Las Placitas Presbyterian Church Stated Session Meeting Minutes March 13, 2023

<u>Class of 2024</u> <u>Class of 2025</u> <u>Class of 2026</u>

Lauren SkinnerLeigh PlanteDonna EbersJanice LangdaleSteve ChewningJoyce HosesBill LummJudie HendryJacque Fletcher

*** THIS MEETING WAS HELD ONLINE USING ZOOM.

MEETING OPENED 7:02 Moderator Rev. Richard Holmes

DEVOTION AND PRAYER Steve Chewning I love you, Jesus

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

Session Members Present Online: Lauren Skinner, Donna Ebers, Janice Langdale, Steve Chewning, January Hoggs, Bill Lymm, Judio Handry, Jacque Eletabor.

Joyce Hoses, Bill Lumm, Judie Hendry, Jacque Fletcher

Session Member Absent: Leigh Plante

MOTION: Excuse Leigh Plante

APPROVED

Guests Present Online: Nicole Madeira (Kids' Day Out); Jill Hensley, Don Turton (Earth Care

Fellowship)

MOTION: Grant Voice to Nicole Madeira and Jill Hensley

APPROVED

Kid's Day Out Status and Future Plans

Discussion led by Judie Hendry and Nicole Madeira

Working hard with the state to obtain certification; anticipating limited (8 hr/wk) opening soon, with full certification by this summer

MOTION: LPPC no longer has a business relationship with KDO; KDO can rent our building for a nominal fee TBD, with approval of KDO.

APPROVED

Jubilee Garden

Discussion led by Don Turton, and Jill Hensley (Earth Care Fellowship requests emailed separately)

Motion 1: Move the Jubilee Garden under the Earth Care Committee's oversight.

APPROVED

Motion 2: Begin a rejuvenation of the Jubilee Garden by planting a small Pollinator garden to benefit the environment and use the project to gauge members' interest in future development projects in the Jubilee Garden.

APPROVED

DOCUMENT APPROVALS

*** DRAFT Stated Session Meeting Agenda

Monday March 13, 2023

APPROVED

*** DRAFT Stated Session Meeting Minutes

Monday February 13, 2023

APPROVED

PASTOR'S REPORT - Rev. Rich Holmes

Pastoral Care Activities

- Visits 6
- Phone Calls 4

Other Activities

- Ad Hoc Committee 2-23
- Adult Forum Organizational Meeting 2-19
- Adult Forums 2-26, 3-5
- Casa Rosa Board Meeting 2-21
- Committee on Ministry 3-1
- Earth Care Meeting 2-21

- Finance Committee 2-16
- Funeral Planning 2-21
- Funeral 3-4
- Health and Safety Committee 2-17
- Presbytery Meeting 2-18
- Tuesday Breakfasts 2-14, 2-21, 2-28, 3-7
- Wedding Planning 3-2
- Worship Meeting 3-12

Updates and New Business

- Ad Hoc Committee
- AED Machine Dr. David Scrase has agreed to be the designated doctor for AED licensing
- Presbytery Meeting all overtures approved by Presbytery
- Fall Retreat at Ghost Ranch (Old Business)
- Passover Seder (New Business)

MOTION: Approve including wine, as well as grape juice, in the Seder

APPROVED

- Last-Sunday-of-the-Month welcoming of potential new members, starting March 26
- MOTION: Blessing of the Animals service April 22

APPROVED

CLERK'S REPORT – Carl Allen

MOTION: Remove Katharine Dahm from the rolls — letter of transfer

APPROVED

Presbytery review of Session records scheduled for April 15

OLD BUSINESS

NONE

NEW BUSINESS

FINANCIAL STATUS OF THE CHURCH

Discussion led by Rev. Rich Holmes

Financial Highlights for February 2023

Church Operations

Our operating income for the month of February totaled \$25,935. February operating expenses totaled \$17,059 for a net gain of \$8,876 for the month.

Special Note: \$25,935 income for February includes \$14,200 in donations to offset the budget deficit. \$11,735 was received from normal church operations.

- Year to date through the end of February, the church has received a total of \$41,533 in contributions and other income to support the operations of the church.
- Total operating expenses through February were \$30,430 for a year-to-date net gain of \$11,103.
- Combining this \$11,103 net gain with the year-beginning operating reserves of \$39,956 gives the church a total liquidity of \$51,059.
- The mortgage balance for the roof replacement and solar panels project loan is \$65,453.

In addition to the \$14,200 of special offerings in response to the appeal, pledges were increased by \$3,600.

The Ad Hoc Committee has met twice. We have had lively discussions and have generated ideas for fundraising. Our next meeting on 3/22 will be more focused on reducing expenses.

HEALTH AND SAFETY OF THE CHURCH

Discussion led by Jacque Fletcher

Sexual Misconduct Plan 1st draft in review by the Health and Safety Committee

BUILDING

Discussion led by Lauren Skinner

Bill Lumm has worked to repair roof leaks, repaired walls in mens' restroom, replaced east door handle, relamped Fellowship Hall

GROUNDS

Discussion led by Bill Lumm

Rejuvenating the water feature for Blessing of the Animals

WORSHIP

Discussion led by Joyce Hoses

MOTION: PROPOSED COMMUNION CALENDAR FOR 2023

APPROVED ALL EXCEPT CHRISTMAS EVE

Month	Date
April	2, 9 Easter
May	7, 28 Pentecost Sunday
June	4
July	2
August	6
September	3
October	1
November	5

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3, 24 Christmas Eve

ADULT FORUMS

Discussion led by Steve Chewning

Most Sundays filled into June

CALENDAR

Next Session meeting (zoom)

Monday April 10, 2023

7:00 pm

Devotion / Lockup Schedule

March Steve Chewning

April Janice Langdale (Bill Lumm will cover April 23)

May Leigh Plante

Adjourn with Prayer 9:01

Respectfully submitted Carl Allen, Clerk of Session