

***Presbytery of Santa Fe
Annual Meeting
Ghost Ranch, Abiquiu, New Mexico
October 19-20, 2019***

I. OPENING & ACKNOWLEDGEMENT OF WHOSE LAND WE ARE ON

The Presbytery of Santa Fe met on Saturday and Sunday, October 19-20, 2019, for the Annual Meeting at Ghost Ranch in Abiquiu, New Mexico. The meeting was opened on October 19th at 10:01 a.m. with prayer and acknowledgement of whose land we are on by Acting Moderator, Minister of the Word and Sacrament Seth Finch.

II. ROLL

Stated Clerk, Ruling Elder Stephen Rhoades, declared a **quorum** was present.

Roll was taken at registration and 120 persons indicated attendance, of which 99 were voting members. (The number before elder commissioners indicates the number of commissioners allotted for that church).

Ministers of Word and Sacrament (MWS) Members of Presbytery in Attendance

GINNA BAIRBY	ANDREW BLACK	ROBERT BOS
RANDY CAMPBELL	SARAH CHIVINGTON-BUCK	KEN CUTHBERTSON
PATRICIA DAVISON	HARRY EBERTS	DAVID ELTON
JEFF FINCH	LAURA FINCH	SETH FINCH
THOMAS HART	DREW HENRY	KAY HUGGINS
BILL HUMPHREYS	LORELEI KAY	LOUIS KNOWLES
WILLIAM KOCH	BOBBIE MCGAREY	JOHN MCGAREY
MATTHEW MILLER	ELIZABETH MORSE	GEORGIA ORTIZ
CHARLES PACKARD	HOWARD PAUL	ROGER SCOTT POWERS
SUSAN QUASS	LINDA ROBERTS-BACA	CATHERINE ROBINSON
JAYNE RUIZ	JIM ROGHAI	JAYNE RUIZ
RICHARD STOOPS	TAKAKO TERINO	STEPHANIE URBAN
CHRISTINE VOGEL	SHANNON WEBSTER	DAVID WHITELEY
ROB WOODRUFF	DEB WORLEY	FRANK YATES
GUILLERMO YELA		

Certified Christian Educators in Attendance

Libby Whiteley

Commissioned Pastors of Presbytery in Attendance

Terry Buckman Marjorie Davison (also listed as commissioner)

Churches Elder Commissioners Present

ABQ, Covenant	(3)	David Campbell, Mary Loyd, Richard Loyd
ABQ, First	(5)	Kirsten Marr
ABQ, Immanuel	(2)	Gene Brooks, Charmaine Sides

ABQ, La Mesa	(3)	Judy Belvin, Beth Pachak, Robert Robie
ABQ, New Life	(1)	Bonnie Crispin
ABQ, Rio Grande	(1)	Marsha Bedell
ABQ, St. Andrew	(3)	Suzanne Busch, Marilyn Stoops
ABQ, Sandia	(6)	John Bannerman, Cheryl Harbaugh, Tim Strongin
ABQ, Second	(3)	Abel McBride, Ella Porrugas
ABQ, Shepherd of the Valley	(4)	Jennifer Lind, Deborah Moya, Woodrow Rushing, Beth Sewell
Aztec	(1)	Kris Jones
Belen, First	(1)	Linda Wilson
Cuba	(1)	Ross Smith
Dixon, Embudo	(1)	Edna Martin
Farmington, First	(3)	Jim Webster, Stella Webster
Gallup, Westminster	(1)	Pam Burgess
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Lisa Weinstein
Los Alamos, White Rock	(1)	James Ro
Placitas, Las Placitas	(2)	Christine Mink, Virginia Watkins
Raton, First	(1)	Shirley Brooks
Rio Rancho	(3)	Hazel Lathrop, Arlene Thomas
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
Socorro, First	(1)	Ted Baca

Churches Not Represented by Ruling Elders

Angel Fire, United	(1)
Chacon, El Rito	(1)
Chimayo, El Buen	(1)
Datil, Community	(1)
Grants, First	(1)
Jemez Springs, Community	(1)
Los Alamos, United	(1)
Magdalena, Community	(1)
Mora, First	(1)
Peñasco, Emmanuel	(1)
Ranchos de Taos, Ranchos	(1)
Taos, First	(1)
Truchas, Smith-Memorial	(1)

Former Moderators in Attendance

Bryan Beck
Marty Bruner
Nelson Capitan
Laura Finch (also listed under MWS)
Kay Huggins (also listed under MWS)
Lorelei Kay (also listed under MWS)

Howard Paul (also listed under MWS)
Jane Stringfellow
Shannon Webster (also listed under MWS)
Robert Woodruff (also listed under MWS)
Frank Yates (also listed under MWS)

