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July 18, 2020 Stated Meeting

***Presbytery of Santa Fe  
Stated Meeting  
Virtually on Zoom  
July 18, 2020***

**I. OPENING**

The Presbytery of Santa Fe met on Saturday, July 18, 2020 for a Stated Meeting virtually on Zoom. The Presbytery met virtually due to public health emergency orders issued by the governor restricting in-person meetings due to the Coronavirus pandemic. The meeting was opened 10:33 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Minister of Word and Sacrament Seth Finch.

**II. ROLL**

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

Roll was taken through the Zoom participant list and 116 persons indicated attendance, of which 105 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	Drew Henry	Catherine Robinson
Randy Campbell	Kay Huggins	James Roghair
Sarah Chivington- Buck	Bill Humphreys	Richard Rowe
Jim Collie	Kay Johnson	Jayne Ruiz
Megan Cullip	Ed Katzenburger	Richard Safford
Ken Cuthbertson	Lorelei Kay	Richard Stoops
David Elton	Lou Knowles	Takako Terino
Jeff Finch	Jerry Kuyk	Judith Todd
Laura Finch	Jamie Martinez	Stephanie Urban
Seth Finch	David Martinez	Lee Walters
Elizabeth Graham	Ted Mattie	Shannon Webster
Ann Graham- Johnson	Bobbie McGarey	Kathy
Larry Graham- Johnson	John McGarey	Westmoreland
Trey Hammond	Matthew Miller	David Whiteley
Tom Hart	Katie Palmer	Robert Woodruff
	Roger Scott Powers	Deborah Worley
	David Preininger	Guillermo Yela
	Susan Quass	

### **Certified Christian Educators in Attendance**

Libby Whiteley

### **Commissioned Pastors of Presbytery in Attendance**

Terry Buckman

Stephen Daniels

Marjorie Davison

Shirley Sandoval

### **Churches-Elder Commissioners Present**

ABQ, Covenant	(3)	Stan Harris, Thomas Loyd, Anna Sohn
ABQ, First	(5)	Micaela Briggs, Ronald Halbgewachs, Kirsten Marr, Barbara Seaton
ABQ, Immanuel	(2)	Gene Brooks, Sharon Christensen
ABQ, La Mesa	(3)	Judy Belvin, Beth Pachak, Robert Robie
ABQ, New Life	(1)	Bonnie Crispin
ABQ, St. Andrew	(3)	Suzanne Busch, Marilyn Stoops
ABQ, Sandia	(6)	Cheryle Harbaugh, Carolyn Hogan, Phyllis Moore, Tim Strongin
ABQ, Second	(3)	Ella Porragas
ABQ, Shepherd of the Valley	(4)	Janice Beck, Charles Garcia, Woodrow Rushing, Bill Schaedla
Belen, First	(1)	Leslee Gill
Chacon, El Rito	(1)	Shirley Sandoval
Dixon, Embudo	(1)	Edna Martin
Farmington, First	(3)	Gwen Tedrow
Gallup, Westminster	(1)	Serenea Robare
Grants, First	(1)	Richard McNeill
Jemez Springs, Community	(1)	Miguel Plana
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Mora, First	(1)	Crystal Clark-Fort
Peñasco, Emmanuel	(1)	Noami Atencio
Placitas, Las Placitas	(2)	Janice Langdale, Virginia Watkins
Raton, First	(1)	Shirley Brooks
Rio Rancho	(3)	Marjorie Davison, Hazel Lathrop, Arlene Thomas
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
White Rock	(1)	James Ro

### **Churches Not Represented by Ruling Elders**

ABQ, Rio Grande (1)

Angel Fire (1)

Aztec	(1)
Chimayo, El Buen	(1)
Cuba	(1)
Datil, Community	(1)
Los Alamos, United	(1)
Magdalena, Community	(1)
Ranchos de Taos, Ranchos	(1)
Socorro, First	(1)
Taos, First	(1)
Truchas, Smith Memorial	(1)

**Former Moderators in Attendance**

Nelson Capitan  
 Laura Finch (also listed under MWS)  
 Tom Hart (also listed under MWS)  
 Kay Huggins (also listed under MWS)  
 Conrad Rocha  
 Jane Stringfellow  
 Shannon Webster (also listed under MWS)  
 Rob 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 as elder commissioner)  
 Nelson Capitan (also listed under Former Moderator)  
 Seth Finch (also listed under MWS)  
 Lou Ann Johnson (also listed as elder commissioner)  
 Tiffany Lo-Finch  
 Matthew Miller (also listed under MWS)  
 Ruth Montoya  
 Roger Powers (also listed under MWS)  
 Kathy Rhoades  
 Stephen Rhoades  
 Susan K. Smith  
 Jane Stringfellow (also listed under Former Moderator)

**Excused**

MWS/CPs/Certified Christian Educator Members:

Bob Bos	Elizabeth Morse
Harry Eberts	Charles Packard
Linda Loving	Matt Pooley

**MWS/CPs/ Certified Christian Educator Members Not Excused:**

Andrew Black	Robyn Kleinschmidt
Asher Dean	Laura Kuster
Lisa Easterling	Craig Nakagawa
Kelly Gregory	Jeff Pearson
Richard Gould	Ruth Reinhold
Suzanne Hewett	Linda Roberts-Baca
Dori Hjalmarson	Claudia Rubalca
Doug Hucke	

**III. CONSTITUTIONAL CONCERNS**

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

**COORDINATING TEAM MOTIONS REGARDING  
DIGITAL JULY 2020 STATED PRESBYTERY MEETING**

RESOLVED, due to the COVID-19 pandemic and public health emergency orders issued by civil authorities, an in-person meeting for the July 2020 Stated Presbytery Meeting is not possible so the Coordinating Team, as a commission of and on behalf of the Presbytery, ratifies and confirms the Call issued last week for the July 2020 Stated Presbytery Meeting to be a virtual or digital meeting by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for the July 2020 Stated Presbytery Meeting.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the July 2020 Stated Presbytery Meeting:

1. Bylaws:
  - a. Article VII – Meetings of the Presbytery – paragraph 6a – Presbytery meetings in-person
  - b. Article XII – Amendments to, and Suspension of, Bylaws – By Presbytery with prior notice
2. Standing Rules:
  - a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting

- b. New Business Committee – Line 665 – At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 – New Business submitted to the Administrator during the Presbytery meeting
- c. Amending or Suspending the Standing Rules – Lines 775-776 – Suspension of the Standing Rules by the Presbytery at a meeting

#### **IV. DOCKET**

Presbytery **APPROVED** the following Docket.

**DOCKET Presbytery Meeting  
Presbytery of Santa Fe  
Virtual Meeting through Zoom  
Saturday, July 18, 2020**

10:30 AM	New Commissioner Orientation -Breakout Room	Stephen Rhoades, Stated Clerk
11:00 AM	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On	Seth Finch, Moderator
	Declaration of Quorum	Stephen Rhoades
	Approval of Docket (#1) and Rules of Decorum (#1a)  <b>Action:</b> 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.  <b>Action:</b> That the Presbytery adopt the Rules of Decorum (#1a), as attached to and made a part of this proposed docket.	
	Welcome and Announcements	
	Seating of Corresponding Members  <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
	Introduction of New Commissioners	
11:10 AM	Worship with the Lord's Supper	Rev. Katie Palmer, First United Las Vegas
11:50 AM	Small Group Fellowship Breakout Session #1	
12:00 PM	Adjourn for Lunch	
12:30 PM	Reconvene with Prayer	Seth Finch
	Approval of Presbytery Minutes (#2)  <b>Action:</b> That the Presbytery approve the February 2020 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
	Approval of Consent Agenda (#1b)	

	<b>Action:</b> That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
12:35 PM	Sharing the Good News from General Assembly	Tom Hart, Nelson Capitan, Derek Capitan
12:45 PM	Celebration of Retirement of the Rev. John McGarey	
12:50 PM	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i>  Report from the Moderator  Report from the Review of Presbytery Design Task Force  First Reading of Revision in the Standing Rules  Report from the Camino de Vida Task Force  Report from Finance and Property Committee Treasurer's Report	Seth Finch  Catherine Robinson    Jeff Finch  Kathy Rhoades Bill Belvin
1:15 PM	Small Group Fellowship Breakout Session #2	
1:25 PM	Celebration of Retirement of the Rev. Jayne Ruiz	
1:30 PM	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i>  Report from the Stated Clerk  Report from the Youth/YAV Coordinator  Report from the Commission on Ministry	Stephen Rhoades  Luke Rembold  Judy Belvin, David Elton
1:50 PM	Celebration of Retirement of the Rev. Richard Safford	
1:55 PM	Report from the Coordinating Team New logo update and vote	Nelson Capitan
2:10 PM	Small Group Breakout Session #3	
2:20 PM	Announcements, Celebrations, and Concerns	
2:30 PM	Adjourn with Prayer	

## **V. 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.

## **VI. APPROVAL OF MINUTES**

The Presbytery **APPROVED** the February 2020 minutes.

## **VII. APPROVAL OF CONSENT AGENDA**

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

### **CONSENT AGENDA-July 2020**

Consent and Enabling Motions:

1. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
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 Moderator's Report (#3).
5. That the Presbytery RECEIVE the Stated Clerk's Report (#4), 2019 General Assembly Statistical Report (#4a), Report on Review of Session Records 2019- Part 1" (#4b), the Terms of Call 2020 (#4c), the Raton Administrative Commission Report (#4d), the Camino de Vida Task Force Report (#4e).
6. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
7. That the Presbytery RECEIVE the Presbyterian Women Report (#19).
8. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action to revise the Standing Rules for the July 2020 Presbytery Meeting (#20a).

9. That the Presbytery RECEIVE the Mission Networking Committee's Report (#30).
10. That the Presbytery RECEIVE the report of the Finance and Property Committee (#60).
11. That the Presbytery RECEIVE Personnel Committee's Report (#70).
12. That the Presbytery RECEIVE the Worship Networking Committee Report (#80).

### **VIII. SEATING OF CORRESPONDING MEMBERS**

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

Maggie Harmon, Presbyterian Foundation  
Lemuel Garcia, Presbyterian Mission Agency

Both corresponding members brought greetings from the organizations they represent.

### **IX. NEW COMMISSIONERS**

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

### **X. NEW BUSINESS COMMITTEE**

Moderator Seth Finch announced that the following persons were appointed to the New Business Committee for this meeting. No new business was presented to the Stated Clerk prior to the meeting as established by the Call to the Annual Meeting under suspension of certain Standing Rules by the Coordinating Team for this meeting, so the New Business Committee was dismissed with thanks.

Chair- Rob Woodruff, MWS, ABQ Second  
Megan Cullip, MWS, Farmington First  
Stephen Daniels, CP, Penasco Emmanuel  
Richard McNeill, RE, Grants First  
Susan Quass, MWS, Member at large  
Susan Keil Smith, RE, ABQ First  
Marilyn Stoops, RE, ABQ St. Andrew

### **XI. WORSHIP**

The worship service was led by members of First United Presbyterian Church in Las Vegas. The service began with a recognition of First United's 150<sup>th</sup> Anniversary and its celebration of "Seeds, Roots, Branches". The Rev. Katie Palmer gave the sermon. The worship service included a celebration of the Lord's Supper.

### **XII. SMALL GROUP FELLOWSHIP**

Participants met in breakout rooms to discuss "What have been the most difficult changes for you since Covid began?"

The Presbytery recessed for lunch at 11:57 a.m.

The Presbytery reconvened and was called to order at 12:30 p.m.

### **XIII. SHARING THE GOOD NEWS FROM GENERAL ASSEMBLY**

GA Commissioners Derek Capitan, Nelson Capitan, and Tom Hart shared their experience of the first virtual General Assembly. The commissioners lamented about not being able to travel to Baltimore, but also described the hope from the PCUSA's responses to racial injustice and the commitments to Native American communities.

### **XIV. CELEBRATION OF RETIREMENT**

COM Chair David Elton recognized the ministry and retirement of the Rev. John McGarey. Rev. Bobbie McGarey shared a letter that she wrote to her husband to commemorate their ministry together.

### **XV. REPORT FROM THE REVIEW OF PRESBYTERY DESIGN TASK FORCE**

Chair Catherine Robinson presented the Final Report from the Presbytery Design Task Force and highlighted the recommendations based on the Task Force's findings. These recommendations require changes to the Standing Rules with regards to the size of the Networking Committees and the structure of the Finance and Property Committee. Stated Clerk Stephen Rhoades presented the First Reading of Revisions in the Standing Rules based on the Task Force's recommendations. The Presbytery heard discussion about the need to include congregational development in the Presbytery design and concern about keeping stewardship separate from finances in order to focus on gratitude. The Coordinating Team will evaluate the recommendations of the Task Force further and present revisions at the October meeting.

### **XVI. REPORT FROM THE CAMINO DE VIDA TASK FORCE**

The report of the Camino de Vida Task Force was RECEIVED as a part of the Consent Agenda. Chair Jeff Finch thanked the grant-writing teams that helped secure grants for Camino de Vida during the current pandemic.

### **XVII. REPORT FROM THE FINANCE AND PROPERTY COMMITTEE**

Treasurer Bill Belvin presented the current financials of the Presbytery noting a net income of \$4,879.83

### **XVIII. SMALL GROUP FELLOWSHIP**

Participants met in breakout rooms to discuss "What coping mechanisms have helped you confront change?".

### **XIX. CELEBRATION OF RETIREMENT**

COM member Kay Huggins celebrated the ministry and retirement of Rev. Jayne Ruiz.

### **XX. REPORT FROM THE COORDINATING TEAM**

The Presbytery RECEIVED the Report from the Coordinating Team as part of the Consent Agenda. Moderator Finch explained that at the February meeting, two logo options were clearly preferred. Leadership Team and Coordinating Team felt it would be difficult to combine these options and that a vote between the two would be conducted at this meeting. Chair Nelson Capitan spoke about the Presbytery's efforts to receive affirmation from Zia Pueblo. Due to the COVID pandemic, the Pueblo Council had not reconvened. A vote between the two logos was

conducted through an online poll. The Presbytery **APPROVED** selecting Logo A as new logo for the Presbytery of Santa Fe.



### **XXI. CELEBRATION OF RETIREMENT**

COM Chair David Elton celebrated the ministry and retirement of Rev. Richard Safford.

