

Session Meeting Minutes  
March 12, 2013

<b>Stated Meeting of Session</b>	The March 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.
<b>Quorum Present</b>	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Julia Hoham, Karen Compton, Chuck Smothermon, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Rebecca Hunt and Bruce Klimek.
<b>Absent and Excused</b>	Jeri Kris and Bill Bailey
<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 February 12, 2013 Session Meeting; <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> - A draft of revisions is being evaluated by the trustees.</p> <p><b>PNC</b> - the current plan is to conduct at least 3 telephone interviews per week with respective pastors.</p> <p><b>Committee Assignments</b> - committee chairpersons reported the following committee additions: Christian Education - Mark Lecy and Jane Dickey; Stewardship and Mission - Judy Selund. The following are considering the Evangelism and Hospitality Committee - Jacque Nagy, Nancy Johnson and Denna Lecy</p> <p><b>Sandpiper</b> - As follow-up from the February meeting Sandpiper's relationship to the Church was discussed. It was <b>moved</b> that Laura Hannon be appointed as the liaison to Sandpiper with the hope of strengthening the relationship. <b>Motion seconded and passed.</b> It was agreed this item would remain on the agenda for continuing discussion.</p> <p><b>Dunes News</b> - as follow-up to the February meeting, the bulk mail annual fee was paid in January.</p>
<b>New Business</b>	
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck	<ul style="list-style-type: none"> <li>A participant in Thursday's with Kenny is using the time for a tutoring session with an outside tutor. Rebecca Hunt will investigate this further and report back</li> </ul>

Smothermon)	<p>at the next session meeting.</p> <ul style="list-style-type: none"> <li>• <b>Motion</b> made to approve a minute for mission by - By the Hands Kids Club, <b>Motion approved.</b></li> </ul>
Property	No report
Finance/Endowment (Tom Cornwell)	Year-to-date (Jan/Feb) - Income = \$24K; Expenses = \$21K. Actual income to budget is negative \$7K. Actual expenses to budget is negative \$14K.
Worship (Jayne Mann)	<ul style="list-style-type: none"> <li>• <b>61</b> received communion in February</li> <li>• <b>Motion</b> made to approve purchase of new electronic piano for \$4,300 made. <b>Motion passed.</b></li> </ul>
Stewardship/Mission (Karen Compton)	<ul style="list-style-type: none"> <li>• Committee plans more liason with deacons and more emphasis on missions requiring resources other than just monetary contributions</li> <li>• Reese foundation grant requires information on Church's tax status (e.g., IRS determination letter). Paul Rake will follow-up on this. <b>Motion</b> made to approve expenditure of 5013c application fee (estimated at \$800) as part of effort to conclude the matter satisfactorily. <b>Motion passed.</b> Jason Reese's request to be a guest layspeaker was referred to the Worship Committee.</li> </ul>
Personnel (Paul Rake)	Committee will meet with Kenny Easton to discuss his progress and plans.
Evangelism/Hospitality	No report.
Technology	No Report
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned with prayer. The next Stated Meeting of Session is scheduled for April 9, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	