Officers of the Presbytery and Committee Moderators in Attendance

Ginna Bairby (also listed under MWS)
Bill Belvin
Judy Belvin (also listed under Ruling Elder Commissioners)
Tanya Blankinship
Nelson Capitan
David Elton (also listed under MWS)
George Huggins
Lou Ann Johnson (also listed under Ruling Elder Commissioners)
Lorelei Kay (also listed under MWS)
Ruth Montoya
Roger Scott Powers (also listed under MWS)
Kathy Rhoades
Stephen Rhoades
Susan Keil Smith

Excused

MWS/CPs/Certified Christian Educator Members:

Lisa Easterling	Trey Hammond	Linda Loving
Katie Palmer	Matt Pooley	Richard Safford
Shirley Sandoval	Kathy Westmoreland	

MWS/CPs/ Certified Christian Educator Members Not Excused:

Carl Boaz	Jim Collie	Megan Cullip
Stephen Daniels	Asher Dean	Richard Gould
Elizabeth Graham	Larry Graham-Johnson	Ann Graham-Johnson
Kelly Gregory	Suzanne Hewett	Dori Hjalmarson
Doug Hucke	Robyn Kleinschmidt	Mary Kuhns
Laura Kuster	David Martinez	Jamie Harris-Martinez
Craig Nakagawa	Jeff Pearson	Ruth Reinhold
Claudia Aguilar Rubalcava		

III. DOCKET

Presbytery **APPROVED** the following Docket.

Report #1
“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

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*

IV. RULES OF DECORUM

Presbytery **APPROVED** the following Rules of Decorum.

Report #1a – Rules of Decorum

1. That these be the guidelines for the conducting of business at this meeting:
 - a. Out of courtesy, when Presbytery is debating, all remarks shall be addressed to the moderator and shall be made from the floor.

- b. In the interest of time and to allow as many as possible to speak, speeches will be strictly limited to 2 minutes. Persons wishing to speak should move to the appropriate microphone. So there is clarity, a speaker should begin by saying, "I speak for (or against) the amendment..."The moderator will rotate between calling on a person in favor, and then a person opposed, etc.
- c. Remarks shall be confined to the pending question. The moderator will interrupt if in his/her judgment the speaker has drifted from the pending question.
- d. Commissioners may not refer adversely to prior acts of Presbytery not pending now.
- e. Remarks shall not impugn another commissioner or that person's motives.
- f. Distribution of reports or documents shall not be done during the meeting.
- g. Commissioners shall not disturb the meeting, by applause or verbal response to remarks made by a commissioner, or in response to a vote.
- h. Each commissioner may speak twice on a subject but may not speak the second time until everyone who wishes has spoken.
- i. Any docket time allocated to a presbytery entity should not be used for fundraising purposes, capital or otherwise, unless approved by CT prior to that presbytery meeting.

V. WELCOME

Paul Fogg, Executive Director of Ghost Ranch, welcomed the Presbytery.

VI. NEW COMMISSIONERS

The Presbytery **WELCOMED** all first-time commissioners introduced at the meeting.

VII. CORRESPONDING MEMBERS

The Presbytery **SEATED the following corresponding members, granting them voice but not vote:**

Nancy Benson-Nicols, Austin Presbyterian Theological Seminary

Nancy spoke about the diversity and new programs at APTS. She also recognized the alumni and donors to the seminary.

VIII. APPROVAL OF MINUTES

The Presbytery **APPROVED** the June 2019 minutes with some corrections on attendance.

IX. APPROVAL OF CONSENT AGENDA

The Presbytery **APPROVED** the Consent Agenda as submitted. No items were objected to and removed from the Consent Agenda.

Consent and Enabling Motions:

1. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded at the registration desk.
2. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
3. That the Moderator and Stated Clerk be empowered to make adjustments in the docket during the meeting, as may be necessary, to provide for efficiency in reporting.
4. That the Presbytery RECEIVE the Stated Clerk's Report (Report #4).
5. That the Presbytery RECEIVE the Commission on Ministry Report (Report #12).
6. That the Presbytery RECEIVE the Commission on Preparation for Ministry Report (Report #10).
7. That the Presbytery RECEIVE the Committee on Representation & Participation Report (Report #14 and 14a).
8. That the Presbytery RECEIVE the Stated Clerk's Report "Addressing the Imbalance of Ruling Elder Commissioners for 2020" (Report #4b).
9. That the Presbytery RECEIVE the Stated Clerk's Report "Updated Review of Session Records 2019" (Report #4c).
10. That the Presbytery RECEIVE the Annual Reports from the various constituencies of Presbytery (Report #s AR) (from Stated Clerk).
11. That the Presbytery APPROVE the transfer of Rev. Sara G. Armstrong to the Presbytery of Western Colorado based upon a pastoral call by the Montezuma Valley Presbyterian Church in Cortez, Colorado, effective August 25, 2019.

