

Session Meeting Minutes
August 10, 2010

Stated Meeting of Session	The August 10, 2010 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Laura Reason at 7:03 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, Ken Engel, John Skafish, Chris Hoham, Judy Selund and Deacon Jacque Nagy
Absent and Excused	Ruth Dyerly,
Prayer	Rev. Reason opened the meeting with prayer
Approval of the Agenda	Motion made to approve the proposed agenda and end meeting at 9:15, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the July 13, 2010 Session Meeting subject to the correction of misspellings, seconded and passed.
Clerk of the Session Report	The following letters submitted to the Session: <ul style="list-style-type: none"> • From Richard Nagy concerning communion • From Jayne Mann concerning going to one service in the fall among other things • Both letters deferred to the Worship Committee
Moderator's Report	Rev. Reason advised that she will be both the Transitional Care Consultant for ODCC; and our Moderator until an interim or called pastor is in place
Old Business	<ul style="list-style-type: none"> • Upon confirmation by Laura Reason that the Session can act to call an interim pastor, a motion was made to establish an interim call committee composed of Dave Larson, Chris Hoham, Jane Dickey, Mark Lecy, Ann Sampson and Judy Selund for the purpose of preparing information required by the Presbytery for the full Session's approval (e.g., interim pastor job description), to evaluate Pastor Information Forums provided by the Presbytery, investigate and examine potential candidates and to recommend an interim candidate to the full session. Dave Larson to be sub-committee chair. Motion seconded and passed. • A letter containing the terms of the manse usage by Robert Leach was reviewed and revised. The revised letter will be sent to Robert for his acknowledgement signature (or e-mail acknowledgement). • John Skafish provided a Pastoral Assistant job description for reviewed. It shall be subject to further work to synchronize it with the strategic plan and the Interim Pastor Job description which shall be developed. • Dave Larson reported that \$125 of equipment is needed for the current functionality of the sound system. A motion to authorize this expenditure was made; seconded and passed. Dave is still evaluating the equipment and cost (currently estimated at \$2,300) to facilitate the improvements discussed at the last Session meet.
New Business	<ul style="list-style-type: none"> • Deb Coe shall be contacted by Bruce Klimek concerning her proposed study on the affects that the Great Banquet has had on the congregation in view of the strategic planning item related to sustaining commitment to initiatives.

	<p>The purpose of the contact will be to explore if any synergy exists between her study and our objectives.</p> <ul style="list-style-type: none"> • A schedule shall be established to designate the elder responsible for the Dunes News lead article.
<u>Committee Reports/Actions</u>	
Property (Chris Hoham)	<p>Building Usage Motions:</p> <ul style="list-style-type: none"> • September 19, 3-6pm, Historical Society use of Fellowship Hall and kitchen. • October 10, 3-6pm, Historical Society use of Fellowship Hall and kitchen. <p>Motions passed.</p>
Stewardship (Ken Engel)	<p>Informational items:</p> <ul style="list-style-type: none"> • July Final financial report was passed out (attached) • Chuck Smothermon has agreed to lead the Consecration Sunday program. • No report on Endowment Fund Report and Sandpiper Audit
Worship (Laura Hannon)	<p>Motion:</p> <ul style="list-style-type: none"> • To change the Sunday that Communion served in the month of September if the Worship Committee deems it necessary <p>Motion passed</p> <p>Informational items:</p> <ul style="list-style-type: none"> • 62 people received Communion • Role of liturgists being reassessed.
Mission/Evangelism/Hospitality (Dave Larson/Ann Sampson)	<p>Informational items:</p> <ul style="list-style-type: none"> • The water safety stations are awaiting approval from the Town • Name tags are being ordered
Motion to Extend Meeting Time	<p>Motion made to extend meeting to 9:30 and subsequent motion to extend meeting to 9:45, both seconded and passed.</p>
Personnel	<ul style="list-style-type: none"> • No report
Christian Education (Mark Lecy and Jane Dickey)	<p>Informational items:</p> <ul style="list-style-type: none"> • September 12 is rally Sunday • Curriculum for the elementary children has been selected
Board of Deacons (Jacque Nagy)	<p>Informational items:</p> <ul style="list-style-type: none"> • August 29 – Church picnic • Thursday evening sessions being led by Chuck Smothermon will move to Wednesday when choir practice resumes
Acceptance of Reports	<p>Motion to Accept Reports made and passed</p>
Prayer and Adjournment	<p>By Motion the meeting was adjourned at 9:48 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, September 14 @ 7:00 pm in the Fellowship Hall</p>
Respectfully Submitted: Bruce Klimek	