

**Las Placitas Presbyterian Church
Congregational Meeting Minutes October 23, 2022**

THIS MEETING WAS HELD BOTH IN-PERSON AT THE CHURCH AND ONLINE USING ZOOM

The meeting was opened with prayer at 11:35 am by Rev. Rich Holmes, who served as Moderator.

Rev. Holmes verified that a quorum was present, combining in-person members and members on zoom.

Rev. Holmes presented two items of business: (1) vote to change his Call from Designated Pastor (2 year term expiring Oct 31, 2022) to Pastor (indefinite term); (2) vote on his Compensation and Benefits package to cover the period November 1, 2022 until the 2023 Annual Meeting.

Rev. Holmes turned the role of Moderator over to Clerk of Session Carl Allen and left the sanctuary.

Elder Judie Hendry, on behalf of the Personnel Committee, explained the two items for voting and requested motions and seconds from the Congregation.

MOTION: Change Rev. Holmes' call from Designated Pastor to Pastor.

APPROVED

MOTION: Extend the Pastor's Compensation and Benefits package (originally approved at the 2022 Annual Meeting) until the 2023 Annual Meeting.

APPROVED

Following the votes Rev. Holmes returned to the sanctuary and resumed the role of Moderator.

The meeting was closed with prayer at 11:55 am.

Respectfully submitted, Carl Allen. Clerk of Session