X. NEW BUSINESS COMMITTEE

Moderator-Elect Seth Finch announced that the following persons were appointed to the New Business Committee for this meeting:

To Chair: MWS Drew Henry
MWS Christine Vogel
RE Cheryl Harbaugh
MWS Ed Katzenberger
CP Terry Buckman
RE Malissa Haslem

XI. INTRODUCTION AND COMMISSIONING OF THE YAVS

Presbytery welcomed this year's class of Albuquerque Young Adult Volunteers. The five YAVs (Nate Williams, Caitlin Camper, Nathan Paul-Bonham, Allie Fuller, and Tristan Wall) were introduced and shared their stories and then were commissioned by Luke Rembold, YAV Coordinator, and Moderator Finch.

XII. PERSONNEL COMMITTEE

Ruling Elder Susan Keil Smith, chair of Personnel, introduced and welcomed Tiffany Lo-Finch as the new Administrator/Associate Stated Clerk and Marie Elena Miller as the new Administrative Assistant for the Presbytery. Moderator Finch thanked and recognized the members of the Personnel committee for their work to identify the new staff.

XIII. COORDINATING TEAM

Ruling Elder Nelson Capitan, chair of the Coordinating Team, was asked to moderate this portion of the meeting. He reported that the Coordinating Team motioned and approved that the Presbytery of Santa Fe retire the current logo. Moderator, Seth Finch, started the discussion of the motion by describing the meeting that Presbytery representatives had with the governor and members of Zia Pueblo and Zia Pueblo's request that the Zia Sun symbol be used in whole if used in the Presbytery logo. The Presbytery **APPROVED** retiring the current logo.

COM Consultant, Bill Humphries, motion that the Presbytery use the Presbyterian Church USA logo temporarily. The Presbytery **APPROVED** the motion.

Moderator Seth Finch outlined the recommended process for designing a new logo for the Presbytery. Submitted designs will be brought to the February Stated Meeting to be discussed. Ideas and comments from the February meeting will be given to a graphic designer.

XIV. FINANCE & PROPERTY COMMITTEE

Moderator, Seth Finch, resumed moderating the meeting.

Ruling Elder Kathy Rhoades, chair of F&P, gave the Finance & Property report. She invited Treasurer Bill Belvin forward to present the financial reports.

Ruling Elder Bill Belvin presented the Treasurer's report, and noted that the Presbytery's financials remain strong. Presbytery **RECEIVED** the financial reports as part of the Consent agenda (ATTACHMENT A).

Kathy Rhoades presented the 2020 Budget. Presbytery **APPROVED the 2020 Budget** (ATTACHMENT B).

Ruling Elder Bryan Beck, chair of the Stewardship Team, related how per capita and mission pledges led to events such as the Mission Networking Committee's Gallup trip in May.

XV. COMMITTEE ON REPRESENTATION AND PARTICIPATION

Ruling Elder Ruth Montoya, chair of the Committee on Representation and Participation, thanked the members of CORP for their work and presented the slate of nominations in the CORP report with the additions of Robert Bos and Georgia Ortiz to the Commission on Ministry Class of 2022. There being no nominations from the floor, **the Presbytery APPROVED the following slate of nominees in bold.**

OFFICERS OF THE PRESBYTERY

Moderator (2020) Seth Finch (TE) Albuquerque Covenant (Elected in February 2019)

**Moderator-Elect (2020) Ruth Montoya, (RE) Albuquerque Second
Chairperson of the Coordinating Team, Nelson Capitan (RE) Laguna**

Treasurer: Bill Belvin (RE) La Mesa (RE-elected in 2018 for a 3-year term)

Stated Clerk (2022) Stephen Rhoades, (RE) Albuquerque First

PRESBYTERY COMMISSIONS AND COMMITTEES (Coordinating Team) (Most positions held because of office)

Past Moderator (2020) Jane Stringfellow, (RE) Santa Fe First

Moderator (2020) Seth Finch, (TE) Albuquerque Covenant

Moderator-Elect (2020) Ruth Montoya, (RE) Albuquerque Second

Stated Clerk (2022) Stephen Rhoades, (RE) Albuquerque First

Treasurer (2021) Bill Belvin, (RE) Albuquerque La Mesa (re-elected in 2018 for a three-year term)

COM Co-Chairs: Judy Belvin (RE) La Mesa

David Elton (TE) Los Alamos United

CPM Chair: Matthew Miller (TE) Albuquerque First

CT Chair: Nelson Capitan (RE)

**ENC Co-Chairs: Lou Ann Johnson (RE) Laguna and
Tanya Blankenship (RE) Albuquerque Covenant**

**MNC Co-Chairs: Lorelei Kay (TE) Gallup Westminster and
Roger Scott Powers (TE) Albuquerque St. Andrew**

**WNC Co-Chairs: Ginna Bairby (TE) Taos First and
Stephen Daniels (RE/CP), Penasco Emmanuel**

Finance and Property: Kathy Rhoades (RE)

Personnel Chair: Susan Keil Smith (RE) Albuquerque First

PW Attendee: Nancy Thomas (RE) Albuquerque First

CAT Chair: George Huggins (RE) Albuquerque Second

COMMISSION ON MINISTRY (COM)

