

**Las Placitas Presbyterian Church  
Stated Session Meeting Minutes August 10, 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**    Jill Hensley                      Strength, Forgiveness, and New Beginnings  
**DECLARATION OF QUORUM (1/3 of Session plus Moderator)**    Carl Allen

**Session Members Present Online:**    All

**Session Members Absent:** None

**Guests Present:** Rev. Anne Hays Egan (Parish Associate)

**Vote to give Rev. Egan voice at the meeting**

**APPROVED**

**DOCUMENT APPROVALS**

**\*\*\* DRAFT Stated Session Meeting Agenda    Monday August 10, 2020**

Alter to hear from Jill Hensley at the start of Old Business

**APPROVED**

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

**APPROVED**

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

Each Session member, Clerk, Interim Pastor, Parish Associate

## **ONLINE VOTE CONFIRMATIONS**

**\*\*\* affirm reopening plans**

- **Outside Users of Church Facility**
- **Sacrament Re-Opening Plan**
- **Special Services Reopening Plan**

## **OLD BUSINESS**

### **PASTOR SEARCH**

Discussion led by Jill Hensley

### **REPORT FROM CASA ROSA**

Discussion led by Rev. Humphreys and Matt Lewis (see Finance report)

### **OCTOBER / NOVEMBER VOTING AT LPPC**

Discussion led by Rev. Humphreys

Current plan is for LPPC to be used for early and election day voting, with health and safety practices to be within LPPC guidelines.

## **NEW BUSINESS**

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

Discussion led by Jacque Fletcher and Pat Thorpe

**Communication Plan presented for Session discussion**

### **APPROVED**

**MDO Plan presented for Session discussion**

**Report referred back to HSC for reconsideration at September Session meeting**

## **FINANCIAL STATUS OF THE CHURCH**

Discussion led by Matt Lewis

**MOTION – LPPC to provide \$500 as a cost share with Casa Rosa to allow neighbor Carlos Perez to repair truck in order to dump trash on property next to Casa Rosa**

## **APPROVED**

Treasurer's Comments: Year to date through July 2020, total gifts and other income supporting Church Operations were \$100,594, and total operating expenses were \$80,552, leaving LPPC with a net operating gain of \$20,042 for 2020.

## **NOMINATING COMMITTEE**

Discussion led by Virginia Watkins

No plan to fill vacant Deacon positions until reopening; non-Deacons have been recruited to make phone calls to the Congregation

## **WORSHIP AND MUSIC**

Discussion led by Chris Mink

Possible outside services in initial planning; numbers to be determined by spacing; Bill, Anne and Chris will meet to discuss next steps

## **CALENDAR**

**Session Meeting** **September 14, 2020**

**Devotion and lock-up (when appropriate) schedule**

August	Jill Hensley
September	Roger Moose
October	Chris Mink
November	Jacque Fletcher
December	Virginia Watkins

**SESSION MEETING ADJOURNED WITH PRAYER** 10:06

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