

Session Meeting Minutes
December 11, 2012

Stated Meeting of Session	The December 11, 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. The regularly scheduled November meeting was cancelled.
Quorum Present	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, David Harbaugh, Tom Cornwell, Jeri Kris, Julia Hoham, Mark Lecy and Chuck Smothermon
Absent and Excused	Paul Rake
Prayer	Rev. Hudson opened the meeting with prayer.
Approval of the Agenda	Motion made to approve agenda with a adjournment time of 8:30; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the October 9, 2012 Stated Session Meeting Minutes; seconded and passed.
Clerk of the Session Report	The Clerk read the following approved e-mail votes into the record: <ul style="list-style-type: none"> • Ogden Dunes Women's Club, December 9 from 4 - 7 PM, fellowship hall, annual kids Christmas party • Harbaugh family, December 2 from 1 - 5 PM, surprise birthday party for Dorothy Harbaugh's 90th. Clerk moved that this usage be passed retroactively because a quorum was not established via e-mail; motion seconded and passed. • Kenneth Savel (#758) deceased - be removed from the roll of communicants and that this motion be recorded in the December 2012 Session minutes. Vote conducted after the meeting.
Board of Deacons	Written Report handed out. No action required
Moderator's Report	An unexpected health problem required Rev. Hudson to cancel out of the November Session Meeting.
Old Business	Bi-law Revisions - pending PNC - Mark Lecy reported that 100 Pastor Information Forms have been reviewed by the committee. Phone interviews have been conducted with 15 of the candidates. Follow-ups are planned.
New Business	Funeral and marriage policy review - A revised copy of the policy for use of the building and services for funerals was discussed. Motion to adopt the revised policy subject to some minor changes; seconded and approved. Discussion: Jerri Kris had located the prior policy, converted to an electronic format with suggested changes. She will revise the document in accord with Session's vote. Nominating Committee Report - The nominating committee advised Session that it will submit to the congregation for vote the following names for Elders and Deacons for terms commencing 2013. Elders - Bill Bailey, Jill Wirth, Judy Selund, and Rebecca Hunt. Deacons - (3yr. terms) Judy Spornick, David Larson (Jr.), Anne Sampson, Anne Muntean, Sue Squire (2yr. term) Roger Winsor (1yr. term) and Tom Woodward (1yr. term). A motion was made to call a congregational meeting

	<p>immediately after the January 13 Worship Service to vote on Elders and Deacons with terms commencing 2013; seconded and passed. Nominating committee membership: Chuck Smothermon, Patty Harbaugh and Bob Hartmann</p> <p>Annual Meeting - Motion made to set the annual congregational and corporation meeting for January 27 immediately after the Worship Service; seconded and passed. Discussion: Rev. Hudson shall contact Rev. Smith to moderate both the January 13 and January 27 meetings since Rev. Smith will be conducting the prior Worship Service both days. All parties submitting annual reports should submit them to the office by January 7.</p> <p>2013 Budgets - Tom Cornwell reported that no requests had been received for changes to the 2013 budget from 2012 and recommended that the 2012 budget be adopted as the 2013 budget. Motion made on behalf of the Finance and Endowment Committee to approve the budget on this basis; motion passed.</p>
<u>Committee Reports/Actions</u>	
Christian Education (Jane Dickey)	No report
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell)	<ul style="list-style-type: none"> • Budgets covered in New Business • Motion made to appoint Alan Johnson financial secretary for the year 2013; motion passed. • Memorial Garden, Corporation and Endowment accounts are being moved from Wells Fargo to Stifel Nicholas. The broker for these accounts has moved to Stifel Nicholas giving rise to the transfer of the accounts. • In accord with previous Session instructions, per capita funds have been withheld pending disbursement approval. A motion made to approve disbursement of the remaining balance adjusted if necessary to reflect a membership of 271; motion passed.
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 81 received communion in October and 83 November
Stewardship/Mission (Chuck Smothermon/Ruth Dyerly)	<p>Chuck Smothermon reported on behalf of the Stewardship Committee that there were 50 pledging units for a total of \$134,540.00, compared to 51 units and \$134,476.00 in 2011; 68 units for \$168,468 in 2011; and 70 units for \$175,880 in 2010.</p> <p>All 2012 budgeted mission funds have been disbursed.</p>
Personnel	Except for Jean Bell, staff interviews have been completed. A need for back-up for the office manager was highlighted.
Evangelism/Hospitality (Jeri Kriss)	A new coffee order placed
Technology (Julia Hoham)	No report

Prayer and Adjournment	By Motion the meeting was adjourned at 8:34 with prayer. The next Stated Meeting of Session is scheduled for January 8, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	