### **XXII. REPORT FROM THE COMMISSION ON MINISTRY**

Chair David Elton shared message and prayer of how the current realities placed stress on churches and pastors. The Presbytery RECEIVED the report from COM as part of the Consent Agenda and actions taken by COM on behalf of Presbytery include the following:

#### **Presbytery of Santa Fe Report of the Commission on Ministry (COM)**

**July 18, 2020 by zoom teleconference**

**Since the last report to Presbytery on February 22, 2020, the Presbytery's Commission on Ministry (COM) met on Friday, March 6, at the Presbytery Office, and on April 3, May 1, June 5, and July 10 by way of teleconference.**

**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 April, COM approved the Rev. **Laura Loving** as a temporary member of the Presbytery while she is the Stated Supply and Moderator of Session at Albuquerque, New Life.

#### **2. PASTORAL CALLS AMENDED OR DISSOLVED**

In March, COM approved changing the Belen, First, Pastoral Call to the Rev. **Jayne Ruiz** to half-time, effective March 1, 2020.

In May, COM agreed with the Congregation at Angel Fire, United Church and the Rev. **Richard Safford**, to dissolve their Pastoral Call effective June 30, 2020, upon his retirement.

In May, COM agreed with the Congregation at Belen, First, and the Rev. **Jayne Ruiz**, to dissolve their Pastoral Call effective June 30, 2020, upon her retirement.

In May, COM agreed with the Congregation at Raton, First, and the Rev **John McGarey**, to dissolve their Pastoral Call effective June 30, 2020, upon his retirement.

### **3. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:**

In June, COM approved the resignation, effective July 31, 2020, of the Rev. **Ken Cuthbertson** as a Parish Associate at Las Placitas Presbyterian Church.

In June, COM approved the resignation of the Rev. **Laura Loving** as Stated Supply pastor at Albuquerque, New Life, effective May 30, 2020.

In June, COM approved the dissolution of the co-Interim Pastor contract at Santa Fe, Westminster, with the Rev. **Christine Vogel**, effective June 30, 2020.

In June, COM approved the extension of the contract between Santa Fe, Westminster, and the Rev. **Lee Walters**, as they move from two co-Interim Pastors to one Interim Pastor, effective July 1, 2020.

In June, COM approved the resignation of the Rev. **Linda Loving** as Stated Supply pastor at Dixon, Embudo, effective June 30, 2020.

In July, COM approved the continuation of the 3/4 time Interim Pastor contract between the Placitas, Las Placitas Presbyterian Church and the Rev. **Bill Humphreys**, effective July 1, 2020, and the seasonal reduction of this contract to 1/2 time April - May (April COM meeting) and then indefinitely during the COVID-19 quarantine season.

### **4. CHANGE IN MINISTERIAL STATUS:**

In March, COM approved moving the membership of the Rev. **John Camp** to the Presbytery of Sierra Blanca, effective March 6, 2020.

### **5. APPROVED TO LABOR WITHIN THE BOUNDS OF THIS PRESBYTERY:**

In March, COM approved the request of the Rev. **Kristin Hutson**, of the Presbytery of East Iowa, to labor within the Presbytery of Santa Fe as a guest host for programs at Ghost Ranch, including worship leadership and presiding at the Sacrament of Holy Communion. Note: her service at Ghost Ranch was cancelled due to the COVID-19 suspension of Ghost Ranch programming.

## **6. TRIENNIAL VISITS COMPLETED:**

COM has suspended triennial visits for this COVID-19 quarantine season.

In March, COM received the triennial visit report with **Belen, First**.

## **7. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:**

In July, COM received the reports of exit interviews conducted with the Rev. **Linda Loving** and the Rev. **Richard Safford**. The respective Session interviews will be scheduled soon for Dixon, Embudo, and Angel Fire, United.

In July, COM received the report of the exit interview with the Session at **Albuquerque, New Life**.

In July, COM received the report of the exit interview with the Session at **Belen, First**.

## **8. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:**

In April, COM approved the M.I.F. for **Aztec**.

In June, COM approved the M.I.F. for **Santa Fe, First** Presbyterian Church.

In June, COM approved the search materials prepared at **Angel Fire, United**, for use in the PCUSA pastoral search process, noting that in this multi-denominational setting, the search materials are different from but usable in the standard PCUSA search process.

## **9. SESSION MODERATORS APPOINTED**

In July, COM appointed the Rev. **Seth Finch** to serve as Moderator of Session at Albuquerque, New Life.

In July, COM approved the appointment of the Rev. **Ted Mattie** to serve as Moderator of Session at Belen, First.

In July, COM approved the appointment of the Rev. **Larry Haslam** to serve as Moderator of Session at Dixon, Embudo.

In July, COM approved the appointment of the Rev. **Randy Campbell** to serve as Moderator of Session at Raton, First.

## **10. SABBATICAL PLANS / REPORTS**

In March, COM approved May-August sabbatical plans for the Rev. **David Elton** at Los Alamos, United Church. Note: These 2020 plans were later set aside due to the COVID-19 quarantine.

In April, COM approved sabbatical plans for the Rev. **Harry Eberts, III** at Santa Fe, First, for August-October, 2021.

## **11. THE PULPIT SUPPLY LIST**

In May, COM learned that the Rev. **Jim Hogue**, a UCC chaplain, is available for pulpit supply.

### **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.**

At its March meeting, COM approved the renewal of the Contract of Mutual Understanding among the congregations of Cuba (NM), Rio Rancho, and Las Placitas for support of the Cuba (NM) congregation.

At its March meeting, COM asked the Presbytery to assist with advertising available positions for pastoral service in this presbytery, with Christian Century, Presbyterian Outlook, PCUSA Seminaries, and neighboring presbyteries.

At its June, 2020 meeting, COM received the resignation of Linda Wilson (Elder, Belen, First) from her COM membership, with appreciation and thanks for her work on and for COM. Her stepping aside allows for her more time for family care.

At its July, 2020 meeting, COM adopted the proposal that the Presbytery's minimum Terms of Call will not be increased for 2021. Reminder: in November, 2019, COM approved the updated Terms of Call form.

**In November, 2019, COM adopted the policy that executive checks should be conducted for all clergy coming into the presbytery, including retired clergy, along with distribution of “The guidelines for the Relations of Retired Pastors, POSF Sexual Misconduct Policy, Standards of Ethical Conduct, New Minister Information Form, and Criminal Background Check Authorization Form.”**

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; (1<sup>st</sup> or 2<sup>nd</sup> term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators

**2020 Jim Brown** MWS (2) **Judith Mead** RE (2) **Beth Miller** RE (2) (1:10/16)

**David Elton** MWS (1) **Kay Huggins** MWS (1)

**2021 Bryan Beck** RE (2) **Judy Belvin** RE (2) **Kay Johnson** MWS (1) (10/2019)

**Catherine Robinson** MWS (1) **Frank Yates** MWS (2)

**2022 Bob Bos** MWS (1) **Georgia Ortiz** MWS (1)

**John Sitler** RE (2) — *COM Consultant Bill Humphreys. MWS (2016)*

-0-0-0- end of COM report

### **XXIII. STATED CLERK REPORT**

Stated Clerk Stephen Rhoades reviewed his report that was RECEIVED as part of the Consent Agenda and the supplementary reports, including the Session Records Review.

**Presbytery of Santa Fe**  
2020 Review of Session Records  
UPDATED: May 8, 2020

The Stated Clerk recommends:

#### **That the following session records be approved without exception:**

- \*Albuquerque, Covenant
- \*Magdalena Community Church
- \*La Mesa
- \*Rio Rancho

#### **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, New Life

- The deacons need to be identified in the minutes
- Make sure the roll and register are clear

Albuquerque, St. Andrew

- No mention of insurance

Albuquerque, Sandia

Nominating committee not elected by congregation, names not listed  
Actual GA annual report not included

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

Cuba

Elders were not instructed/examined

Jemez Springs Community

Clerk signature needed-page 12  
Nominating committee needs 3 from the congregation

Las Placitas

Clarity of some of the motions could be improved.(page 1862) ie-when stated  
“session approved” -does that mean there was a motion?  
Approval of 2018 Congregational meeting minutes (see 1873)  
Rolls and registers need updating.

Las Vegas, First United

Check your insurance  
Do an audit

Socorro, First

Minutes should reflect communion schedule  
Include approval of statistical report to GA  
Session minutes should reflect election of Treasurer and Clerk

**That the following session records be approved with major exceptions:**

Rio Grande

No congregational minutes for meeting on 3/3/2019  
Rolls and registers are not covered  
No GA annual statistical report attached  
No proof of election of congregational nominating committee

Socorro, First

Approval of budget needed in session minutes

Weastminster, Gallup

Minutes from Dec 10, 19 Congregational meeting are missing  
Unable to reconcile roll with members received in minutes  
No mention of elders being examined prior to ordination/installation

**The following session records have not been received for approval**

Angel Fire	Los Alamos, United
Aztec	Los Alamos, White Rock
Belen, First	Mora, First
Chacon, El Rito	Peñasco, Emmanuel
Chimayo, El Buen Pastor	Ranchos de Taos
Datil Community	Raton, First
Dixon, Embudo	Santa Fe, First
Farmington, First	Santa Fe, Westminster
Grants, First	Taos, First
Laguna	Truchas, Smith Memorial

**XXIV. REPORT FROM THE YOUTH/YAV COORDINATOR**

Luke Rembold recognized and thanked the outgoing group of ABQ YAVs. He recognized what youth and Young Adult Volunteers have been able to do since the pandemic such as a Celebration of Graduation worship service and the YAV storytelling fundraiser. He also informed the Presbytery that the national YAV program for the 2020-2021 program year has been reduced to 7 months and that the new class of ABQ YAVs will not arrive until January.

**XXV. SMALL GROUP FELLOWSHIP**

Participants met in breakout rooms to discuss “What changes are worth celebrating?”

**XXVI. ANNOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Several members of the Presbytery shared joys, concerns and announcements with the body.

**XXVII. ADJOURNMENT AND PRAYER**

The meeting adjourned at 2:59 p.m. with a closing prayer by Moderator-Elect Ruth Montoya.

Respectfully submitted,

Stephen Rhoades  
Stated Clerk

October 17, 2020 Annual Meeting

***Presbytery of Santa Fe  
Annual Meeting  
Virtually on Zoom  
October 17, 2020***

**I. OPENING**

The Presbytery of Santa Fe met on Saturday, October 17, 2020 for an Annual Meeting virtually on Zoom. The Presbytery met virtually due to public health emergency orders issued by the governor restricting in-person meetings due to the Coronavirus pandemic. The meeting was opened 10:05 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Minister of Word and Sacrament Seth Finch.

**II. ROLL**

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

Roll was taken through the Zoom participant list and 113 persons indicated attendance, of which 103 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	Tom Hart	Georgia Ortiz
Bob Bos	Madeline Hart-	Katie Palmer
Randy Campbell	Andersen	Howard Paul
Sarah Chivington-Buck	Drew Henry	Randy Pence
Jim Collie	Dori Hjalmarson	Roger Scott Powers
Ken Cuthbertson	Rich Holmes	David Preininger
Harry Eberts	Bill Humphreys	Susan Quass
David Elton	Ed Katzenburger	Linda Roberts-Baca
Jeff Finch	Lorelei Kay	Catherine Robinson
Laura Finch	Andy Konigsmark	James Roghair
Seth Finch	Jerry Kuyk	Richard Safford
Jerry Foust	Kay Johnson	Richard Stoops
Elizabeth Graham	David Martinez	Takako Terino
Ann Graham-Johnson	Jamie Martinez	Stephanie Urban
Larry Graham-Johnson	Ted Mattie	Shannon Webster
Kelly Gregory	Bobbie McGarey	Kathy Westmoreland
Trey Hammond	John McGarey	David Whiteley
	Matthew Miller	Robert Woodruff

**Certified Christian Educators in Attendance**

Libby Whiteley

**Commissioned Pastors of Presbytery in Attendance**

Terry Buckman  
Stephen Daniels

Marjorie Davison  
Siobhan O'Connell- Croto

**Churches-Elder Commissioners Present**

ABQ, Covenant	(3)	Tanya Blankinship, Richard Loyd. Thomas Loyd
ABQ, First	(5)	Barbara Seaton
ABQ, Immanuel	(2)	Sharon Christensen
ABQ, La Mesa	(3)	Judy Belvin, Beth Pachak, Robert Robie
ABQ, St. Andrew	(2)	Suzanne Busch, Marilyn Stoops
ABQ, Sandia	(6)	Phyllis Moore, Tim Strongin
ABQ, Second	(3)	Ella Porrugas, Abel McBride
ABQ, Shepherd of the Valley	(4)	Janice Beck, Charles Garcia, Deborah Moya, Woodrow Rushing
Belen, First	(1)	Leslee Gill
Cuba	(1)	Larry Gore
Dixon, Embudo	(1)	Edna Martin
Gallup, Westminster	(1)	Serenea Robare
Jemez Springs, Community	(1)	Diane Lewis
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Deb Allen-Reid
Magdalena, Community	(1)	Marcia Ann Thornton
Mora, First	(1)	Crystal Clark-Fort
Placitas, Las Placitas	(2)	Jacqueline Fletcher, Virginia Watkins
Raton, First	(1)	Sara Evans
Rio Rancho	(3)	Meredith Beaton, Hazel Lathrop, Arlene Thomas
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
White Rock	(1)	Joyce Haven

**Churches Not Represented by Ruling Elders**

ABQ, New Life	(1)
ABQ, Rio Grande	(1)
Angel Fire	(1)
Aztec	(1)
Chacon, El Rito	(1)
Chimayo, El Buen	(1)
Datil, Community	(1)
Farmington, First	(3)
Grants, First	(1)

Los Alamos, United (1)  
Peñasco, Emmanuel (1)  
Ranchos de Taos, Ranchos (1)  
Socorro, First (1)  
Taos, First (1)  
Truchas, Smith Memorial (1)

**Former Moderators in Attendance**

Bryan Beck  
Nelson Capitan  
Laura Finch (also listed under MWS)  
Tom Hart (also listed under MWS)  
Lorelei Kay (also listed under MWS)  
Howard Paul (also listed under MWS)  
Conrad Rocha  
Jane Stringfellow  
Shannon Webster (also listed under MWS)  
Rob Woodruff (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 as elder commissioner)  
Tanya Blankinship ((also listed as elder commissioner)  
Nelson Capitan (also listed under Former Moderator)  
David Elton (also listed under MWS)  
Seth Finch (also listed under MWS)  
Lou Ann Johnson (also listed as elder commissioner)  
Tiffany Lo-Finch  
Matthew Miller (also listed under MWS)  
Roger Powers (also listed under MWS)  
Kathy Rhoades  
Stephen Rhoades  
Susan K. Smith  
Jane Stringfellow (also listed under Former Moderator)  
Stephanie Urban (also listed under MWS)

**Excused**

MWS/CPs/Certified Christian Educator Members:

Megan Cullip	Charles Packard	Deb Worley
Elizabeth Morse	Matt Pooley	

**MWS/CPs/ Certified Christian Educator Members Not Excused:**

Andrew Black  
Asher Dean  
Lisa Easterling  
Kelly Gregory  
Richard Gould

Doug Hucke  
Robyn Kleinschmidt  
Laura Kuster  
Craig Nakagawa  
Jeff Pearson

Ruth Reinhold  
Shirley Sandoval  
Guillermo Yela

### **III. NATURE, SCOPE AND LEGALITY OF VIRTUAL MEETING**

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

#### **COORDINATING TEAM MOTIONS REGARDING DIGITAL OCTOBER 2020 ANNUAL PRESBYTERY MEETING**

RESOLVED, due to the COVID-19 pandemic and public health emergency orders issued by civil authorities, an in-person meeting for the October 2020 Annual Presbytery Meeting is not possible so the Coordinating Team, as a commission of and on behalf of the Presbytery, ratifies and confirms the Call issued last week for the October 2020 Annual Presbytery Meeting to be a virtual or digital meeting by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for the October 2020 Annual Presbytery Meeting.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the October 2020 Annual Presbytery Meeting:

1. Bylaws:

- c. Article VII – Meetings of the Presbytery – paragraph 6a – Presbytery meetings in-person
- d. Article XII – Amendments to, and Suspension of, Bylaws – By Presbytery with prior notice

2. Standing Rules:

- a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting
- b. New Business Committee – Line 665 – At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 – New Business submitted to the Administrator during the Presbytery meeting
- c. Amending or Suspending the Standing Rules – Lines 775-776 – Suspension of the Standing Rules by the Presbytery at a meeting

#### IV. DOCKET

Presbytery **APPROVED** the following Docket.

