

Session Meeting Minutes
June 14, 2011

Stated Meeting of Session	The June 14, 2011 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 7:05 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. Derek Morrison, Ruth Dyerly, Bruce Klimek, Judy Selund, Julia Hoham, David Harbaugh, Mark Lecy, Ken Engel, John Skafish, Paul Rake, Jane Dickey and David Larson. Also in attendance General Presbytery Frank Vardeman, Rev. Laura Reason and Jackie Nagy
Absent and Excused	Jayne Mann
Prayer	Rev. Morrison opened the meeting with a scripture reading and prayer with Rev. Vardeman and Rev. Reason participating/
Privilege of Voice	Motion made to extend the privilege of voice to Rev. Vardeman, Laura Reason and Jackie Nagy; seconded and passed.
Approval of the Agenda	Motion made to approve the proposed agenda subject to including Frank Vardeman's and Laura Reason's comments in the Moderator's report section and an adjournment time of 9:00 PM, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the May 10, 2011 Session Meeting; seconded and passed
Clerk of the Session Report	Read into the record the e-mail vote in May to approve a motion <i>to appoint David Harbaugh as the temporary Presbytery Commissioner for the May 24th Presbytery meeting</i> which passed.
Board of Deacons	Scheduled a movie night in May and preparing pies for Father's Day.
Moderator's Report	<ul style="list-style-type: none"> • Motion made to receive Cody Richardson and Lauren Lecy into membership of ODCC at the first Garden Service June 19th; seconded and passed. • Motion made to authorize the Rev. Morrison to perform a wedding ceremony for David Larson and Samantha Neary on August 6th in the ODCC; seconded and passed. • Rev. Vardeman and Rev. Reason discussed the interim pastoral search plan indicating that more detail concerning the self-study plan was required. The next COM meeting is scheduled July 7. The Session plans to have the self-study survey submitted for the COM's approval at this meeting.
<u>Committee Reports/Actions</u>	
Property (Dave Larson)	<p>Building Usage Motions:</p> <ul style="list-style-type: none"> ○ August 15th Sandpiper Orientation meeting ○ July 17th Shower for Amy Kris ○ June 26th bridal shower for Samantha Neary ○ August 5th Larson/Neary Rehearsal Dinner <p>Motions passed.</p> <p>Motion to approve the use of the Fish Room for Zumba classes subject to (1) suitable times and date, (2) proof of appropriate activity insurance on the part of the instructor, Pat Sangerman, and (3) development of a mutually acceptable fee.</p>

	<p>Motion passed. Manse Status</p> <p>Motion made to approve expenditures not to exceed \$15,000 for Manse repairs to be funded from the following designated funds – Manse Capital Improvement Fund and Capital Improvement fund with rental revenue used to reimburse the Capital Improvement Fund first and the Manse Capital Improvement Fund second. Motion passed</p> <p>Motion made to grant the Town and Post Office permission to move mailboxes to the easement on the east of the Manse driveway but not on Manse property. Motion passed. Ken Engel to draft the approval letter.</p>
Stewardship (Ken Engle)	<ul style="list-style-type: none"> • Giving reports now being published in Sunday bulletin • Preliminary planning underway for Consecration Sunday • May financial report pending completion.
Worship (Jean Bell Written report)	<p>Informational items:</p> <ul style="list-style-type: none"> • 52 second service + 20 (Est.) first service people received Communion in May 2011 • The hearing loop system bugs persist. Payment to supplier will not be made until the system is working satisfactorily. • See attached written report.
Mission/Evangelism/ Hospitality (Ruth Dyerly)	<ul style="list-style-type: none"> • Ruth Dyerly commencing dispersement decisions for Mission budget.
Personnel (John Skafish)	<ul style="list-style-type: none"> • Draft job descriptions for Church staff were handed out for review and feedback to the committee.
Christian Education (Jane Dickey)	<ul style="list-style-type: none"> • VBS kick-off scheduled at 9 AM June 20. • Youth Director candidate interviews are in progress.
Technology (Julia Hoham)	<ul style="list-style-type: none"> • A video/sound system bid was received for \$18,000; a second bid is pending. • Webb site focus will be to get the current site operational then focus on enhancements.
New Business	<p>The General Presbyter was asked to comment on the New Forum of Government now that it has been ratified by the Presbyteries. His dialogue with Rev. Reason's participation addressed when the new official Book of Order would be available, but addressed nothing substantive other than to say workshops are being considered to go over the impact on congregations.</p>
Prayer and Adjournment	<p>By Motion the meeting was adjourned at 8:43 with prayer by Rev Vardeman. The next Stated Meeting of Session is scheduled for Tuesday, July 12, 2011 @ 7:00 pm in the Fellowship Hall</p>
Respectfully Submitted: Bruce Klimek	<p>See Attachments below</p>

Ogden Dunes Community Church
Worship Meeting June 7, 2011
7:30 PM

In Attendance: Rev. Morrison Libby Larson, Margo Hartmann, Jean Bell, Sue Klimek, Marcy Wood, Roger Winsor, Carol Smith, Judy Selund.

Rev. Morrison opened the meeting with a prayer.. .

Old Business:

Graduation: All went well. It was nice having the families of the Graduates come forward and join in prayer.

Confirmation: Two candidates will be given their certificates on June 19th. When they will be taken into membership was undecided. We will wait to hear from Rev. Morrison.

Recommendation of Worship for next year: There will be no radical change until the results of the survey which will indicate the temperature of the congregation. This church self-study will tell us what we need to know before recommending change. The survey will also be sent to all residents of Ogden Dunes.

Summer Worship: Margo is in charge of ushers. Bill Bailey will take care of the sound system when in town. The back-up person is David Larson. The set-up people will decide if the service is to be in or out by seven or seven thirty and will call Libby and the sound person. The outside service will be less formal. Only the 'Sing the Faith' books will be used. Rev. Morrison will order another 25 copies.

Web Site: A committee is being formed to work on a new web site, Worship will look at other church web sites and bring to the next meeting ideas for a statement about what we would wish to have on the site. Right now the aim is to make the existing one work better.

Reports: The ushers at the 8:30 outside service will be the set-up people. Roger will call people for the 10:00 service. Carol needs a second service liturgist. Bob Hartmann recommends two Communion servers rather than three at the second service. Rev. Morrison would like to try everyone standing in a circle for distribution of communion at the outdoor service thus eliminating a server at the first service. Sue Klimek will do the sanctuary set-up.

New Business: Bob Hartmann will be leaving Worship but will work getting Communion servers during the summer.

An announcement is needed for the Food Pantry, which will be done by Rev. Morrison.

A motion was made and passed to remove the brown attendance folders. The pastor will make an announcement about the yellow visitor card,

Harry Carabel will be spending the second Sunday of the month with us leading the services with a praise band.

Rev. Morrison will take care of a sign indicating the early service in the garden

Rev. Morrison closed with a prayer. The next meeting will be on July 5th at 7:00 PM

Submitted by Jean Bell

8:35 PM