



- Phone Calls 4

### **Other Activities**

- Personnel Committee 12-11
- Communications Committee 12-9
- Cuba Partnership 12-5
- Nominating Committee 12-8
- Tuesday Breakfasts 11-15, 11-22, 11-29, 12-6
- WSPR Poetry Reading 12-17
- Deacons Meeting 12-12
- Finance Committee 12-7, 12-8

### **Updates and New Business**

- Update on KDO
- Communication Committee Update
- WSPR Poetry Reading
- Anne Egan requests a Special Offering to support families made homeless by the shutdown of an apartment complex in Espanola.

Pastor will highlight this need in the bulletin and his weekly email, along with contact information for an appropriate charity

- Jardineros Request - would like to return to LPPC for 6 months in 2023 and pay \$ 990, with all rental terms being the same.

**MOTION: Invite Jardineros to return to LPPC for 6 months in 2023 and pay \$ 990, with all rental terms being the same.**

**APPROVED**

**Schedule Rev Holmes' ordination service Feb 5 in the afternoon; the service will also include ordination and installation of new elders and deacons**

### **CLERK'S REPORT – Carl Allen**

Discussion of Annual Meeting Jan 29

Request that reports from all committees emailed to Clerk of Session by January 15

Class of 2023 Session members will serve through the January meeting

Appoint Clerk of Session and Treasurer for 2023

**MOTION: Appoint Carl Allen as Clerk of Session and Mike Potter as Treasurer for 2023**

**APPROVED**

Note Passing of member Catherine Harris

Solicit Session members for Devotion and Lockup

January            Bill Lumm

February         Lauren Skinner

## **OLD BUSINESS**

**NONE**

## **NEW BUSINESS**

### **WORSHIP**

Discussion led by Virginia Watkins

Thanks to Judie Hendry for leading Christmas decorating

### **NOMINATING**

Discussion led by Lynn Coburn

Elect new Nominating Committee at the Annual Meeting

**MOTION:     The Nominating Committee shall consist of one Session member (designated as the Chair) , one Deacon (selected by the Deacons), and 3 members from the congregation. The names will be put forward for vote by the current Nominating Committee at the Annual Meeting of the Congregation, with allowance for nominations from the floor.**

**APPROVED**

**PERSONNEL**

Discussion led by Judie Hendry

Reviews of Rich, Mindy and Elliot done; still need to review Karen

**STEWARDSHIP**

Discussion led by Judie Hendry

To date 40 pledging units have \$ 119,000 to general the fund; additional \$ 8,000 pledged to specific missions

**FINANCE**

Discussion led by Leigh Plante

2023 budget options, to be presented to Session at the January meeting for approval

**MOTION: Balance the budget using reserve funds, with an appeal for increased funds to be presented to the congregation after the holidays**

**APPROVED**

**MOTION: Keep the current budget in place until the January Session meeting**

**APPROVED**

**CALENDAR**

**Next Session meeting (zoom) Monday January 9 7:00**

**Annual Meeting of the Congregation Sunday January 29 11:30**

**Devotion / Lockup Schedule**

December JACQUE FLETCHER

January BILL LUMM

February LAUREN SKINNER

**Adjourn with Prayer**

**9:06**

**Respectfully submitted**

**Carl Allen, Clerk of Session**