**Docket Annual Presbytery Meeting  
Presbytery of Santa Fe  
Virtual Meeting through Zoom  
Saturday, October 17, 2020**

9:00 AM	New Business Committee (if needed)	
9:30 AM	New Commissioner Orientation -Breakout Room	Stephen Rhoades, Stated Clerk
10:00 AM	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On	Seth Finch, Moderator
	Declaration of Quorum	Stephen Rhoades
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT( <a href="#">#20a</a> ) Future Ratification of Actions Taken	Stephen Rhoades
	Approval of Docket ( <a href="#">#1</a> ) and Rules of Decorum ( <a href="#">#1a</a> )  <b>Action:</b> 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.  <b>Action:</b> That the Presbytery adopt the Rules of Decorum ( <a href="#">#1a</a> ), as attached to and made a part of this proposed docket.	
	Welcome and Announcements	
	Introduction of Corresponding Members/Partners in Ministry <ul style="list-style-type: none"> <li>• Ghost Ranch</li> <li>• Presbyterian Investment &amp; Loan Program</li> <li>• Board of Pensions</li> </ul> Seating of Corresponding Members <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	Mickie Choi Kristin Leucht
	Introduction of New Commissioners	
10:20 AM	Opening Devotional	
10:30 AM	Approval of Presbytery Minutes ( <a href="#">#2</a> )  <b>Action:</b> That the Presbytery approve the July 2020 Presbytery Minutes ( <a href="#">#2</a> ). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
	Approval of Consent Agenda ( <a href="#">#1b</a> )  <b>Action:</b> That the Presbytery approve the Consent Agenda (Report <a href="#">#1b</a> ) as submitted OR as amended.	
	Faith Sharing ( <a href="#">#12a</a> )	Jerry Foust

	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from the Stated Clerk (<a href="#">#4</a>)</p> <ul style="list-style-type: none"> <li>• Report on Balance of Ruling Elder Commissioners 2020 (<a href="#">#4a</a>)</li> <li>• Receipt of Annual Reports (#AR)</li> <li>• Election of Administrative Commission for Datil Community (<a href="#">#4c</a>)</li> <li>• Report from Administrative Commission to Raton, First</li> </ul> <p>Report from the Youth/YAV Coordinator</p> <p>Report from the Commission on Ministry (<a href="#">#12</a>)</p>	<p>Stephen Rhoades</p> <p>Shannon Webster</p> <p>Luke Rembold</p> <p>Judy Belvin, David Elton</p>
11:00 AM	Faith Sharing ( <a href="#">#12b</a> )	Madeline Hart-Andersen
11:05 AM	Small Group Fellowship Breakout Session #1 <i>What has fallen away for you and your church and what has become your focus?</i>	
11:20 PM	<p>Report from Finance and Property Committee</p> <ul style="list-style-type: none"> <li>• Treasurer’s Report (<a href="#">#60</a>, <a href="#">62</a>)</li> <li>• Our Resources Doing Mission –Budget Presentation</li> <li>• <b>Action:</b> The Presbytery approve the 2021 Budget (<a href="#">#61</a>)</li> </ul> <p>Report from Coordinating Team (<a href="#">#20</a>)</p> <p><b>Action:</b> That \$10,000 be donated from Santa Fe Presbytery's portion of the Peace &amp; Global Witness Offering to the Synod of the Southwest’s Native American Relief Project, in response to the letter from the Native American Ministries Coordinating Committee</p>	<p>Kathy Rhoades Bill Belvin</p> <p>Nelson Capitan</p>
12:00 PM	Adjourn for lunch	
12:30 PM	Announcements, Celebrations, & Concerns	
12:40 PM	Reconvene with Prayer	
12:45 PM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Mission Networking Committee</p> <p>Report from the Review of Presbytery Design Task Force (<a href="#">#4e</a>)</p> <p>Second Reading of Updated Proposed Revisions to the Standing Rules (<a href="#">#4d</a>)</p> <p><b>Action:</b> The Presbytery votes on the Updated Proposed Revisions to the Standing Rules.</p>	<p>Roger Scott Powers Catherine Robinson</p> <p>Stephen Rhoades</p>
1:25 PM	Faith Sharing ( <a href="#">#12c</a> )	Rich Holmes
1:30 PM	<p>Report from Committee on Representation &amp; Participation</p> <ul style="list-style-type: none"> <li>• Election of Nominees (<a href="#">#14</a>)</li> </ul>	Stephanie Urban

	Report from the Moderator <ul style="list-style-type: none"> <li>Election of CORP Members &amp; Chair</li> <li>Appointing Development Task Force</li> </ul>	Seth Finch
1:40 PM	Small Group Fellowship Breakout Session #2 <i>The terms have changed. It's not about reopening but reimagining. How would you reimagine what it is to be church in this time?</i>	
1:55 PM	Faith Sharing ( <a href="#">#12d</a> )	Andy Konisgmark
2:00 PM	New Business, if necessary Announcements, Celebrations, and Concerns <i>Break before Worship</i>	
2:30 PM	Closing Worship Lord's Supper Necrology Installation of Moderator & Moderator-Elect	
	Adjournment upon Benediction	

## **V. RULES OF DECORUM**

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

### **Report #1a – Rules of Decorum**

2. 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.

## **VI. SEATING OF CORRESPONDING MEMBERS**

Stephen Picha, Education Director at Ghost Ranch, brought greetings to the Presbytery and shared that Ghost Ranch looks forward to hosting our annual meeting next year.

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

Mickie Choi, Presbyterian Investment and Loan Program

Kristen Leucht, Board of Pensions

Sharon Yates, Synod of the Southwest

The corresponding members brought greetings from the organizations they represent.

### **VII. NEW COMMISSIONERS**

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

### **VIII. OPENING DEVOTIONAL**

MWS Chaplain Takako Terino led a devotional with scripture and prayer.

### **IX. APPROVAL OF MINUTES**

The Presbytery **APPROVED** the July 2020 minutes.

### **X. APPROVAL OF CONSENT AGENDA**

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

**October 17, 2020**

Consent and Enabling Motions:

13. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
14. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
15. 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.
16. That the Presbytery RECEIVE the Stated Clerk's Report (#4) and Updated Report on Review of Session Records 2019 (#4b)
17. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
18. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action to revise the Standing Rules for the October 2020 Presbytery Meeting (#20a).
19. That the Presbytery RECEIVE the Annual Reports from the various constituencies of Presbytery (Report #s AR) (from Stated Clerk).

## **XI. FAITH SHARING**

MWS Jerry Foust, honorably retired, shared his faith journey and returning to New Mexico. He transferred membership from Grand Canyon Presbytery.

## **XII. STATED CLERK REPORT**

Stated Clerk, Stephen Rhoades, gave the Stated Clerk report. Several items on the Stated Clerk were approved or received as part of the consent agenda earlier in the meeting.

The Presbytery **APPROVED** the Stated Clerk's recommendation that the number of ruling elder commissioners for Albuquerque Immanuel, Albuquerque La Mesa, and Albuquerque Sandia remain the same even though their current membership numbers reduce their commissioners according to the Standing Rules in order to attempt to equalize the balance between attendance of Ministers of Word and Sacrament and Ruling Elder Commissioners at future meetings.

Presbytery **RECEIVED** Report #4a "Report on Balance of Ruling Elder Commissioners 2020".

### **#4a- Addressing the Imbalance of Ruling Elder Commissioners to Presbytery in 2021**

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

<b>Meeting</b>	<b>MWS</b>	<b>Ruling Elders</b>
July 2020	53	46
Feb 2020	46	48
Oct 2019	45	42
June 2019	36	40
Feb 2019	48	50
Oct 2018	49	38
Total	<b>277</b>	<b>264</b>

	<b>2019 Church Membership</b>	<b>Commissioners per SR</b>	<b>No. Additional for 2021</b>	<b>Total 2021 Commissioners</b>
Albq Covenant	229	3		3
Albq First	719	5		5
Albq Immanuel*	112	1	1	2
Albq La Mesa*	182	2	1	3
Albq New Life	24	1		1
Albq Rio Grande	44	1		1
Albq Sandia*	988	5	1	6
Albq Second	249	3		3
Albq Shepherd of the Valley	274	4		4
Albq St. Andrew	168	2		2

Angel Fire, United	21	1		1
Aztec	66	1		1
Belen, First	73	1		1
Chacon, El Rito	27	1		1
Chimayo, El Buen Pastor	41	1		1
Cuba	13	1		1
Dixon, Embudo United	46	1		1
Farmington, First	225	3		3
Gallup, Westminster	51	1		1
Grants, First	21	1		1
Jemez Springs, Community	29	1		1
Laguna, United	19	1		1
Las Vegas, First	80	1		1
Los Alamos, United	42	1		1
Magdalena, Community	7	1		1
Mora, First	10	1		1
Penasco, Emmanuel	38	1		1
Placitas, Las Placitas	139	2		2
Ranchos de Taos, Ranchos	53	1		1
Raton, First	25	1		1
Rio Rancho	255	4		4
Santa Fe, First	339	4		4
Santa Fe, Westminster	89	1		1
Socorro, First	36	1		1
Taos, First	110	1		1
Truchas, Smith Memorial	22	1		1
White Rock	28	1		1
<b>Total</b>	<b>4898</b>	<b>63</b>		<b>66</b>

The Presbytery **APPROVED** Report #4b “Updated Report on Review of Session Records”  
(CONSENT AGENDA)

### **#4b- Updated Report on Review of Session Records 2019**

#### **Presbytery of Santa Fe**

2020 Review of Session Records

UPDATED: October 7, 2020

The Stated Clerk recommends:

**That the following session records be approved without exception:**

*Albuquerque, Covenant	*Rio Rancho
*Albuquerque, Immanuel	*Santa Fe, First
*Albuquerque, La Mesa	*Santa Fe, Westminster
*Magdalena Community Church	

**That the following session records be approved with minor exceptions:**

Albuquerque, First

Annual Statistical report noted in minutes but not included.

Albuquerque, New Life

The deacons need to be identified in the minutes  
Make sure the roll and register are clear

Albuquerque, St. Andrew

No mention of insurance

Albuquerque, Sandia

Nominating committee not elected by congregation, names not listed  
Actual GA annual report not included

Albuquerque, Shepherd of the Valley

Minutes not signed, duplicate page not crossed out  
No financial review  
No notation of adequate insurance  
No scheduling of communion  
No response on deed location

Cuba

Elders were not instructed/examined

Jemez Springs Community

Clerk signature needed-page 12  
Nominating committee needs 3 from the congregation

Las Placitas

Clarity of some of the motions could be improved.(page 1862) ie-when stated  
“session approved” -does that mean there was a motion?  
Approval of 2018 Congregational meeting minutes (see 1873)

Rolls and registers need updating.

Las Vegas, First United

Check your insurance

Do an audit

Socorro, First

Minutes should reflect communion schedule

Include approval of statistical report to GA

Session minutes should reflect election of Treasurer and Clerk

**That the following session records be approved with major exceptions:**

Rio Grande

No congregational minutes for meeting on 3/3/2019

Rolls and registers are not covered

No GA annual statistical report attached

No proof of election of congregational nominating committee

Socorro, First

Approval of budget needed in session minutes

Westminster, Gallup

Minutes from Dec 10, 19 Congregational meeting are missing

Unable to reconcile roll with members received in minutes

No mention of elders being examined prior to ordination/installation

**The following session records have not been received for approval (a second records review was not possible due to the COVID pandemic):**

Albuquerque, Second

Angel Fire

Aztec

Belen, First

Chacon, El Rito

Chimayo, El Buen Pastor

Datil Community

Dixon, Embudo

Farmington, First

Grants, First

Laguna

Los Alamos, United

Mora, First

Peñasco, Emmanuel

Ranchos de Taos

Raton, First

Taos, First

Truchas, Smith Memorial

White Rock

Presbytery **RECEIVED** the Annual Reports (Reports # AR) (CONSENT AGENDA)

Presbytery **APPROVED** the formation and election of an Administrative Commission for the dissolution of Datil Community Presbyterian Church. MWS Kay Huggins, MWS Lorna Kuyk, and RE Elizabeth Morgan were appointed to the commission. Moderator Finch offered prayers for the Datil Community church and celebrated MWS Randy Pence's ministry there.

Stated Clerk Rhoades invited MWS Randy Campbell to share a report from the Administrative Commission to Raton First. He shared that the church is working on a long-term contract with CP Siobhan Croto.

The Stated Clerk informed Presbytery that an Investigating Committee had been formed under the Rules of Discipline and the Presbytery's Standing Rules due to a disciplinary accusation against a minister member.