Co-Chairs (2020): Judy Belvin (RE) Albuquerque, LaMesa

David Elton (TE) Los Alamos, United

Class of 2021: Kay Johnson (TE) Honorably Retired

Class of 2022: Susan Quass (TE) Validated, NM Conference of Churches

John Sitler (RE) Albuquerque Immanuel

Linda Wilson (RE) Belen First

Robert Bos (TE) Validated Chaplain, UNMH

Georgia Ortiz (TE) Honorably Retired

Commission on Preparation for Ministry (CPM)

Chair (2020): Matthew Miller, (TE) Albuquerque First

Class of 2020: Elizabeth Morse (TE) Validated- Presbyterian Health Services

Class of 2022: Patty Davison (TE) La Mesa

David Martinez (TE) Camino de Vida

Margaret Crawl (TE) Honorably Retired

Ken Cuthbertson (TE) Las Placitas

Finance and Property (F&P)

Chair (2020): Kathy Rhoades (RE) Albuquerque First

Class of 2022: Kathy Rhoades

Worship Networking Committee

Virginia Watkins (RE) Las Placitas

Lisa Easterling (TE) Validated Chaplain

Harry Eberts (TE) Santa Fe First

Education Networking Committee (ENC)

Co-Chairs 2020: LouAnn Johnson (RE) and Tanya Blankenship (RE)

Lou Knowles (TE), Honorably Retired

Susie Chang (RE) Albuquerque Second

Mission Networking Committee (MNC)

Lane Leckman (RE) Albuquerque First

John Bannerman (RE) Albuquerque Sandia

Permanent Judicial Commission (PJC)

Class of 2025: Tom Hart (TE) Shepherd of the Valley

Class of 2021: Drew Henry (TE) Albuquerque Immanuel

Personnel Committee

Chair 2020: Susan Smith (RE) Albuquerque First

Nelson Capitan, (RE) Laguna

Covenant Relationships

Roger Scott Powers (TE) Albuquerque St. Andrew

Commissioners to Synod of the Southwest

Takako Terino (TE) Chaplain, Menaul School

LouAnn Johnson (RE) Laguna

Ed Katzenberger (At Large)

Commissioners to the General Assembly 2020

Tom Hart Minister Commissioner

Nelson Capitan Elder Commissioner

Derek Capitan Youth Advisory Delegate

Ginna Bairby Alternate Minister Commissioner

Ben Wild Alternate Elder Commissioner

Alternate Youth Advisory Delegate

Ruth Montoya was recognized as the nominee for Moderator-Elect by Ginna Bairby.

Moderator Finch presented the slate of nominees to the Committee on Representation and Participation:

To serve out the remainder of a term for the 2020 class:

James Ro (RE, White Rock)

For the class of 2022:

Trey Hammond (TE, La Mesa)

Bobbie McGarey (HR)

Pam Burgess (RE, Gallup Westminster)

The moderator appoints the Chair of CORP. The moderator has appointed Stephanie Kremmel- Urban (TE, Albuquerque First, Class of 2020)

The Presbytery APPROVED the nominees to the Committee on Representation and Participation.

Moderator Finch appointed the following persons to serve on the Review of Presbytery Design Task Force. The Task Force will go through a discernment process regarding the current structure of the Presbytery which has been in place for three years.

Catherine Robinson (Chair)

Judi Haynes

Karyl Lyne

Tom Hart

Stephen Rhoades

Ginna Bairby

Tiffany Lo-Finch (ex-officio)

XVI. COMMISSION ON PREPARATION FOR MINISTRY

Acting Chair Ken Cuthbertson reported that CPM had completed the alternate means of examination in biblical exegesis for candidate Patrick Kiptum. The report of the examination were received in CPM’s report in the Consent Agenda. The Presbytery **UNANIMOUSLY APPROVED** the motion to sustain the results of the examining task force and that Patrick Kiptum has successfully fulfilled the requirement of G-2.0607d by alternate means, in the area of biblical exegesis.

The Chair also reported that he had received a positive update from candidate Christin Moreland.

XVII. EDUCATION NETWORKING COMMITTEE

Chairs Tanya Blankenship and Lou Ann Johnson reminded the Presbytery about the ENC Workshop event on November 16th. The committee has also been working to support the Young Adult Volunteers in Albuquerque and the Youth Triennium delegation.

XVIII. REPORT OF THE YAV AND YOUTH COORDINATOR

YAV and Youth Coordinator, Luke Rembold, reported the Triennium delegation consisted of 39 youth, 1 college student, and 8 adults. The Presbytery is hosting monthly joint youth events and that there will be a youth gathering in November in Farmington led by the Austin College Activators.

XIX. REPORT OF THE STATED CLERK

Stated Clerk, Stephen Rhoades, gave the report. Several items for the Stated Clerk were approved or received as part of the consent agenda earlier in the meeting. Presbytery RECEIVED Report #4b “Report on Balance of Ruling Elder Commissioners 2019” (CONSENT AGENDA). No additional Ruling Elder Commissioners are needed at this time.

