

**Las Placitas Presbyterian Church  
Stated Session Meeting Minutes April 12, 2021**

Class of 2022

Jill Hensley  
Trip Jennings  
Roger Moose

Class of 2023

Jacque Fletcher  
Lynn Coburn  
Virginia Watkins

Class of 2024

Lauren Skinner  
Alison Beam  
Bill Lumm

**\*\*\* THIS MEETING WAS HELD ONLINE USING ZOOM, AS THE CHURCH WAS CLOSED  
AND ALL IN-PERSON MEETINGS CANCELLED DUE TO THE CORONAVIRUS.**

**MEETING OPENED** 7:04 Moderator Rev. Richard Holmes

**DEVOTION AND PRAYER** Bill Lumm Overcoming Differences

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

**Session Members Present Online:** Jill Hensley, Jacque Fletcher, Lauren Skinner, Lynn Coburn, Alison Beam, Roger Moose, Virginia Watkins, Bill Lumm

**Session Members Absent:** Trip Jennings

**Motion to excuse Trip Jennings**

**APPROVED**

**Guests Present Online:** none

**DOCUMENT APPROVALS**

**\*\*\* DRAFT Stated Session Meeting Agenda as amended Monday April 12, 2021**

**APPROVED**

**\*\*\* DRAFT Stated Session Meeting Minutes Monday March 22, 2021**

**APPROVED**

**\*\*\* DRAFT Stated Session Meeting Minutes as amended Monday February 8, 2021**

**APPROVED**

## **Pastor's Report – Rev. Holmes**

### Pastoral Care

Phone Calls 5

Emails 4

### Other Activities

Tuesday Breakfast Discussions 3-23, 3-30 and 4-6

Mission Committee 3-23

Earth Care Fellowship 3-23

Worship Rehearsal 3-25

Health and Safety Committee 3-30 and 4-9

Maundy Thursday Worship 4-1

Finance Committee 4-7

Interview with KUPR 4-7

Communications Committee 4-6

### Events Coming Up in the Life of the Congregation/Presbytery

Congregational Meeting 4-18

Santa Fe Presbytery Stewardship Fare 4-24

Earth Day Celebration 4-25

## **Clerk's Report – Carl Allen**

Paycheck Protection Program loan / grant - Congress voted to extend the deadline to apply for a PPP loan through May 31. US Bank has resumed accepting new applications. LPPC is eligible to apply for a 2nd PPP loan. The Clerk intends to prepare and submit this application.

**MOTION - APPLY FOR A 2nd PPP LOAN / GRANT**

**APPROVED**

Membership -

Kelly Holmes has requested to join LPPC by Letter of Transfer

**MOTION - APPROVE KELLY HOLMES' REQUEST TO TRANSFER HER MEMBERSHIP**

**APPROVED**

Ed and Sally Gosnell have requested to be removed from LPPC membership

**MOTION - APPROVE REMOVAL OF THE GOSNELLS FROM LPPC MEMBERSHIP**

**APPROVED**

\*\*\* Corporate Officers - The Clerk will have recommendations regarding new Corporate Officers and check signatures at the May Session meeting.

\*\*\* Draft minutes of the January Congregational Meeting will be presented to Session in May.

**OLD BUSINESS**

**COMMUNICATIONS COMMITTEE**

\*\*\* Pastor Holmes has formed this committee and is leading meetings regarding all church communications

Members include Lynn Coburn, Janice Langdale, Diane Shepard, Ann Hays Egan, Rich Holmes (*de facto* chair)

**LPPC POLICIES AND BYLAWS**

HSC will develop sexual harassment and child protection policies

No action to report

**STATUS OF DEVELOPING CONTRACTUAL RELATIONSHIPS WITH CASA ROSA  
AND MOTHERS' DAY OUT**

Roger Moose

**Motion - Nominate Pastor Holmes to be on the Board of both organizations**

**TABLED TO THE MAY SESSION MEETING**

**NEW BUSINESS**

**GROUNDS**

Discussion led by Bill Lumm

Getting a quote for replacement of the sidewalk from the handicap parking area to the back patio

**HEALTH AND SAFETY OF THE CHURCH**

Discussion led by Jacque Fletcher

Discussion of allowing face-to-face meetings of groups in the church building

**MOTION - THE CHURCH WILL BE OPEN FOR ALL CHURCH BOARDS, COMMITTEES AND WORSHIP SERVICES— FOLLOWING THE COVID GUIDELINES APPROVED BY SESSION**

**\*\*\* MOTION - ALLOW THE PLACITAS ARTISTS' SERIES TO HOLD A CONCERT IN THE MONTH OF MAY WITHIN THE BUILDING, FOLLOWING COVID GUIDELINES, ON AN EVENING THAT ALLOWS FOR CLEANING PRIOR TO THE NEXT WORSHIP SERVICE**

**APPROVED**

**BUILDING**

Discussion led by Lauren Skinner

Maintenance and planning are underway as summer arrives

**WORSHIP PLANS**

Discussion led by Virginia Watkins

LPPC is the only church in the Presbytery of Santa Fe that has opened

Experience with face-to-face worship has been positive, except for music quality over zoom

The current plan is to maintain one service over the summer

## **FINANCIAL STATUS OF THE CHURCH**

Discussion led by Jill Hensley

\*\*\* corrected financial documents will be coming soon

## **CALENDAR**

**Next Session Meeting face-to-face at LPPC (plus zoom)**

**May 10**

### **Devotion / Lockup Schedule**

May	Jacque Fletcher
June	Lauren Skinner
July	Jill Hensley
August	Virginia Watkins
September	Carl Allen
October	Roger Moose

**ADJOURNED WITH PRAYER**

9:24

**RESPECTFULLY SUBMITTED – CARL ALLEN, CLERK OF SESSION**