurch.org>, baklimek@comcast.net

Sent: Tuesday, June 15, 2010 8:43:46 PM

Subject: Megan Klimek, nee Fannin transfer request

Dear St. Peter Elders,

Hope all is well with you folks. We are stealing one of yours, but Blair had to marry her to do it.

Attached is a request for the transfer of Megan's membership to Odgen Dunes Community Church.

Best regards

Bruce
