

**Las Placitas Presbyterian Church
Stated Session Meeting Minutes December 13, 2021**

Class of 2022

Jill Hensley
Trip Jennings
Roger Moose

Class of 2023

Jacque Fletcher
Lynn Coburn
Virginia Watkins

Class of 2024

Lauren Skinner
Alison Beam
Bill Lumm

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

MEETING OPENED

7:03 Moderator Rev. Richard Holmes

DEVOTION AND PRAYER

Trip Jennings Sitting in silence with those who suffer

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

Session Members Present Online: Jill Hensley, Jacque Fletcher, Lauren Skinner, Trip Jennings, Lynn Coburn, Alison Beam, Roger Moose, Virginia Watkins, Bill Lumm

Session Members Absent: None

Visitors: None

DOCUMENT APPROVALS

***** DRAFT Stated Session Meeting Agenda Monday December 13, 2021**

APPROVED

***** DRAFT Stated Session Meeting Minutes Monday November 8, 2021**

APPROVED

***** DRAFT Called Session Meeting Minutes Sunday November 28, 2021**

APPROVED

Pastor's Report – Rev. Holmes

Pastoral Care Activities

- Visits 1
- Phone Calls 11

Other Activities

- Personnel Committee 11-26
- Health and Safety Committee 12-9
- Funeral 11-17
- Youth Planning Committee 12-8
- Tuesday Breakfasts 11-9, 11-16, 11-23, 11-30, 12-7
- Mission Committee 10-26
- Finance Committee 11-11, 12-7, 12-9
- Communications Committee 11-28
- Triennium Recommendations

Updates and New Business

- Casa Rosa Update - proposed property sharing document presented by Pastor Rich to Casa Rosa board; they will respond
- KDO Update - currently 8 kids, with 3 on waiting list; running a deficit with no Santa Fe Opera fund raiser
- SignPost Ad for Christmas/Other Advertising
- Stockings for Dignity Mission
- Las Posadas
- WSPR Event December 19 at 7pm
- Youth Update - 3 applicants for Triennium
- Letter and Updated Goals from Fellowship Committee (New Business). Session members will email comments to Pastor Rich, who will discuss the letter with Diane; Lauren (Building Committee Chair) would also like to meet with Diane regarding kitchen policies
- Mission Statement (New Business)

MOTION: Adopt the following Mission Statement for LPPC:

“Living Faith, Loving God and Welcoming All”

APPROVED

- Pastor’s Vacation Proposal (New Business)

MOTION - Pastor Rich vacation Jan 3 - 9, 2022

APPROVED

MOTION - Schedule the Annual Meeting of the Congregation on Sunday Jan 30 after the 10:30 worship service

APPROVED

Skip the monthly Session meeting with potential new members on December 26

Clerk's Report – Carl Allen

Baptism of Ava Ann Maestas 11/21

New members Mark Pustay and Kristen Rowe welcomed by the congregation. 12/5/21

Schedule Session members to provide devotion and lockup in 2022

Jan Lynn Coburn

Feb Jacque Fletcher

March Lauren Skinner

Appointment of Clerk of Session and Treasurer for 2022 (Carl Allen and Mike Potter have agreed to serve)

MOTION for Carl Allen to serve as Clerk of Session and Mike Potter to serve as Treasurer in 2022

APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

FINANCIAL STATUS OF THE CHURCH AND PROPOSED 2022 BUDGET

Discussion led by Jill Hensley

NOTE: The comments below will appear in the next Sunday bulletin announcement section. This page is presented for information only, and will normally not be discussed at the Finance Committee meeting (i.e. this page does not need to be printed).

LPPC TREASURER'S COMMENT For November 2021

Year to date through November 2021, total gifts and other income supporting Church Operations were \$192,522.73, and total operating expenses were \$173,423.52 leaving LPPC a net operating gain of \$19,099.21 for 2021.

Combining this \$19,099.21 net gain with the year-beginning operating reserves of \$49,670.00 gives the church a total liquidity of \$68,769.

Restricted Fund 65011/77611 Pastor's Fund is overspent by \$1,244.85 due to the purchase of one of the video cameras used for broadcasting services via Zoom for which an expected donation has not been received.

Restricted Fund 65135/77645 Grounds Maintenance started the year with a zero balance and spent \$288.75.

32100/32120 Kid's Day Out (KDO) is overspent by \$1,405.16.

For more detailed financial information, please address your questions to me or the Finance Committee Chair: Jill Hensley.

Michael Potter
Treasurer

MOTION - Approve the Draft 2022 budget as presented by Jill

APPROVED

HEALTH AND SAFETY OF THE CHURCH

Discussion led by Jacque Fletcher

No recommendations for change

WORSHIP PLANS

Discussion led by Virginia Watkins

Virginia and Jacque will talk with Elliott about choir participation

NOMINATING

Discussion led by Lynn Coburn

So far two Deacon candidates have accepted nomination (3 needed)

So far one Elder candidate has accepted (3 needed)

CALENDAR

Next Session meeting (Zoom)

Tue. January 11, 2022

Annual Meeting of the Congregation

Sun. January 30, 2022

Devotion / Lockup Schedule

December	Trip Jennings
January	Lynn Coburn
February	Jacque Fletcher
March	Lauren Skinner

ADJOURNED WITH PRAYER

8:55

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RESPECTFULLY SUBMITTED – CARL ALLEN, CLERK OF SESSION