

**Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
July 15, 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 6:30 pm Rev. Ken Cuthbertson Moderator

DEVOTION Judie Hendry

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

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

Session Members Absent: Carl Allen, Leigh Plante

MOTION: EXCUSE ABSENT MEMBERS

APPROVED

MOTION: APPOINT DONNA EBERS AS ACTING CLERK FOR THIS MEETING

APPROVED

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday July 8, 2024

APPROVED

DRAFT Stated Session Meeting Minutes Monday June 10, 2024

APPROVED

APPROVED

CLERK'S REPORT

Carl Allen

MOTION: APPROVE LPPC PARTICIPATION IN THE 4-CHURCH WORSHIP SERVICE AND PICNIC ON OCTOBER 6 (WORLD COMMUNION SUNDAY) AT ROTARY PARK IN BERNALILLO

APPROVED

MOTION: DROP TRIP JENNINGS FROM THE ROLLS PER HIS REQUEST

APPROVED

Guest preachers scheduled:

July 14	Rev. Karl Gustafson	
July 21	Rev. David Whiteley	(Jemez Springs. Emeritus)
July 28	Rev. Anne Hays Egan	
August 4	Rev. Ken Cuthbertson	
August 11	Rev. Catherine Robinson	(Presbytery)

Need devotion / Lockup volunteers for August - December

August	Janice Langdale
September	Steve Chewning
October	Donna Ebers
November	Jacque Fletcher
December	Lauren Skinner

OLD BUSINESS

The playground has been much improved and the overhanging branches have been pruned. The playground sign has been updated to welcome community members. Many Thanks to Ruth Allen, Parke Rhoads, and Carl Allen.

NEW BUSINESS

Personnel

Discussion led by Judie Hendry

MOTION: EXTEND REV. TOM ULRICH'S CONTRACT AS BRIDGE PASTOR THROUGH THE END OF OCTOBER

APPROVED

Rev. David Whiteley is not willing to join us as an interim or bridge pastor. Session discussed other options (besides ordained pastors) to lead worship.

Pastor Nominating Committee

Discussion led by Janice Langdale

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

Aiming for the August or September to Session

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

PNC will start on this after discussion with the congregation on August 18.

Financial

Discussion led by Steve Chewning and Leigh Plante

Financial position vs. approved budget halfway thru 2024 — **doing good**

Consider devoting a portion of one Sunday service in August to the financial, pledge, and leadership implications of calling a full-time vs. a part-time pastor - **August 18**

Consider providing information on will bequests to the congregation

What to do with former Kids' Day Out rooms and books

Discussion led by Janice Langdale and Judie Hendry

Janice Langdale gets first look for the Placitas Community Library
Cheryl Farrell gets second look. For the Dignity Mission
Karl Gustafson gets third look for friends of the library

Donna Ebers will check with Casa Rosa to see if they are intereted
Judie Hendry will think on who toorganize a committee to cleanroom out for Goodwill, keep, or trash

Strengthening LPPC Committees

Discussion led by Judie Hendry

An ad hoc committee (Judie Hendry, Jacque Fletcher, Ruth Allen) will look innto seeing what committees are really needed. Committee chairs. Need to update their aetins on the web page.

Placitas Artists Series (PAS) and Art in Fellowship Hall (submitted by Karen Cox)

MOTION: PAS REQUESTS TO HOLD A PRE-CONCERT EVENT AT THE CHURCH THE DAY BEFORE EACH MONTHLY CONCERT; THE REQUEST IS FOR FREE USE OF THE SANCTUARY.

APPROVED ON A TRIAL BASIS

MOTION: PAS REQUESTS TO USE THE CHURCH FOR THE HOLIDAY MARKET, PAYING THE CHURCH \$ 50 FOR EACH VENDOR.

APPROVED

MOTION: DURING THE SUMMER ALLOW CONGREGATION MEMBERS TO HANG INDIVIDUAL ART ON THE WALLS IN FELLOWSHIP HALL

APPROVED: REQUEST THAT KAREN COX CURATES

CALENDAR

Next Session meeting (zoom)	Monday August 12, 2024	6:30 pm
3rd Sunday Thoughts - "Ask the Session"	Sunday August 18, 2024	10:30 am

Devotion / Lockup Schedule

July
August

Judie Hendry
Janice Langdale

Adjourn with Prayer **8:00 pm**

Respectfully submitted **Carl Allen** **Clerk of Session**