

**Las Placitas Presbyterian Church  
APPROVED Called Session Meeting Minutes  
June 27, 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**                      8:07                      Rev. Tom Ulrich                      Moderator

**DEVOTION**                      Carl Allen                      Prayer for a Hurting Church

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

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

**Session Members Absent:** None

**Guest Present Online:** Don Turton (Pastor Nominating Committee Chair)

**MOTION: GRANT VOICE TO DON TURTON**

**APPROVED**

**DOCUMENT APPROVALS**

**DRAFT Stated Session Meeting Agenda                      Thursday June 27, 2024**

**APPROVED**

**PASTOR'S REPORT                      Rev. Ulrich**

Thoughts and Feelings regarding the news that Rev. Frank Yates will not be service as our Interim Pastor

## **CLERK'S REPORT**

**Carl Allen**

Diane Shepard's sister's house in Ruidoso was destroyed by fire

**The Deacons plan to improve children's playground**

## **OLD BUSINESS**

**Fellowship plans for July 4 parade**

Discussion led by Steve Chewning

## **NEW BUSINESS**

### **Personnel**

Discussion led by Judie Hendry

Extend Rev. Tom Ulrich's contract as Bridge Pastor to an agreed-upon date; nominally the end of October

Prepare a DRAFT contact extension for Session review at the July meeting

**What are the implications for pastoral coverage of LPPC after the end of Rev. Ulrich's contract ?**

Rev. Yates recommends that we consider Rev. David Whiteley as our next Interim Pastor. He served the Jemez Springs church for many years, and is currently their Emeritus Pastor.

**Judie and Jacque will contact Pastor Whiteley to see if he's interested**

**Lauren will contact Ken Cuthbertson for information and suggestions**

### **Pastor Nominating Committee**

Discussion led by Don Turton and Janice Langdale

Status of PNC work

**Planned timeline for DRAFT Mission Study to be considered by Session and Presbytery Commission on Ministry**

**Aiming for the end of July to present Session with a DRAFT for consideration**

**Planned timeline for DRAFT recommendation on part-time vs. full-time pastor to be considered by Session and Presbytery Commission on Ministry**

**Aiming for the end of August to present a recommendation for Session consideration**

#### **Financial**

Discussion led by Steve Chewning

**What cost projections can the Finance Committee provide to support a part-time vs. full-time decision ?**

#### **CALENDAR**

<b>Next Session meeting (zoom)</b>	<b>Monday July 8, 2024</b>	<b>6:30 pm</b>
<b>2nd Sunday - "Ask the Session"</b>	<b>Sunday July 14, 2024</b>	<b>10:30 am</b>

#### **Devotion / Lockup Schedule**

**June Carl Allen (and Jacque Fetcher)**

**July Judie Hendry**

**Adjourn with Prayer 9:49**

**RESPECTFULLY SUBMITTED CARL ALLEN CLERK OF SESSION**

**Respectfully submitted Carl Allen Clerk of Session**