

Las Placitas Presbyterian Church

Called Session Meeting Minutes

August 27, 2023

Class of 2024	Class of 2025	Class of 2026
Lauren Skinner	Leigh Plante	Donna Ebers
Janice Langdale	Steve Chewning	Joyce Hoses
	Judie Hendry	Jacque Fletcher

MEETING OPENED WITH PRAYER 10:45 am Moderator Rev. Richard Holmes

DECLARATION OF QUORUM ($\frac{1}{3}$ of Session plus Moderator)

Session Members Present: Janice Langdale, Steve Chewning, Judie Hendry, Joyce Hoses, Jacque Fletcher

Session Members Absent: Lauren Skinner, Leigh Plante, Donna Ebers

Clerk of Session Absent: Carl Allen

Acting Clerk of Session: Jeannette Swent

MOTION to offer Country Bumpkins terms for operating a daycare at LPPC to include:

- **Rent for \$1/month through May 31, 2024, to be re-negotiated during Spring 2024;**
- **Country Bumpkins to be responsible for establishing and maintaining compliance with all applicable safety regulations pertaining to any building space it occupies, grounds that it uses, and the playground;**

- **Country Bumpkins to be responsible for liability insurance, through its own policy or as rider to LPPC's policy;**
- **Country Bumpkins to be responsible for its share of utilities (water, electricity, garbage, recycling);**
- **LPPC to urge Autumn (Director/Owner of Country Bumpkins in Rio Rancho) to advise Country Bumpkins' parent board of these terms;**
- **LPPC Session to be responsible for approving any final agreement.**

APPROVED

MOTION TO ADJOURN WITH PRAYER

APPROVED

ADJOURNMENT WITH PRAYER 9 pm

Respectfully submitted,

Jeannette Swent. Acting Clerk of Session