

DRAFT
Las Placitas Presbyterian Church
Congregational Annual Meeting Minutes January 26, 2020

The meeting was opened with prayer at 12:08 by Rev. Bill Humphreys, who served as Moderator for the meeting.

Clerk of Session Carl Allen established the presence of a quorum.

The minutes of the February 3, 2019 Annual Meeting of the Congregation were presented.

A motion to empower the Session to approve the minutes of the 2020 Congregation Meeting was APPROVED by voice vote.

Time and Talent Forms were distributed to attendees, who were requested to fill out the forms and leave them on the tables.

New Business:

* The Nominating Committee presented a slate of candidates for Session and the Board of Deacons:

Session Class of 2023

Jacque Fletcher

Christine Mink

Virginia Watkins

Deacons Class of 2023

Becky Margolies

No nominations were submitted from the floor. These nominees were APPROVED by voice vote

The Nominating Committee presented a slate of candidates for the 2020 Nominating Committee: Virginia Watkins and Janice Langdale (Session), Sue Hoff (Deacons), Doug Calderwood and Sally Curro (Members at Large)

No other nominees were submitted from the floor. These nominees were APPROVED by voice vote.

The Necrology Report for 2019 was presented and Rev. Humphreys led a prayer for the deceased.

The Finance Committee presented the 2019 Financial Report and the 2020 Ministry Funding Plan previously approved by Session.

Committee and Ministry Reports, included in the printed agenda distributed to attendees, were presented and discussed by the Chairs.

The meeting was adjourned with prayer at 1:25 pm.

Respectfully submitted,

Carl Allen, Clerk of Session