

**Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
June 10, 2024**

Class of 2025

Leigh Plante
Steve Chewning
Judie Hendry

Class of 2026

Donna Ebers
Joyce Hoses
Jacque Fletcher

Class of 2027

Lauren Mueller Skinner
Carl Allen
Janice Langdale

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

MEETING OPENED 6:13 Rev. Tom Ulrich Moderator

DEVOTION Carl Allen The past, present and future of LPPC

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

Session Members Present Online: Leigh Plante, Donna Ebers, Steve Chewning, Joyce Hoses, Carl Allen, Judie Hendry, Jacque Fletcher, Janice Langdale

Session Members Absent: Lauren Mueller Skinner

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday June 10, 2024

APPROVED

DRAFT Stated Session Meeting Minutes Monday May 13, 2024

APPROVED

PASTOR'S REPORT Rev. Ulrich

Request to attend a July 15 - 19 Continuing Education event in Kansas City

APPROVED

Gail Maduena Memorial Service June 1

CLERK'S REPORT

Carl Allen

Potential New Members - 6 last Sunday !

Session Meeting Date and Time

MOTION: KEEP SESSION MEETING ON THE 2ND MONDAY; START SESSION MEETINGS AT 6:30 PM; SHIFT 2ND SUNDAY "ASK THE SESSION" TO 3RD SUNDAY

APPROVED

Presbytery Meeting

Saturday July 20 Taos

2 Session members plus pastor

Carl Allen, Janice Langdale

Dignity Mission funds requests

\$ 1,000 from LPPC Mission Committee - committee approval required

\$ 1,000 grant request to Presbytery food program - reviewed by Clerk

21; \$ 15,000 (Approx.) Request to Con Alma Health Foundation (Santa Fe) Due June Being Prepared by Anne Egan and Jack Ferrell With Review by Clerk, Finance Committee and Jacque Fletcher

MOTION: GRANT PERMISSION FOR LPPC TO APPLY FOR PRESBYTERY AND CON ALMA GRANTS TO SUPPORT THE DIGNITY MISSION; APPLY UNDER LPPC 501(c)(3) TAX EXEMPT STATUS.

APPROVED

Lockup needed - June 23 and 30. Jacque Fletcher

OLD BUSINESS

Survey Response

Discussion led by Judie Hendry

Discuss Session minutes at 3rd Sunday "Ask the Session"

Improve committee visibility - request one committee report each month on 3rd Sunday

Hold Committee Improvement workshop (Aug or later) - Judie, Jacque, Donna, Ruth to organize

More support and publicity for Dignity and Casa Rosa needed

Discuss the Adult Forum and Christian Education on 3rd Sunday

Investigate acoustic panels for fellowship hall

Refer infrastructure improvement ideas to Building and Grounds committees for prioritization and budgeting

NEW BUSINESS

Pastor Nominating Committee

Discussion led by Janice Langdale

Mission study writing underway - the goal is review by Session at the August meeting

Personnel

Discussion led by Judie Hendry

MOTION: EXTEND REV. TOM ULRICH'S CONTRACT AS BRIDGE PASTOR UNTIL OCTOBER

APPROVED

AUTHORIZE HIRING REV. FRANK YATES AS INTERIM PASTOR STARTING IN OCTOBER (RESUME EMAILED SEPARATELY)

APPROVED

Financial

Discussion led by Steve Chewning

Financial Report (adapted from June 9 bulletin)

Our year to date income (General Budget) is \$ 145,304.54

Our year to date expenses (General Budget) are \$ 130,200.05

Our roof replacement cost was \$ 48,399.00

The roof expense has been covered by donations, transferring money from unused accounts and withdrawals from the Endowment Fund and from savings. These expenses are not counted in the General Budget.

The Presbytery minimum (salary plus housing) for a new pastor serving over 30 hrs per week is \$ 69,000; plus are also required

Priorities

Discussion led by Carl Allen

My perspective is that Session's overriding financial priority is figuring out how to attract and pay a new pastor. We should scoop up any under-run from 2024, do a strong stewardship campaign, and put ourselves on the path to a full-time pastor, at least on a 2-year basis.

CALENDAR

3rd Sunday "Ask the Session" Sunday July 21, 2024 10:30 am

Next Session meeting (zoom) July 8 6:30

Devotion / Lockup Schedule

June Carl Allen (and Jacque Fletcher)

July Judie Hendry

Adjourn with Prayer 7:58

Respectfully submitted Carl Allen Clerk of Session