

Las Placitas Presbyterian Church
Stated Session Meeting Minutes
May 08, 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 7:02 Moderator Rev. Richard Holmes

DEVOTION AND PRAYER Leigh Plante Kindness

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

Session members Present Online: Lauren Skinner, Leigh Plante, Donna Ebers, Janice Langdale, Steve Chewning, Joyces Hoses, Bill Lumm, Jacque Fletcher and Judie Hendry

Session Members Absent: None

Clerk of Session Absent: Carl Allen

Acting Clerk of Session: Yvonne Brown Grant

DOCUMENT APPROVALS

***** DRAFT Stated Session Meeting Agenda APPROVED Monday May 8, 2023**

***** DRAFT Stated Session Meeting Minutes APPROVED Monday April 10, 2023**

Pastor's Report- Rev. Rich Holmes

Pastoral Care Activities

- Visits 16
- Phone Calls 2

Other Activities

- Adult Forums 4/16, 4/23, 4/30, 5/7
- Blessing of the Animals 4/22
- Breakfast Club 4/11, 4/18, 4/25, 5/2
- Casa Rosa Board Meeting 4/18
- Committee on Ministry 4/25, 4/28, 5/3
- Communications Committee 5/1
- Deacons 4/18
- Earth Care Fellowship 4/18
- Finance Committee 4/13
- Health and Safety Committee 4/14

Updates and New Business

- Communications Proposal (New Business)
 - *Getting LPPC on Social Media Platforms-Linkedin / Instagram-Session discussed both options and agreed to wait and discuss getting on LinkedIn at a later date. Dana Howarth and Stephanie Lovato will be the administrators for LPPC Instagram Account. Pastor Holmes would reserve the right to delete or to have items removed from Instagram that are questionable items or do not meet Theological or Ethical standards of LPPC. Session would like to notify the Congregation about the LPPC Instagram Account. So members can post pictures of events at LPPC.

- Confirmation for Maddalyn Moore (New Business)
 - *Maddalyn was present and was asked questions by some Session members regarding her Confirmation classes at 1st Presbyterian Church. Session approved Confirmation date for Maddalyn May 21, 2023.

- Ice Machine Proposal (New Business)
 - *Karen found an Ice Machine, the cost to purchase and Install not to exceed \$650.00. Donation of \$500.00 for Ice Machine will be used and overage amount to come from Appliance fund –**APPROVED**

- Mission Trip Proposal (New Business)
 - *Youth week at Ghost Ranch June 25-30, cost is \$300.00 per child. Jonah Dickson would like to attend and Elizabeth has donated \$100.00 and would like LPPC to cover additional cost. Maddalyn's name was brought up as an other possible attendee (not sure if age limit, Pastor will find out if there is an age limit). If Maddalyn is able to attend, cost would be paid for by LPPC. Attendees will write a Thank you note and paragraph about their experience during Youth week. Leigh stated that LPPC has fund for Ghost Ranch with \$1,600.00 and another fund for Youth Other with \$5,000.00. She will talk with Karen about where the funds came from. The session approved 600.00 to come from either one of the funds mentioned above to cover cost. **APPROVED**

- Pastor Rich's Vacation Request (New Business)
 - *Vacation Request July 10-23. **APPROVED**

- Summer Schedule Proposal (New Business)
 - *Keep 8:30 service through summer months-Discussed and agreement was made to only have 1 service at 9:30 through the summer months-Suggestion to move Fellowship/refreshments to happen before the 9:30 service, TBD.

- Pastor Rich received a letter from a parent of KDO, she has located a daycare in Rio Rancho that is willing to open a second daycare location in Placitas. Lauren and Leigh will meet with owners of daycare to determine if they are interested in church location and also do talk logistics, details of lease agreement and to make sure they have financial capabilities for monthly payment of rent. More information to come following meeting with owners of daycare.

- Building Report (Lauren)
 - *Located a used Range Hood for Commercial Stove cost \$300.00-\$400.00. **APPROVED**

- Casa Rosa (Donna)
 - *no updates

- Christian Education (Steve)
 - *Sunday School will be on pause through Summer
 - *Sunday School taught by Janice or Steve when children are present, Maddalyn also helps. Judie is the music teacher and is looking for children's Christian Songs (the words, so we don't have to worry about copyright of music)

- Health and Safety (Jacque)

*Member of the Committee will review Building Safety & Security, Natural Disasters, Prepared for Active Shooter/Threats, and Medical Emergencies-more to follow

- Financial Report (Leigh)
 - * additional donations total \$21,800.00

 - * Safe Deposit Box at US Bank will need to have signers updated. The new signers will be Joyce Hoses, Janice Langdale, and Bill Lumm. The signers to be deleted are Martha Ritchie, Drexel Douglas and Ed Gosnell. The new signers will take inventory of SDB contents and report to session to determine if the box is necessary.

 - *Spoke with Steven Rhodes the Clerk of Presbytery and was given name of Maggie Harmon, Leigh spoke with Maggie regarding the assistance she could give at no cost. She is available to discuss financial, stewardship, and to give guidance.

- Grounds (Bill)
 - *No Updates

- Personnel (Judie)
 - *No Updates

- Worship (Joyce)
 - *Sent Usher/Liturgists list for May-August
 - *Pentecost Sunday-will need help putting up items

- Leigh sent April Financial Highlights in separate email on May 8, 2023

CLERK'S REPORT-Stand in for Carl Allen-Yvonne Brown Grant

*Remove Jaclyn Allen from membership roll

CALENDAR

Next Session meeting (Zoom) Monday June 12, 2023 7:00 pm

Devotion / Lockup Schedule

June	Donna Ebers
July	Jacque Fletcher

Adjourn with Prayer 9:00

Respectfully submitted

Yvonne Brown Grant-stand in for Carl Allen, Clerk of Session

