

**Las Placitas Presbyterian Church  
Stated Session Meeting Minutes October 10, 2022**

Class of 2023

Jacque Fletcher  
Lynn Coburn  
Virginia Watkins

Class of 2024

Lauren Skinner  
Janice Langdale  
Bill Lumm

Class of 2025

Leigh Plante  
Steve Chewning  
Judie Hendry

**\*\*\* THIS MEETING WAS HELD ONLINE USING ZOOM.**

**MEETING OPENED** 7:05 Moderator Rev. Richard Holmes

**DEVOTION AND PRAYER** Steve Chewning A Taste of Life

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

**Session Members Present Online:** Jacque Fletcher, Lauren Skinner, Leigh Plante, Lynn Coburn , Janice Langdale, Steve Chewning, Virginia Watkins, Bill Lumm

**Session Member Absent:** Judie Hendry

**MOTION:** Excuse Judie Hendry

**APPROVED**

**DOCUMENT APPROVALS**

**\*\*\* DRAFT Stated Session Meeting Agenda Monday October 10, 2022**

**APPROVED**

**\*\*\* DRAFT Stated Session Meeting Minutes Monday September 12, 2022**

**APPROVED**

**\*\*\* DRAFT Called Session Meeting Minutes Tuesday September 27, 2022**

**Clerk will rewrite and submit at the November Session meeting**

## PASTOR'S REPORT – Rev. Holmes

### Pastoral Care Activities

- Visits 4
- Phone Calls 4

### Other Activities

- Cuba Partnership 9-26
- Communications Committee 10-2
- Tuesday Breakfasts 9-13, 9-20, 9-27, 10-4
- Health and Safety Committee 9-16
- Deacons Meeting 9-13
- Funeral 9-17
- Finance Committee 10-6

### Updates and New Business

- Presbytery Meeting Preparation
- Update on KDO
- Communication Committee Update
  - Ornament making event on Dec 4
- Update on Pastor Rich's Changing Terms of Call
  - Clerk of Session to moderate the Congregational meeting on October 23 — Clerk will meet with Pastor to plan the meeting
- INCIDENT Update (see September 27 Session minutes)
  - **MOTION. Permit the congregation member who was barred from church property to visit the Memorial Garden on Wednesdays from 4:00 - 6:00 pm.**
  - **APPROVED. (Permitted visit day changed to Mondays; a visit to the Memorial Garden also permitted on the anniversary of member's spouses' death APPROVED by Session online votes)**
- Pastor Rich's Funeral Proposal (New Business)
  - DISCUSS FUNERAL COSTS FOR WITH THE FINANCE COMMITTEE
- Pastor Rich's Presbytery Activities
  - Pastor Rich has agreed to serve on the Presbytery Committee on Ministry starting in 2023

- Pastor Rich's Vacation Request (New Business)
  - **MOTION: Schedule vacation Dec 26 - Jan 8 (absent from the pulpit for 2 Sundays)**
  - **APPROVED**

**CLERK'S REPORT** – Carl Allen

None

**OLD BUSINESS**

**BUILDING**

Discussion led by Lauren Skinner

**NEW BUSINESS**

**WORSHIP PLANS**

Discussion led by Virginia Watkins

Fall worship activities underway

**PERSONNEL**

Discussion led by Judie Hendry

Staff reviews underway

**HEALTH AND SAFETY**

Discussion led by Jacque Fletcher

Safety documents are being prepared

## **FINANCIAL STATUS OF THE CHURCH**

Discussion led by Leigh Plante

Financial Committee Report was emailed to Session

**Quarterly budget update - as of the end of September total income stands at 72 % and total expenses stand at 67 % vs the adopted church budget.**

## **STEWARDSHIP**

Discussion led by Janice Langdale

Pledges will be dedicated during the November 13 service.

## **CALENDAR**

**Next Session meeting (zoom) Monday November 14 7:00**

**Presbytery meeting at LPPC Saturday October 15**

### **Devotion / Lockup Schedule**

|          |                 |
|----------|-----------------|
| October  | STEVE CHEWING   |
| November | BILL LUMM       |
| December | JACQUE FLETCHER |

**Adjourn with Prayer 8:28**

**Respectfully submitted**

**Carl Allen, Clerk of Session**