

Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
October 14, 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 ON ZOOM.**

MEETING OPENED 6:30 Rev. Tom Ulrich Moderator

DEVOTION **Donna Ebers** **Count God's Blessings**

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

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

Session Members Absent: Leigh Plante, Lauren Mueller Skinner

MOTION - EXCUSE ABSENT MEMBERS

APPROVED

Guest: Don Turton

MOTION - GRANT DON TURTON PRIVILEGE OF THE FLOOR

APPROVED

Pastor Nominating

Discussion led by Don Turton

The LPPC Mission Study, approved by Session last month, was approved by the Presbytery Commission on Ministry at their Oct 2 meeting. Congratulations to the PNC !

The Initial DRAFT Ministry Discernment Profile (MDP) is presented by the Pastor Nominating Committee for Session consideration.

The PNC requests session inputs at this meeting and/or online to Don Turton by Sunday Oct 20. The Stewardship Committee and the PNC will have a preliminary pledge total by then, which will factor into the final MDP.

During the week of Oct. 20 a Final DRAFT MDP will be sent to Session for an online vote. If the MDP is approved it will be submitted to the Presbytery Commission on Ministry for consideration at their early November meeting.

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday October 14, 2024

APPROVED

DRAFT Stated Session Meeting Minutes Monday September 9, 2024

APPROVED

CLERK'S REPORT Carl Allen

REV. TOM ULRICH RETURNED TO OUR PULPIT ON OCTOBER 13. GOD BE PRAISED !

New Member:

Jan McTolf has stated her desire to join the LPPC congregation. She intends to meet with Session on Sunday October 20 during the 3rd Sunday discussion following the 10:30 service.

Presbytery Meeting: October 19 Farmington

LPPC can send two elders plus a pastor to each Presbytery meeting. Carl Allen and Leigh Plante have volunteered to attend this meeting.

MOTION: DESIGNATE ELDERS CARL ALLEN AND LEIGH PLANTE TO ATTEND THE OCTOBER 19, 2024 PRESBYTERY MEETING.

APPROVED

OLD BUSINESS

Strengthening LPPC Committees

Discussion led by Judie Hendry

The AdHoc committee on Strengthening LPPC Committees requests input from committee chairs by November 1.

Worship and Earth Care will report 3rd Sunday in October

NEW BUSINESS

Stewardship

Discussion led by Carl Allen

The Stewardship Campaign will conclude on Sunday October 20. A preliminary total of pledged for 2025 will be emailed to Session shortly thereafter.

Individual pledge amounts will be known only to the Stewardship Committee chair and the Financial Secretary.

Personnel

Discussion led by Judie Hendry

Rev. Ulrich's current contract expires at the end of October. He is willing to serve as Bridge Pastor through the end of January, pending Session approval.

A copy of the DRAFT Contract for Rev. Ulrich's extension is presented for Session consideration.

MOTION TO APPROVE THE DRAFT CONTRACT

APPROVED

Rev. Ulrich will preach all but one Sunday each of the three months; the Worship Committee will find fill-in pastors

Judie solicited input for personnel reviews from Session

Nominating

Discussion led by Donna Ebers

New / returning Session member nominees

New / returning Deacon nominees

MOTION: ACCEPT JOYCE HOSES' REQUEST TO LEAVE SESSION AS OF DEC 31, 2024

APPROVED

Financial

Discussion led by Steve Chewning

Current financial status CURRENTLY APPROXIMATELY \$10,000 POSITIVE

A DRAFT 2025 budget will be presented to Session at the December 12 meeting.

Rev. Ken Cuthbertson was offered \$50 per Sunday to coordinate the 8:30 services, but he chose to perform this service at no cost. If he is called upon to lead both the 8:30 and 10:30 services he will accept the Presbytery-mandated compensation of \$175.

Revisions to the Sexual Misconduct Policy

Discussion led by Jacque Fletcher

MOTION: APPROVE THE REVISED SEXUAL MISCONDUCT POLICY

TABLED UNTIL NOVEMBER MEETING

LPPC Brochure

Discussion led by Steve Chewning

Steve will email brochure to Session, requesting input

CALENDAR

Next Session meeting (Zoom) Monday November 11, 2024 6:30 pm

3rd Sunday Thoughts - "Ask the Session" Sunday October 20 following each service

Devotion / Lockup Schedule

October	Donna Ebers
November	Jacque Fletcher
December	Lauren Mueller Skinner

Adjourn with Prayer 7:51

Respectfully submitted Carl Allen Clerk of Session