

*Session Meeting Minutes*  
 May 14, 2013

<b>Stated Meeting of Session</b>	The May 14, 2013 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. William Hudson at 7:08 p.m. in the Fellowship Hall.
<b>Quorum Present</b>	Moderator Rev. William Hudson, Jayne Mann, Tom Cornwell, Julia Hoham, Karen Compton, Jill Wirth, Paul Rake, David Harbaugh, Laura Hannon, Rebecca Hunt, Bill Bailey, Jeri Kris and Bruce Klimek. Also attending - Jane Dickey, Michelle Finck, Liz Crouch, Patty Harbaugh and Roger Windsor
<b>Absent and Excused</b>	Chuck Smothermon
<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 April 9, 2013 Session Meeting; <b>seconded and passed.</b>
<b>Privilege of Voice</b>	<b>Motion</b> to grant privilege of voice to Michelle Finck, Patti Harbaugh, Jane Dickey, Liz Crouch and Roger Winsor, <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	Recorded the following building use e-mail votes which were approved: <ul style="list-style-type: none"> <li>• Rebecca Hunt - temporarily work out of building until her new office is secured to replace office which burnt down</li> <li>• OD Historical Society - May 26, 1-6 PM</li> <li>• Sandpiper - May 6, 6 PM</li> </ul> Recorded the following e-mail votes which were approved: <ul style="list-style-type: none"> <li>• PNC request to increase CIF minimum salary from \$37K to \$42K</li> <li>• CE motion to approve Youth Group baby-sitting service at the Church May 18 for Sandpiper offsite event</li> </ul>
<b>April Communion Served</b>	No communion served in April
<b>Approved Building Usage Motions</b>	<ul style="list-style-type: none"> <li>• OD Homeowners Association - Summer program Kids Book Club - June 19 &amp; 26 and July 10 and 17, Noon to 1 PM</li> <li>• OD Homeowners Association - Use of Fishroom/Fellowship Hall as back-up for summer programs in case of bad weather</li> <li>• Sandpiper - May 23 and 24, 9:30 - 11 AM, Fellowship Hall for graduation ceremonies</li> <li>• Sandpiper -May 18, 5 PM - 11 PM, Kitchen facilities for Fire House event. Fire House Kitchen has been condemned by Health Department</li> </ul>
<b>Steward Ship and Mission (Karen Compton)</b>	<p><b>Jason Reese Contribution</b> - reported receipt of a \$10,000 unrestricted gift from Jason Reese and read accompanying letter. Plan to publish the letter in Dunes News endorsed by Session. Session also endorsed plan to have Jason fill the pulpit on June 23.</p> <p><b>Kids-by-the-Hand- motion</b> to approve a minute for mission at the June 16 services for Kids-by-the-Hand and to take up a special offering for the group; <b>motion passed.</b></p>

<b>Interments</b>	<b>Motion</b> to authorize Chuck Smothermon to perform interment services; <b>seconded and passed.</b>
<b><u>Sandpiper</u></b>	Michelle Finck and Jane Dickey gave overview of Sandpiper programs and mission. Respect for the building is part of the curriculum. Full enrollment is expected next fall. Security issues remain a parental concern. It was pointed out that Sandpiper's pervious request to lock the outer doors is a violation of the fire code. A mutual desire for greater communication between Sandpiper and Session was expressed with a favorable reaction to inviting someone from the Sandpiper Board at least quarterly to Session meetings.
<b><u>Deacons</u></b>	Declared that this constitutes the annual meeting between Deacons and Session as required in the Book of Order. Liz, Patti and Roger gave overview of planned activities. Session expressed its desire assist deacons as the need may arise.
<b><u>Committee Resources</u></b>	Habitat for Humanity project planned for September. A call for help will go out closer to the event
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned with prayer. The next Stated Meeting of Session is scheduled for June 11, 2013 @7:00 pm in the Fellowship Hall
Respectfully Submitted: Bruce Klimek	