

**DRAFT DOCKET PRESBYTERY STATED ANNUAL MEETING
Presbytery of Santa Fe
Ghost Ranch, Abiquiu NM
October 19-20, 2019**

"Respect the Stump"

Saturday, October 19

9:00 AM - Registration opens outside Lower Pavilion Marie Elena Miller

9:30 AM - New Commissioner Orientation – *Lower Pavilion* Stephen Rhoades

10:00 AM - Call to Order – *Lower Pavilion* Seth Finch, Acting Moderator

Convene with Prayer

Acknowledgement of Whose Land We Are On

Declaration of Quorum

Stephen Rhoades, Stated Clerk

Approval of Docket (#1) and Rules of Decorum (#1a)

Action: That the Presbytery adopt the docket (#1) for this meeting, as submitted/as amended, subject to adjustment as may be necessary and at the discretion of the Presbytery Moderator.

Action: That the Presbytery adopt the Rules of Decorum (#1a), as attached to and made a part of this proposed docket.

Welcome from Ghost Ranch

Paul Fogg, Executive Director

Introduction of New Commissioners

Seating of Corresponding Members

Action: That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).

Introduction of Partners in Ministry

- Austin Theological Seminary

Nancy Benson-Nicol

Approval of Presbytery Minutes

Action: That the Presbytery approve the June 2019 Presbytery Minutes (#2)

Any minor spelling/editing to the minutes can be handed (in writing) to the Stated Clerk.

Approval of the Consent Agenda

Action: That the Presbytery approve the Consent Agenda (#1b)

Appointment of New Business Committee

(*Please give new business items to the Stated Clerk no later than 11:45 a.m.) The moderator will appoint seven people to serve on the New Business Committee.

Introduction and Commissioning of YAVs

Luke Rembold & Seth Finch

- 10:30 AM - Report from Personnel Committee (#70) Susan Smith
- Introduction of New Presbytery Staff
- Report from Coordinating Team (#20) Nelson Capitan
- The Presbytery logo and use of the Zia symbol
- Report from Finance and Property Committee (#60) Kathy Rhoades
Bill Belvin
- Treasurer's Report (#60a, 62)
 - Our Resources Doing Mission –Budget Presentation
 - Budget Approval (#61)
 - Stewardship Team Report Bryan Beck
- Report from Committee on Representation & Participation Ruth Montoya
- Election of Nominees (#14)
 - Representation Report (#15)
- Report from Acting Moderator (#5) Seth Finch
- Election of new members of CORP
 - Appointing the Review of Presbytery Design Taskforce
- Report from Commission for Preparation of Ministry (#10) Ken Cuthbertson
- Approval of Report on Outcome of Alternative Means of Examination --
Patrick Kiptum
- Report from Education Networking Committee (#40) Lou Ann Johnson/Tanya Blankinship
- Report from the Youth/YAV Coordinator Luke Rembold
- Youth Triennium
- Report from Stated Clerk (#4) Stephen Rhoades
- Report on Balance of Ruling Elder Commissioners 2020 (#4b)
 - Updated Report on Review of Session Records 2019 (#4c)
 - Receipt of Annual Reports (#AR)
 - Report from Administrative Commission to Raton, First
 - Report from Task Force to Camino de Vida
 - Presentation from Camino de Vida Guillermo Yela
 - Removal of Communication Action Team provision from the Standing Rules-
First Reading
- 11:45 AM - Faith Sharing (#12a) Elizabeth Morse
- 11:50 AM - Minute Announcements and Sharing of Joys and Concerns
- 12:00 PM - Blessing and Recess for lunch (Order of the Day) *Dining Hall*
(New Business Committee will gather if needed)

- 1:00 PM - Minute Announcements and Sharing of Joys and Concerns *Lower Pavilion*
- 1:10 PM - Report from Worship Networking Committee (#80)
Ginna Bairby/Stephen Daniels
- 1:20 PM - Report from Commission on Ministry (#12) Judy Belvin/David Elton
• Recognition of Retirement of Bobbie McGarey & Patricia Davison
- 1:30 PM - Report from Vital Congregations Program David Whitely
- 1:35 PM - Report from PCUSA Race, Truth, and Reconciliation Committee
Stella Webster
- 1:40 PM - Faith Sharing (#12b) Louis Knowles
- 1:45 PM - Report from Mission Networking Committee (#30) Roger Scott-Powers
- 2:00 PM - Intergenerational Trauma Tewa Women United
- 3:50 PM - Minute Announcements and Sharing of Joys and Concerns (if necessary)

4:00 PM - 5:30 PM – Free Time

- 5:30 PM - Dinner *Dining Hall*
- 6:30 PM - Worship at the Agape Center
- 7:30 PM - Spotlight: Second Presbyterian ABQ, Transgender Asylee program
- 8:00 PM - Presbytery fellowship time *Agape Center*

Sunday, October 20

Please remember to pull your sheets and put sheets and towels in your pillow case outside your door before you leave in the morning.

- 7:00 AM - Morning Vespers- Ken Cuthbertson *outside Agape Center*
- 7:30 AM - Breakfast *Dining Hall*
- 9:00 AM - Reconvene with Prayer- Lower Pavilion Acting Moderator, Seth Finch

9:10 AM - **Our Stump and our Shoot**

In the spirit of a process of Ignatian Examine, we will spend some time together with the newly appointed Review of Presbytery Design Taskforce in small groups. We will discuss where we have seen God at work in our

Presbytery over the last couple of years, and where our current structure has made it more difficult to be alive to God's work among us.

10:00 AM - New Business (if any); Break, prepare for worship

10:30 AM - **Closing Worship, including the Sacrament of the Lord's Supper and Necrology**

Agape Center

Scripture for Sermon – Isaiah 11:1-10

Installation of Moderator, Moderator-Elect, and Stated Clerk

Offering: Zia Pueblo Scholarship Fund

11:55 AM - Charge and adjournment with closing prayer

12:00 PM – Lunch

Dining Hall