### **XIII. YOUTH/YOUNG ADULT VOLUNTEER COORDINATOR REPORT**

Luke Rembold shared about recent collaborative youth events and an update on the YAV program during this fallow year.

### **XIV. COMMISSION ON MINISTRY REPORT**

MWS David Elton and RE Judy Belvin presented the Commission on Ministry report. Presbytery **RECEIVED** the report of the Commission on Ministry report as part of the Consent Agenda.

Presbytery **APPROVED** the change in Terms of Call for Madeline Hart-Andersen.

**Presbytery of Santa Fe  
Report of the Commission on Ministry (COM)  
October 17, 2020 by zoom teleconference**

**Since the last report to Presbytery on July 18, 2020, the Presbytery's Commission on Ministry (COM) met on Fridays, August 7, September 11, and October 2 by way of teleconference.**

**ACTION REQUIRING A VOTE BY PRESBYTERY:** The Pastoral Call extended to Madeline Hart-Andersen, under care in the Presbytery of the Twin Cities Area (MN) from the Santa Fe, Westminster, Congregation on October 4, 2020, was slightly different from what COM had previously approved "if the way be clear". The Presbytery is now asked to approve the Call as extended and accepted, as follows: The Pastor is employed on a full-time basis, serving approximately 35 or more hrs/wk, and will be compensated as follows:

Cash Salary: \$5,000.                      Housing Allowance: \$40,000.

Board of Pensions dues paid in full, including medical, pension, disability and death benefit coverage under the Board of Pensions.

SECA: \$3442.50

Mileage: at 57.5 cents/mile; \$1,000.

Other vouchered allowances: \$500.

Continuing Education as vouchered: \$1250.

Continuing Education time of two weeks

(It is Presbytery policy that unused time and funds for Continuing Education may accumulate for up to three years.)

Vacation time of four weeks.

Moving costs as vouchered, up to \$. With the provision that of the amount, funds not used for moving may be applied to a down payment on the purchase of a home.

In the seventh year of service, the Congregation will provide for a three-month Clergy Renewal Leave, continuing the salary and benefits for that period, and providing for pulpit supply in the pastor's absence.

An addendum describes the parental leave guidelines.

## **B. ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION**

*(No Presbytery Action Required)*

### **NEW PASTORS RECEIVED AND/OR ORDAINED AND/OR INSTALLED**

Sunday, October 4, was the first Sunday for **the Rev. Andrew Konigsmark** to serve as Pastor of the **United Church of Angel Fire**. Andrew is PCUSA and comes here from the Presbytery of Western Colorado. The Terms of Call will be available in the next COM report to Presbytery.

In September, COM approved the Call, if the way be clear, from the **Placitas, Las Placitas Presbyterian Church** to **the Rev. Richard Holmes**, currently of the Presbytery of Muskingum Valley (Ohio): as Designated Pastor for two years. The Congregation voted on October 4, to extend the Call

The Designated Pastor role is a contract for an agreed amount of time during which either the Pastor or Congregation may agree to part ways. The initial contract is for 2 years, which will be reviewed following the first year of service, and can be modified into a Solo Pastor position at any time as recommended by Session and approved by the congregation and the Presbytery.

In addition to the compensation below, benefits include 4 weeks of paid vacation and 2 weeks of study leave, as well as up to \$10,000 for reimbursement of moving costs.

Effective November 1, 2020

Effective Salary:

Annual Salary: \$53,197

Employer contributions to 403 (b)(9) plans: \$918

Total: \$54,115

Other Terms:

\$ 5,953 – Pension (11% of Effective Salary)\*

\$13,258 – Medical Insurance (24.5% of Effective Salary)\*

\$ 541 – Death and Disability (1% of Effective Salary)\*

\$ 4,140 – SECA/SET Reimbursement (7.65% of Effective Salary)\*

\$ 2,366– Optional expenses for vouchered reimbursement (auto allowance, continuing education, dental insurance, etc.)

\*Determined by the Board of Pensions

**Total Terms of Call: \$80,373**

In October, COM received **the Rev. Jerry Foust** back into membership in this Presbytery from the Grand Canyon Presbytery.

**2. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:**

In September, COM approved the contract between Farmington, First and **the Rev. Rebecca Morgan**, Minister in the UCC, effective October 1, 2020, to serve as Interim Pastor.

**3. CHANGE IN MINISTERIAL STATUS:**

In October, COM dismissed **the Rev. Claudia Aguilar** to Denver Presbytery, effective upon Denver Presbytery's receiving her in July, 2020, with thanks and appreciation for her work in this Presbytery.

In October, COM approved moving forward for the commissioning of **Siobhan Croto** for pastoral service at **Raton**.

**4. TRIENNIAL VISITS COMPLETED:**

COM has suspended triennial visits for this COVID-19 quarantine season.

**5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:**

In August, COM received the reports of exit interviews conducted with **the Rev. Christine Vogel**, who served as co-Interim Pastor at **Santa Fe, Westminster**; and **the Rev. John McGarey**, who served as Pastor at **Raton**.

In September, COM received the report of the incoming examination of **the Rev. Richard Holmes**, proposed candidate for the Designated Pastor position at **Placitas, Las Placitas**.

In September, COM received the report of the incoming examination of **Madeline Hart-Andersen**, candidate under care of the Presbytery of the Twin Cities Area (MN) and proposed candidate for the Pastor position at **Santa Fe, Westminster**.

In September, COM received the report of the incoming examination of **the Rev. Andrew Konigsmark**, PCUSA, from the Presbytery of Western Colorado, the proposed candidate for the Pastor position at **Angel Fire, United Church**.

In October, COM received the report of the exit interview with **Dixon, Embudo**, following the departure of the Rev. Linda Loving.

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

In September, COM approved the M.I.F. for **First Presbyterian Church, Santa Fe**, for the position of Associate Pastor, in a Presbytery-assisted search.

In September, COM approved the M.I.F. for **Albuquerque, New Life Presbyterian Church**.

In October, COM approved the job description and contract information for **Belen, First**, for the position of Interim Pastor.

#### **7. SESSION MODERATORS APPOINTED**

In September, COM received the resignation of **the Rev. Ted Mattie** as Moderator of Session at **Belen, First**, and in October, approved the appointment of **the Rev. Jerry Kuyk** to serve there as Moderator of Session.

#### **8. VALIDATED MINISTRY**

In October, COM approved as Validated Ministry, the Chaplain position of **the Rev. Megan Cullip** at Basin Hospice in Farmington, NM.

#### **9. THE PULPIT SUPPLY LIST**

In October, COM added the Rev. **Jerry Foust**, to the pulpit supply list.

#### **10. IN MEMORIUM**

The Rev. Peter Frazier-Koontz passed into the Church Triumphant on September 11, 2020. We celebrate their years of ministry and contributions to the life of the PCUSA and churches everywhere. With the Brief Statement of Faith (1991) we affirm: "In life and in death we belong to God."

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

At its July, 2020 meeting, COM adopted the proposal that the Presbytery's minimum Terms of Call will not be increased for 2021. Reminder: in November, 2019, COM approved the updated Terms of Call form.

**In November, 2019, COM adopted the policy that executive checks should be conducted for all clergy coming into the presbytery, including retired clergy, along with distribution of "The guidelines for the Relations of Retired Pastors, POSF Sexual Misconduct Policy, Standards of Ethical Conduct, New Minister Information Form, and Criminal Background Check Authorization Form."**

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; (1<sup>st</sup> or 2<sup>nd</sup> term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators

**2020 Jim Brown** MWS (2)                      **Judith Mead** RE (2) **Beth Miller** RE (2) (1:10/16)

**David Elton** MWS (1) **Kay Huggins** MWS (1)

**2021 Bryan Beck** RE (2)    **Judy Belvin** RE (2) **Kay Johnson** MWS (1) (10/2019)

**Catherine Robinson** MWS (1)    **Frank Yates** MWS (2)

**2022 Bob Bos** MWS (1) **Georgia Ortiz** MWS (1)

**John Sitler** RE (2) **Terry Buckman** (CP)(1)(2/22/2020)

**Elizabeth Morgan** (RE)(1)(2/22/2020)

—Associate Stated Clerk: *Tiffany Lo-Finch*

— COM Consultant *Bill Humphreys. MWS (2016)*

-0-0-0- end of COM report

## **XV. FAITH SHARING**

Madeline Hart-Andersen shared her faith journey and what brought her to Santa Fe, Westminster. She is under care in the Presbytery of the Twin Cities Area and will transfer membership after ordination.

## **XVI. SMALL GROUP FELLOWSHIP SESSION**

Participants met in breakout rooms to discuss “What has fallen away for you and your church and what has become your focus?”

## **XVII. FINANCE AND PROPERTY REPORT**

Kathy Rhoades presented the 2021 budget

Presbytery **APPROVED** the 2021 budget as presented.

Treasurer Bill Belvin asked for questions regarding the financial reports and none were presented.

## **XVIII. COORDINATING TEAM REPORT**

RE Nelson Capitan presented the Coordinating Team report that was **RECEIVED** as part of the consent agenda. He presented the CT motion that \$10,000 be donated from Santa Fe

Presbytery's portion of the Peace and Global Witness Offering to the Synod of the Southwest's Native American Relief Project, in response to the letter from the Native American Ministries Coordinating Team. MWS Roger Powers shared Mission Networking Committee's concurrence with the motion. RE Kathy Rhoades shared Finance and Property Committee's concurrence. Presbytery **APPROVED** the motion.

### **XIX. ANNOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Since time allowed, announcements moved up on the agenda. Special thanksgiving was lifted up for chaplains during the COVID pandemic.

Presbytery recessed for lunch at 12:00 pm.

The meeting reconvened with prayer at 12:30 pm

### **XX. MISSION NETWORKING COMMITTEE REPORT**

MWS Roger Powers shared about MNC's two virtual gatherings of mission chairs and mission leaders throughout the Presbytery. He also listed the congregations in the Presbytery that have signed on to the PC(U.S.A)'s Earth Care and Matthew 25 initiatives.

### **XXI. REVIEW OF PRESBYTERY DESIGN TASK FORCE REPORT**

MWS Catherine Robinson reviewed the task force's recommendations to change the size of some of the Presbytery's commissions and committees. Moderator Finch explained changes that the Coordinating Team recommended for the Second Reading of Proposed Revisions to the Standing Rules. These changes were based on comments given since the July Presbytery meeting. CT recommended:

Changing "Networking Committee" to "Networking Coordinators".

Adding stewardship educational opportunities to ENC's tasks. The Stewardship Team will continue their role in sharing the gratitude of the Presbytery.

Reducing Commission on Preparation for Ministry to nine members.

Addressing the need for church development and re-development with the creation of a task force.

Presbytery **APPROVED** the proposed revisions to the Standing Rules with the **AMENDMENT** that the wording of the Networking Coordinators members be changed to "at least three members".

### **XXII. FAITH SHARING**

MWS Richard Holmes shared about his faith journey. He has been called as the pastor at Las Placitas Presbyterian and is transferring membership from Muskingum Valley Presbytery.

**XXIII. COMMITTEE ON REPRESENTATION AND PARTICIPATION REPORT**

MWS Stephanie Urban presented the nominees to serve in positions of the Presbytery. She explained that Moderator-Elect Ruth Montoya had to resign for personal reasons. The intended nominee for Moderator-Elect, MWS Kathy Westmoreland, agree to take on the role of moderator. Urban presented the motion to suspend the Standing Rules to allow MWS Judith Todd to serve one additional year on the Personnel Committee as they address revising the staff descriptions as recommended by the Review of Presbytery design. Presbytery **APPROVED** a suspension of the rules.

There being no nominations from the floor, **the Presbytery APPROVED** the following slate of nominees.

Report of the Committee on Representation & Participation (CORP)

October 17, 2020

CORP members: Ginna Bairby, Jeff Finch, Lou Ann Johnson, Tim Strongin, Trey Hammond, and Stephanie Urban (chair) (three other members have resigned)

Names of nominees to be elected today:

**Moderator** Kathy Barlow Westmoreland (MWS)

**CT Chair** Jane Stringfellow (RE)

**COM** Class of 2023

- Chair(s): Seth Finch and Catherine Robinson
1. Jerry Self (HR)
  2. Seth Finch (MWS)
  3. Tom Hart (MWS)
  4. Lou Ann Johnson (RE)

5 \_\_\_\_\_

6 \_\_\_\_\_

Class of 2022

1 \_\_\_\_\_

Class of 2021

1. Beth Miller (RE)

**CPM** Class of 2023

Chair(s):  
David Whiteley

1. David Whiteley (MWS)
2. Elizabeth Morse (MWS)
3. Clara Storms (RE)

**Finance and Property**

Chair(s):  
Kathy Rhoades

- Class of 2023
1. Judi Haines (RE)
  2. Carol Cochran (RE)
  3. Bob Busch (RE)

**Personnel**

Chair(s):  
Susan Smith

- Class of 2023
1. Judith Todd (MWS) \*special extension
  2. Mark Snell (RE)

**Worship Networking**

- '21 Sarah Chivington-Buck (MWS)
- '22 Katie Palmer (MWS)
- '23 Ginna Bairby (MWS)

**Education Networking**

- '21 Lou Ann Johnson (RE)
- '22 Tanya Blankinship (RE)
- '23 Laura Finch (HR)

**Mission Networking**

- '21 Roger Scott Powers (MWS)
- '22 Lane Leckman (RE)
- '23 Lorelei Kay (MWS)

**Permanent Judicial Commission**

- Class of 2025
1. David Campbell (RE)

**Lutheran Advocacy Ministry Liaison**

Trey Hammond (MWS)

**Synod Commissioner**

Class of 2022

1. Andrew Black (MWS)

2. Jennifer Holmes (RE)

3. Peggy Barnett (RE)

#### **XXIV. MODERATOR REPORT**

Moderator Finch presented the slate of nominees to the Committee on Representation and Participation that were approved by the Coordinating Team. Presbytery **APPROVED** Coordinating Team's nominations for the Committee on Representation and Participation. There were no nominations from the floor.

**Chair:** Ginna Bairby (MWS)

**Class of 2022:** Bonnie Crispin (RE), Marcia Ann Thornton (RE)

**Class of 2023:** Stephanie Urban (MWS), Ann Graham-Johnson (MWS), Ginna Bairby (MWS)

Moderator Finch appointed the Development Task Force which is tasked with exploring new church development and church redevelopment within the Presbytery. Moderator Finch nominated: David Whiteley (MWS), Ken Cuthbertson (MWS), Lorelei Kay (MWS), and Seth Finch (MWS).