**Presbytery of Santa Fe
 Addressing the Imbalance of Ruling Elder Commissioners to Presbytery in 2020**

Comparison of Attendance between Minister of the Word and Sacrament (MWS) and Ruling Elder Commissioner (RE) for the Last Six Presbytery Meetings

Meeting	MWS	Ruling Elders
June 2019	36	40
Feb 2019	48	50
Oct 2018	49	38
July 2018	34	40
Feb 2018	52	51
Oct 2017	43	45
Total	262	264

Church	2018 Membership	Commissioners per SR	No. Additional for 2020	Total 2020 Commissioners
Albq Covenant	236	3		3
Albq First	748	5		5

Albq Immanuel	121	2		2
Albq La Mesa	202	3		3
Albq New Life	24	1		1
Albq Rio Grande	47	1		1
Albq Sandia	1068	6		6
Albq Second	240	3		3
Albq Shepherd of the Valley	272	4		4
Albq St. Andrew	176	2		2
Angel Fire, United	36	1		1
Aztec	70	1		1
Belen, First	79	1		1
Chacon, El Rito	29	1		1
Chimayo, El Buen Pastor	42	1		1
Cuba	13	1		1
Datil Community	5	1		1
Dixon, Embudo United	40	1		1
Farmington, First	241	3		3
Gallup, Westminster	45	1		1
Glenwood	13	1		1
Grants, First	24	1		1
Jemez Springs, Community	29	1		1
Laguna, United	19	1		1
Las Vegas, First	87	1		1
Los Alamos, United	49	1		1
Los Alamos, White Rock	31	1		1
Magdalena, Community	8	1		1
Mora, First	13	1		1
Penasco, Emmanuel	38	1		1
Placitas, Las Placitas	164	2		2
Ranchos de Taos, Ranchos	54	1		1
Raton, First	21	1		1
Rio Rancho	247	3		3
Santa Fe, First	327	4		4
Santa Fe, Westminster	92	1		1
Socorro, First	37	1		1
Taos, First	107	1		1
Truchas, Smith Memorial	27	1		1
Total	5121	69		69

Presbytery RECEIVED Report #4c “Updated 2019 Report on Review of Session Records”
 (CONSENT AGENDA)

Presbytery of Santa Fe
 2019 Review of Session Records

The Stated Clerk recommends:

That the following session records be approved without exception:

Albuquerque, Covenant	Las Vegas, First United
Albuquerque, Second	Los Alamos, White Rock
Albuquerque, New Life	Rio Rancho
Dixon, Embudo	Santa Fe, First

That the following session records be approved with minor exceptions:

Albuquerque, First
 No statement of elders/deacons training or examination

- No statement of elders/deacons date of ordination and installation
- No ruling elder on nominating committee
- Albuquerque, Immanuel
 - No mention of election, ordination, examination, and installation of elders
 - No election of treasurer
 - No alphabetical roll
- Albuquerque, La Mesa
 - Missing end of pastor's report and end of meeting on p 3315
- Albuquerque, Sandia
 - Special Occasions
 - Elders/Deacons examined and instructed
 - Election of Treasurer
- Albuquerque, Shepherd of the Valley
 - Not clear who ruling elder of Congregational Nominating Committee is
 - Three 2017 marriages listed on a post-it note
 - 2017 Compensation Review: Left out mention of "no increase" in staff compensation on p 170
- Albuquerque, St. Andrew
 - No mention of Deacons training
- Cuba
 - No dates of baptism or birthdate
 - Elders need ordination/installation regardless of 2nd term
 - No term dates for Clerk of Session
 - No election of members of Nominating Committee
 - Need audit or review
- Gallup, Westminster
 - No annual financial review or audit reported (G-3.0113)
- Jemez Springs Community
 - No mention of elders' instruction/examination/date of ordination/installation
 - Annual budget recorded but no indication of motion and approval.
- Magdalena, Community Church
 - No mention that elders were instructed and examined (G-2.0402)
- Peñasco, Emmanuel
 - Only notes re: approval of treasurer's report.
- Ranchos de Taos
 - No mention of elders being instructed and examined
 - No indication of dates of ordination/installation.
- Raton, First
 - No statistical report to GA
 - Budget still needs to be approved
- Santa Fe, Westminster
 - No listing of elder or deacon training and examination
 - No length of term for treasurer listed
 - No record of yearly financial review
 - Deceased members should be reported at session and recorded in minutes
- Socorro, First
 - Missing signatures of substitute/ad hoc clerks on pp 375, 379, and 385
 - No indication of adequate insurance
 - No indication of location of title/deed

That the following session records be approved with major exceptions:

- Placitas, Las Placitas
 - Lack of financial review review
 - Missing signature on minutes p.1805 (minor)
 - Evidence of insurance
- Taos, First

No report of annual financial review or audit
No evidence of Session's authorization of baptisms – blanket delegation of authority to designated pastor is not proper.

