

**Approved Minutes of the Annual Meeting
of the Las Placitas Presbyterian Church Congregation
Sunday January 28, 2024**

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

* **Opening Prayer**

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

* **Elect Session and Deacons**

Session Slate

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

Nominations from the Floor - none

Deacons Slate

Class of 2025 - Anna Howarth

Class of 2027 - Ruth Allen, Sue Hoff, Floor

Nomination from the floor - none

* **Elect 2024 Nominating Committee**

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

Nomination from the floor - Greg Filip

ALL NOMINATIONS APPROVED

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

APPROVED

* **Discussion of the 2024 Operating Budget**

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

* **Lunch**

* **Discussion of 2023 events at LPPC**

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

* **Closing Prayer 1:45**

Respectfully submitted Carl Allen, Clerk of Session