

Session Meeting Minutes
December 10, 2013

Stated Meeting of Session	The December 10, 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.
Quorum Present	Moderator Rev. Lloyd Sewdin, Jayne Mann, Tom Cornwell, Karen Compton, Jill Wirth, Chuck Smothermon, Paul Rake, David Harbaugh, Jeri Kris, Bill Bailey, Laura Hannon, Julia Hoham and Bruce Klimek.
Absent and Excused	None
Prayer	Rev. Sewdin opened the meeting with prayer.
Approval of the Agenda	Motion made to approve the agenda with a adjournment time of 8:30; seconded and passed.
Approval of the Minutes	Motion made to approve the minutes of the November 20, 2013 session meeting and the December 8,2013 Congregational Meeting; seconded and passed.
Clerk of the Session Report	<p>The following e-mail motions were approved</p> <ul style="list-style-type: none"> • To call a Congregational Meeting for December 8, 2013 for the purpose of electing a nominating committee to develop a slate of elders and deacons for terms commencing 2014 for approval by the Congregation • To authorize use of the building for the annual Ogden Dunes tree lighting ceremony on December 8, 2013 <p>The following individuals were removed from the membership roll</p> <ul style="list-style-type: none"> • Joe Bell (#1389) deceased • Marcia Lynn Wood (#1258) requested transfer to 1st Presbyterian in Valparaiso • Monica Conrad (#1334) requested transfer to 1st Presbyterian in Valparaiso • David (Chris) Alkema (#1405) and Kelly Alkema (#1406) requested transfer to United Methodist in Parchment, MI <p>Session requested that the clerk's excel spreadsheet of membership listed in the Roll of Communicants be distributed so that the membership roll can be adjusted at the next Session meeting.</p>
Board of Deacons	No report
Moderator's Report	<ul style="list-style-type: none"> • Asked for motion to conduct a baptismal service during the Christmas Eve service for Patrick James Norris born September 9, 2011 and Matthew Robert Norris born March 31, 2013, the sons of Amy and Trent Norris (grandsons of Jeri Kris). It was so moved, seconded and passed. • Moved that communion service be scheduled for January 6; motion seconded and passed. • Informed Session that 4:30 Christmas Eve family service is being cancelled. Attendance has declined over the last few years and he arrived too late to effectively plan the service. • Reviewed the Book of Order requirements concerning nominating committees • Provided a summary of the December 5th COM meeting he attended wherein he was received into the Presbytery. Barbara Sewdin, Butch Kleyweg and Tom

	<p>Cornwell also attended</p> <ul style="list-style-type: none"> • Informed Session that Presbytery will be in touch to plan his installation ceremony • Called for a motion to call a congregational meeting January 12, 2014 after the service to elect elders and deacons and to call the annual congregational meeting for January 26, 2014. It was so moved; seconded and passed.
Old Business	<p>Bi-law Revisions - Deferred Sandpiper - Sandpiper Board representative deferred attending until January meeting</p>
New Business	None
<u>Committee Reports/Actions</u>	
Christian Education (Chuck Smothermon)	No report.
Property (Dave Harbaugh)	No report
Finance/Endowment (Tom Cornwell)	Moved that Tom Cornwell be added to endowment accounts as authorized representative in addition to Allen Johnson; motion passed. Proposed 2014 budget handed out (attached). \$66,066.96 deficit discussed. Per capita spending billed at \$10,855 (budgeted at \$8,400) discussed. See clerk's report - adjustments to be made. Different ways of handling the mission budget was discussed - to handle as an off-budget item.
Worship (Jayne Mann)	61 received communion in November
Mission (Karen Compton)	No report.
Stewardship (Chuck Smothermon)	41 pledges received to date. Amount pledged to date = \$123,052.
Personnel	Recommending 3% raise for staff personnel except for nursery attendant. Included in budget discussed above.
Evangelism	No report.
Hospitality	No report
Technology (Julia Hoham)	Pastor's weekly devotional being posted to the web site. Discussed podcasting sermons.
Committee Reports accepted	It was moved that committee reports be accepted. The motion was seconded and passed.
Prayer and Adjournment	By Motion the meeting was adjourned at 9:15 with prayer. The next Stated Meeting of Session is scheduled for January 14 in the Fellowship Hall.
Respectfully Submitted: Bruce Klimek	

2014 Proposed Budget

2014 Budget (11/10/2013)

	Budget 2012	Budget 2013	Actual 2013	Budget 2014
Pledges	\$ 136,076.00	\$ 141,720.00	\$ 114,449.24	\$ 123,052.00
General Offering	\$ 25,000.00	\$ 25,000.00	\$ 23,226.53	\$ 25,000.00
	\$ 161,076.00	\$ 166,720.00	\$ 137,675.77	\$ 148,052.00
Pledges Next Year	\$ 4,000.00	\$ 4,000.00	\$ 570.00	\$ 5,000.00
Special Offerings	\$ 750.00	\$ 750.00	\$ 680.84	\$ 1,000.00
Building Use	\$ 1,000.00	\$ 1,000.00	\$ 1,340.00	\$ 1,200.00
Manse Rent	\$ 14,400.00	\$ 14,400.00	\$ 13,200.00	\$ -
Total	\$ 181,226.00	\$ 186,870.00	\$ 163,466.61	\$ 166,252.00

Expenses

Christian Education	\$ 3,075.00	\$ 3,075.00	\$ 1,333.07	\$ 2,660.00
Worship	\$ 2,975.00	\$ 2,975.00	\$ 11,451.89	\$ 4,950.00
Mission	\$ 12,230.00	\$ 12,230.00	\$ 12,000.00	\$ 13,453.00
Evangelism/Fellowship	\$ 1,500.00	\$ 1,500.00	\$ 647.85	\$ 1,500.00
Deacons	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Property	\$ 46,920.00	\$ 46,920.00	\$ 46,346.52	\$ 44,850.00
Administrative	\$ 14,290.00	\$ 14,290.00	\$ 9,296.12	\$ 8,140.00
Personnel	\$ 123,608.94	\$ 123,608.94	\$ 54,805.60	\$ 135,975.96
Miscellaneous	\$ 9,400.00	\$ 9,400.00	\$ 178.00	\$ 9,400.00
Total	\$ 214,498.94	\$ 214,498.94	\$ 136,555.95	\$ 221,318.96

\$ (66,066.96)