

Las Placitas Presbyterian Church
Stated Session Meeting Minutes September 14, 2020 continued on Wednesday September 16, 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 7:02 Moderator Rev. Bill Humphreys

DEVOTION AND PRAYER Roger Moose God's Forgiving Love

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

Guest 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 September 14, 2020**

APPROVED WITH ADDITIONS

***** DRAFT Stated Session Meeting Minutes Monday August 10, 2020**

APPROVED

***** DRAFT Called Session Meeting Minutes Wednesday August 26, 2020**

APPROVED

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

Each Session member, Clerk, Interim Pastor, Parish Associate

OLD BUSINESS

CASA ROSA NEIGHBOR

Discussion led by Rev. Humphreys and Matt Lewis

Truck and trash towed away by the neighbor; LPPC will contribute \$150 from the Mission Committee budget and Casa Rosa will contribute \$150.

OCTOBER / NOVEMBER VOTING AT LPPC

Discussion led by Rev. Humphreys

LPPC will be a voting location for both early voting and for voting on election day.

NEW BUSINESS

WORSHIP AND MUSIC

Discussion led by Chris Mink

Approximately 30 – 40 people have been joining the 9:00 Zoom services.

Worship in the Garden started on 9/13 with 22 in person and around 5 on Zoom.

HEALTH AND SAFETY OF THE CHURCH

Discussion led by Jacque Fletcher and Pat Thorpe

Cleaning and Disinfecting Plan and Christian Education Plans were presented for Session discussion

BOTH APPROVED

Automatic External Defibrillator Status

Discussion led by Pat Thorpe

Leigh Plante will oversee the process; others have volunteered to join including PAS and Jardineros

FINANCIAL STATUS OF THE CHURCH AND 2021 MISSION FUNDING PLAN

Discussion led by Matt Lewis

Mission Funding Plan v. 6 discussion

Currently surplus \$42,000, with up to \$10,000 set aside for new Pastor relocation

PASTOR NOMINATING PROCESS

Discussion led by Jill Hensley

Motion for zoom worship service on October 4 at 10:30 to be led by the Pastor candidate, followed by a Congregational Meeting to vote on the candidate and terms of call

APPROVED

Motion to endorse Terms of Call proposed by the PNC (the congregation approves Terms of Call)

APPROVED

Motion that on 10/4 we do not have 9:00 zoom nor Worship in the Garden

APPROVED

Motion – The Interim Pastor – Rev. Bill Humphreys – will work as usual through September 27, after which he will be on vacation and continuing education to use so-far-unused time for those items, with an anticipated last day of October 17.

APPROVED

Meeting adjourned at 9:56 pm – continued on Wednesday September 16, 2020 at 7:00 pm

MEETING OPENED

7:03

Moderator Rev. Bill Humphreys

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

Session Members Absent: Virginia Watkins

Guest Present: Rev. Anne Hays Egan (Parish Associate)

NEW BUSINESS

RESPONSE TO OPEN LETTER TO SESSION FROM A MEMBER OF THE CONGREGATION

Discussion led by Carl Allen

Carl will follow up with a draft response for Session discussion.

ITEMS RELATING TO THE MOTHERS' DAY OUT PLAN AND REQUESTS FROM THE MDO BOARD FOR REOPENING AND FUND RAISING

Discussion led by Jacque Fletcher and Janice Langdale

The MDO Plan will be considered at the next HSC meeting, with a possible electronic vote by Session

Motion – The Health and Safety Committee will work with the MDO staff and board to establish a set of conditions to support reopening on October 5, 2020.

APPROVED

Motion – Session supports and encourages the MDO board to hire a grant writer at the expense of MDO and pursue grants to support the program.

APPROVED

REQUEST FROM THE PLACITAS ARTISTS SERIES TO RECORD CONCERTS IN THE LPPC SANCTUARY

Discussion led by Bill Humphreys

Motion – The HSC and PAS will work together to create conditions under which the recordings for the November and December concerts can be conducted.

APPROVED

CALENDAR

Congregational Meeting Oct 4, 2020

Session Meeting October 12, 2020 to be moderated by Frank Yates

Devotion and lock-up (when appropriate) schedule

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

SESSION MEETING ADJOURNED WITH PRAYER 9:28

RESPECTFULLY SUBMITTED – CARL ALLEN, CLERK OF SESSION