#### **XXV. SMALL GROUP FELLOWSHIP SESSION**

Participants met in breakout rooms to discuss the prompt "The terms have changed. It's not about reopening but reimagining. How would you reimagine what it is to be church in this time?"

#### **XXVI. FAITH SHARING**

MWS Andy Konigsmark was invited to share his journey of faith. He has been called as the pastor at Angel Fire United and is transferring membership from Western Colorado.

#### **XXVII. NEW BUSINESS**

Moderator Finch appointed a New Business Committee but no new business was received by the Stated Clerk by the deadline. New Business was not considered at this meeting.

Bryan Beck, RE

Joyce Haven, RE

Hazel Lanthrop, RE

David Martinez, MWS

Katie Palmer, MWS

Linda Roberts-Baca, MWS

Richard Safford, MWS

**XXVIII. ANOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Members of the Presbytery shared joys, concerns and announcements with the body.

**XXIX. WORSHIP**

At the closing worship service, the Sacrament of the Lord's Supper was celebrated, the Presbytery's Necrology Report was read during a video filmed at Ghost Ranch, and Moderator Finch preached. The new moderator, Reverend Kathryn Westmoreland was installed. The meeting was adjourned at the giving of the benediction at worship.

Respectfully submitted,

Stephen Rhoades

Stated Clerk

February 20, 2021 Stated Meeting

***Presbytery of Santa Fe  
Stated Meeting  
Virtually on Zoom  
February 20, 2021***

**I. OPENING**

The Presbytery of Santa Fe met on Saturday, February 20, 2021 for a Stated Meeting virtually on Zoom. The Presbytery met virtually due to public health emergency orders issued by the governor restricting in-person meetings due to the Coronavirus pandemic. The meeting was opened 10:07 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Minister of Word and Sacrament Kathy Westmoreland

**II. ROLL**

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

Roll was taken through the Zoom participant list and 133 persons indicated attendance, of which 117 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	Doug Hucke	Jeff Pearson
Bob Bos	Kay Huggins	Randy Pence
Jim Brown	Bill Humphreys	Roger Scott Powers
Randy Campbell	Dewey Johnson	Susan Quass
Sarah Chivington-Buck	Kay Johnson	Catherine Robinson
Jim Collie	Ed Katzenburger	James Roghair
Ken Cuthbertson	Lorelei Kay	Richard Safford
Asher Dean	Louis Knowles	Richard Stoops
Harry Eberts	Andy Konigsmark	Takako Terino
Seth Finch	Mary Kuhns	Judith Todd
Ann Graham-Johnson	Jerry Kuyk	Stephanie Urban
Larry Graham-Johnson	Lorna Kuyk	Christine Vogel
Trey Hammond	Linda Loving	Shannon Webster
Tom Hart	Ted Mattie	Kathy Westmoreland
Madeline Hart-Andersen	Bobbie McGarey	David Whiteley
Drew Henry	Matthew Miller	Robert Woodruff
Dori Hjalmarson	Rebecca Morgan	Deb Worley*
Richard Holmes	Georgia Ortiz	
	Katie Palmer	

\*Temporary member for a period of service pursuant to G-2.0506

**Certified Christian Educators in Attendance**

Libby Whiteley

**Commissioned Pastors of Presbytery in Attendance**

Terry Buckman

Marjorie Davison

Stephen Daniels

Siobhan O'Connell- Croto

**Churches-Elder Commissioners Present**

ABQ, Covenant	(3)	Melinda Kelly, Carol Pierce, Suzanne Winsor
ABQ, First	(5)	Ron Halbgewachs, Kirsten Marr, Barbara Seaton
ABQ, Immanuel	(2)	Charmaine Sides, Roy Morgan
ABQ, La Mesa	(3)	Judy Belvin, Dyanna Monahan, Pat Laws
ABQ, New Life	(1)	Bonnie Crispin
ABQ, St. Andrew	(2)	Rod Kirchmeyer, Rubin Martinez
ABQ, Sandia	(6)	Greg Chalmers, David Marsh, Linda Marsh, Phyllis Moore
ABQ, Second	(3)	Ella Porrugas, Abel McBride
ABQ, Shepherd of the Valley	(4)	Janice Beck, Beverly Garrett, Deborah Moya, Bill Schaedla
Aztec	(1)	Kris Jones
Belen, First	(1)	Leslee Gill
Chimayo, El Buen Pastor	(1)	David Loren Bass
Cuba	(1)	Larry Gore
Farmington, First	(3)	Martia Glass, Gwen Tedrow
Gallup, Westminster	(1)	Serenea Robare
Grants, First	(1)	Jeffrey Smith
Jemez Springs, Community	(1)	Susanna Cooper
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	D.R. Palmer
Magdalena, Community	(1)	Marcia Ann Thornton
Placitas, Las Placitas	(2)	Jacqueline Fletcher, Virginia Watkins
Raton, First	(1)	Roxie Shirley
Rio Rancho	(3)	Meredith Beaton, Arlene Thomas
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
Truchas, Smith Memorial	(1)	Margaret Franke
White Rock	(1)	Joyce Haven

**Churches Not Represented by Ruling Elders**

ABQ, Rio Grande (1)

Angel Fire, United	(1)
Chacon, El Rito	(1)
Datil, Community	(1)
Dixon, Embudo	(1)
Los Alamos, United	(1)
Mora, First	(1)
Peñasco, Emmanuel	(1)
Ranchos de Taos, Ranchos	(1)
Socorro, First	(1)
Taos, First	(1)

**Former Moderators in Attendance**

Bryan Beck  
Marty Bruner  
Nelson Capitan  
Laura Niles Finch (also listed under MWS)  
Seth Finch (also listed under MWS)  
Margaret Franke (also listed under Elder Commissioner)  
Tom Hart (also listed under MWS)  
Kay Huggins (also listed under MWS)  
Lorelei Kay (also listed under MWS)  
Conrad Rocha  
Jane Stringfellow  
Shannon Webster (also listed under MWS)  
Rob Woodruff (also listed under MWS)

**Officers of the Presbytery and Committee Moderators in Attendance**

Ginna Bairby (also listed under MWS)  
Bill Belvin  
Tanya Blankinship  
Sarah Chivington-Buck (also listed under MWS)  
Seth Finch (also listed under MWS)  
Lou Ann Johnson (also listed as elder commissioner)  
Lorelei Kay (also listed under MWS)  
Lane Leckman  
Tiffany Lo-Finch  
Katie Palmer (also listed under MWS)  
Roger Powers (also listed under MWS)  
Stephen Rhoades  
Catherine Robinson (also listed under MWS)  
Susan K. Smith  
Clara Storms  
Jane Stringfellow (also listed under Former Moderator)

Nancy Thomas  
Kathy Westmoreland (also listed under MWS)  
David Whiteley (also listed under MWS)

**Excused**

MWS/CPs/Certified Christian Educator Members:  
Elizabeth Morse                      Linda Roberts-Baca  
Charles Packard

**MWS/CPs/ Certified Christian Educator Members Not Excused:**

Andrew Black	Elizabeth Graham	Craig Nakagawa
Megan Cullip	Robyn Kleinschmidt	Ruth Reinhold
Lisa Easterling	Laura Kuster	Shirley Sandoval
David Elton	David Martinez	Guillermo Yela
Richard Gould	Jamie Martinez	

**III. NATURE, SCOPE AND LEGALITY OF VIRTUAL MEETING**

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

**COORDINATING TEAM MOTIONS REGARDING**

**ANY REQUIRED DIGITAL CALENDAR YEAR 2021 STATED PRESBYTERY MEETING RESOLVED**, due to the COVID-19 pandemic and public health emergency orders issued by civil authorities, an in-person meeting for the February 2021 Stated Presbytery Meeting is not possible and these orders may extend to the June 2021 Stated Presbytery Meeting and possibly the October 2021 Stated Annual Presbytery Meeting.

RESOLVED, the Coordinating Team, as a commission of and on behalf of the Presbytery, hereby finds and authorizes Calls to be issued for the February 2021 Stated Presbytery Meeting and the June 2021 and October 2021 Stated Presbytery Meetings (as necessary) to be virtual or digital meetings by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for any applicable digital Stated Presbytery Meetings for the calendar year 2021.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the digital February

2021 Stated Presbytery Meeting and any required digital June 2021 and October 2021 Stated Presbytery Meetings (as necessary):

1. Bylaws:
  - b. Article VII – Meetings of the Presbytery – paragraph 6a – Presbytery meetings in-person
  - c. Article XII – Amendments to, and Suspension of, Bylaws – By Presbytery with prior notice
2. Standing Rules:
  - a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting
  - b. New Business Committee – Line 665 – At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 – New Business submitted to the Administrator during the Presbytery meeting
  - c. Amending or Suspending the Standing Rules – Lines 775-776 – Suspension of the Standing Rules by the Presbytery at a meeting

**IV. DOCKET**

Presbytery **APPROVED** the following Docket.

**Docket Stated Presbytery Meeting  
Presbytery of Santa Fe  
Virtual Meeting through Zoom  
Saturday, February 20, 2021**

9:00 AM	New Business Committee (if needed)	
9:30 AM	New Commissioner Orientation -Breakout Room	Stephen Rhoades, Stated Clerk
10:00 AM	Welcome/Announcements	
10:05 AM	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On <i>*You are invited to share in the chat whose land you live/worship on.</i> Opening Devotional	Kathy Westmoreland, Moderator
	Declaration of Quorum	Stephen Rhoades
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT(#20b) Future Ratification of Actions Taken	Stephen Rhoades
	Approval of Docket (#1) and Rules of Decorum (#1a)  <b>Action:</b> 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.	Kathy Westmoreland

	<p><b>Action:</b> That the Presbytery adopt the Rules of Decorum (#1a), as attached to and made a part of this proposed docket.</p>	
	<p>Introduction of Corresponding Members/Partners in Ministry</p> <p><b>Lindsey Gilbert</b>, Menaul School  <b>Clare Lewis</b>, Presbyterian Investment &amp; Loan  <b>Maggie Harmon</b>, Presbyterian Foundation</p> <p>Greetings from Presbyterian Foundation</p>	Maggie Harmon
	Introduction of New Commissioners	
10:25 AM	<p>Approval of Presbytery Minutes (#2)</p> <p><b>Action:</b> That the Presbytery approve the October 2020 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.</p>	
	<p>Approval of Consent Agenda (#1b)</p> <p><b>Action:</b> That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.</p>	
	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from the Moderator</p> <ul style="list-style-type: none"> <li>Expanding the Table</li> </ul> <p>Report from the Faith Community Development Task Force</p> <p>Report from Committee on Representation &amp; Participation</p> <ul style="list-style-type: none"> <li>Election of Nominees (#14)</li> </ul> <p>Report from Coordinating Team (#20)</p> <p><b>Action:</b> That the Presbytery approve the revised covenant with Menaul School (#20a)</p> <p>Greetings from Menaul School</p>	<p>Kathy Westmoreland</p> <p>Ken Cuthbertson</p> <p>Ginna Bairby</p> <p>Jane Stringfellow</p> <p>Lindsey Gilbert</p>
11:00 AM	<p>Small Group Fellowship Breakout Session #1</p> <p><i>Describe a time when you especially felt included. What made you feel included? From that experience is there anything to learn that could be useful in being more inclusive at your church?</i></p>	
11:15 AM	RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation	Stephen Rhoades



	Report from Mission Networking Coordinators (#30)  <b>Action:</b> That the Presbytery become a Matthew 25 presbytery.  Report from Youth/YAV Coordinator	Roger Scott Powers    Luke Rembold
1:25 PM	Small Group Fellowship Breakout Session #2 <i>Describe a time when you especially felt excluded? What made you feel excluded? From that experience is there anything to learn that could be useful in thinking about being more inclusive at your church?</i>	
1:40 PM	Report from Cuba Partners Network (#31)  Report from the Commission on Ministry (#12) <ul style="list-style-type: none"> <li>• Celebration of retirement of Trey Hammond</li> </ul>	Susan Keil Smith  Catherine Robinson & Seth Finch
2:00 PM	New Business, if necessary Announcements, Celebrations, and Concerns <i>Break before Worship</i>	
2:15 PM	Closing Worship Lord's Supper Installation of Moderator-Elect	
	Adjournment upon Benediction	

## **V. RULES OF DECORUM**

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

### **Report #1a – Rules of Decorum**

3. 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.

## **VI. SEATING OF CORRESPONDING MEMBERS**

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

Lemuel Garcia, Presbyterian Mission Agency  
Lindsey Gilbert, Menaul School  
Maggie Harmon, Presbyterian Foundation  
Clare Lewis, Presbyterian Investment and Loan Program  
Sharon Yates, Synod of the Southwest

Maggie Harmon brought greetings from the Presbyterian Foundation.

## **VII. NEW COMMISSIONERS**

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

## **VIII. APPROVAL OF MINUTES**

The Presbytery **APPROVED** the October 2020 minutes, with amendments to the roll that were provided to the Stated Clerk.

## **IX. APPROVAL OF CONSENT AGENDA**

The Presbytery **APPROVED** the Consent Agenda, with the amendment to remove receiving the report “Settlement Agreement of PC(USA) Disciplinary Case (#4c)”. The Settlement Agreement was not included in the meeting papers. No items were objected to and removed from the Consent Agenda.

### **February 2021**

Consent and Enabling Motions:

- 20. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
- 21. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
- 22. 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.
- 23. That the Presbytery **RECEIVE** the Stated Clerk’s Report (#4), Final Report from the Administrative Commission for Datil Community (#4a), Final Report of the

Administrative Commission to Raton First (#4b), ~~Settlement Agreement of PC(USA) Disciplinary Case (#4c).~~

24. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
25. That the Presbytery RECEIVE the Presbyterian Women Report (#19).
26. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action regarding the Standing Rules for any required digital calendar year 2021 Presbytery Meeting (#20a).
27. That the Presbytery RECEIVE the Mission Networking Report (#30).
28. That the Presbytery RECEIVE the Finance and Property Commission Report (#60).
29. That the Presbytery RECEIVE Personnel Committee's Report (#70).

#### **X. MODERATOR REPORT**

Moderator Kathy Westmoreland introduced the theme of "Expanding the Table" for 2021. She encouraged churches to think about how they can be inclusive in the coming year.

#### **XI. FAITH COMMUNITY DEVELOPMENT TASK FORCE**

MWS Ken Cuthbertson invited members of the presbytery to attend the event "Rethinking Church: A conversation on what it means to be church community in the 21<sup>st</sup> Century". The focus of the conversation will be to think about new ways to approach ministry.

