

**Las Placitas Presbyterian Church
Stated Session Meeting Minutes
June 12, 2023**

Class of 2024

Lauren Skinner
Janice Langdale
Vacant

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 7:01 pm Moderator Rev. Richard Holmes

DEVOTION AND PRAYER Donna Ebers

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

Session Members Present Online: Lauren Skinner, Janice Langdale, Leigh Plante, Steve Chewning, Judie Henry, Donna Ebers, Joyce Hoses

Session Members Absent: Jacque Fletcher, Carl Allen

Clerk of Session Absent: Carl Allen

Acting Clerk of Session: Jeannette Swent

**MOTION TO EXCUSE JACQUE FLETCHER AND CARL ALLEN
APPROVED**

DOCUMENT APPROVALS

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

PASTOR'S REPORT - Rev. Rich Holmes

**MOTION TO ACCEPT BILL LUMM'S RESIGNATION FROM SESSION
APPROVED**

MOTION TO SEND A LETTER OF HEALING TO AN AGGRIEVED MEMBER

**AMENDED MOTION - TO SEND TWO LETTERS OF LOVE AND HEALING IN A
CONFIDENTIAL SITUATION: ONE TO THE AGGRIEVED PERSON, AND ONE TO
THE PERSON WHO CAUSED OFFENSE**

AMENDED MOTION FAILED

Pastoral Care Activities

- Visits 5
- Phone Calls 2

Other Activities

- Breakfast Club 5-9, 5-16, 5-23, 5-30
- Committee on Ministry 6-7
- Deacons 5-9
- Funerals 5-20, 5-25, 6-10
- Finance Committee 6-8

Updates and New Business

- Update on Fundraising Activities
- Bill Lumm Resignation from Session (New Business)
- Presbytery Meeting on June 17 at First PC Belen (New Business)
- July 4 Festivities
- Mara Madueña Wedding on July 8
- Casa Rosa Money Market Account (New Business)
- July Session Meeting (New Business)
- Ad Hoc Committee Report

CLERK'S REPORT – NONE

OLD BUSINESS

NONE

NEW BUSINESS

FINANCIAL STATUS OF THE CHURCH

Discussion led by Leigh Plante

Ad Hoc Committee

**MOTION TO PUBLICIZE AD HOC COMMITTEE REPORT
APPROVED**

Financial Highlights for May 2023

Church Operations

Our operating income for the month of May totaled **\$28,098**. May operating expenses totaled **\$22,441** for a net gain of **\$5,657** for the month.

- Year to date through the end of May, the church has received a total of **\$106,177** in contributions and other income to support the operations of the church.
- Total operating expenses through May were **\$82,279** for a year-to-date net gain of **\$23,898**.
- Combining this \$23,898 net gain with the year-beginning operating reserves of \$39,956 gives the church a total liquidity of **\$63,854**.
- The mortgage balance for the roof replacement and solar panels project loan is **\$64,188**.
- Finance Committee is considering investing in a CD to benefit Casa Rosa

MOTION TO REQUIRE RECEIPTS WHEN PEOPLE SEEK REIMBURSEMENT FOR CHURCH EXPENSES

APPROVED

WORSHIP

Discussion led by Joyce Hoses

Hymn Sing planned for July 23, 2023

DAYCARE

Discussion led by Lauren Mueller Skinner

Lease of the church to Country Bumpkin Daycare

- Need to decide dollar amount for lease
- Daycare will need to carry its own insurance

CASA ROSA

Discussion led by Donna Ebers

Donna Ebers will be LPPC Session representative on Casa Rosa Board

Casa Rosa Board is discussing whether it can reimburse client for home roof repair

CALENDAR

Next Session meeting (zoom) Monday August 14, 2023 7:00 pm

Devotion / Lockup Schedule

June	Donna Ebers
July	Jacque Fletcher - lockup only
August	Jacque Fletcher - devotion Steve Chewning - lockup

MOTION TO ADJOURN WITH PRAYER APPROVED

Adjourn with Prayer 8:57 pm

Respectfully submitted Jeannette F. Swent, Acting Clerk of Session