

**Las Placitas Presbyterian Church
Called Session Meeting Minutes
October 16, 2023**

Class of 2024

Lauren Skinner
Janice Langdale
Vacant

Class of 2025

Leigh Plante
Steve Chewning
Judie Hendry

Class of 2026

Donna Ebers
Joyce Hoses
Jacque Fletcher

***** THIS MEETING WAS HELD IN PERSON IN THE LPPC UPPER ROOM. SOME SESSION MEMBERS JOINED BY FACETIME.**

MEETING OPENED 7:09 Moderator Rev. Richard Holmes

DECLARATION OF QUORUM (1/3 of Session plus Moderator)

Session Members Present: Janice Langdale, Steve Chewning, Leigh Plante, Judie Hendry, Joyce Hoses

Session Member joining via FaceTime: Jacque Fletcher

Session Members Absent: Lauren Skinner, Donna Ebers

MOTION TO APPROVE ABSENCES OF LAUREN SKINNER AND DONNNA EBERS

APPROVED

Guests: Rev. Rob Woodruff (Presbytery Liaison to LPPC); Rev. Tom Ulrich (Retired)

MOTION: GRANT VOICE TO REV. WOODRUFF AND REV. ULRICH

APPROVED

ELLIOTT SMITH (CHOIR DIRECTOR) WILL BE IN THE SERVICE ON OCT 22. HE THEN REQUESTS 3 WEEKS TIME OFF; MINDY SAMPSON (ORGANIST) HAS AGREED TO TAKE OVER THE CHOIR TEMPORARILY.

REQUEST APPROVED

**INTRODUCTIONS AND DISCUSSION WITH REV. ULRICH REGARDING
TEMPORARY AND/OR INTERIM SERVICE AS LPPC'S PASTOR.**

Note: Rev. Ulrich's Pastor Information Form and a link to one of Rev. Ulrich's recent sermons were previously emailed to Session members.

Rev. Holmes stepped out and Rev. Woodruff moderated.

Following discussion with Rev. Ulrich and Rev. Woodruff, Rev. Ulrich stepped out and Session discussed next steps

**MOTION: AUTHORIZE THE PERSONNEL AND FINANCE COMMITTEES TO
NEGOTIATE A 6-MONTH, HALF-TIME CONTRACT WITH REV. ULRICH, WITH A
PREFERRED STARTING DATE IN EARLY NOVEMBER.**

APPROVED

Adjourn with prayer 8:35

Respectfully submitted Carl Allen, Clerk of Session