#### **XII. COMMITTEE ON REPRESENTATION & PARTICIPATION**

MWS Ginna Bairby presented the slate of nominees to be elected at the meeting.

There being no nominations from the floor, the Presbytery **APPROVED** the following slate of nominees.

- Motion to elect RE Clara Boling Storms to the position of Moderator-Elect
- Motion to elect MWS Randy Pence to the Commission on Ministry, Class of 2023
- Motion to elect RE Kirsten Marr to the commission on ministry, Class of 2023
- Motion to elect MWS Madeline Hart-Anderson to the Commission on Ministry, Class of 2023
- Motion to elect MWS Trey Hammond to the Commission on Ministry, Class of 2021
- Motion to elect RE Virginia Watkins to the Commission on Ministry, Class of 2022

#### **XIII. COORDINATING TEAM REPORT**

RE Jane Stringfellow presented the following CT written report that was received as part of the Consent Agenda.

**Coordinating Team Report  
February 20, 2021**

The Coordinating Team held its last meeting of 2020 on November 5 and its first meeting of the New Year on January 14, 2021. Both meetings were held via zoom.

**Present November 5, 2020:** Ginna Bairby, Bill Belvin, Judy Belvin, Nelson Capitan, Seth Finch, Louann Johnson, Tiffany Lo-Finch, Matthew Miller, Roger Scott Powers, Kathy Rhoades, Stephen Rhoades, Susan Keil Smith, Jane Stringfellow, Nancy Thomas and Kathy Westmoreland

#### **Actions Taken on Behalf of the Presbytery on November 5, 2020**

- 1) CT APPROVED using the Synod's revised policy to update the Presbytery's Sexual Misconduct Policy.
- 2) CT APPROVED the February Stated Meeting become an online meeting based on the public health emergency orders.
- 3) CT APPROVED bringing the Mission Networking Coordinators' recommendation that the Presbytery of Santa Fe become a Matthew 25 presbytery to the February presbytery meeting.

**Present January 14, 2021:** Ginna Bairby, Bill Belvin, Tanya Blankinship, Lorelei Kay, Tiffany Lo-Finch, Katie Palmer, Roger Scott Powers, Kathy Rhoades, Stephen Rhoades, Susan Keil Smith, Jane Stringfellow, and Kathy Westmoreland, David Whiteley

#### **Actions taken on Behalf of the Presbytery on January 14, 2021**

- 1) CT APPROVED the Stated Clerk's motions regarding any required digital stated Presbytery meetings for the calendar year 2021.
- 2) CT ELECTED Margie Coxwell, RE from Santa Fe Westminster, to the Commission on Ministry, Class of 2023.
- 3) CT APPROVED the following ACTION ITEM be brought before the Presbytery: **THAT THE PRESBYTERY APPROVE THE REVISED COVENANT WITH MENAUL SCHOOL.**

Jane Stringfellow, Coordinating Team Chairman  
Presbytery of Santa Fe

RE Jane Stringfellow presented the revised covenant between Menaul School and the Presbytery of Santa Fe. The revised covenant establishes a relationship between the Presbytery, the School, and the School's chaplain.

Presbytery **APPROVED** the following revised covenant with Menaul School.



## Mission Covenant Partnership Between the Presbytery of Santa Fe and Menaul School



The Presbytery of Santa Fe (the “Presbytery”), and Menaul School, Albuquerque, New Mexico (“Menaul”) historically related in mission through the Presbyterian Church (U.S.A.) (“PCUSA”), in recognition of the enabling role of education in the proclamation and understanding of the Gospel of Jesus Christ and in furthering the hopes for peace, justice and freedom of God’s people, affirm a covenant partnership.

**Whereas, in pledging our own commitment, the Presbytery of Santa Fe encourages our congregations to:**

1. Pray regularly for the faculty and students and for the ministry and mission of Menaul;
2. Participate in available mission opportunities with Menaul School;
3. Celebrate Menaul School in worship annually on an appropriate Sunday and offer financial support to further the mission of Menaul;
4. Exchange resources for Christian Education, Stewardship, Youth Work, Worship, Mission and Leadership Development;
5. Be an advocate for Menaul in relations with other governing bodies and in ecumenical and other affiliations; and
6. Participate, through appropriate representation, on the Menaul Board of Trustees.
7. Support the relationship between Menaul School and the chaplain through the Presbytery’s Commission on Ministry which fulfill the obligations of the presbytery stated in the *Book of Order of the PCUSA*: G3.0307.
8. Support the relationship between Menaul School and the Presbytery through the Committee on Representation and Participation by nominating the names of at least one Presbytery representative for each class to the Board of Trustees of Menaul School.

Whereas, the mission of Menaul School is to prepare students to succeed in mind, body and spirit; and

**Whereas, in pledging our commitment to continue in partnership with the Presbytery of Santa Fe, Menaul School will:**

1. Make every effort to fulfill its mission by upholding the central importance of diversity by providing an educational experience which furthers understanding of our global community;
2. Encourage our community to honor each other as diverse, unique and worthy individuals, inspired by God's grace, love and compassion;
3. Promote critical thinking and foster lifelong learning through the development of intellectual curiosity, free and open inquiry and teamwork for living in an ever-changing world;
4. Cultivate a sense of call to responsible citizenship based on community service, environmental stewardship, non-violence and peacemaking to transform the world;
5. Nurture moral development in a community grounded in the Christian tradition, encouraging exploration and understanding of other traditions with respect;
6. Invite partnerships with congregations of the Presbytery of Santa Fe to build programs to achieve common aims;
7. Ensure that Menaul School has a chaplain to provide spiritual guidance to students and staff and an educational experience in the Reformed Christian tradition.
  - a. The individual shall be a PCUSA Minister of Word and Sacrament or possess equivalent reformed credentials that meet the denominational formula of agreements with sister denominations.
  - b. The individual shall serve in a called position in accordance with the *Book of Order of the PCUSA: G-2.0502*. In the performance of that ministry, the minister of the Word and Sacrament shall be accountable to the presbytery and shall have membership in the presbytery by action of the presbytery and no pastoral relationship thus established may be changed, or dissolved without the approval of the presbytery, as provided by the presbytery's own rules (G-2.0901). However, recognizing Menaul School's right to manage its own employees, Menaul will consult with the presbytery, through its appropriate commission/committee, prior to making any changes to the chaplain's employment status, including termination or furlough, and/or elimination of the position.
8. Make Menaul School campus available at a reasonable cost for retreats, Presbytery meetings, and church gatherings;

9. In consultation with the Presbytery of Santa Fe, elect one person to each class of the Menaul School Board of Trustees. Election of each representative will be communicated to the Stated Clerk of the Presbytery of Santa Fe; and
10. Report the programs and activities of the school to the Presbytery of Santa Fe annually, such as in reports at Presbytery meetings or by written summary.

We invite Menaul and the Presbytery to affirm this covenant partnership at their respective meetings of governing bodies.

Menaul School Chair, Board of Trustees	Presbytery of Santa Fe, Stated Clerk
Date	Date

To be reviewed every five years or as appropriate more often. *(last revised February 2021)*

Head of School Lindsey Gilbert brought greetings from Menaul School and shared the celebration of Menaul’s 125<sup>th</sup> anniversary.

**XIV. SMALL GROUP FELLOWSHIP SESSION**

Participants met in breakout rooms to discuss the prompt “describe a time when you especially felt included. What made you feel included? From that experience is there anything to learn that could be useful in being more inclusive at your church?”

The Moderator adjusted the order of the meeting due to time constraints in the morning.

**XV. STEWARDSHIP TEAM REPORT**

RE Carol Pierce invited participants to attend the online Stewardship Fare event in April.

**XVI. STATED CLERK REPORT**

Stated Clerk, Stephen Rhoades, gave the Stated Clerk report. Several items on the Stated Clerk Report were approved or received as part of the consent agenda earlier in the meeting.

Presbytery **APPROVED** the recommendations for dates and locations of the 2022 stated presbytery meetings:

1. Saturday, February 19, 2022- Santa Fe, First
2. Saturday, July 16, 2022- Las Vegas, First United
3. Saturday and Sunday, October 15-16, 2022- Ghost Ranch, Abiquiu (annual meeting)

Stated Clerk Rhoades informed the Presbytery of the Presbytery's loan guaranty of the loan by First Presbyterian Church in Taos with the Presbyterian Investment and Loan Program.

Additional actions:

MWS Lorna Kuyk was invited to bring the report from the Datil Community Administrative Commission. Rev. Kuyk shared the work completed by the Administrative Commission.

Presbytery **CONCURRED** with the request of the Datil Community Presbyterian Church to be dissolved effective October 11, 2020.

Led in prayer by MWS Randy Pence, the presbytery gave thanks for the work of the church over the years.

Presbytery **DISSOLVED** the Datil Community Administrative Commission with thanks.

MWS Shannon Webster reported the work of the Raton Administrative Commission. Raton has moved to a part-time stated supply position and the Commission feels they have completed their charge.

Presbytery **DISSOLVED** the Raton Administrative Commission with thanks and returned oversight of Raton First to the Commission on Ministry.

Stated Clerk Rhoades reported that the Permanent Judicial Commission had approved a Settlement Agreement of a disciplinary case as an Alternative Form of Resolution (D-10.0202j) between the Investigating Committee and Rev. Lorelei Kay. As provided by D-10.0202j(3)), the Stated Clerk read the name of the accused, Rev. Lorelei Kay, the nature of the charge and censure consisting of a rebuke with supervised rehabilitation (D-12.0103) for up to one year under a supervisory group. The Stated Clerk announced that the resolution of such supervised rehabilitation will be reported at a future Presbytery meeting. MWS Takako Terino led the Presbytery in an intercessory prayer.

Presbytery **DISSOLVED** the Investigating Committee formed under the Rules of Discipline in October 2020 to investigate the accusation involving Rev. Lorelei Kay.

Presbytery recessed for lunch at 12:25 pm.

The meeting reconvened with prayer by MWS Susan Quass at 1:10 pm

**XVII. ANNOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Members of the Presbytery shared joys, concerns and announcements with the body.

Clare Lewis from Presbyterian Investment and Loan Program brought greetings and shared loan opportunities from PILP.

**XVIII. CORPORATION MEETING**

The Presbytery RECESSED and CONVENED the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with prayer.

- 1) Our Presbytery Bylaws provide that the Presbytery establishes a Board of Trustees which shall be responsible for fulfilling the corporate responsibilities of The Presbytery of Santa Fe.
- 2) The members of the Finance and Property Committee and the Ecclesiastical Officers of the Presbytery shall comprise the Board of Trustees of the Presbytery.
- 3) The Officers of the Board of Trustees shall be a President, who is the Moderator of the Presbytery; a Secretary, who is the Stated Clerk of the Presbytery; and a Treasurer, who is the Treasurer of the Presbytery.

The Presbytery ELECTED the following persons to serve as officers of the Corporation, The Presbytery of Santa Fe, a New Mexico non-profit Corporation, effective January 1, 2021: MWS Kathy Westmoreland, President; Elder Bill Belvin, Treasurer; Elder Stephen Rhoades, Secretary

The Corporation ADJOURNED and RECONVENED as The Presbytery of Santa Fe, a mid-council of the Presbyterian Church (U.S.A.), with prayer.

#### **XIX. FINANCE AND PROPERTY REPORT**

RE Bob Busch informed the body of where the Presbytery ended financially in 2020. With per capita and mission giving down, expenses exceeded income for the year.

Treasurer Bill Belvin presented the financial reports.

#### **XX. MISSION NETWORKING COORDINATORS REPORT**

MWS Roger Scott Powers presented a video of church leaders sharing how the PCUSA's Matthew 25 vision has shaped their mission as a church.

Presbytery **APPROVED** that the Presbytery of Santa Fe become a Matthew 25 presbytery.

#### **XXI. YOUTH/YOUNG ADULT VOLUNTEER COORDINATOR REPORT**

Youth/YAV Coordinator Luke Rembold shared about upcoming youth Zoom events and the work of the YAV program during the non-programmatic year.

#### **XXII. SMALL GROUP FELLOWSHIP SESSION**

Participants met in breakout rooms to discuss the prompt "Describe a time when you especially felt excluded? What made you feel excluded? From that experience, is there anything to learn that could be useful in thinking about being more inclusive at your church?"

#### **XXIII. CUBA PARTNERS NETWORK REPORT**

RE Susan Keil Smith shared how the pandemic has affected Cuba and the Presbyterian-Reformed Church of Cuba. The Presbytery APPROVED sending a letter to U.S. representatives and senators to support the U.S.-Cuba Trade Act of 2021 to end the U.S. embargo on Cuba and establish normal trade relations between our countries.

#### **XXIV. COMMISSION ON MINISTRY REPORT**

MWS Catherine Robinson and MWS Seth Finch presented the Commission on Ministry report. Presbytery received the report of the Commission on Ministry report as part of the Consent Agenda.

#### **Presbytery of Santa Fe Report of the Commission on Ministry (COM)**

**February 20, 2021 by zoom teleconference**

**Since the last report to Presbytery on October 17, 2020, the Presbytery's Commission on Ministry (COM) met on Fridays, November 6, December 4, 2020, and January 8, and February 5, 2021, by way of teleconference.**

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

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

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

Sunday, October 4, was the first Sunday for **the Rev. Andrew Konigsmark** to serve as Pastor of the **United Church of Angel Fire**. Andrew is PCUSA and comes here from the Presbytery of Western Colorado, beginning service at Angel Fire on October 4, 2020.

In November, COM celebrated that **the Rev. Madeline Hart-Andersen**, recently Called to **Santa Fe, Westminster**, was ordained on November 1, 2020, by the Presbytery of the Twin Cities Area at the Westminster Presbyterian Church in Minneapolis, MN. Her Call to SF, Westminster was approved by the Presbytery of Santa Fe at the Presbytery meeting on October 17, 2020.

In February, COM approved the tentative plans for the February 28, 4:00 PM installation of **the Rev. Richard Holmes at the Las Placitas Presbyterian Church**.

#### **2. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:**

In November, COM approved the proposed contract pending changes to be approved by the COM co-moderators prior to the commissioning service on November 29, between Raton and **Siobahn Croto**. And in December, COM celebrated Siobhan's Commissioning, as planned, on November 29!

In November, COM approved the contract for **the Rev. Catherine Robinson** to serve as Parish Associate at **St. Andrew Presbyterian Church**, Albuquerque.

In January, COM received the Covenant between **Rio Rancho, Las Placitas, and the Cuba, NM** congregation, with occasional pastoral services to be provided to Cuba by the clergy from Rio Rancho and Las Placitas.

