

**Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
February 10, 2025**

Class of 2026

Donna Ebers
Jacque Fletcher
Colleen Rust

Class of 2027

Carl Allen
Janice Langdale
Lauren Mueller Skinner

Class of 2028

Steve Chewning
Judie Hendry
Mike Potter

***** THIS MEETING WAS HELD ON ZOOM**

MEETING OPENED 6:34 Rev. Tom Ulrich Moderator

DEVOTION Steve Chewning Servant Leadership

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

Session Members Present: Donna Ebers, Colleen Rust, Carl Allen, Janice Langdale, Lauren Mueller Skinner, Steve Chewning, Judie Hendry, Mike Potter

Session Members Absent: Jacque Fletcher

MOTION: EXCUSE JACQUE FLETCHER FROM THE MEETING

APPROVED

Guest Present: Snow Watson, Don Turton

MOTION: GRANT VOICE TO SNOW WATSON AND DON TURTON

APPROVED

Snow Watson discussed the property that she is developing across Paseo de San Antonio from LPPC, and the bike trail that is being designed.

MOTION: SESSION ENCOURAGES SNOW WATSON TO PROCEED WITH THIS PLAN, WITH FUTURE INPUT FROM SESSION AS APPROPRIATE

APPROVED

MOTION: ALLOW SNOW WATSON, COLLEEN RUST AND KAREN COX TO PROCEED WITH A GRANT APPLICATION TO FUND THIS DEVELOPMENT

APPROVED

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday February 10, 2025

APPROVED

DRAFT Stated Session Meeting Minutes Tuesday January 14, 2024

APPROVED

DRAFT Annual Meeting Minutes Sunday January 26, 2025

APPROVED

BRIDGE PASTOR'S REPORT

Rev. Ulrich

Session Organization for 2025

Clerk of Session	Carl Allen
Worship Committee	Colleen Rust
Christian Education Committee	Undesignated
Finance Committee	Steve Chewning, Mike Potter
Personnel Committee	Judie Hendry
Nominating Committee	Donna Ebers
Health and Safety Committee	Jacque Fletcher
Stewardship Committee	Carl Allen
Building Committee Liaison	Steve Chewning
Pastor Nominating Committee Liaison	Janice Langdale
Fellowship Committe	Donnna Ebers

A joint Palm Sunday service with 2nd Presbyterian is in discussion between Rev. Ulrich and Rev. Woodruff

MOTION: SCHEDULE AN OFFICER TRAINING SESSION - MARCH 2

APPROVED

CLERK'S REPORT

Carl Allen

Vivian G. DeLara passed away on Sunday Feb 9

Judy and John Muldrow were accepted into membership at special Session meeting on Sunday Feb 2 and presented to the congregation on Sunday Feb 9.

MOTION: AUTHORIZE REV. KARL GUSTAFSON TO BAPTIZE MAKAI BROOK McNERNEY (VIRGINIA WATKINS' GREAT-GRANDSON)

APPROVED

MOTION: ELECT JUDIE HENDRY AND CARL ALLEN TO REPRESENT LPPC AT THE PRESBYTERY MEETING SCHEDULED FOR SATURDAY FEBRUARY 22. 10:00 AM AT FIRST PRESBYTERIAN CHURCH, ALBUQUERQUE

APPROVED

MOTION: APPROVE THE 2024 STATISTICAL REPORT TO PCUSA

APPROVED

MOTION: FROM RUTH ALLEN: ALLOW THE THREE LPPC GIRL SCOUTS TO ACCEPT ORDERS FOR COOKIES BY SETTING UP A TABLE IN FELLOWSHIP HALL, PREFERABLY SUNDAY FEB 16 AND FOLLOWING SUNDAYS. SALES WILL SUPPORT ALL TROOP MEMBERS FOR A CAMPING TRIP TO GHOST RANCH.

APPROVED

From Karen Cox: Wendy Wilkins (PAS) has an offer of a donated Steinway piano the size of our current piano. This Steinway piano is used and is currently valued at \$ 35,000. Wendy and PAS ask if LPPC would be interested in pursuing this offer.

Sense of Session - Pursue the offer and get Mindy Sampson and Elliott Smith involved

Session volunteers for devotion and lockup

March Janice Langdale

April Mike Potter

May Donna Ebers

The search for a new Interim or Bridge Pastor will start in February, led by Personnel chair Judie Hendry and Clerk of Session Carl Allen

OLD BUSINESS

NONE

NEW BUSINESS

Worship

Discussion led by Colleen Rust

Fill-in pastors for February (1), March (2) and April (1) have been secured

**MOTION: ADOPT THE COMMUNION SCHEDULE FOR 2025, SPECIFICALLY
1st SUNDAY OF EACH MONTH, MAUNDY THURSDAY, EASTER, PENTECOST**

APPROVED

Personnel

Discussion led by Judie Hendry

Performance reviews for Karen Cox and Elliott Smith are complete; the review for Mindy Sampson is being developed by Elliott.

Karen Cox needs help with filing - Janice Langdale volunteered

Karen wants to paint the office - more discussion is needed

MOTION: INCREASE KAREN COX'S PAID TIME FROM 16 HRS / WEEK TO 20 HRS / WEEK AT THE CURRENT HOURLY RATE

APPROVED

The Committee on Committees . . . Feb 23 after church the C on C will meet with the Mission Committee

The movie DIGNITY will be screened on March 16 between services

MOTION: DISBAND THE COMMITTEE ON COMMITTEES

APPROVED

MOTION: PLACE THE TRIFOLD DEVELOPED BY RUTH ALLEN IN THE PEW RACKS

APPROVED

Financial

Discussion led by Steve Chewning and Don Turton

THE FINANCE COMMITTEE IS EXPLORING WAYS TO MOVE RESTRICTED FUNDS FROM NON-FUNCTIONING AREAS TO MORE APPROPRIATE AREAS. A MOTION WILL BE PRESENTED AT A FUTURE SESSION MEETING.

WE HAVE MONEY PROMISED FOR CARPET AND PAINT IN NEW MEETING ROOM (FORMERLY KDO ROOM)

MOTION: AUTHORIZE \$3,500 FOR A NEW FREEZER

APPROVED

CALENDAR

Next Session meeting (zoom) Monday March 10, 2025 6:30 pm

3rd Sunday Thoughts - “Ask the Session” Sunday Feb 16 following each service

Presbytery meeting Saturday Feb 22

Devotion / Lockup Schedule

February Steve Chewning

March Janice Langdale

April Mike Potter

May Donna Ebers

Adjourn with Prayer 8:54

Respectfully submitted Carl Allen Clerk of Session