

Session Meeting Minutes
June 12, 2012

Stated Meeting of Session	The June 12, 2012 stated meeting of the Ogden Dunes Community Church Session 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, Jayne Mann, Tom Cornwell, Jane Dickey, Karen Compton, Julia Hoham, David Harbaugh, Mark Lecy, Chuck Smothermon, Jeri Kris and Paul Rake. Also attending Jim Yackel and Jacque Nagy.
Absent and Excused	None
Prayer	Rev. Hudson opened the meeting with by having the Session join in singing a hymn.
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 May 8, 2012 Stated Session Meeting; seconded and passed.
Clerk of the Session Report	Two applications for wedding service were submitted <ul style="list-style-type: none"> • Richard Harkin and Mary Louise Rieger request for a May 4, 2013 wedding and May 3, 2013 rehearsal with the service to be performed by Rev. David Smook. Moved to approve and seconded. Discussion: Rev Hudson advised that if a permanent pastor is in place by then, Rev. Smoot as officiating would have to be coordinated with the new pastor. The motion passed. • Ben Godby and Cindy Miller request for a July 28, 2012 wedding and July 27 rehearsal. Session was not familiar with this couple and it was moved to vest authority in Rev. Hudson to investigate and approve if he deemed it appropriate, subject to building availability and the availability of Libby Larson if that is who they want for music. Motion seconded and passed.
Board of Deacons	Jacque Nagy reported that pie will be served between services on Father's Day, that a Railcats' game in the summer is planned and that the fall pumpkin run is being planned.
Moderator's Report	No Report.
Old Business	Tabled per capita motion – The member who made the motion withdrew it. Report to COM - Jim Yackel had advised via a prior e-mail that COM approval of the report was subject to approval of a narrative summary. Session expressed dismay that a new condition for approval has now been added which will add several more months before a PNC can be created by the time the summary is written, approved by the session and submitted to COM for its approval. Jim Yackel said COM had authorized Rev. Hudson and him to approve the narrative summary and that the summary had to address Congregational divisiveness. Session asked what more had to be addressed that was not in Rev. Carter's reconciliation report which was part of the package submitted to COM. Session was informed that Presbytery receives a steady stream of correspondence from certain congregants about congregational divisiveness. Session asked why it has never been informed about these letters so

	<p>that it could respond and that the discussion and disclosures added nothing that was not already covered in the reconciliation report and Survey results. It was decided to eliminate any narrative summary. With this decision and the discussion that had occurred, Rev Hudson and Jim Yackel said they were satisfied and approved the report and gave the go ahead to establish a Pastor Nominating Committee.</p> <p>Status of bi-law revisions - work in progress.</p>
New Business	<p>Pastor Nomination Committee - Motion made to call a Congregational meeting for July 15 immediately following the first service to elect a PNC, to establish the size of the Pastor Nominating Committee at ten members and to accept nominations from the floor provided the party nominated is willing to service and the name of the person is submitted to clerk of session no later than July 7. Motion seconded. Discussion: The size is consistent with the last PNC and allows for absenteeism and resignations from the committee without having to reconstitute it. Likewise, if it were any larger it would become too unwieldy. The conditions associated with nominations from the floor were proposed to allow for ballot preparation prior to the meeting. Everyone present agreed that attempting to do this at the meeting would be extremely complicating. Rev. Hudson advised that he would not be available to moderate the meeting but would contact Rev. Smith and arrange to have him moderate it. The motion passed unanimously. Session began work on developing a slate of candidates for the PNC.</p>
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey and Mark Lecy)	<ul style="list-style-type: none"> • The committee extended thanks to VBS volunteers - with special thanks to the Engels. • A Youth and Family and Friends Beach Worship Services was led by Kenny Easton at 7:30 PM on June 8. Two additional services, July 20 and August 17, are planned. There was discussion on how to better publicize the services.
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell/Paul Rake)	No report
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 59 received communion in April • Moved to change fall worship schedule to one 10 AM service. Motion passed.
Stewardship/Mission (Ruth Dyerly)	Frontline has requested minute for mission time. It was agreed to plan for this in the fall.
Personnel	No Report
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	Expected that web site will be functional for the PNC.

Prayer and Adjournment	By Motion the meeting was adjourned at 8:45 with prayer. The next Stated Meeting of Session is scheduled for July 10, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	