

Session Meeting Minutes
September 14, 2010

Stated Meeting of Session	The September 14, 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, Ruth Dyerly, Laura Hannon, Ann Sampson, Gordon Johnson, Bruce Klimek, Mark Lecy, David Larson, John Skafish, Chris Hoham and Judy Selund
Absent and Excused	Ken Engel
Prayer	Rev. Reason opened the meeting with prayer
Approval of the Agenda	Motion made to approve the proposed agenda, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the August 10, 2010 Session Meeting subject to the correction of misspellings, seconded and passed.
Clerk of the Session Report	The e-mail vote to change the building usage date for the Sandpiper September monthly meeting was approved by a 10 to 0 vote
Moderator's Report	Covered in Call Process Status
Old Business	<ul style="list-style-type: none"> • Agreement to change the monthly informal meeting schedule to as-needed. If needed, the meeting will be held the second Tuesday after the regular Session meeting at 7 PM. Via e-mail, the clerk will send a notice the prior Friday, and e-mail the following Sunday or Monday if a meeting has been requested, or alternatively that no meeting was deemed necessary. • A Strategic Planning follow-up session is scheduled for September 25th from 9AM – 12AM. Committee input concerning prioritizing objectives along with assessments of resource requirements and ideas to accomplish the objectives will be reviewed. • Rev. Reason gave two Pastor Information Forms to the Interim Call Committee and advised another one is on the way. • Chris Hoham reported that the letter the Session agreed upon at the last meeting was sent to Robert Leach via e-mail and his agreement to its terms was e-mailed back. • A motion was made to take the hold off of the balance of the study leave payment for which Robert Leach had submitted a voucher, seconded and passed. • Decision was made to discontinue the development of a “Pastoral Assistant Position”. • Dave Larson reported that missing equipment has been ordered and that equipment to facilitate recording is still under evaluation. The current system can accommodate a roving hand-held mike for use by other participants in services and meetings with minimal setup. The Worship Committee shall arrange for this setup for services that will involve participation by people not fitted with the lapel mike. • Contact with Deb Coe 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 is pending.
New Business	<ul style="list-style-type: none"> • A motion was made by the Worship Committee Chairwoman to change the Worship Service schedule from the current two services to one 10:00 service. The motion was seconded. Subsequent discussion led to a motion to table the motion by the Worship Committee which was seconded and passed. • The discussion on the Service change led to the following motion which was seconded and passed: “Jayne Mann’s previous staff position will be reinstated at the previous salary all of which is contingent on revision of the previous job description if one exists or, if not, development of a job description”. Mark Lecy will revise or develop the job description as the case may be. The reinstatement of this staff position was justified by the work load on the Worship Committee which had operated with three paid staff members in the past, but is down to one. • Elder-in-charge schedule – Brenda has the current schedule available in the office. The schedule shall continue to recycle until an interim pastor is in place. • Presbytery September representation – prior to the meeting, Monica Hoham’s schedule conflict with the September Presbytery meeting was resolved and she will attend. A proposal to increase per capita is on the agenda and she wanted to make sure someone was there to oppose this. • Portage Food Pantry Board – ODCC is entitled to Food Pantry Board membership. A motion was made which was seconded and passed to re-elect Dean Squire to the upcoming board position.
<u>Committee Reports/Actions</u>	
Property (Chris Hoham)	<p>Building Usage Motion:</p> <ul style="list-style-type: none"> • November 5th in the evening and November 6th, ODWC Craft Fair <p>Motion passed.</p>
Stewardship (Jane Dickey)	<ul style="list-style-type: none"> • No Report; still working on Endowment Fund Report and Sandpiper Audit
Worship (Laura Hannon)	<p>Informational items:</p> <ul style="list-style-type: none"> • 0 people received Communion • October 3 Homecoming Service and Tailgate party planning ongoing • Master calendar being maintained by Brenda and is on-line
Mission/Evangelism/Hospitality (Dave Larson/Ann Sampson)	<p>Informational items:</p> <ul style="list-style-type: none"> • Name tag initiative being reconsidered and tag order has been deferred • Hospitality Committee needs a months prior notice in order to prepare for events where they are expected to provide refreshments
Personnel	<ul style="list-style-type: none"> • No report
Christian Education (Mark Lecy and Jane Dickey)	<p>Motion made to approve Sunday School Curriculum and passed.</p> <p>Informational items:</p> <ul style="list-style-type: none"> • Jane Dickey will clarify cleaning responsibilities with Sandpiper
Board of Deacons	<ul style="list-style-type: none"> • No Report

Acceptance of Reports	Motion to Accept Reports made and passed
Prayer and Adjournment	By Motion the meeting was adjourned at 9:33 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, October 12 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	