

Las Placitas Presbyterian Church
APPROVED Stated Session Meeting Minutes
March 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 6:40 Rev. Tom Ulrich Moderator

DEVOTION Janice Langdale Forgiveness for Sins

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

Session Members Present: **All members**

Session Members Absent: **None**

DOCUMENT APPROVALS

DRAFT Stated Session Meeting Agenda Monday March 10, 2025

APPROVED

DRAFT Stated Session Meeting Minutes Monday February 10, 2025

APPROVED

BRIDGE PASTOR'S REPORT Rev. Ulrich

Presbytery Report (with Carl Allen and Judie Hendry)

Book of Order Amendments were voted

New pastors were welcomed into the Presbytery

Judie and Carl spoke with several potential bridge pastors

La Mesa Presbyterian Church requests to hold their Session retreat at LPPC April 26 from 10 - 4

APPROVED, WITH FEE WAIVED. TOM WILL CHECK DATE AND TELL LA MESA

CLERK'S REPORT

Carl Allen

Tom Lee was accepted into membership at a special Session meeting on Sunday Feb 16.

Letter of Transfer will be requested from his previous church

Interim / Bridge Pastor search (Judie and Carl)

Rev. Ulrich's contract runs thru the end of April. The PNC does not expect to have a Full-Time Pastor selected, approved, and installed by this time. Our goal is to have a new Interim / Bridge Pastor start in early May. Each Session member should have a vote in this decision.

Proposal:

Session authorized Judie and Carl to initiate a search for candidates (done)

Seven possible candidates were recommended and contacted (done)

Three of these expressed interest and were interviewed by Judie and Carl (done)

Session will discuss these three - tonight CONFIDENTIAL DISCUSSION

Carl will provide Session with resumes and links to their sermons online - by 3/12

Each session member ranks candidates 1, 2, 3 and sends rankings to Tom - by 3/16

Top-ranked candidate, Judie, and Steve agree on job description / compensation - by 3/29

Session approves job description / compensation - 3/30

Presbytery Commission on Ministry approves job description / compensation - 4/3

New Interim / Bridge Pastor starts work - early May

SESSION AGREED TO THIS PLAN.

OLD BUSINESS

NONE

NEW BUSINESS

Worship

Discussion led by Colleen Rust

Reader / usher list and liturgical colors will be prepared

Palm Sunday will be a combined service with 2nd Presbyterian

Mission

Discussion led by Judie Hendry and Jacque Fletcher

Strengthening ties between Mission and Dignity

Financial

Discussion led by Steve Chewning

New freezer installed

Starting to plan 2026 budget, with full-time Pastor

Shifting several designated funds to general fund and specific committees

Lauren will research selling the Jubilee Garden land across the road

Pastor Nominating Committee

Discussion led by Janice Langdale

MOTION: INCREASE THE MINIMUM EFFECTIVE SALARY OFFER FOR A FULL-TIME PASTOR TO \$ 60,000

APPROVED

Lauren will explore the feasibility of having robes for the choir to wear on Palm Sunday and Easter.

CALENDAR

Next Session meeting (zoom)

Monday April 14, 2025 6:30 pm

3rd Sunday Thoughts - “Dignity movie” Replaces Updates with Elders

Sunday Mar 16 between services

Devotion / Lockup Schedule

March **Janice Langdale**

April **Mike Potter**

May Donna Ebers

July **Jacque Fletcher**

Adjourn with Prayer 9:33

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