

Session Meeting Minutes
July 12, 2011

Stated Meeting of Session	The July 12, 2011 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Reverend Derek Morrison at 7:00 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, Jayne Mann and David Larson
Absent and Excused	None
Prayer	Rev. Morrison opened the meeting with a scripture reading and prayer
Approval of the Agenda	Motion made to approve the proposed agenda subject to moving New Business into Moderator's report and elimination of secretary's vacation as an item and an adjournment time of 9:00 PM, seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the June 14, 2011 Session Meeting and June 26, 2011 Special Called Session meeting; seconded and passed
Clerk of the Session Report	Cody Richardson and Lauren Lecy added to the Church Register
Board of Deacons	No Report
Moderator's Report	<ul style="list-style-type: none"> • Many personal visits occurred in the month of June • Garden services underway and praise services with band to be included once a month during the summer services. • Interim process self study discussed with plans to e-mail the survey to the Session prior to the August meeting so that it can be discussed and approved by the Session at that meeting • Status of membership in Confessing Church Movement discussed concluding with agreement to table the issue until the results of the Congregational Survey have been reviewed. The Survey will specifically address this issue. • Motion made to move into executive session; seconded and passed. • Motion made to adjourn from executive session; seconded and passed.
<u>Committee Reports/Actions</u>	
Property (Dave Larson)	<p>Building Usage Motions: None</p> <p>Motion to approve the expenditure of \$4,000 to \$7,000 to proceed with the purchase of office furniture and remodeling of the Pastor's office. Motion passed. Rev Morrison will work with Ruth Dyerly and other members to choose the furniture. Special contributions for this purpose will be sought with one contribution already received.</p> <p>Manse Status: Contractors began repairs July 12.</p> <p>Information items: Sandpiper took delivery of a new playground set and will proceed with assembly and setup. Sandpiper has requested the Church's help in making up a \$600 shortfall in funds for the new equipment. The request was tabled pending Jane Dickey's discussion of the issue with Sandpiper at its next board</p>

	meeting.
Stewardship (Ken Engle)	<ul style="list-style-type: none"> • Preliminary planning underway for Consecration Sunday with program simplification being considered • Financial report attached. • Endowment Fund Board Membership has changed with Tom Cornwell replacing Deana Lecy on the Board. • Marilyn Senour's Charitable Remainder Unitrust letter for the Memorial Garden read into the record and attached hereto.
Worship (Jayne Mann)	<p>Informational items:</p> <ul style="list-style-type: none"> • 101 people received Communion in June 2011 • The Praise Service with the Praise Band was well received at the Garden Service, despite technical difficulties with the sound system. The sound system issues are being addressed. • Communion Server instruction cards are being prepared.
Mission/Evangelism/Hospitality (Ruth Dyerly)	<ul style="list-style-type: none"> • Ruth Dyerly and Rev. Morrison visited the Portage Resale Shop and Frontline in Valparaiso. Further investigation of planned recipients of the 2011 Mission Budget is continuing • Discussion of Water Safety Stations and whether it is a Mission Budget item concluded with the issue being referred to Dave Larson for further review. • Zumba classes at the Church are commencing this week
Personnel (John Skafish)	<ul style="list-style-type: none"> • Motion to approve August 19-26 vacation for Rev. Morrison made and passed. • The committee to commence consideration of contract renewal with Rev. Morrison with plans for a recommendation and vote at the next Session meeting. A new contract has to be approved by COM and executed by the end of September; otherwise, Rev. Morrison's services will terminate at that time.
Christian Education (Jane Dickey)	<ul style="list-style-type: none"> • VBS went smoothly, but attendance was down (61 in 2010/43 this year). That two other Church VBSs occurred during the same week might be some of the explanation. • The Sandpiper wine tasting evening resulted in \$8,300 of revenue for the organization
Motion to Extend	Motion to extend the meeting to 9:15 made; seconded and passed.
Technology (Julia Hoham)	An operational web site is still under development
New Business	<ul style="list-style-type: none"> • A 2011 nominating committee needs to be established within the next two months. It will be responsible for naming slates for 2012 Elders and Deacons and for the PNC slate. • PrimeTimers have a new Chairperson. The program should continue without interruption.
Prayer and Adjournment	By Motion the meeting was adjourned at 9:15 with prayer. The next Stated Meeting of Session is scheduled for Tuesday, August 9, 2011 @ 7:00 pm in the Fellowship Hall
Respectfully Submitted:	See Attachments below

*Marilyn Senour
42 Ogden Road
Ogden Dunes, IN 46368*

July 7, 2011

Mr. Kenneth R. Engel
President
Ogden Dunes Community Church (Presbyterian)
116 Hillcrest Road
Ogden Dunes, IN 46368

Re: Charitable Remainder Unitrust

Dear Ken:

My husband, Robert Senour, and I created a Charitable Remainder Unitrust some years ago, which provides that the Ogden Dunes Community Church is to receive a portion of the trust principle after my death. When the church receives these funds, it is my request that the money be used for the benefit of the Memorial Garden.

I would appreciate your placing this letter with the permanent records of the church so that upon my death, the church will have a record of my request and intent for the use of these funds.

Very truly yours,



Marilyn Senour

cc: Mr. Clyde D. Compton

INCOME

	June Actual	June Budget	Over/Under	YTD Actual	YTD. Budget	Over/Under
Pledges Curr. Yr.	8937	13954	-5017	73737	83724	-9987
General Offering	2359	1667	692	15501	10000	5501
Reg. Income Total	13778	16157	-2379	95887	96944	-1057

EXPENSES

Committee

Christian Ed.	564	256	-308	1232	1538	306
Worship	1548	513	-1035	3817	3075	-742
Mission	0	1317	-1317	0	7901	7901
Evangelism/Fell.	26	125	99	447	770	323
Property	2473	3348	875	21057	20090	967