

Session Meeting Minutes
 May 8, 2012

Stated Meeting of Session	The May 8, 2012 stated meeting of the Ogden Dunes Community Church was called to order by Moderator, Rev. William Hudson at 7:07 p.m. in the Fellowship Hall
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Tom Cornwell, Jane Dickey, Karen Compton, Julia Hoham, David Harbaugh and Chuck Smothermon. Also attending Jim Yackel and Sean Kilroy.
Absent and Excused	Jeri Kris and Paul Rake
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.
Approval of the Minutes	Motion made to approve the minutes of the April 10, 2012 Stated Session Meeting; seconded and passed.
Clerk of the Session Report	Reported the April 22nd Congregational Meeting. No moderator was present. The meeting was used as an informational meeting to report on the status of the pastoral search process and to explain the issues that Paul Rake, Tom Cornwell, Bill Bailey and Al Johnson are dealing with in order to bring proposed changes to the bi-laws to the Congregation for a vote.
Board of Deacons	Sean Kilroy reported on plans for the spring clean up and for Fathers' Day
Moderator's Report	No Report.
Old Business	<p>Tabled per capita motion – It was agreed to continue to hold the motion in abeyance.</p> <p>Confirmation of Congregational Survey Results - an April 30 meeting of the session was called to review the work of the subcommittee charged with compiling the information from the Surveys. The follow-ups from this meeting were completed and a report for the Session's approval was submitted. It was moved that the results be accepted for submittal to the Committee on Ministry with a subsequent report which will include a narrative summary for general distribution to the congregation and for the Pastor Nominating Committee's use. The motion was seconded and passed.</p> <p>Development of Report to COM - Jim Yackel advised Session that the report to COM should include the approved survey results, summaries of the March listening sessions and Rev. Carter's summary of the reconciliation sessions held at the end of 2011. Upon receiving this package, COM will fast track it for approval, and once approved we will be cleared to establish a Pastor Nominating Committee. The clerk was instructed pull the package together asap and not to hold it up for the narrative summary to be provided later for the benefit of the Congregation and PNC. Upon COM approval, Session shall call a special meeting to develop a slate of candidates for the PNC.</p> <p>Status of bi-law revisions - work in progress.</p>
New Business	None

<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey and Mark Lecy)	<ul style="list-style-type: none"> • June 3rd will be the last day of Sunday School until the fall. • Youth and Family and Friends Beach Worship Services will be lead by Kenny Easton at 7:30 PM on June 8, July 20 and August 17. • The VBS theme is Daniel in the Lion's Den. A float is planned for the OD Memorial Day Parade and collaboration with Kenny's Winfield Church for sets and costumes is planned.
Property (Dave Harbaugh)	The OD Summer Youth Program will run from June 18 thru July 27. Session has approved the use of the church as a back-up facility for inclement weather days.
Finance/Endowment (Tom Cornwell/Paul Rake)	Year-to-date pledge actual to budget is \$6.6K positive. Actual expenditures are \$23,4K under budget.
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 115 received communion in April • Choir shall sing for Dennis Ribordy at his home • Moved to change fall worship schedule to one service. Discussion: decision does not need to be made now. Communication to congregation that this is under consideration needs to occur. Session hi-lites should ask for congregation feedback. Motion withdrawn.
Stewardship/Mission (Ruth Dyerly)	First half funding discussed (handout provided).
Personnel	No Report
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	Proto-type for the web site has been developed. Web site should be up and running within the next two months and in time for PNC.
Prayer and Adjournment	By Motion the meeting was adjourned at 8:07 with prayer. The next Stated Meeting of Session is scheduled for June 11, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	