### **3. CHANGE IN MINISTERIAL STATUS:**

In October, 2020, COM approved moving forward for the commissioning of **Siobhan Croto** for pastoral service at **Raton**.

In January, COM learned of the plans for **the Rev. Matt Pooley** to move from **ABQ, Sandia**, to accept a Call in southern Maryland.

### **4. TRIENNIAL VISITS COMPLETED:**

COM has suspended triennial visits for this COVID-19 quarantine season.

### **5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:**

In January, COM approved the report of the exit interview on December 11, with **the Rev. Matt Pooley**, leaving **ABQ, Sandia** effective 12/31/2020.

In February, COM approved the report of the exit interview on January 16, with **the Rev. Trey Hammond**, retiring from **ABQ La Mesa**.

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

In November, COM approved changes in the MIF for **First Presbyterian Church, Santa Fe**, pending action by the Congregation. In February, COM learned that the search has been suspended while this quarantine season continues.

In December, COM approved the MIF for the search for a Transitional/Interim Pastor at **ABQ, La Mesa**, pending COM-proposed changes.

### **7. SESSION MODERATORS APPOINTED**

With her November 29 Commissioning to serve at **Raton**, COM appointed **Siobahn Croto** as the Moderator of Session there.

**8. NOTES:** In November, 2020, COM, as asked to do so, approved the proposed Synod and Presbytery Covenant with **Menaul School**, related primarily to the school's connection to the PCUSA through the Synod and Presbytery, and in the work of the School Chaplain.

In February, COM approved the expenditure of up to \$1500.00 in response to a request for clergy support.

### **9. IN MEMORIUM**

**The Rev. J. Phillip Preston** passed into the **Church Triumphant** in October, 2020.

**The Rev. Margaret A. Welton** passed into the **Church Triumphant** in May, 2020

**The Rev. Robert Boughton** passed into the **Church Triumphant** in January, 2021.

We celebrate their years of ministry and contributions to the life of the PCUSA With the Brief Statement of Faith (1991) we affirm: “In life and in death we belong to God.”

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

At its July, 2020 meeting, COM adopted the proposal that the Presbytery’s minimum Terms of Call will not be increased for 2021. Reminder: in November, 2019, COM approved the updated Terms of Call form.

**In November, 2019, COM adopted the policy that executive checks should be conducted for all clergy coming into the presbytery, including retired clergy, along with distribution of “The guidelines for the Relations of Retired Pastors, POSF Sexual Misconduct Policy, Standards of Ethical Conduct, New Minister Information Form, and Criminal Background Check Authorization Form.”**

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; (1<sup>st</sup> or 2<sup>nd</sup> term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators in 2020; Catherine Robinson and Seth Finch in 2021. As of December 1, 2020, COM learned of the resignation of the Rev. Kay Johnson from COM, and prior to the February meeting, of the resignation of the Rev. Tom Hart from COM. COM thanks both of them for their service on the Commission!

**2020 Jim Brown MWS (2) Judith Mead RE (2) Beth Miller RE (2) (1:10/16)**

**David Elton MWS (1) Kay Huggins MWS (1)**

**2021 Bryan Beck RE (2) Judy Belvin RE (2)**

**Catherine Robinson MWS (1) Frank Yates MWS (2) [Beth Miller RE (2+ (1:10/16))]**

**2022 Bob Bos MWS (1) Georgia Ortiz MWS (1) John Sitler RE (2)**

**Terry Buckman (CP)(1)(2/22/2020) Elizabeth Morgan (RE)(1)(2/22/2020)**

**Margi Coxwell RE (1) (1/2021) Randy Pence (MWS) (2/2021)**

**2023 Seth Finch,(MWS), Jerry Self(MWS), Lou Ann Johnson (RE)**

**COM Consultant Bill Humphreys MWS (2016) [whumphreys@aol.com](mailto:whumphreys@aol.com) (262) 853-4918**

—Associate Stated Clerk: *Tiffany Lo-Finch*  
—COM Consultant *Bill Humphreys. MWS (2016)*

-0-0-0- end of COM report

RE John Sitler and RE Jeffrey Smith thanked the Rev. Ruth Reinhold for her many years of service as the moderator of Grants First.

MWS Seth Finch led the Presbytery in prayer to celebrate the ministry of Rev. Trey Hammond his recent retirement.

### **XXV. NEW BUSINESS**

Moderator Kathy Westmoreland appointed a New Business Committee but no new business was received by the Stated Clerk by the deadline. New Business was not considered at this meeting.

Jim Roghair, MWS, chair

Majorie Davison, CRE

Drew Henry, MWS

Kay Huggins, MWS

D.R. Palmer, RE

Barbara Seaton, RE

### **XXVI. ANOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Members of the Presbytery shared joys, concerns and announcements with the body.

### **XXVII. WORSHIP**

At the closing worship service, the Reverend Kay Huggins preached and the Sacrament of the Lord's Supper was celebrated. The newly-elected moderator-elect, Ruling Elder Clara Boling Storms was installed. The meeting was adjourned at the giving of the benediction at worship.

Respectfully submitted,

Stephen Rhoades  
Stated Clerk

October 16, 2021 Annual Meeting

***Presbytery of Santa Fe  
Annual Meeting  
Virtually on Zoom  
October 16, 2021***

**I. OPENING**

The Presbytery of Santa Fe met on Saturday, October 16, 2021 for an Annual Meeting virtually on Zoom. The Presbytery met virtually due to public health emergency orders issued by the governor restricting in-person meetings due to the Coronavirus pandemic. The meeting was opened 10:02 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Minister of Word and Sacrament Kathy Westmoreland.

**II. ROLL**

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

Roll was taken through the Zoom participant list and 100 persons indicated attendance, of which 87 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	Madeline Hart-	Roger Scott Powers
Andrew Black	Andersen	Susan Quass
Bob Bos	Drew Henry	James Roghair
Sarah Chivington-Buck	Rich Holmes	Richard Stoops
Jim Collie	Bill Humphreys	Judith Todd
Ken Cuthbertson	Ed Katzenburger	Stephanie Urban
Harry Eberts	Louis Knowles	Shannon Webster
Jeff Finch	Mary Kuhns	Kathy Westmoreland
Laura Finch	Jerry Kuyk	David Whiteley
Seth Finch	Jamie Martinez	Robert Woodruff
Elizabeth Graham	Ted Mattie	Deb Worley *
Kelly Gregory	Matthew Miller	Guillermo Yela
Trey Hammond	Katie Palmer	
Tom Hart	Jeff Pearson	

\*Temporary member for a period of service pursuant to G-2.0506

**Certified Christian Educators in Attendance**

Libby Whiteley

### **Commissioned Pastors of Presbytery in Attendance**

Terry Buckman	Siobhan O'Connell- Croto
Marjorie Davison	Shirley Sandoval

### **Churches-Elder Commissioners Present**

ABQ, Covenant	(3)	Sarah Braaten, Cristy Hernandez, Tiffany Nakagawa
ABQ, First	(5)	Micaela Briggs, Kirsten Marr, Barbara Seaton
ABQ, Immanuel	(2)	Roy Morgan, Charmaine Sides
ABQ, La Mesa	(3)	Judy Belvin
ABQ, New Life	(1)	Bonnie Crispin
ABQ, St. Andrew	(2)	Ruben Martinez
ABQ, Sandia	(6)	Greg Chalmers, Phyllis Moore
ABQ, Second	(3)	Ella Porrugas
ABQ, Shepherd of the Valley	(4)	Janice Beck, Judith Patchell
Aztec	(1)	Kris Jones
Cuba	(1)	Larry Gore
Dixon, Embudo	(1)	Edna Martin
Jemez Springs, Community	(1)	Susanna Cooper
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Magdalena, Community	(1)	Marcia Ann Thornton
Placitas, Las Placitas	(2)	Virginia Watkins
Raton, First	(1)	Roxie Shirley
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
White Rock	(1)	Joyce Haven

### **Churches Not Represented by Ruling Elders**

ABQ, Rio Grande	(1)
Angel Fire	(1)
Belen, First	(1)
Chacon, El Rito	(1)
Chimayo, El Buen	(1)
Farmington, First	(3)
Gallup, Westminster	(1)
Grants, First	(1)
Los Alamos, United	(1)
Mora, First	(1)
Peñasco, Emmanuel	(1)
Ranchos de Taos, Ranchos	(1)
Rio Rancho	(3)

Socorro, First (1)  
Taos, First (1)  
Truchas, Smith Memorial (1)

**Former Moderators in Attendance**

Bryan Beck  
Nelson Capitan  
Laura Finch (also listed under MWS)  
Seth Finch (also listed under MWS)  
Tom Hart (also listed under MWS)  
Elizabeth Morgan  
Conrad Rocha  
Jane Stringfellow  
Shannon Webster (also listed under MWS)  
Rob Woodruff (also listed under MWS)

**Officers of the Presbytery and Committee Moderators in Attendance**

Ginna Bairby (also listed under MWS)  
Bill Belvin  
Tanya Blankinship  
Sarah Chivington-Buck (also listed under MWS)  
Harry Eberts (also listed under MWS)  
Laura Finch (also listed under MWS)  
Seth Finch (also listed under MWS)  
Lou Ann Johnson (also listed as elder commissioner)  
Lane Leckman  
Tiffany Lo-Finch  
Katie Palmer (also listed under MWS)  
Roger Powers (also listed under MWS)  
Kathy Rhoades  
Stephen Rhoades  
Susan K. Smith  
Clara Storms  
Jane Stringfellow (also listed under Former Moderator)  
Kathy Westmoreland (also listed under MWS)  
David Whiteley (also listed under MWS)

**Excused**

MWS/CPs/Certified Christian Educator Members:

Asher Dean	Catherine Robinson	Judy Wellington
Amy Konigsmark	Takako Terino	

**MWS/CPs/ Certified Christian Educator Members Not Excused:**

Megan Cullip  
Lisa Easterling  
David Elton  
Richard Gould  
Dori Hjalmarson

Doug Hucke  
Lorelei Kay  
Robyn Kleinschmidt  
Laura Kuster  
David Martinez

Craig Nakagawa  
Ruth Reinhold  
Linda Roberts-Baca

### **III. NATURE, SCOPE AND LEGALITY OF VIRTUAL MEETING**

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

#### **COORDINATING TEAM MOTIONS REGARDING ANY REQUIRED DIGITAL CALENDAR YEAR 2021 STATED PRESBYTERY MEETINGS**

RESOLVED, due to the COVID-19 pandemic and public health emergency orders issued by civil authorities, an in-person meeting for the February 2021 Stated Presbytery Meeting is not possible and these orders may extend to the June 2021 Stated Presbytery Meeting and possibly the October 2021 Stated Annual Presbytery Meeting.

RESOLVED, the Coordinating Team, as a commission of and on behalf of the Presbytery, hereby finds and authorizes Calls to be issued for the February 2021 Stated Presbytery Meeting and the June 2021 and October 2021 Stated Presbytery Meetings (as necessary) to be virtual or digital meetings by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for any applicable digital Stated Presbytery Meetings for the calendar year 2021.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the digital February 2021 Stated Presbytery Meeting and any required digital June 2021 and October 2021 Stated Presbytery Meetings (as necessary):

1. Bylaws:

- a. Article VII – Meetings of the Presbytery – paragraph 6a – Presbytery meetings in-person
- b. Article XII – Amendments to, and Suspension of, Bylaws – By Presbytery with prior notice

2. Standing Rules:

- a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting
- b. New Business Committee – Line 665 – At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 – New Business submitted to the Administrator during the Presbytery meeting

- c. Amending or Suspending the Standing Rules – Lines 775-776 – Suspension of the Standing Rules by the Presbytery at a meeting

#### **IV. DOCKET**

Presbytery **APPROVED** the following Docket.

**DRAFT Docket STATED ANNUAL PRESBYTERY MEETING  
Presbytery of Santa Fe  
Online on Zoom  
October 16, 2021**

<i>SATURDAY, OCTOBER 16</i>		
9:00 AM	If needed- New Business Committee	
9:30 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
<b>10:00 AM</b>	<b>Welcome/Announcements</b>	
	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On <i>*You are invited to share in the chat whose land you live/worship on.</i>	Kathy Westmoreland, Moderator
	Declaration of Quorum	Stephen Rhoades
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT( <a href="#">#20a</a> ) Future Ratification of Actions Taken	Stephen Rhoades
	Approval of Docket ( <a href="#">#1</a> ) and Rules of Decorum ( <a href="#">#1a</a> ) <b>Action:</b> 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.  <b>Action:</b> That the Presbytery adopt the Rules of Decorum ( <a href="#">#1a</a> ), as attached to and made a part of this proposed docket.	Kathy Westmoreland
	Introduction of New Commissioners in the Chat  Introduction and Seating of Corresponding Members/Partners in Ministry <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
	Approval of Consent Agenda ( <a href="#">#1b</a> ) <b>Action:</b> That the Presbytery approve the Consent Agenda ( <a href="#">Report #1b</a> ) as submitted OR as amended.	
	Approval of Presbytery Minutes ( <a href="#">#2</a> ) <b>Action:</b> That the Presbytery approve the February 2021 Presbytery Minutes ( <a href="#">#2</a> ). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	

