

*Session Meeting Minutes*  
January 08, 2013

<b>Stated Meeting of Session</b>	The January 08, 2013 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:03 p.m. in the Fellowship Hall.
<b>Quorum Present</b>	Moderator Rev. William Hudson, Ruth Dyerly, Bruce Klimek, Jayne Mann, Jane Dickey, Karen Compton, Tom Cornwell, Jeri Kris, Julia Hoham and Chuck Smothermon. Jill Wirth also attended.
<b>Absent and Excused</b>	Paul Rake, David Harbaugh and Mark Lecy
<b>Prayer</b>	Rev. Hudson opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve agenda with a adjournment time of 8:30; <b>seconded and passed.</b>
<b>Approval of the Minutes</b>	<b>Motion</b> made to approve the minutes of the December 11, 2012 Stated Session Meeting Minutes; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	No Report
<b>Board of Deacons</b>	No Report
<b>Moderator's Report</b>	No Report
<b>Old Business</b>	<p><b>Bi-law Revisions</b> - no report.</p> <p><b>PNC</b> - No report.</p> <p><b>Funeral and marriage policy review</b> - A copy of the policy for use of the building and services for funerals as revised per the December 2012 meeting was passed out for comment. Changes were as directed at the December meeting.</p> <p><b>Nominating Committee Report</b> - The nominating committee advised Session that the slate it will submit to the Congregation has been revised to substitute Laura Hannon for Judy Selund. Laura will commit to one year.</p>
<b>New Business</b>	<b>February Session Meeting</b> - the Clerk agreed to serve thru the February meeting and will attend the February meeting. With the anticipation that the slate of 2013 Elder Candidates will be approved by the Congregation, their first stated meeting will be the February meeting. The Elders whose terms expire 2012 will remain in place until the Congregational meeting January 13.
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Jane Dickey)	<p><b>Motions</b> made and <b>approved</b> for the following youth group activities:</p> <ul style="list-style-type: none"> <li>• January 13, pancake breakfast fund raiser at the Church for the ski trip.</li> <li>• February 2, spaghetti dinner fund raiser at the Church for the ski trip.</li> <li>• February ski trip, dates to be determined</li> </ul>
Property (Jane Dickey)	Sandpiper - request to allow them to a repair wall which has been used for display. Session agreed that as long as it was coordinated and approved by property committee no action on Session's part is necessary.

Finance/Endowment (Tom Cornwell)	No report. December and 2012 finals will be reviewed at the February meeting.
Worship (Jayne Mann)	<ul style="list-style-type: none"> <li>• 72 received communion in December</li> <li>• Easter services being planned <ul style="list-style-type: none"> <li>○ March 29 Good Friday Service</li> <li>○ 7:30 Sunrise service March 31</li> <li>○ 9:45 Worship service March 31</li> </ul> </li> </ul>
Stewardship/Mission (Chuck Smothermon)	Chuck Smothermon reported and additional pledge of \$5K leading to total pledges of \$140,220 and 51 pledging units.
Personnel	No report.
Evangelism/Hospitality (Jeri Kris)	No report.
Technology (Julia Hoham)	Per discussion, the Wedding and Funeral Policy will be posted on web site.
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 8:34 with prayer. The next Stated Meeting of Session is scheduled for February 12, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	