

**Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
December 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 ON ZOOM**

MEETING OPENED 6:33 Rev. Tom Ulrich Moderator

DEVOTION Lauren Mueller Skinner

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

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

Session Member Absent: Janice Langdale, Lauren Mueller Skinner

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday December 9, 2024

APPROVED

DRAFT Stated Session Meeting Minutes Monday November 11, 2024

APPROVED

BRIDGE PASTOR'S REPORT Rev. Ulrich

Interaction with a non-member

Write document telling him not to camp on church property

Jack Ferrell will pick up his camping gear and store it in the Casa Rosa garage

CLERK'S REPORT

Carl Allen

Annual Meeting of the Congregation - Sunday January 26 after the 10:30 service

A potluck will be part of this meeting.

Committee reports are due to the Clerk not later than Sunday January 12; a copy of last year's Annual Report will be emailed to committee chairs

Need Session members for devotion and lockup starting in January

January Leigh Plante

February Steve Chewning

OLD BUSINESS

Strengthening LPPC Committees

Discussion led by Judie Hendry

The Committee on Committees report has been emailed to Session members

Sara Moore is working on the LPPC website; Ruth Allen is working a trifold for the pews

MOTION: CHNAGE THE PERSONNEL COMMITTEE LEADERSHIP TO A SINGLE DIRECTOR FROM CO-DIRECTORS

APPROVED

Revisions to the Sexual Misconduct Policy

Discussion led by Jacque Fletcher

The revised draft policy and training materials have been emailed to Session members

MOTION: APPROVE REVISED SEXUAL MISCONDUCT POLICY

APPROVED

TRAIN CHURCH OFFICERS THIS EACH YEAR AS PART OF OFFICER TRAINING. THE CLERK OF SESSION WILL MAINTAIN THE TRAINING RECORDS.

NEW BUSINESS

Worship

Discussion led by Joyce Hoses

The Worship Committee will schedule Advent worship services and a fill-in pastor for January

Christmas Eve service - 7:00

Personnel

Discussion led by Judie Hendry

Personnel reviews for church staff are postponed until January

**MOTION: AUTHORIZE THE PERSONNEL COMMITTEE TO NEGOTIATE AN
EXTENSION OF REV. ULRICH'S CONTRACT THROUGH APRIL 30, 2025**

APPROVED

**MOTION: REVISE ELLIOT SMITH'S AND MINDY SAMPSON'S CONTRACTS TO
INCLUDE FOUR WEEKS OF VACATION PLUS 3% RAISES**

APPROVED

Nominating

Discussion led by Donna Ebers

Session Nominees - Colleen Rust, Mike Potter

Deacon Nominees - Anna Howarth, Warren and Kathy Peterson, Katherine Gustafson

Financial

Discussion led by Steve Chewning

The proposed 2025 budget has been emailed to Session members

MOTION: ADOPT THE PROPOSED 2025 BUDGET

APPROVED

Search for a Treasurer - no candidate yet

New checking accounts for the Reserve and Dignity Mission have been established at US Bank with Janice Langdale and Carl Allen as authorized signers.

CALENDAR

Next Session meeting (Zoom) Monday January 13, 2025 6:30 pm

3rd Sunday Thoughts - “Ask the Session” Sunday December 15 following each service

Devotion / Lockup Schedule

December Lauren Mueller Skinner

January Leigh Plante

February Steve Chewning

Adjourn with Prayer 8:27

Respectfully submitted Carl Allen Clerk of Session