

Session Meeting Minutes
October 8, 2013

Stated Meeting of Session	The October 8, 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, Karen Compton, Jill Wirth, Paul Rake, David Harbaugh, Jeri Kris, Laura Hannon, Julia Hoham and Bruce Klimek.
Absent and Excused	Chuck Smothermon and Bill Bailey
Prayer	Rev. Hudson opened the meeting with prayer.
Approval of the Agenda	Motion made to approve the agenda with a adjournment time of 8:15; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the September 10, 2013 meeting; seconded and passed.
Clerk of the Session Report	No report
Board of Deacons (David Larson, Jr.)	<ul style="list-style-type: none"> • Talent show will not be held this year • Resale shop relocated to old YMCA site in Portage • Encouraged sign-ups for upcoming Pumpkin Run
Moderator's Report	No report
Old Business	Bi-law Revisions - A discussion to refresh the background leading to revisions was held. The effort was spurred because of tax status reasons, the antiquated nature of current bi-laws and the Book of Order direction to update them. The tax reason was eliminated upon further investigation, but the other reasons remain. A review of the trustee's draft that had been distributed concluded with directions to the trustee's to refresh and redistribute the draft prior to the next meeting. Session members agreed that they would review it and raise any concerns prior to the meeting so that if possible the issue can be adequately addressed. Barring any unresolved issues, the intent is to approve the revised bi-laws at the next meeting and plan the congregational vote to approve them.
New Business	<p>Rev. Sewdin transition issues - the delay in his arrival resulting from his health problems raises uncertainty over the following issues among others:</p> <ul style="list-style-type: none"> • his employment status with his Pittsburgh congregation • Pension Board obligations • expenses arising from the delay • his overall welfare <p>While a general sense prevailed that the ODCC needs to assist where it can, the uncertainty made any concrete action problematic. The clerk was directed to enlist the aid of Butch Kleyweg and contact Rev. Sewdin at an appropriate time to get clarification. Direction was given to resolve what could be resolved using e-mail, or to call an emergency session meeting, if action requiring it was necessary.</p> <p>Nominating Committee - the congregational meeting approved for September 22</p>

	after the service when Rev. Smith was available to moderate for the purpose of electing a nominating committee did not occur.
<u>Committee Reports/Actions</u>	
Christian Education	No report
Property (Dave Harbaugh)	Motion made to authorized \$10,000 to cover expenditures to prepare the manse for occupation; motion passed . Discussion: Bids for carpet and carpet installation came in between \$5.2k and \$7k. While expenditures for painting contractors were previously authorized along with carpet installation, because of the delay in Rev. Sewdin's arrival, painting is now being done by volunteers. Ten thousand dollars should be sufficient to cover carpets and other items that may arise. The renters have entirely vacated the premises.
Finance/Endowment (Tom Cornwell)	Committee chairpersons should turn in their 2014 budget requests asap. Year-to-date actual expenditures are \$11k less than actual income. The expenditure picture will change markedly when Rev. Sewdin comes on staff.
Worship (Jayne Mann)	48 received communion in September
Mission (Karen Compton)	The Habitat for Humanity team framed out the house in Lowell. The recipient was involved. Part of the recipients' requirements to receive the house is 300 hours of community service.
Stewardship (Chuck Smothermon)	The November 3rd Consecration Sunday letters have gone out. Set-up for the pot-luck luncheon after the service is scheduled after the OD Women's Club Arts and Crafts participants have cleared the building on November 2. The church will provide two entrees.
Personnel	An end-of-year review is planned for the staff.
Evangelism	No report.
Hospitality	No report
Technology (Julia Hoham)	The office computer crashed on a Friday, the service company had it returned and operational by the following Monday
Prayer and Adjournment	By Motion the meeting was adjourned at 8:15 with prayer. The next Stated Meeting of Session is scheduled for November 12 in the Fellowship Hall.
Respectfully Submitted: Bruce Klimek	