The following session records have not been received for approval :

Albuquerque, Rio Grande	Angel Fire	Aztec
Belen, First	Chacon, El Rito	Chimayo, El Buen Pastor
Datil Community	Farmington, First	Grants, First
Laguna	Los Alamos, United	Mora, First
Truchas, Smith Memorial		

Presbytery RECEIVED the Annual Reports (Reports # AR) (CONSENT AGENDA)
(ATTACHMENT C)

Stated Clerk Rhoades invited Rev. Shannon Webster to give a report from the Administrative Commission for Raton, First. Chair Webster reported that the Commission had a slow start due to summer schedules. Members of the Commission attended worship at Raton and the Commission plans to give a final report with recommendations at the February meeting.

Stated Clerk Rhoades invited Rev. Jeff Finch, chair of the Camino de Vida Task Force, and Rev. Guillermo Yela, Development Pastor for Camino de Vida, to give a report. The Task Force is meeting with the leadership of Evangelical Lutheran Church in America next month.

Presbytery APPROVED the motion to table making the Task Force an Administrative Commission until February.

Rev. Yela highlighted events that are happening at Camino de Vida.

Stated Clerk Rhoades referred to Report #4d which changes the Communications Action Team to an “as-needed” Task Force in the Standing Rules. The change to the Standing Rules will be voted on at the February meeting.

Stated Clerk Rhoades announced that the Presbytery Minutes and Rolls had been reviewed by the Synod of the Southwest and were found to have no exceptions.

Stated Clerk Rhoades reminded churches that Statistics, Terms of Call, and Church Information Forms will be due at the end of the year. General Assembly will be in June and overtures should be given to the Stated Clerk as soon as possible. An Overture Committee has been appointed to give recommendations about concurrence. Stated Clerk Rhoades also thanked Elizabeth Morgan for temporarily serving on the Leadership Team and Ken Cuthbertson for temporarily serving as the Chair of CPM.

XX. FAITH SHARING

MWS Elizabeth Morse shared her faith journey with the presbytery. Morse is the Director of Spiritual Care at Presbyterian Hospital in Albuquerque. She transferred her membership from Charlotte Presbytery.

The Presbytery recessed for lunch at 12:00 pm. Moderator Finch reconvened the meeting with prayer at 1:20 pm. A quorum was declared.

XXI. WORSHIP NETWORKING COMMITTEE

Chair Ginna Bairby announced that next year the WNC will focus on Advent/Lenten planning and intergenerational worship.

XXII. COMMISSION ON MINISTRY

Chairs David Elton and Judy Belvin gave the report. No questions were asked about the COM Report #12. Presbytery RECEIVED Report #12 COM's Report as part of the Consent Agenda.

Presbytery of Santa Fe Report of the Commission on Ministry (COM) October 19-20, 2019 at Ghost Ranch

Since the last report to Presbytery on June 22, 2019, the COM skipped a July meeting as usual and met on Fridays, August 2, September 6, and October 4, at the Presbytery Office.

A. ACTION REQUIRING A VOTE BY PRESBYTERY: None expected.

B. ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION
(No Presbytery Action Required)

1. NEW PASTORS RECEIVED AND/OR ORDAINED AND/OR INSTALLED

In August, COM approved the developing plans for the Installation of the Rev. Drew M Henry as the Designated Pastor at ABQ, Immanuel, on September 29, 2019, at 3:00 PM.

In August, COM approved the developing plans for the Installation of the Rev. Ginna Bairby as Pastor at Taos, First, on Tuesday evening, October 29, 2019.

In August, COM voted to receive the Rev. Elizabeth Morse into membership in the Presbytery of Santa Fe, effective with the meeting on August 2, 2019.

In August, COM voted to receive the Rev. Susan Haseltine and the Rev. Robert Haseltine into membership in the Presbytery of Santa Fe, effective August 2, 2019.

In September, COM approved plans for the White Rock installation of the Rev. Deb Worley as Pastor, on October 13, 2019, at 3:00 PM, and noted that the Rev. Bill Lyons, UCC Conference Minister, Southwest Conference, is available and plans to attend and preach at the service. Commission members and worship participants are approved as follows: Moderator: the Rev. Seth Finch; MWS: Susan Quass, David Elton; RE: Connie Goette, Selma Reinovsky, James Ro, Christine Torres; visiting clergy: the Rev. K. Wayne Butler, UMC; Suggested others: the Rev. Rob Craig, the Rev. Kathleen Logan, the Rev. Bill Lyons, UCC Conference Minister; RE: Joyce Haven, Bob Reinovsky. An effort will be made to recruit an elder from another congregation.

In October, COM received the Rev. Louis Knowles into membership in this Presbytery, effective October 4, 2019.

2. CONTRACTS APPROVED for Temporary Pastoral Positions:

Transitional Positions: Commissioned Pastor:

In August, COM noted the July 28, 2019, service of Commissioning at White Water Canyon for Terry Buckman as the Commissioned Pastor at Socorro and Magdalena.

