

DRAFT DOCKET-STATED PRESBYTERY MEETING
Presbytery of Santa Fe
La Mesa Presbyterian Church, Albuquerque
Saturday, February 22, 2020

Friday, February 21

6:30 PM	Vital Congregations Information Meeting Dinner provided- <i>Fellowship Hall</i>	Carlton Johnson
7:00 PM	Presentation on Overtures to General Assembly <i>Conference Room</i>	Overture Committee

Saturday, February 22

8:45 AM	Registration opens Logo Gallery in the <i>Fellowship Hall</i> Logo Conversations over coffee	
9:00 AM	New Commissioner Orientation- <i>Library</i>	Stephen Rhoades, Stated Clerk
9:30 AM	Call to Order/Convene with Prayer Acknowledgement of Whose Land We Are On	Seth Finch, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Approval of Docket (#1) Rules of Decorum (#1a) Action: That the Presbytery adopt the docket 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 & Arrangements	Trey Hammond, La Mesa
	Seating of Corresponding Members Conrad Rocha, Synod of the Southwest Stated Clerk Bart Smith, Synod Moderator Action: That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
	Introduction of our Partners in Ministry Louisville Seminary-Sandra Moon	

	Board of Pensions-Kristin Leucht Presbyterian Foundation-Maggie Harmon Vital Congregations Program-Carlton Johnson Mission Co-Worker-Leisa Wagstaff	
	Introduction of New Commissioners and Visitors	
	Appointment of New Business Committee	
	Approval of Presbytery Minutes Action: That the Presbytery approve the October 2019 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be handed (in writing) to the Stated Clerk.	
	Approval of Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
9:55	Explanation of the Logo Process	Seth Finch
10:00AM	Worship- Improv service Commissioning of GA Commissioners Communion	
11:15 AM	Greetings from Mission Co-worker	Leisa Wagstaff
11:20 AM	Reflection on Logo Group A	
11:30 AM	Overture Task Force Consideration of Concurrence of Overtures from Other Councils to General Assembly (#100) Action: That the Presbytery approve the concurrence of the overtures from other councils to General Assembly as submitted by the Overture Task Force OR as amended.	Jayne Ruiz, Richard Safford
11:55AM	Report from Review of Presbytery Design Task Force	Ginna Bairby
12:00 PM	Lunch served in the Fellowship Hall	
12:45 PM	Review of Presbytery Design Conversations in breakout groups: <i>Ministers/Teaching Elders- Sanctuary</i> <i>Ruling Elders/Others- Fellowship Hall</i>	
1:15 AM	Announcements, Celebrations and Concerns	
1:20 PM	Greetings from Board of Pensions	Kristin Leucht
1:25 PM	Reflection on Logo Group B	
1:35 PM	RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation Action: That the Presbytery recess and convene the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with	Stephen Rhoades

	<p>prayer.</p> <p>Action: That the Presbytery elect the following persons to serve as officers of the Corporation, The Presbytery of Santa Fe, a New Mexico Corporation, effective January 1, 2020: MWS Seth Finch, President; Elder Bill Belvin, Treasurer; Elder Stephen Rhoades, Secretary</p> <p>Action: That the Corporation adjourn and reconvene as The Presbytery of Santa Fe, a mid-council of the Presbyterian Church (U.S.A.), with prayer.</p> <p><u>Reports from Committees, Commissions and Officers of the Presbytery:</u></p> <p>Camino de Vida Task Force update Action: Motion that the Presbytery indefinitely defer action on an Administrative Commission for Camino de Vida until further notice and action.</p> <p>Raton Administrative Commission update (#4c)</p> <p>Finance and Property Committee (#60) Treasurer’s Report (#60a, #62) Action: F & P moves that the request by Chicanos Por La Causa, that the Presbytery of Santa Fe forgive the \$250,000 1983 Mortgage Grant between Siete Del Norte and the Board of National Missions BE GRANTED, SUBJECT TO the Presbytery authorizing F & P to negotiate with Chicanos Por La Causa for a share of not less than twenty percent (20%) of the gross sales proceeds to the Presbytery when and if the Embudo Hospital property is sold to a third party.</p> <p>Action: F & P moves that the request by Truchas Service Center, Inc. to receive ownership of the leased building to the tenant and enter into a new Ground Lease for the land under the building for a term of twenty-five (25) years BE GRANTED.</p> <p>Action: F & P moves that the Presbytery approve an adjustment to the approved 2020 Budget to</p>	<p>Jeff Finch</p> <p>Shannon Webster</p> <p>Kathy Rhoades Bill Belvin</p>
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	<p>provide for employee benefit expenses for the Administrator and Administrative Assistant under Line 107 – Salaries totaling \$9,520</p> <p>CORP Report (#14) Action: To elect RE ELIZABETH MORGAN and CP TERRY BUCKMAN to the Commission on Ministry, Class of 2022.</p> <p>Youth/YAV Report</p>	<p>Trey Hammond</p> <p>Luke Rembold</p>
2:10PM	Greetings from the Presbyterian Foundation	Maggie Harmon
2:15 PM	Reflection on Logo Group 3	
2:25 PM	<p><u>Reports from Committees, Commissions and Officers of the Presbytery continued:</u></p> <p>Commission on Ministry (#12) Faith Sharing (#12a)</p> <p>Report from Stated Clerk (#4) Action: That the Presbytery discuss and vote on the removal of the Communication Advisory Team (CAT) provisions from the Presbytery’s Standing Rules – Lines 637 - 658 – Second Reading (Report #4b).</p> <p>Action: That the Presbytery approve the following recommendations for dates and locations of the 2021 stated presbytery meetings: 1. Saturday, February 20, 2021 – Santa Fe, First 2. Saturday, June 19, 2021 – Jemez Springs Community 3. Saturday and Sunday, October 16 - 17, 2021 – Ghost Ranch, Abiquiu (annual meeting)</p>	<p>Judy Belvin David Perkins</p> <p>Stephen Rhoades</p>
2:50 PM	Presbytery Logo Re-Design Final Thoughts	
3:20 PM	Announcements, Celebrations and Concerns	
3:30 PM	New Business	
3:45 PM	Adjourn with prayer	
4:00 PM (time dependent on meeting end)	Presentation: Mission Co-Worker- South Sudan	Leisa Wagstaff