

**Las Placitas Presbyterian Church  
Stated Session Meeting Minutes April 10, 2023**

Class of 2024

Lauren Skinner  
Janice Langdale  
Bill Lumm

Class of 2025

Leigh Plante  
Steve Chewning  
Judie Hendry

Class of 2026

Donna Ebers  
Joyce Hoses  
Jacque Fletcher

**\*\*\* THIS MEETING WAS HELD ONLINE USING ZOOM.**

**MEETING OPENED**                      7:06                      Moderator Rev. Richard Holmes

**DEVOTION AND PRAYER**              Janice Langdale              Made in the Image of God

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

**Session Members Present Online:** Lauren Skinner, Leigh Plante, Donna Ebers, Janice Langdale, Steve Chewning, Joyce Hoses, Bill Lumm, Judie Hendry

**Session Members Absent:** Jacque Fletcher

**MOTION: EXCUSE JACQUE FLETCHER**

**APPROVED**

**DOCUMENT APPROVALS**

**\*\*\* DRAFT Stated Session Meeting Agenda                      Monday April 10, 2023**

**APPROVED**

**\*\*\* DRAFT Stated Session Meeting Minutes                      Monday March 13, 2023**

**APPROVED**

**\*\*\* DRAFT Called Session Meeting Minutes                      Sunday March 26, 2023**

**APPROVED**

## **PASTOR'S REPORT** - Rev. Rich Holmes

### Pastoral Care Activities

- Visits 5
- Phone Calls 3

### Other Activities

- Ad Hoc Committee 4-5
- Adult Forum (Teaching) 4-2
- Casa Rosa Board Meeting 3-21
- Commission on Ministry 4-5, 4-4
- Deacons Meeting 3-14
- Earth Care Meeting 3-21
- Funeral Meeting 3-28
- Funeral 3-29
- Finance Committee 2-16
- Health and Safety Committee 3-17
- Passover Seder 4-6
- Tuesday Breakfasts 3-14, 3-21, 4-4

### Updates and New Business

- Ad Hoc Committee
  - Wrapping up; report to Session in May / June
- Committee Proposal (see new business below)
  - Soliciting members for the Fellowship Committee
- Deacons Update
  - Deacons will do funeral-related tasks
- Update from Casa Rosa
  - Fight between Casa Rosa clients; Donna and Rich will raise this at the next Casa Rosa board meeting
- Update from KDO

**MOTION: LPPC NO LONGER HAS A BUSINESS RELATIONSHIP WITH KDO; KDO CAN RENT OUR BUILDING FOR A NOMINAL FEE TBD**

**APPROVED**

- Kitchen Inspection
  - LPPC is allowed to get temporary permits for single events
- Fire Inspection
  - All doors need push levers (panic bars); stove needs hood with fire extinguishing capabilities; LPPC has 30 days to devise a plan of action; Lauren will work this
- Financial Consultant
  - No action at this time

**CLERK'S REPORT – Carl Allen**

At the March 26 called meeting Session approved the request by Ruth Allen and Parke Rhoads to join LPPC by Letter of Transfer. Their family includes Elizabeth Rhoads (age 10) and Allen Rhoads (age 6), both students at Placitas Elementary School.

Prospective / New Member event Sunday April 30

Presbytery review of 2022 Session records is scheduled for April — thanks to Bill Lumm for agreeing to help with this review

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**FINANCIAL STATUS OF THE CHURCH**

Discussion led by Leigh Plante

Attached are the March and 1st Quarter financial highlights. The full budget report was emailed separately.

Of interest:

- 1) another \$2,000 is reported as one time donations to off set 2023 deficit budget total \$ 19,800, 21% of pledges and 37.61% plate offerings budgeted had been received
- 2) 30.38% of budgeted income has been realized compared to 20.02% of budgeted expenses
- 3) KDO income includes \$6,225 contributed by the Presbytery to cover 1 month of salary post sudden closure of the program.

#### Financial Highlights for March 2023

Our operating income for the month of March totaled \$21,567.

March operating expenses totaled \$15,416 for a net gain of \$6,150 for the month.

#### Financial Highlights for the First Quarter of 2023

- Year to date through the end of March, the church has received a total of \$63,221 in contributions and other income to support the operations of the church.
- Total operating expenses through March were \$45,846 for a year-to-date net gain of \$17,375.
- Combining this \$17,375 net gain with the year-beginning operating reserves of \$39,956 gives the church a total liquidity of \$57,331.
- The mortgage balance for the roof replacement and solar panels project loan is \$65,032.

### **COMMITTEES**

Discussion led by Judie Hendry

### **LPPC Committees—Feb. 2023**

#### **Building**

Lauren Skinner—Chair

Bill Lumm

Leland Bowen

Help from Karen Cox and Pastor Rich. (Would like a strong younger man to help—especially ladder work)

**Grounds**

Bill Lumm—Chair

Don Turton

(Bill does most of the work himself and is fine with calling in troops when necessary.)

**Personnel**

Judie Hendry Co-chair

Eloise Sanchez

**Christian Ed**

Steve Chewning

(Has no members but doesn't need any at the moment until kids return to church.)

**Health and Safety**

Jacque Fletcher—Chair

Elizabeth Dickson

Sara Moore

Leigh Plante

Mark Pustay

**Stewardship**

Janice Langdale—Chair

Nancy Walker

Judie Hendry

(If Judie and Doug move this year, that will leave only two of us. And I'll go off Session in 2024, so will only be serving on Stewardship this coming autumn. Maybe start looking for new stewardship people now since it's a hard slot to fill.)

**Finance**

Leigh Plante—Chair

Martha Ritchie

Don Turton

Mike Potter

Karen Cox and Pastor Rich attend meetings. (Would like at least one more member.)

**Nominating**

Donna Ebers—Chair

(Donna doesn't know who else is on her committee.)

**Worship**

Joyce Hoses—Chair

Chris Mink

Sally Curro

(Would like all the help she can get.)

**Earth Care**

Don Turton—Chair  
Jackie and Carl Allen  
Leland Bowen  
Jacque Fletcher  
Judie Hendry  
Jill Hensley  
Carl Peterson  
Bunny Bowen helps Solstice Poetry Reading  
Pastor Rich attends meetings

**Membership**

Wendy Ingram—Chair  
Jacque Fletcher  
Bill Lumm  
Joan Chewning (not currently participating)  
(Would like two more members)

**Fellowship**

Kelly Holmes—Chair

**Mission**

Sue Hoff—Chair  
Yvonne Brown Grant  
Vivian DeLara  
Geri Escarcida  
Cheryl Farrell  
Joyce Hoses  
Jeannine Potter  
Virginia Watkins

**WORSHIP**

Discussion led by Joyce Hoses

Plans for Earth Care service. (Discussion led by Judie Hendry)

**PERSONNEL**

Discussion led by Judie Hendry

Karen Cox performance review done

## **CHRISTIAN EDUCATION**

Discussion led by Steve Chewning

Three potential Sunday School teachers, one music person, and two assistants have volunteered

## **GROUNDS**

Discussion led by Bill Lumm

Need to renew tax-exempt status on Home Depot credit card

## **CALENDAR**

**Next Session meeting (zoom)**

**Monday May 8, 2023**

**7:00 pm**

### **Devotion / Lockup Schedule**

April            Janice Langdale (Bill Lumm will cover April 23)

May             Leigh Plante

**Adjourn with Prayer**

**8:29**

**Respectfully submitted**

**Carl Allen, Clerk of Session**