3. CHANGE IN MINISTERIAL STATUS:

In August, COM noted completion of previously approved plans pending Session action in June at Santa Fe, Westminster, to establish contract relationships with the Rev. Christine Vogel and the Rev. Lee Walters, (UCC minister) as ½ time Co-Interim Pastors, effective July 1, 2019.

In August, COM noted completion of previously approved plans pending Session action in June at Placitas, Las Placitas, to establish a contract relationship with the Rev. Bill Humphreys as ¾ time Interim Pastor, effective July 1, 2019, and with the Rev. Ken Cuthbertson as ¼ time Parish Associate, effective July 1, 2019.

In August- COM approved plans for the Rev. Bobbie McGarey to retire from ABQ, New Life, with the status of Honorable Retirement effective September 19, 2019, and with her last Sunday: 9/15/2019.

4. TRIENNIAL VISITS COMPLETED:

In August, COM received the report of the Triennial Visit conducted on June 21, 2019, with Chacon, El Rito.

In September, COM approved the Triennial report for the Gallup, Westminster visit.

In October, COM received the report of the Triennial Visit conducted on September 24, 2019, with Terry Buckman and representatives of the congregations at Socorro and Magdalena.

5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:

In August, COM noted the completion of the exit interview with the Session at Placitas, Las Placitas, following the departure of the Rev. Drew Henry.

In September, COM received the report of the exit interview with Gay Veit following her departure from service at Mora.

In September, COM received the report of the exit interview with the Rev. Bobbie McGarey on August 23, with her plans to retire from ABQ, New Life, effective 9/19/19.

In October, COM received the report of the entrance interview with the Rev. Louis Knowles on 9/16/19, and as noted above, received him into membership in this presbytery as of 10/4/2019.

6. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:

In September, COM approved the Mission Study from Santa Fe, Westminster.

In September, COM approved the Mission Study from Grants.

In October, COM approved the MIF from Grants.

7. SESSION MODERATORS APPOINTED

In September, COM co-moderators appointed the Rev. Howard Paul as Moderator of Session at ABQ, New Life.

In September, COM co-moderators appointed the Rev. Richard Safford as Moderator of Session at Mora.

8. THE PULPIT SUPPLY LIST:

In August, COM added the Rev. Sue Hazeltine to the Pulpit Supply list.

9. MEMORIAL NOTES: In October, COM noted the death of the Rev. Robert L Slusher on September 2, 2019, with thanksgiving to God for Robert's service as a Fraternal Worker in Liberia and with Navajo communities in New Mexico.

COM NOTES: COM MEMBERS PRESENT FOR THE MEETING ARE RECUSED FROM CONVERSATIONS AND ACTIONS RELATED TO THE CONGREGATIONS WHERE THEY ARE MEMBERS AND/OR SERVE.

An appointed group of COM members serves as a preliminary search team for recommending to local sessions a small number of applicants for Transitional positions such as Designated Pastor and Interim Pastors. The convener of this small group is the Rev. Catherine Robinson.

As reported to Presbytery in February, 2019, in November 2018 COM adopted the policy that effective January 1, 2019, pastoral calls will include that the time and funds for Continuing Education may accumulate for up to three years.

And: in November, COM approved the updated Terms of Call form.

March, 2019: COM adopted the policy that COM and minister members of the Presbytery will be invited to attend services of the installation of pastors, wear red, and participate in the procession.

March, 2019: COM reaffirmed the policy that Clergy and Commissioned Pastors serving in pastoral positions in the Presbytery of Santa Fe must become a member of this Presbytery of Santa Fe, if/as the way is clear.

In September, 2019, COM approved his resignation from COM and offered sincere thanks for the work of COM member, the Commissioned Pastor, Stephen Daniels, leaving COM to attend more fully to his health.

Monthly COM meetings include devotions led by an assigned member of COM, and the celebration of anniversaries of ordination for clergy members of the Presbytery and anniversary dates of the establishment of congregations!

The monthly meetings of COM regularly include training sessions to better equip COM members for the work of serving the Presbytery and its congregations, clergy, Commissioned Pastors, and when appropriate, leaders in congregations.

COM ROSTER: Class year, name, RE for ruling elders; MWS for Ministers of Word and Sacrament; (1st or 2nd term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators

2019 Ann Graham-Johnson MWS (1) Richard Safford MWS (1st plus; 1/18; 10/18)
Susan Quass MWS(1) John Sitler RE(1) Beverly Wilkins RE(1st;10/18) Linda Wilson RE(1st; 9/17)

2020 Jim Brown MWS (2) Rob Craig MWS (2) David Elton MWS (1)
Kay Huggins MWS (1) Judith Mead RE (2) Beth Miller RE (2nd; 10/16)

2021 Bryan Beck RE (2) Judy Belvin RE (2) Catherine Robinson MWS (1) Frank Yates MWS (2)

COM Consultant Bill Humphreys MWS

-0-0-0- end of COM report

Presbytery APPROVED Report #12C Report on Validated Ministries-2019.

