

PASTOR'S REPORT - Rev. Rich Holmes

Organization of the 2023 Session

Carl Allen	Clerk of Session
Steve Chewning	Youth and CE
Donna Ebers	Nominating
Jacque Fletcher	Health and Safety
Judie Hendry	Personnel Committee
Joyce Hoses	Worship
Janice Langdale	Stewardship
Bill Lumm	Grounds
Leigh Plante	Finance
Lauren Skinner	Building

Pastoral Care Activities

- Visits 4
- Phone Calls 6

Other Activities

- Annual Meeting 1-29
- Ad Hoc Committee 2-8
- Committee on Ministry 2-1
- Joint Communications/Finance Meeting 1-18
- Earth Care Meeting 1-17
- Elder/Deacon Training 2-1
- Tuesday Breakfasts 1-17, 1-24, 1-31, 2-7
- Funeral 1-27

- Funeral Planning 1-15
- Deacons Meeting 2-7
- Finance Committee 2-9

Updates and New Business

- Valentine's Event
- Office Hours. Presbytery Committee on Ministry meeting the 1st Wed. of each month
- AED Machine Leigh Plante is Program Manager for the AED; We need a MD to be Medical Director; Leigh will ask Dr. David Scrase
- Healthy Congregations Event — Rev. Holmes will present 3 adult forums
- Homebound Communion — Rev. Holmes plus an Elder
- Presbytery Meeting (New Business) Feb. 18 at 1st Santa Fe. Rich, Ken Cuthbertson and Bill Lumm will attend
- Trash Cans (New Business) tTying to save costs. Rich and Bill Lumm will work this
- Susan Booth (Old Business). Rich will consult with David Scars
- Fall Session Retreat at Ghost Ranch (New Business)
- Representation for Committees (New Business)

Casa Rosa	Donna
Earth Care	Jacque
Fellowship	Steve
Kids' Day Out	Leigh
Mission (including Dignity)	Janice
Membership	Judie
Presbytery Commissioner	Bill
Deacons	Joyce

Rich will get the committee chair list to Wendy Ingram (Membership)

CLERK'S REPORT – Carl Allen

Schedule of monthly Session meetings — 2nd Monday at 7:00 a.m. good time for everybody

Session volunteers for monthly Lockup and Devotions

March Steve Chewning

April Janice Langdale

May Leigh Plante

Recommendation from Membership to remove the following members from the rolls:

Monya Kmetz

Mark Beam

Alison Beam

Karen Martinez

Terry Smith

Duran Smith

MOTION: REMOVE THESE SIX MEMBERS FROM THE ROLLS

APPROVED

Annual Reports submitted to Presbytery 2/5/23:

2023 Installed Pastor Terms of Call

2023 Per Capita and Unified Mission Pledge

2023 Church Information Form

DRAFT 2022 Statistical Report requires Session approval (submitted to Session separately)

MOTION: APPROVE 2022 STATISTICAL REPORT

APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

FINANCIAL STATUS OF THE CHURCH

Discussion led by Leigh Plante

**LPPC TREASURER'S COMMENT
For January 2023**

Year to date through January 2023, total gifts and other income supporting Church Operations were \$15,598, and total operating expenses were \$13,371 leaving LPPC a net operating gain of \$2,227 for 2023.

Combining this \$2,227 net gain with the year-beginning operating reserves of \$39,956 gives the church a total liquidity of \$42,183.

The mortgage balance for the roof replacement and solar panels project is \$66,293.

Michael Potter
Treasurer

An additional \$10,600 has been pledged to the operating budget as a result of the appeal made in January. Rich will send out thank you notes.

Statement of Financial Position - December 31, 2022 emailed separately

The Ad Hoc Committee has started meeting.

Safety Deposit Box — new people for access

Bill , Janice, Joyce

MOTION: Appoint Bill Lumm, Janice Langdale, and Joyce Hoses to have access to the box

APPROVED

HEALTH AND SAFETY OF THE CHURCH

Discussion led by Jacque Fletcher

ADULT FORUM PLANS

Discussion led by Steve Chewning

BUILDING

Discussion led by Lauren Skinner

Bill Lumm will address roof leaks

CALENDAR

Next Session meeting (zoom)

Monday March 13, 2023. 7:00 pm

Devotion / Lockup Schedule

March Steve Chewning

April Janice Langdale

May Leigh Plante

Adjourn with Prayer 9:06

Respectfully submitted

Carl Allen, Clerk of Session