

**Las Placitas Presbyterian Church  
Stated Session Meeting Minutes May 11, 2020**

Class of 2021

Janice Langdale  
Matt Lewis  
Pat Thorpe

Class of 2022

Jill Hensley  
Trip Jennings  
Roger Moose

Class of 2023

Jacque Fletcher  
Christine Mink  
Virginia Watkins

**\*\*\* THIS MEETING WAS HELD ONLINE USING ZOOM, AS THE CHURCH WAS CLOSED AND ALL IN-PERSON MEETINGS CANCELLED DUE TO THE CORONAVIRUS.**

**MEETING OPENED**      7:03      Moderator Rev. Bill Humphreys

**DEVOTION AND PRAYER** Carl Allen      “In the time of pandemic”

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

**Session Members Present Online:** Janice Langdale, Jill Hensley, Jacque Fletcher, Matt Lewis, Trip Jennings, Christine Mink, Pat Thorpe, Roger Moose, Virginia Watkins

**Session Members Absent:** none

**Guests Present:** Diane Shepard (Building Committee Chair)

**CHECK-IN – HOW IS EACH OF US DOING IN THIS CRISIS ?**

Each Session member, Clerk, Guest, and Interim Pastor

**DOCUMENT APPROVALS**

**\*\*\* DRAFT Stated Session Meeting Agenda      Monday May 11, 2020**

**APPROVED**

**\*\*\* DRAFT Stated Session Meeting Minutes      Monday April 13, 2020**

**APPROVED**

**\*\*\* DRAFT Called Session Meeting Minutes**

**Thursday April 16, 2020**

**APPROVED**

**OLD BUSINESS**

**CHURCH USE POLICY – Motion to adopt the new building use policy**

**APPROVED**

**LETTER FROM PLACITAS ARTISTS SERIES CONTAINING PROPOSED CONTRACT WITH LPPC**

**APPROVED WITH MINOR MODIFICATIONS**

Karen Cox will send the Clerk the final document for signature on behalf of LPPC.

**NEW BUSINESS**

**OUTREACH TO THE CONGREGATION**

Discussion led by Diane Shepard

Biscotti Blessings – distributed to 91 homes; article in this month’s “Sandoval Signpost”

Membership status – collecting data to update the church rolls

**CHURCH INFRASTRUCTURE**

Discussion led by Diane Shepard

Septic repairs completed and paid

Exterior cross removed and being rebuilt

Toilet in the sanctuary rebuilt by Barry Barker

## **FINANCIAL STATUS OF THE CHURCH**

Discussion led by Matt Lewis

Healthy budget now

\$36,000 in reserve at the end of April

## **HEALTH AND SAFETY OF THE CHURCH**

Discussion led by Jacque Fletcher and Pat Thorpe

“What is a Closed Church ?” document from Health and Safety Committee

### **APPROVED**

How to make decisions concerning re-opening

**This will take a dedicated Session discussion**

Making the building available for the NM primary – Sandoval Countyh Election Commission announced that the only voting site in Placitas will be the Library

## **WORSHIP AND MUSIC**

Discussion led by Chris Mink

Zoom services – participation in the 20’s first 2 weeks; 31 most recently

## **CHURCH STAFF SALARIES AND BENEFITS**

Discussion led by Pat Thorpe and Roger Moose

**Motion – Continue paying salaries of all staff thru the end of June**



**RESPECTFULLY SUBMITTED – CARL ALLEN, CLERK OF SESSION**