# Las Placitas Presbyterian Church Stated Session Meeting Minutes November 14, 2022

Class of 2	<u>2023</u>	<u>Class of 2024</u>	<u>Class of 2025</u>
Jacque Fl Lynn Cob		Lauren Skinner Janice Langdale	Leigh Plante Steve Chewning
Virginia V		Bill Lumm	Judie Hendry
*** THIS MEETING WAS HELD ONLINE USING ZOOM.			
Ν	MEETING OPENED	7:04	Moderator Rev. Richard Holmes
D	DEVOTION AND PRAYER	Bill Lumm	Quietness and Trust
<b>DECLARATION OF QUORUM (1/3 of Session plus Moderator)</b> Carl Allen			
Session Members Present Online: Lauren Skinner, Leigh Plante, Lynn Coburn, Janice Langdale, Steve			
Chewning, Virginia Watkins, Bill Lumm, Judie Hendry			
Session Member Absent: Jacque Fletcher			
MOTION: Excuse Jacque Fletcher			
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# PASTOR'S REPORT - Rev. Holmes

Pastoral Care Activities

- Visits 3
- Phone Calls 5

# Other Activities

- Personnel Committee 11-1
- Communications Committee 11-13
- Tuesday Breakfasts 10-11, 10-25, 11-1, 11-8
- Health and Safety Committee 9-16
- Deacons Meeting 11-7
- Finance Committee 11-3

Updates and New Business

- Presbytery Meeting
- Update on KDO
- Communication Committee Update
- Update on Casa Rosa
- Christmas Events at LPPC
  - Winter Solstice Poetry reading will be open at the church
- MOTION: Approve a Special Offering for KDO's Microwave (presented by Bill Lumm) on November 20 and 27

# APPROVED

- NM Performing Arts Society requests approval for March 5 Bach concert at LPPC
- MOTION: If the way be clear (no calendar conflict) approve concert in accordance with our building use policy

APPROVED

# CLERK'S REPORT - Carl Allen

Schedule Annual meeting for Jan 29. MOTION APPROVED

Clerk of Session and Treasurer for 2023 will need to be appointed at the December meeting (**Rev Holmes will talk with Mike Potter**).

#### **OLD BUSINESS**

#### NONE

#### **NEW BUSINESS**

#### GROUNDS

Discussion led by Bill Lumm

# **MOTION:** Allocate \$600 from non-specific designated funds to cut down four dead cottonwood trees as a safety issue, if the way be clear

# APPROVED

Pedestrian bridge single plank of concern will be replaced ASAP

# WORSHIP

Discussion led by Virginia Watkins

Advent preparations starting November 27

Hanging of the greens early December

# NOMINATING

Discussion led by Lynn Coburn

All slots filled except for the Nominating Committee

#### STEWARDSHIP

Discussion led by Janice Langdale Good campaign; some pledges still outstanding Time and Talent sheets go to the Membership Committee

# BUILDING

Discussion led by Lauren Skinner

Boiler is working well

Exit sign has been put up

Researching solar-powered pathway lights and lights for the west parking lot

# FINANCE

Discussion led by Leigh Plante

# Financial Highlights for October 2022

- Our operating income for the month of October totaled \$16,525. October operating expenses totaled \$20,140 for a net loss of \$3,615 for the month.
- Year-to-date through the end of October, the church has received a total of \$169,334 in contributions and other income to support the operations of the church.
- Total operating expenses through October were \$160,570 for a year-to-date net gain of \$8.763. line spacing
- Combining this \$8,763 net gain with the year-beginning operating reserves of \$41,947 gives the church a total liquidity of \$50,710.
- The mortgage balance for the roof replacement and solar panels project loan is \$67,130.

# PERSONNEL

Discussion led by Judie Hendry

Pastor review done; 30 survey responses received

# HEALTH AND SAFETY

Discussion led by Leigh Plante

Sexual Harassment Policy and Church Safety Plan are in work

# CALENDAR

Next Session meeting (zoom)

Monday December 12 7:00

**Devotion / Lockup Schedule** 

November BILL LUMM

December JACQUE FLETCHER

Adjourn with Prayer 8:24

**Respectfully submitted** 

Carl Allen, Clerk of Session