# Las Placitas Presbyterian Church APPROVED Stated Session Meeting Minutes June 16, 2025

<u>Class of 2026</u> <u>Class of 2027</u> <u>Class of 2028</u>

Donna EbersCarl AllenSteve ChewningJacque FletcherJanice LangdaleJudie HendryColleen RustLauren Mueller SkinnerMike Potter

### \*\*\* THIS MEETING WAS HELD VIA ZOOM

**MEETING OPENED** 6:40 Rev. David Whiteley Moderator

**DEVOTION** Judie Hendry Why Go To Church?

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

**Session Members Present:** Donna Ebers, Carl Allen, Steve Chewning, Jacque Fletcher, Janice Langdale, Judie Hendry, Mike Potter

Session Members Absent: Lauren Mueller Skinner, Colleen Rust

### **DOCUMENT APPROVALS**

DRAFT Stated Session Meeting Agenda Monday June 16, 2025

APPROVED

DRAFT Stated Session Meeting Minutes Monday May 12, 2025

**APPROVED** 

DRAFT Stated Session Meeting Minutes Sunday May 25, 2025

**APPROVED** 

STATED SUPPLY PASTOR'S REPORT Rev. Baugh

Medical coverage being negotiated

MOTION: Purchase an Apple Computer for Matthew \$ 1599 + tax; he will buy it back

**APPROVED** 

#### CLERK'S REPORT Carl Allen

Rev. Matthew Baugh's contract as our Stated Supply Pastor, commencing June 8, 2025, was completed and signed.

The next Session meeting (Monday July 14) will be moderated by Rev. Baugh. I recommend that this meeting be held in-person at LPPC (6:00)

The next Presbytery meeting will be on Saturday June 21 (Shepherd of the Valley). Elders Carl Allen and Donna Ebers have volunteered to represent LPPC.

MOTION: APPOINT CARL ALLEN AND DONNA EBERS TO REPRESENT LPPC AT THE JUNE 21, 2025 PRESBYTERY MEETING

#### **APPROVED**

<u>Discussion of a non-member requesting money from church members</u>: Rev. Baugh will initiate an email to the congregation stating that any requests from individuals to congregation members for money should be directed to the Pastor.

#### **OLD BUSINESS**

None

### **NEW BUSINESS**

### **Worship Committee**

Carl Allen

Karen Cox reports that the Steinway piano offered as a gift to LPPC is being appraised.

Judie Hendry recommended moving the Passing of the Peace to immediately after the birthday / anniversary recognitions. She will discuss this with Rev. Baugh.

Rev. Baugh will be including a children's sermon into each Sunday's service.

### **Fellowship Committee**

Discussion led by Steve Chewning

4th of July plans - Fellowship will be soliciting contributions of cookies, brownies, popcorn, hot dogs and brats for offering to visitors during the 4th of July parade.

## **Building and Grounds Committee**

Discussion led by Steve Chewning

The walls of the former Kids Day Out space have been painted, and carpet is expected soon.

### **Finance Committee**

Discussion led by Steve Chewning

2026 budget planning is underway

The transition to QuickBooks is nearly complete.NE

# **Pastor Nominating Committee**

Discussion led by Janice Langdale

No report

### **Health and Safety Committee**

Discussion led by Jacque Fletcher and Carl Allen

A Health and Safety Newsletter is being developed.

A good AED training was conducted, and a repeat class is anticipated.

New church policies, including prevention and response to violence, are being developed with the experience of Rev. Baugh.

Carl recommends that LPPC initiate conversations among our members who are living alone, to share best practices and ideas for possible transitions to other living and care arrangements. These conversations are expected to start in the fall.

### **CALENDAR**

Presbytery Meeting Saturday June 21, 2025

Next Session meeting (in person; 6:00) Monday July 14, 2025

**Devotion / Lockup Schedule** 

June Judie Hendry

July Jacque Fletcher

Adjourn with Prayer 7:45

Respectfully submitted Carl Allen Clerk of Session