

*Session Meeting Minutes*  
November 20, 2013

<b>Stated Meeting of Session</b>	The November 20, 2013 stated meeting of the Ogden Dunes Community Church Session was called to order by Moderator, Rev. Lloyd Sewdin at 7:00 p.m. in the Fellowship Hall.
<b>Quorum Present</b>	Moderator Rev. Lloyd Sewdin, Jayne Mann, Tom Cornwell, Karen Compton, Jill Wirth, Chuck Smothermon, Paul Rake, David Harbaugh, Jeri Kris, Laura Hannon, Julia Hoham and Bruce Klimek.
<b>Absent and Excused</b>	Bill Bailey
<b>Prayer</b>	Rev. Sewdin opened the meeting with prayer.
<b>Approval of the Agenda</b>	<b>Motion</b> made to approve the 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 October 8, 2013 meeting; <b>seconded and passed.</b>
<b>Clerk of the Session Report</b>	The following e-mail motions were approved <ul style="list-style-type: none"> <li>• That the moving expenses authorized by Session at its September regular meeting be increased by \$2,000.</li> <li>• A service for Joe Bell planned for November 16 at 11 AM to be officiated by Rev. Smith with a luncheon to follow.</li> </ul>
<b>Board of Deacons (David Larson, Jr.)</b>	A written report was submitted to the clerk who distributed it at the meeting (report attached). By motion the report was received by Session.
<b>Moderator's Report</b>	<ul style="list-style-type: none"> <li>• A December 5 meeting is scheduled with COM for the purpose of receiving Rev. Sewdin into the Presbytery of Wabash Valley</li> <li>• Presbytery standard procedure requires that Rev. Sewdin attend two sessions on sexuality and the Church</li> <li>• Preliminary discussion began concerning Rev. Sewdin's 2014 pay structure and the start of his pay cycles was also established.</li> <li>• Request for leave during the week to attend daughters graduation from Penn State on December 19 was approved.</li> </ul>
<b>Old Business</b>	<b>Bi-law Revisions</b> - Deferred <b>Sandpiper</b> - request by Sandpiper Board to have a representative at the December Session meeting approved.
<b>New Business</b>	<ul style="list-style-type: none"> <li>• See Moderators report</li> <li>• The Elder-in-Charge practice will continue to assist Rev. Sewdin</li> </ul>
<b><u>Committee Reports/Actions</u></b>	
Christian Education (Chuck Smothermon)	The Youth Director's, Kenny Easton, resignation effective the end of September was announced.
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell)	No report

Worship (Jayne Mann)	<b>65</b> received communion in October
Mission (Karen Compton)	No report.
Stewardship (Chuck Smothermon)	27 pledges received to date. Approximately 25 more are expected. Amount pledged to date = \$103K.
Personnel	No report.
Evangelism	No report.
Hospitality	No report
Technology (Julia Hoham)	No report.
<b>Prayer and Adjournment</b>	By <b>Motion</b> the meeting was adjourned at 8:45 with prayer. The next Stated Meeting of Session is scheduled for December 10 in the Fellowship Hall.
Respectfully Submitted: Bruce Klimek	

From: David Larson <soulcat04@gmail.com>  
To: ogden@dunes <ogden@dunes@aol.com>  
Subject: Deacons  
Date: Wed, Nov 20, 2013 6:20 pm

Follow up from last meeting: "Where does the money go that ODCC donates to the Portage Resale Shop?"

A: From an accounting standpoint the money has not gone to any specific project or expense as it has not been given in that context or with that intent. The money ODCC donates winds up paying for normal operating expenses that helps the Portage Resale Shop stay operating and providing clothes and necessities, for little or no cost, to those in Portage who are in need. Examples of such projects/expenses that have already been accomplished are: installing a dumbwaiter to facilitate easy movement of heavy items from the new building's top and bottom floor, bringing the new building up to code required for an entity operating as a non-profit business, renovating the interior to maximize floor space and retail efficiency, adding a new "drop off dock" to the west side of the building, etc. Future projects that will be necessary to stay operating will include replacing 35 year old furnaces, re-roofing the building, and re-paving the driveway. The Board of the Resale Shop is very thankful for what ODCC has donated thus far.

Deacons Update: Pumpkin Run and Food Drive were both successes.

The former raised \$1,480 for Heifer International. The deacons have recently decided to purchase the "Joy to The World" gift basket which will provide two sheep, four goats, one heifer, and two llamas to those in need of self sustaining resources. More info to come.

The Food Drive resulted in ~2200lbs of food being collected and ~860\$ being donated.

That's all for now.

Thank!