

*Session Meeting Minutes*  
 April 9, 2013

<b>Stated Meeting of Session</b>	The April 9, 2013 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.
<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, Bill Bailey and Bruce Klimek.
<b>Absent and Excused</b>	Jeri Kris
<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 March 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. Discussion on level of coordination between session and the deacons lead to agreement that a representative(s) from the deacons should attend the next called session meeting to discuss the issue. The Book of Order calls for at least one formal meeting between the two bodies annually. An installed pastor typically is the ongoing liaison between the two groups. Since ODCC has been without an installed pastor, this is an item that requires more express attention. The clerk will invite the chairperson of the deacons to the next meeting and include this item on the May agenda.
<b>Moderator's Report</b>	No Report
<b>Old Business</b>	<p><b>Bi-law Revisions</b> - pending.</p> <p><b>PNC</b> - the current plan is to meet with 3 candidates while continuing telephone interviews with other candidates that have cleared through the screening process.</p> <p><b>Committee Assignments</b> - committee resource needs were discussed in light of the resource commitment being devoted to the PNC. The Hospitality Committee has been split into a separate committee and may need more resources. The needs of this committee will be included as an agenda item for the May meeting.</p> <p><b>Sandpiper</b> - follow-up from the March meeting continued. To clarify accountability, it was <b>moved</b> that responsibility for Sandpiper should be removed from the Christian Education Committee's to eliminate any confusion about the role of the liaison appointed at the last meeting; <b>motion seconded and passed.</b> It was agreed this item would remain on the May agenda and that Sandpiper Cooperative President, Michelle Finck would be invited to participate.</p>

<b>New Business</b>	<ul style="list-style-type: none"> <li>• <b>Tax status</b> - pending</li> <li>• It was agreed that the May meeting will be devoted entirely to the following items: <ul style="list-style-type: none"> <li>○ Sandpiper</li> <li>○ Deacons</li> <li>○ Committee Resources</li> <li>○ Communion Report</li> <li>○ Building Usage</li> <li>○ Other items brought up that need immediate attention</li> </ul> </li> </ul>
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck Smothermon)	Vacation bible school is being planned for June 10 thru 14 from 9 AM to 11:30 AM. Planning meetings have commenced.
Property	<p>Approved Building Usage Motions:</p> <ul style="list-style-type: none"> <li>• April 11, Sandpiper parents meeting at 6:30 in the Fish Room</li> <li>• April 26, Klimek/Rausch wedding rehearsal dinner from 3 PM - 9PM</li> <li>• May 3, Reiger/Harkins wedding rehearsal dinner from 3 PM - 9PM</li> </ul>
Finance/Endowment (Tom Cornwell)	<p>First quarter financials were handed out.</p> <ul style="list-style-type: none"> <li>• Year-to-date actual income = \$44K; budgeted = \$47.2K</li> <li>• Year-to-date actual expenses = \$37.8K; budgeted = \$53.8K</li> </ul> <p><b>Motion</b> made to approve 1Q13 financial report; <b>passed.</b></p>
Worship (Jayne Mann)	<ul style="list-style-type: none"> <li>• <b>100</b> received communion in March</li> <li>• Summer service schedule is as follows: <ul style="list-style-type: none"> <li>○ June 16 thru September 1 Garden Service at 8:30 AM</li> <li>○ Second Service at 10 AM throughout this same period</li> </ul> </li> <li>• Session noted with appreciation the effort of Chuck Smothermon in leading the Wednesday night Lenten services.</li> <li>• <b>Moved</b> that Rev. Smith be authorized to administer communion to shut-ins commencing in May; <b>motion passed.</b></li> </ul>
Stewardship/Mission (Karen Compton)	The 2013 Mission Budget was passed out. It is the same as the 2012 budget except that the Tornado Relief Fund money is being disbursed to "By the Hand Club for Kids".
Personnel (Paul Rake)	Planned meeting with Kenny Easton is being postponed until after his meeting with the Christian Education Committee.
Evangelism	Requested ideas to pull-in people.
Hospitality	Coffee ordered
Technology	Clerk plans to post Session minutes on the members only web site page. He asked if there were any issues with this plan. None were cited.
<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	