

Session Meeting Minutes
February 12, 2013

Stated Meeting of Session	The February 12, 2013 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:05 p.m. in the Fellowship Hall.
Quorum Present	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Jeri Kris, Julia Hoham, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Rebecca Hunt and Bill Bailey. Libby Larson, Margo Hartmann and Bruce Klimek also attended.
Absent and Excused	Karen Compton
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 January 8, 2013 Session Meeting, the January 13, 2013 Congregational Meeting and the January 27, 2013 Congregational and Corporation Annual Meeting; seconded and passed.
New Business	<p>Motion made to give Margo Hartmann and Libby Larson the privilege of voice; motion seconded and passed.</p> <ul style="list-style-type: none"> • Dunes News distribution - Margo Hartmann on behalf of the Worship Committee <ul style="list-style-type: none"> ○ Current distribution cost - \$790 annual bulk mail (\$190 annual fee and \$150 quarterly fee) ○ 205 copies mailed but is a stretch, bulk mail minimum 200 ○ E-mail distribution with some hard copies available in the Narthax is recommended. ○ Motion to drop bulk mail cost made and withdrawn after discussion. ○ Discussion: Deadline for decision is when the next annual bulk mail \$190 fee is due. Given the potential for greater utilization of mail with a new pastor, decision to change distribution should be deferred until fee deadline. • Electronic piano - Libby Larson <ul style="list-style-type: none"> ○ Current electronic piano has been a good tool and served the Congregation well, but it is 15 years old and is falling apart ○ Gratz Music Store in Valparaiso has a mid range (\$3,500) piano from a top manufacturer available which meets our needs and is up to date technologically ○ Funds to purchase are available in the Music Endowment Fund ○ Moved that funds from the Music Endowment Fund be released for purchase of the new piano; seconded and passed.
Clerk of the Session Report	Requested motion that Denis Ribordy (#885) be removed from the roll of communicants as deceased retro-active to 2012. Motion made; seconded and passed.
Board of Deacons	No Report
Moderator's	No Report

Report	
Old Business	<p>Bi-law Revisions - A draft of revisions has been prepared for review by the Trustees. Once the trustees have reviewed and approved the draft it will be submitted to Session for review..</p> <p>PNC - it was reported by Paul Rake and Rebecca Hunt that to date 130 Pastor Information Forms have been received and evaluated. A candidate interview has been conducted and plans are to schedule more candidates for interviews.</p>
New Business	<p>Committee Assignments - a motion to approve the following committee assignments and restructuring was made, seconded and approved: Christian Education - Chuck Smothermon and Rebecca Hunt; Stewardship and Mission - Chuck Smothermon, Karen Compton, Laura Hannon and Jill Wirth; Worship - Jayne Mann, Jeri Kris and Julia Hoham; Evangelism - Jill Wirth and Bill Bailey; Hospitality (split off from Evangelism) - Jeri Kris; Property - Dave Harbaugh and Tom Cornwell; Finance and Endowment - Tom Cornwell and Paul Rake; Personnel - Paul Rake and Karen Compton; Technology - Julia Hoham. Bruce Klimek will remain as Clerk of Session on a month-to-month basis.</p> <p>Committee members will report on additions to their committees from the Deacons and congregation at the March meeting.</p> <p>Sandpiper - Sandpiper's request to have the front doors of the Church locked while Sandpiper classes are in progress was presented. Comments of the OD Town Marshall were also conveyed by the Clerk which comments the Marshall also made to the Sandpiper parents. Comments were that he is present in the area when the children arrive and depart, the police station is directly across the street, if the Church does not wish to have the doors locked, the door to the Sandpiper room could be locked and break-proof glass installed if it is not already and that the biggest potential for a problem is attendance by a child whose parents are involved in a domestic dispute and that if this is the case the police should be notified immediately. Motion made to deny the request; seconded and passed. A follow-up discussion lead to agreement that the relationship between Sandpiper and the Church should be an agenda item for the March meeting.</p>
<u>Committee Reports/Actions</u>	
Christian Education	No report
Property (Dave Harbaugh/Tom Cornwell)	<p>Motion to approve the following requests for building usage passed:</p> <ul style="list-style-type: none"> • February 17, 2-4 PM, Judy Spornick for a birthday celebration in the Fellowship Hall • March 6, 1-3 PM, Sandpiper Open House • March 9, 10AM-12Noon, Sandpiper Open House • March 10, 12Noon-3PM, OD Book Club, Fellowship Hall • March 23, AM, OD Lions Club Annual Easter Egg Hunt Breakfast, Fellowship Hall <p>Copy machine - the lease on the older copy machine was set to expire. An arrangement for a one-time payment of \$669 was made and allows us to keep the</p>

	machine.
Finance/Endowment (Tom Cornwell)	No report
Worship (Jayne Mann)	<ul style="list-style-type: none"> • 59 received communion in January • Wednesday evening Lenten services begin Feb 13. • Easter services plan change <ul style="list-style-type: none"> ○ 7:30 Sunrise service will be changed to a Easter drama. Rev. Smith has a commitment to another early service, but will preach the main service.
Stewardship/Mission	No Report
Personnel	No report.
Evangelism/Hospitality (Jeri Kris)	No report.
Technology (Julia Hoham)	No Report
Prayer and Adjournment	By Motion the meeting was adjourned with prayer. The next Stated Meeting of Session is scheduled for March 12, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	