

*Session Meeting Minutes*  
July 10, 2012

<b>Stated Meeting of Session</b>	The July 10, 2012 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:08 p.m. in the Fellowship Hall
<b>Quorum Present</b>	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, David Harbaugh, Mark Lecy and Jeri Kris.
<b>Absent and Excused</b>	Tom Cornwell, Paul Rake, Chuck Smothermon and Julia Hoham
<b>Prayer</b>	Rev. Hudson opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve the proposed agenda and to adjourn at 8:30 subject to inclusion of a new business item - 2012 nominating committee; <b>seconded and passed.</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the June 12, 2012 Stated Session Meeting subject to inclusion of approved building usage motion by OD Historical Society for June 24th at 4 PM; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	E-mail votes <ul style="list-style-type: none"> <li>• Building usage request - Sandpiper for an executive board meeting June 28 at 7PM was approved.</li> </ul>
<b>Board of Deacons</b>	No Report
<b>Moderator's Report</b>	Ben Godby and Cindy Miller request for a July 28, 2012 wedding and July 27 rehearsal - Rev Smith unable to contact either party, Session assumes the wedding will not take place in the church.
<b>Old Business</b>	<p><b>Status of bi-law revisions</b> - work in progress.</p> <p><b>Pastor Nominating Committee</b> - The clerk reported that the July 15 Congregational Meeting has been announced in Dunes News and by way of a Congregational e-mail and at each service since the end of June. Session's slate of candidates is as follows: Rebecca Hunt, Debby Bailey, Nancy Johnson, Jacque Nagy, Butch Kleyweg, Sean Kilroy, David Larson, Jr., Ken Engel, Paul Rake and Mark Lecy. The clerk reported that no additional nominations were received as of the July 7th deadline. After the July 15th Congregational Meeting, Jim Yackel will work with the committee to get things underway. The first task will be to establish a Church Information Form. Upon its approval by Session and COM, it will be published and from that point forward, candidates will start submitting their interest.</p> <p><b>Letters to Presbytery</b> - It was <b>moved</b> to request that Presbytery, as a routine matter, advise Session of the subject matter of concerns communicated to it so that Session can properly address such concerns. Motion <b>seconded</b>. Discussion: It has been revealed that this has not been Presbytery's practice. Session meetings are scheduled the second Tuesday of every month and are open to all Congregants. Those with concerns can raise them at these meetings. The <b>motion passed</b>.</p>
<b>New Business</b>	<b>Nomination Committee</b> - A 2012 nominating committee to establish a slate of elders and deacons with 2013 starting terms needs to be developed by Session for a Congregational vote. It was agreed to take the matter up at the next Session meeting

	<p>with a minimum objective of naming the Session's candidate for the committee's chairperson. Rev. Hudson advised a three person committee would meet Book of Order requirements with one being a sitting elder.</p> <p><b>Web page</b> - a full report on status and plan shall be included on the August Agenda</p>
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Jane Dickey and Mark Lecy)	<ul style="list-style-type: none"> <li>• <b>Moved</b> that Sandpiper's building usage request for a parent's orientation meeting August 16th at 7PM and for its monthly meeting the second Thursday of every month at 7PM be approved; <b>motion passed.</b></li> <li>• Sandpiper's new president is Michelle Finck</li> <li>• Sandpiper requests an outside garden area and room for an outside storage shed. It was agreed that approval will be premised on a motion from the property committee after the committee has reviewed and approved the structure and plan. To avoid issues, Sandpiper should secure these approvals before it spends any money on the project.</li> </ul>
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell/Paul Rake)	No report
Worship (Jayne Mann)	<ul style="list-style-type: none"> <li>• <b>73</b> received communion in June</li> </ul>
Stewardship/Mission (Ruth Dyerly/Chuck Smothermon)	<ul style="list-style-type: none"> <li>• Consecration Sunday - planned for November 4th with potluck brunch along with a minute for missions on the subject in Sept and October.</li> <li>• Frontline minute for mission planned for the September 23rd service.</li> </ul>
Personnel	Brenda will be on vacation July 19/20 and backup is needed in office for these days. Jane Mann agreed to help out.
Evangelism/Hospitality	No Report
Technology (Julia Hoham)	No Report
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 8:30 with prayer. The next Stated Meeting of Session is scheduled for August 14, 2012 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	