

**Las Placitas Presbyterian Church
Stated Session Meeting Minutes January 11, 2023**

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	7:03	Moderator Rev. Richard Holmes
DEVOTION AND PRAYER	Jacque Fletcher	Be Not Afraid
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, Judie Hendry

Session Member Absent: None

DOCUMENT APPROVALS

***** DRAFT Stated Session Meeting Agenda Monday January 11, 2023**

APPROVED

***** DRAFT Stated Session Meeting Minutes Monday December 19, 2022**

APPROVED

PASTOR'S REPORT – Rev. Holmes

Upcoming Joint Meeting with Finance and Communications Committees

Tentative Service of Ordination/Installation for Pastor, Elder and Deacons on Feb 5 afternoon

Thanks to all Session members, with special thanks to those rotating off after this meeting

CLERK'S REPORT – Carl Allen

Discussion of Annual Meeting January 29

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

Class of 2023 Session members will serve through the January meeting; new members will join the Session after ordination and installation on February 5

OLD BUSINESS

NONE

NEW BUSINESS

Discussion led by Rev. Holmes

Congregational Meeting To Elect Elders And Deacons Scheduled For 1/29/23

MOTION — PRESENT THE PASTOR TERMS OF CALL FROM THE FINANCE COMMITTEE AND THE ELDER AND DEACON NOMINEES FROM THE NOMINATING COMMITTEE TO THE CONGREGATION

APPROVED

NOMINATING COMMITTEE

Discussion led by Lynn Coburn

Nominees for Elders, Deacons, Nominating Committees (to be voted by the Congregation):

Elders: Jacque Fletcher, Joyce Hoses, Donna Ebers

Deacons: Martha Brown, Ivona McCrary, Eloise Sanchez

Nominating Committee: Donna Ebers (Session), Yvonne Brown (Deacons), Doug Calderwood (At Large), Joan Chewning (At Large), Greg Filip (At Large)

STEWARDSHIP

Discussion led by Janice Langdale

Thus far 41 households have pledged for 2023.

Currently, pledge totals are as follows:

General Operating Fund	\$ 120,330
Special pledges	\$ 7,835
TOTAL.	\$ 128,165

FINANCE

Discussion led by Leigh Plante

Presentation of the proposed 2023 budget (emailed separately)

MOTION: PASS THE PROPOSED 2023 BUDGET AS PRESENTED BY THE FINANCE COMMITTEE

APPROVED

MOTION: FORM AN AN AD-HOC COMMITTEE TO PLAN HOW TO BETTER ALIGN EXPENSES AND INCOME AND BRING A DRAFT PLAN TO SESSION

APPROVED

A letter has been drafted by Rev. Holmes and Leigh Plante to inform the Congregation about the 2023 financial situation.

CALENDAR

Installation / Ordination

Sunday February 5

Next Session meeting (zoom)

Monday February 13 7:00

Annual Meeting of the Congregation

Sunday January 29 11:30

Devotion / Lockup Schedule

January	BILL LUMM
February	LAUREN SKINNER

Adjourn with Prayer 8:41

Respectfully submitted Carl Allen, Clerk of Session