

**Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
September 9, 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 IN PERSON AT THE CHURCH.**

MEETING OPENED 6:37 Rev. Karl Gustafson Moderator

DEVOTION Steve Chewning Move Closer to the Light

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

Session Members Present: Judie Hendry, Steve Chewning, Jacque Fletcher, Carl Allen

Session Members Absent: Leigh Plante, Donna Ebers, Joyce Hoses, Lauren Mueller Skinner, Janice Langdale

MOTION - EXCUSE ABSENT MEMBERS

APPROVED

Guests: Margaret Gregg, Don Turton

Margaret Gregg requested to join the LPPC congregation

APPROVED FOR MEMBERSHIP

Pastor Nominating

Discussion led by Don Turton

MOTION: APPROVE THE REVISED DRAFT MISSION STUDY, TO BE SUBMITTED TO THE PRESBYTERY COMMISSION ON MINISTRY

APPROVED

Work in Progress The DRAFT Ministry Discernment Profile should be ready for Session consideration at the October 14 meeting.

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday September 9, 2024

APPROVED

DRAFT Stated Session Meeting Minutes Monday August 12, 2024

APPROVED

CLERK’S REPORT Carl Allen

REV. TOM ULRICH HAS STATED HIS INTENTION TO RETURN TO OUR PULPIT ON OCTOBER 13. GOD BE PRAISED !

New Members:

Session met with prospective members on Sunday August 25. Reta Price, Warren and Kathy Peterson, and Tim and Marie Eriksson asked to join LPPC. Session members voted to approve their requests and welcome them to the congregation. This was not an official Session meeting, since Rev. Karl Gustafson was unable to moderate due to illness.

MOTION: ACCEPT RETA PRICE, WARREN AND KATHY PETERSON, AND TIM AND MARIE ERIKSSON INTO MEMBERSHIP. THE CLERK WILL COORDINATE THEIR INTRODUCTION TO THE CONGREGATION.

APPROVED

Preacher(s) scheduled (10:30 services*):

September 15	Rev. Karl Gustafson
September 22	Rev. Ken Cuthbertson
September 29	Rev. Anne Hays Egan
October 6	Combined service with other churches at Rotary Park, Bernalillo
October 13	Rev. Tom Ulrich
October 20	Rev. Tom Ulrich

October 27

Rev. Tom Ulrich

* Rev. Ken Cuthbertson will participate in the 8:30 services

Presbytery Meeting: October 19 Farmington

LPPC can send two elders plus a pastor to each Presbytery meeting. I plan to attend.
Another elder ?

Future Session meetings - to be held on zoom until further notice

OLD BUSINESS

What to do with former Kids' Day Out toys, furniture, and books

Steve Chewning has invited the congregation to come take items they want from the KDO rooms

Steve Chewning will call Goodwill; Don Turton will be getting a dumpster

Strengthening LPPC Committees

Discussion led by Judie Hendry

The ad-hoc committee on Strengthening LPPC Committees will send letter to committee chairs to write description for website; individual committees will be featured at the 10:30 service on future on 3rd Sundays.

NEW BUSINESS

Stewardship

Discussion led by Carl Allen

The Stewardship Campaign is scheduled for September 22 - October 20; led by Carl Allen, Judie Hendry, and Nancy Walker

The Stewardship theme for 2024 is "I Love to Tell the Story", taken from the book "A Century of Faith".

Personnel

Discussion led by Judie Hendry

Rev. Ulrich's current contract is scheduled to expire at the end of October. He has not yet announced his future intentions.

Staff Performance Reviews will be held during October and November

Financial

Discussion led by Steve Chewning

Current financial status 3/4 thru the year - within the approved budget

The DRAFT 2025 budget is scheduled to be presented to Session at the December 12 meeting

MOTION: SET UP SEPARATE DIGNITY AND RESERVE ACCOUNTS

APPROVED

MOTION: COMPENSATION FOR 8:30 MINISTER \$50 / per service

APPROVED

CALENDAR

Next Session meeting (Zoom) Monday October 14, 2024 6:30 pm

3rd Sunday Thoughts - "Ask the Session" September 15

MOTION: CONDUCT 3RD SUNDAY DISCUSSIONS FOLLOWING BOTH SERVICES

APPROVED

Devotion / Lockup Schedule

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

Adjourn with Prayer 8:22

Respectfully submitted Carl Allen Clerk of Session