Commission on Ministry: Report on Validated Ministries – 2019
Submitted to the Presbytery of Santa Fe,

October 19-20, 2019 Meeting at Ghost Ranch

At-large members of the Presbytery, validated

Sara Armstrong, has accepted a call in Colorado and will be transferring her membership
Andrew Black, serving as a Parish Associate at First PC of Santa Fe and National Wildlife Federation
Asher Dean – volunteer at La Mesa Presbyterian; seeking a call
Ed Katzenberger – to retire in 02-2020
Ruth Reinhold – serving the Presbytery as Moderator of First Presbyterian of Grants
Catherine Robinson – enrolled in Spiritual Direction Program at SFTS and
serving the Presbytery on Commission on Ministry

At-large members with uncertain status

Suzanne Hewett, no current contact information
Gary West – status of HR being confirmed

Specialized Ministers, validated

Robert Bos, serving as Chaplain, Mariposa Pediatric Hospice
Lisa Easterling, serving as Chaplain at Presbyterian Rust Hospital
Elizabeth Graham, serving as a Chaplain at Skyline Transforming Age, Seattle WA
Kelly Gregory, serving as Chaplain at Presbyterian Health Care System
Dori Hjalmarson, serving as mission co-worker in Honduras
Robyn Kleinschmidt, continues as a Chaplain in the US Air Force
Laura Kuster, serving as Chaplain at Presbyterian Health Care System
David Martinez, serving as Chaplain at Alliance Home Health Care and Hospice
Jamie Martinez, serving as Chaplain Heritage Home Healthcare
Elizabeth Morse, serving as Director of Spiritual Care, Presbyterian Healthcare Services
Craig Nakagawa, serving as Chaplain at Kirtland Air Force Base
Susan Quass, serving as Executive Director, New Mexico Conference of Churches
Claudia Aguilar Rubalcava, serving on pastoral team, First Mennonite Church of Denver, as of October 1,
2019
Takako Terino, serving as Chaplain at Menaul School and Chaplain for Presbytery of Santa Fe

MWS Kay Huggins was invited forward to recognize the honorable retirements of Bobbie McGarey and Patricia Davison. Chair Elton closed the celebration with prayer.

XXIII. VITAL CONGREGATIONS PROGRAM

MWS David Whiteley, who attended a Vital Congregations conference, presented an introduction to the Vital Congregations program to the Presbytery.

XXIV. PCUSA RACE, TRUTH, AND RECONCILIATION COMMITTEE

Elder Stella Webster presented the report and informed Presbytery of plans to write a new confession.

XXV. FAITH SHARING

MWS Louis Knowles, Honorably Retired, shared his faith journey with the presbytery. He transferred his membership from Long Island Presbytery.

XXVI. INTERGENERATIONAL TRAUMA

The presentation by TEWA Women United was done through the Trauma Healing Rocks exercise.

XXVII. MISSION NETWORKING COMMITTEE

Elder Beth Sewell reported that a survey of mission chairs of churches showed that mission chairs did not share communication with each other. MNC is planning one-on-one networking by having mission chairs meet at another time besides Presbytery.

The Presbytery recessed at 4:04 pm.

A Taize service by the WNC and a presentation by transgender asylees associated with Second Presbyterian of Albuquerque were provided Saturday evening in the Agape Center, followed by a fellowship time for the presbytery in the Agape Center courtyard.

Sunday morning vespers were offered at 7:00 a.m. outside the Agape Center by MWS Ken Cuthbertson, Parish Associate at Las Placitas and HR.

The meeting was reconvened on October 20th with prayer at 9:00 a.m. in the Lower Pavilion. Prayers were uplifted for the life of Rev. Rob Craig who passed away on Saturday.

XXVIII. PRESBYTERY DESIGN TASK FORCE

Moderator Finch introduced the Review of Presbytery Design Task Force. Members of the Task Force met with small groups and used the process of Ignatius Examen to start discussions around the current Presbytery structure.

XXIX. NEW BUSINESS

The Stated Clerk reported that no items of new business had been received.

XXX. CLOSING WORSHIP

There being no further business, the meeting recessed at 10:00 a.m. in order to move to the closing worship service, at which time the Presbytery's Necrology Report was read, and Acting Moderator Finch preached. During the Prayer of Confession, the moderator's cross, Presbytery stoles, and banners with the Zia Sun Symbol were retired as an act of confession. The Sacrament of the Lord's Supper was celebrated where the Presbytery's communion set with the retired Presbytery logo, created by MWS Laura Finch, was used for the last time. The moderator, Seth Finch, the moderator-elect, Ruth Montoya, and the Stated Clerk, Stephen Rhoades were installed. The meeting was adjourned at the giving of the benediction at worship.

Respectfully submitted,

Stephen Rhoades
Stated Clerk

