

**Las Placitas Presbyterian Church
APPROVED Called Session Meeting Minutes
January 25, 2024**

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 ONLINE USING ZOOM.**

MEETING OPENED 7:00 Rev. Tom Ulrich Moderator

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

Session Members Present Online: Leigh Plante, Donna Ebers, Janice Langdale, Steve Chewning, Joyce Hoses, Judie Hendry, Jacque Fletcher, Ivona McCrary, Lauren Skinner

THIS MEETING WAS CALLED TO DISCUSS THE CONGREGATIONAL MEETING SCHEDULED FOR JANUARY 26, AND TO DETERMINE ROLES FOR SESSION MEMBERS AT THIS MEETING (Agenda below).

Discussion led by Carl Allen

Agenda of the Annual Meeting

HELD BOTH IN-PERSON AT THE CHURCH AND ONLINE USING ZOOM.

- * **Opening Prayer** **REV ULRICH**

- * **Establish a Quorum (20 % of the congregation, currently 123 members)** **REV ULRICH**

- * **Elect Session and Deacons** **CARL ALLEN**

Session Slate:

Class of 2027 - Lauren Mueller Skinner (2nd term), Carlton Allen

Nominations from the floor

Deacons Slate:

Class of 2025 - Anna Howarth

Class of 2027 - Ruth Allen, Sue Hoff

Nominations from the floor

* **Elect 2024 Nominating Committee** **CARL ALLEN**

Nominating Committee - Chair Donna Ebers; At-Large Doug Calderwood

Nominations from the floor

* **Empower Session to approve the minutes of this meeting** **CARL ALLEN**

* **Discussion of the 2024 Operating Budget** **LEIGH PLANTE / STEVE CHEWNING**

* **Discussion of plans to call a new pastor for LPPC** **JUDIE HENDRY**

* **Lunch**

* **Discussion of 2023 events at LPPC** **CARL ALLEN / JUDIE HENDRY / SESSION**

Note takers **LAUREN SKINNER / JACQUE FLETCHER / JOYCE HOSES**

* **“ASK THE SESSION” monthly starting February 11 9:30 / 11:30** **CARL ALLEN**

* **Closing Prayer** **REV. ULRICH**

Session meeting adjourned with prayer 8:30

Respectfully submitted Carl Allen, Clerk of Session