

Session Meeting Minutes
February 08, 2011

Stated Meeting of Session	The February 08, 2011 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 7:09 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Derek Morrison, Jane Dickey, Bruce Klimek, Judy Selund, David Larson, Mark Lecy, Julia Hoham, David Harbaugh, Jayne Mann and Jill Wirth
Absent and Excused	Ken Engel, John Skafish, Ruth Dyerly and Paul Rake
Prayer	Rev. Morrison opened the meeting with a scripture reading and prayer
Approval of the Agenda	Motion made to approve the proposed agenda as modified to include item covering baptism of Kalten Alkema, and an adjournment time of 9:00 PM, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the January 11, 2011 Session Meeting; seconded and passed
Clerk of the Session Report	<ul style="list-style-type: none"> • Reported progress on review of membership rolls and made a motion to remove from The Church Register the following: <ul style="list-style-type: none"> ○ deceased individuals Barbara Gasser (#77), Mark Haines Mullin (#143), Florence Jannasch (#177), Robert Nelson (#310), Mrs. Robert Nelson (#310), Richard Rea (#520), Elmer J. Ahlborn (#554), Rita Ahlborn (#555), Helen Harrington (#983), William M. Dickey (#1032), Helen B. Willard (#1128) and Maggie Ann Johns Tolliver (#1254) ○ ordained individual John Calvin Rhoad, Jr. (#1326) <p>Motion seconded and passed.</p>
Moderator's Report	<ul style="list-style-type: none"> • Preparing first quarterly report to the COM • Focused on working with Worship and CE Committees and Deacons in January • Working with Chris Hoham on Strategic Plan follow-ups • Planning vacation from 02/28 – 03/4, will preach the immediately proceeding and succeeding Sundays • Issues that need resolution during pastoral interim period prior to pastoral call are worship service type and nature and type of pastor that would be compatible with needs of ODCC
Board of Deacons (Jill Wirth)	<ul style="list-style-type: none"> • Deacons sending cards to those deemed in need • Focusing on keeping in track of and staying in touch with shut-ins • Sean Kilroy to head-up a Deacon's Help-Line
<u>Committee Reports/Actions</u>	
Property (Dave Larson)	<p>Building Usage Motion:</p> <ul style="list-style-type: none"> • March 3, 1-3 PM and March 5, 10-12 Noon subject to coordination with Church calendar for Sandpiper Open House. <p>Motion passed</p> <p>Informational items:</p>

	<ul style="list-style-type: none"> • Sanctuary decor <ul style="list-style-type: none"> ○ The Property Committee will investigate re-decorating the Sanctuary and present a plan and costs at the May Session meeting. The Committee shall coordinate with the Ad Hoc Technology Committee and Worship Committee • The Property Committee shall establish a building evacuation plan with assistance from the OD Fire Marshall
Stewardship	<ul style="list-style-type: none"> • No Report
Worship (Jayne Mann)	<p>Motion made to require at least one usher for first service and at least two for the second service.</p> <p>Motion passed</p> <p>Informational items:</p> <ul style="list-style-type: none"> • 75 people received Communion in January 2011 • February 20th meeting planned for usher training • Plans are to continue with a monthly praise service • A prayer/study and pot luck meeting/dinner is planned for the six Lenten Wednesdays starting at 5:30 • Committee to commence an in-depth study of the number and nature of worship services • Commencing sign-up for Seasonal Teams to coordinate activities during the year
Motion to extend	Motion to extend meeting to 9:15; motion seconded and passed.
Mission/Evangelism/Hospitality	<ul style="list-style-type: none"> • No Report
Personnel	<ul style="list-style-type: none"> • No Report
Christian Education (Mark Lecy and Jane Dickey)	<p>Motion made to allow rental of van for the Youth Group ski trip subject to insurance, child safety and other applicable policies</p> <p>Motion Passed</p> <p>Motion made to call a session meeting for February 13th at 12 Noon for ½ hour presentation by Youth Program Task Force to be followed by 15 minute Q&A.</p> <p>Motion Passed</p> <p>Informational items:</p> <ul style="list-style-type: none"> • Plans to conduct a confirmation class starting March 13th, ending May22nd. <ul style="list-style-type: none"> ○ 8th graders and up ○ Rev. Morrison to teach ○ Conducted during Sunday School • Youth Group SouperBowel Sunday went well
Acceptance of Reports	Motion to Accept Reports made and passed
Old Business	<ul style="list-style-type: none"> • Strategic Planning – Covered in Moderator’s report • Pastor call processes – Covered in Moderator’s report
New Business	<ul style="list-style-type: none"> • Motion to elect Bruce Klimek as 2011 Commissioner to the Wabash Presbytery; motion seconded and passed

	<ul style="list-style-type: none"> • Motion to commission an Ad hoc Technology Committee. The purpose is to complete pending projects and to assess the requirements and cost of equipment. The Committee shall be chaired by Julia Hoham and shall report its progress at the May Session Meeting (handout provided). Motion seconded and passed. <p>Information items:</p> <ul style="list-style-type: none"> • 2011 Committee Assignments are as follows: Christian Education-Jane Dickey and Mark Lecy; Hospitality-Judy Selund; Missions and Evangelism-Ruth Dyerly and Paul Rake; Personnel-John Skafish and Paul Rake; Property-David Larson and David Harbaugh; Stewardship-Ken Engel and Julia Hoham; Technology-Julia Hoham; and Worship-Jayne Mann. Clerk of the Session is Bruce Klimek. • Session oversight of publications, both printed and electronic, and development of a privacy policy shall be lead by Julia Hoham. • As part of an overall communications policy with the Congregation, highlights of Session meeting minutes will be published in the <u>Dunes News</u>.
Prayer and Adjournment	By Motion the meeting was adjourned at 9:18 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, March 8, 2011 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	