

Session Meeting Minutes
 March 13, 2012

Stated Meeting of Session	The March 13, 2012 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Rev. William Hudson, at 7:00 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, David Harbaugh, Mark Lecy, Jayne Mann, Tom Cornwell, Chuck Smothermon, Jeri Kris, Jane Dickey, Karen Compton, Paul Rake and Julia Hoham. Also attending Jim Yackel, Bob Hartmann and Jacque Nagy.
Absent and Excused	None
Prayer	Rev. Hudson opened the meeting with prayer.
Approval of the Agenda	Motion made to approve the proposed agenda and to adjourn at 8:45; seconded and passed. Motion made to grant the privilege of voice to Bob Hartman; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the February 14, 2012 Stated Session Meeting; seconded and passed.
Clerk of the Session Report	<ul style="list-style-type: none"> • The following building usage e-mail votes passed: March 5th Town Council Meeting and February 27th Lions Club Meeting. • Read into the record the February 26th Session Meeting to finalize the 2012 Confidential Congregation Survey. A quorum was present. The Survey was finalized and distribution planned. • Belatedly read Dorothy Dvorscak thank you card for the Christmas bonus she received
Board of Deacons	Jacque Nagey reported on the planned Easter Sunday breakfast after the Sunrise Service and a church clean-up project.
Moderator's Report	Reported on meeting with Linstrom/Fulgate concerning their request to be married in the church. Rev. Hudson recommended that their request to be married in the church with him officiating on June 9 at 3 PM and to use the building on June 8th for rehearsal be approved. Motion made to approve as recommended; seconded and passed.
Old Business	<p>Interim pastor search – Session expressed its consensus that all efforts should be directed towards the call of a permanent pastor, and to by-pass calling another interim pastor if the Presbytery would agree to this. Jim Yackel, our appointed Transitional Care Consultant, said he would pursue this with the Committee on Ministry. Rev Hudson shall check with the Presbytery to determine if it is necessary to contact the three individuals for whom we have PIF's to let them know they will not be considered.</p> <p>Congregational Petition</p> <ul style="list-style-type: none"> • The following was reported by the Clerk: At the February 28th Presbytery Assembly meeting, the Church's Clerk moved that the Committee on Ministry's decision to terminate Rev. Morrison's pastoral service at ODCC be rescinded. The motion failed by a vote of 59 against, 34 in favor. With notable exceptions, it appeared that the Clergy voted against the motion and the Lay members of the Assembly voted for it. ODCC members in attendance were gratified by the

	<p>support various members of the Assembly gave to the motion, but were disappointed with the Presbytery leadership who employed aggressive procedural tactics and misleading information to defeat the motion.</p> <ul style="list-style-type: none"> • Bob Hartman who attended the meeting submitted a letter (attached) to the Session describing what he witnessed at the meeting. It was read into the record. The characterization of Rev. Morrison as "happily retired" by the COM prior to the debate on our motion and cutting-off Bruce Klimek before he could finish were very troubling to him and examples of the misleading information and procedural devices used by the Presbytery to defeat the motion. He also sent the letter to the General Presbyter, Frank Vardeman. • This discussion resulted in motion to withhold per-capita; the motion was seconded. Discussion lead to the mover to table the motion for 30 days. • Elder-in-charge - Jane Dickey passed around a schedule for the upcoming weeks for the Elders to assign themselves.
New Business	<p>Review of Reflection Sessions and follow-ups: Jim Yackel gave his assessment of the sessions to date. He thinks they are going well and should provide a sufficient foundation, along with previous work, to secure COM's approval to form a Pastor Nominating Committee. The COM meeting is scheduled for the following Thursday, at which time he will advocate this and get back to Session prior to the Congregational Meeting scheduled for the 18th.</p> <p>March 18th Congregational Meeting: The following agenda was agreed upon: 1 - Report on February 28th Assembly Meeting, 2 - Report on COM response to Jim Yackel's recommendation, 3 - report on reflection sessions, 4 - open floor for discussion.</p>
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey/Mark Lecy)	<p>Moved for approval of the following Youth Group outings:</p> <ul style="list-style-type: none"> • March 24th and April 27th sporting activities at the Baptist Church in Valparaiso for the middle school and high school youths • May 12th outing to White Sox game <p>Motion passed. Information item: Youth Group will provide babysitting service at the church for the Sandpiper Wine Tasting event at the Fire House on April 21st.</p>
Property (Dave Harbaugh)	Moved that Roger Winsor's building usage request for August 8th for his 50th wedding anniversary celebration be approved. Motion passed.
Finance/Endowment (Tom Cornwell)	No Report
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 72 received communion in February • Pulpit supply covered thru April
Stewardship/Mission (Ruth Dyerly)	2012 Mission/Evangelism/Fellowship Budget (attached) submitted and moved for approval. Motion passed.
Personnel	No Report
Evangelism/Hospitality	No Report
Technology (Julia)	No report

Hoham)	
Prayer and Adjournment	By Motion the meeting was adjourned at 9:00 with prayer. The next Stated Meeting of Session is scheduled for April 10, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	