	NOTE: Approval of February 2021 stated meeting minutes are being considered at this annual meeting since the June 2021 stated meeting was not held due to the COVID-19 pandemic and other considerations.	
	Greetings from the Presbyterian Historical Society	David Staniunas
	Introduction and Commissioning of the 2021 Young Adult Volunteers	Luke Rembold Kathy Westmoreland
10:35 AM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from the Youth/YAV Coordinator</p> <ul style="list-style-type: none"> <li>Youth Triennium 2022</li> </ul> <p>Report from the Stated Clerk (<a href="#">#4</a>)</p> <ul style="list-style-type: none"> <li>Revision of By-Laws: to include counties to the Territory (<a href="#">#4a</a>) <b>Action:</b> The Presbytery votes on the proposed revision to the By-Laws.</li> <li>First reading of revision to electronic meetings and voting in the Standing Rules (<a href="#">#4b</a>)</li> <li>Report on Completion of Disciplinary Case</li> <li>Report on Balance of Ruling Elder Commissioners (<a href="#">#4c</a>)</li> <li>Report of the Presbytery Statistics (<a href="#">#4d</a>)</li> <li>Report on Sessions Records Review (<a href="#">#4e</a>)</li> <li>Request for Deeds and Insurance Declarations</li> <li>Receipt of Annual Reports (<a href="#">#AR</a>)</li> </ul> <p>Report from Administrative Commission for Gallup, Westminster (<a href="#">#17</a>)</p> <p>Report from Camino de Vida Task Force/ Commission on Ministry Report &amp; Motion (<a href="#">#18</a>)</p> <ul style="list-style-type: none"> <li><b>Action:</b> To authorize and charge an Administrative and Advocacy Commission to Camino de Vida.</li> </ul> <p>Report from Finance &amp; Property Commission (<a href="#">#60</a>)</p> <ul style="list-style-type: none"> <li>Presentation and approval of the Budget (<a href="#">#61</a>) <b>Action:</b> That the Presbytery approve the 2022 Budget.</li> <li>Spending Policy Disbursement Proposal <b>Action:</b> Presbytery votes on the Spending Policy Disbursement Proposal.</li> <li>Insurance recommendations</li> <li>Treasurer's Report</li> </ul> <p>Report from Commission on Preparation for Ministry (<a href="#">#10</a>)</p> <ul style="list-style-type: none"> <li>Presentation of candidate Christin Moreland</li> <li>Renewal of the CRE process</li> </ul>	<p>Luke Rembold</p> <p>Stephen Rhoades</p> <p>Louis Knowles, Elizabeth Morgan</p> <p>Jeff Finch Seth Finch</p> <p>Kathy Rhoades Bill Belvin</p> <p>David Whiteley</p>

	Report from Mission Networking Coordinators <ul style="list-style-type: none"> <li>• COVID Relief projects: Family-to-Family and Synod of the Southwest Native American project</li> </ul>	Roger Scott Powers, Conrad Rocha & Nelson Capitan
11:50 AM	Gathering in Small Groups Mission Networking Education Networking Worship Networking	
12:15 PM	Blessing and recess for lunch	
1:00PM	Announcements, Celebrations, & Concerns	
1:15 PM	Reconvene with Prayer	Clara Storms, Moderator-Elect
	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i>  Report from Committee on Representation & Participation <ul style="list-style-type: none"> <li>• Election of Nominees (<a href="#">#14</a>)</li> </ul> Report from Coordinating Team ( <a href="#">#20</a> ) <ul style="list-style-type: none"> <li>• Election of new members of CORP</li> </ul> Report from the Moderator  Report from Commission on Ministry ( <a href="#">#12</a> ) <ul style="list-style-type: none"> <li>• Welcome and faith sharing of new ministers</li> <li>• Celebration of retirements</li> <li>• Recognitions of ministry</li> </ul>	Ginna Bairby  Jane Stringfellow  Kathy Westmoreland  Seth Finch
2:15 PM	New Business, if necessary  Announcements, Celebrations, and Concerns	
2:30 PM	Closing Worship with the Sacrament of the Lord's Supper, the Necrology, and Installation of the Moderator and the Moderator-Elect  Meeting is adjourned upon the Charge and Benediction at Closing Worship	

## **V. RULES OF DECORUM**

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

### **Report #1a – Rules of Decorum**

4. 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.

#### **VI. NEW COMMISSIONERS**

First-time commissioners introduced themselves in the meeting chat. The Presbytery **WELCOMED** all first-time commissioners.

#### **VII. SEATING OF CORRESPONDING MEMBERS**

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

David Staniunas, Presbyterian Historical Society  
Lemuel Garcia-Arroyo, Presbyterian Mission Agency  
Maggie Harmon, Presbyterian Foundation  
Sharon Yates, Synod of the Southwest  
John Guthrie, Sierra Blanca Presbytery

#### **VIII. APPROVAL OF CONSENT AGENDA**

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

**October 2021**

Consent and Enabling Motions:

30. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
31. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.

32. 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.
33. That the Presbytery RECEIVE the Stated Clerk's Report (#4), the Report on Balance of Ruling Elder Commissioners (#4c), the 2020 Presbytery Statistical Report (#4d), and the Report on Sessions Records Review 2019 & 2020 (#4e).
34. That the Presbytery RECEIVE the Commission on Preparation for Ministry's Report (#10).
35. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
36. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action regarding the Standing Rules for any required digital calendar year 2021 Presbytery Meeting (#20a).
37. That the Presbytery RECEIVE the Finance and Property Commission Report (#60), the 2020 Financial Review (#60a), and the financial reports (#62, 67, 68).
38. That the Presbytery RECEIVE the Annual Reports from the various constituencies of Presbytery (Report #s AR) (from Stated Clerk).

#### **IX. APPROVAL OF MINUTES**

The Presbytery **APPROVED** the February 2021 stated meeting minutes. Approval of the February 2021 minutes were considered at this annual meeting since the June 2021 stated meeting was not held due to the COVID-19 pandemic and other considerations.

#### **X. GREETINGS FROM THE PRESBYTERIAN HISTORICAL SOCIETY**

David Staniunas brought greetings from the Presbyterian Historical Society. David shared the mission of PHS and described the services PHS can provide to churches to help preserve their records. Marsha Heimann, also representing PHS, shared the importance of maintaining the archives.

#### **XI. COMMISSIONING OF YOUNG ADULT VOLUNTEERS**

Presbytery welcomed this year's class of Albuquerque Young Adult Volunteers. The three YAVs (Peter Compton, Savannah Gold, and Emma Yoder) were introduced and then were commissioned by Luke Rembold, YAV Coordinator, and Moderator Westmoreland.

#### **XII. REPORT FROM THE YOUTH/YAV COORDINATOR**

An annual report on the youth and YAV programs was received by the Presbytery as part of the consent agenda. Luke Rembold reminded the Presbytery that we will be sending a delegation to Youth Triennium in July 2022.

#### **XIII. STATED CLERK REPORT**

Stated Clerk, Stephen Rhoades, gave the Stated Clerk report. Several items on the Stated Clerk Report were approved or received as part of the consent agenda earlier in the meeting.

The Presbytery **APPROVED** the proposed revision to the By-Laws. The revision adds a list of New Mexico counties to the description of the Presbytery's territory.

## ARTICLE III

### Territory

The territory in which the Corporation's operations are principally to be conducted is the territory shown within its geographical boundaries on Exhibit "A", which is attached to and made a part of these Bylaws.

The territory includes the New Mexico counties of Bernalillo, Catron, Cibola, Colfax, Harding, Los Alamos, McKinley, Mora, Rio Arriba, San Juan, San Miguel, Sandoval, Santa Fe, Sierra, Taos, Torrance, Union, Valencia, and most of Socorro county including Socorro and Magdalena.

Stated Clerk Rhoades presented a first reading of proposed revisions to the Standing Rules. The revisions allow for electronic meeting and voting, as well as changes to align the Standing Rules with the By-Laws. The proposed revisions will be voted on at the February 2022 meeting.

Stated Clerk Rhoades reported that the disciplinary case toward Rev. Lorelei Kay has been completed. The terms of the supervised rehabilitation have been satisfied and the Permanent Judicial Commission has received and approved the final report from the supervisory team. Moderator Westmoreland led the Presbytery in prayer for those involved in resolving the disciplinary case.

The Presbytery **APPROVED** the Stated Clerk's recommendation that Albuquerque Immanuel, Albuquerque La Mesa, Albuquerque Sandia, Albuquerque Second, Rio Rancho, and Taos First be allowed an additional commissioner for 2022. The current membership numbers of these churches reduces their commissioners according to the Standing Rules. The recommendation allows the churches to maintain their current number of commissioners to Presbytery and attempts to equalize the balance between attendance of Ministers of Word and Sacrament and Ruling Elder Commissioners at future meetings.

Presbytery **RECEIVED** Report #4c "Report on Balance of Ruling Elder Commissioners in 2022".

#### **Addressing the Imbalance of Ruling Elder Commissioners to Presbytery in 2022**

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

<b>Meeting</b>	<b>MWS</b>	<b>Ruling Elders</b>
Feb 2021 <i>(online)</i>	59	47
Oct 2020 <i>(online)</i>	57	38
July 2020 <i>(online)</i>	53	46
Feb 2020	46	48
Oct 2019	45	42
June 2019	36	40
Total	<b>296</b>	<b>261</b>

Church	2020 Membership	Commissioners per SR	No. Additional for 2022	Total 2022 Commissioners
Albq Covenant	231	3		3
Albq First	702	5		5
Albq Immanuel*	107	1	1	2
Albq La Mesa*	175	2	1	3
Albq New Life	24	1		1
Albq Rio Grande	40	1		1
Albq Sandia*	978	5	1	6
Albq Second**	243	3	1	4
Albq Shepherd of the Valley	274	4		4
Albq St. Andrew	166	2		2
Angel Fire, United	22	1		1
Aztec	46	1		1
Belen, First	59	1		1
Chacon, El Rito	27	1		1
Chimayo, El Buen Pastor	41	1		1
Cuba	12	1		1
Dixon, Embudo United	44	1		1
Farmington, First	218	3		3
Gallup, Westminster	33	1		1
Grants, First	19	1		1
Jemez Springs, Community	34	1		1
Laguna, United	19	1		1
Las Vegas, First	78	1		1
Los Alamos, United	42	1		1
Magdalena, Community	8	1		1
Mora, First	10	1		1
Penasco, Emmanuel	37	1		1
Placitas, Las Placitas	140	2		2
Ranchos de Taos, Ranchos	45	1		1
Raton, First	34	1		1
Rio Rancho**	247	3	1	4
Santa Fe, First	316	4		4
Santa Fe, Westminster	75	1		1
Socorro, First	35	1		1
Taos, First**	110	1	1	2
Truchas, Smith Memorial	21	1		1
White Rock	27	1		1
<b>Total</b>	<b>4739</b>	<b>62</b>		<b>68</b>

\*- exception approved Oct.2020

\*\*-exception to be voted on Oct. 2021

The Presbytery **RECEIVED** Report #4d “Presbytery Statistical Report” (CONSENT AGENDA). (ATTACHMENT A)

The Presbytery **RECEIVED** Report #4e “Report on Session Records Review 2020” (CONSENT AGENDA).

**Presbytery of Santa Fe**  
2021 Review of Session Records  
UPDATED: Sep 14, 2021

The Stated Clerk recommends:

**That the following 2019 session records be approved without exception:**

\*Albuquerque, Second

- \*Ranchos de Taos
- \*Truchas, Smith Memorial
- \*White Rock

**That the following 2019 session records be approved with minor exceptions:**

Belen, First  
 Missing minutes from Congregational meeting, installation of officers not listed, statistical report not included.

The Stated Clerk recommends:

**That the following 2020 session records be approved without exception:**

- \*Albuquerque, Covenant
- \*Albuquerque, Immanuel
- \*Albuquerque, La Mesa
- \*Albuquerque, New Life
- \*Albuquerque, Sandia
- \*Albuquerque, Shepherd
- \*Albuquerque, St. Andrew
- \*Chimayo, El Buen Pastor
- \*Las Vegas, First United
- \*Placitas, Las Placitas
- \*Truchas, Smith Memorial (up to 9/16)

**That the following 2020 session records be approved with minor exceptions:**

Albuquerque, First  
 Minutes of 06/23/2020 Session meeting were approved at two meetings, including 6/23 meeting, pg.146 & 150.  
 Membership entry by Affirmation of Faith vs. Book of Order G-1.0303(c) Reaffirmation. Page 165.

Belen, First  
 Missing minutes from Congregational meeting and statistical report not included.

Cuba Presbyterian Church  
 Prudence requires some form of independent financial review.

Jemez Springs Community  
 Unable to have Financial Review for 2019 due to complications with reviewer and church being closed.

Ranchos de Taos  
 Session approval of communion dates and adoption of budget not included.

Rio Rancho  
 No mention of examination & election of elders, no report of financial review, no staff compensation review, some regular actions not expressly stated

Santa Fe, First

Moderator not named: pg 1200 & 1215.

Westminster, Santa Fe

Pg. 639. How new members were received is not mentioned.

White Rock

Annual statistical report not included.

**That the following 2020 session records be approved with major exceptions:**

Albuquerque, Second

Report of annual financial review or audit is missing.

Evidence of adequate insurance is missing.

**The following session 2020 records have not been received for approval**

Albuquerque, Rio Grande (pending)

Los Alamos, United

Angel Fire, United

Magdalena, Community

Aztec

Mora, First

Chacon, El Rito

Penasco, Emmanuel

Dixon, Embudo

Raton, First

Farmington, First

Rio Rancho (pending)

Gallup, Westminster

Socorro, First

Grants, First

Taos, First

Laguna, United

Stated Clerk Rhoades requested that churches send the Presbytery a copy of their property deeds and insurance declarations. The Presbytery is often asked to provide these documents by the churches themselves and would also serve as a backup of this documentation.

The Presbytery **RECEIVED** the Annual Reports (Reports # AR) (CONSENT AGENDA).

**XIV. ADMINISTRATIVE COMMISSION FOR GALLUP, WESTMINSTER REPORT**

MWS Lou Knowles reported that the commission is working with the members of the congregation to consider next steps for pastoral leadership.

**XV. CAMINO DE VIDA TASK FORCE REPORT**

MWS Jeff Finch shared a review of the work of the Task Force since it began in October 2019. The Task Force has completed its charge by determining that Camino de Vida should remain a new church development at this time.

Presbytery **APPROVED** to dismiss the Task Force with thanks.

MWS Seth Finch presented the motion that the Presbytery create an Administrative and Advocacy Commission to Camino de Vida with the purpose of providing a supervising entity in conjunction with the Evangelical Lutheran Church of America.

Presbytery **APPROVED** to authorize and charge an Administrative and Advocacy Commission to Camino de Vida.

Motion to authorize and charge to an Administrative Commission

1. An Administrative Commission be created, in this instance being termed and Administrative and Advocacy Commission (AAC) consisting of 3-5 people from the Presbytery of Santa Fe. As outlined in the Presbytery's Standing Rules, members will serve in rotating classes of 3 years, with a maximum service of 6 consecutive years.
2. The AAC's purpose is to be the administrative and advocacy connection for Camino de Vida and its missional pastor to the Presbytery. The AAC will interface primarily through the Commission on Ministry (COM), though also collaborate with the Mission Networking Committee, as appropriate. Matters regarding funding of Camino de Vida and its missional pastor will be coordinated with the Finance and Property Commission (F&P). Sabbatical arrangements will be coordinated with COM.
3. Camino de Vida, a non-chartered fellowship under the auspices of the Rocky Mountain Synod of the ELCA and the Presbytery of Santa Fe, has its own Steering Committee (Comité Directivo). However, as a type of New Church Development, Camino de Vida's Steering Committee is not vested with the authority normally assigned to a Session. The AAC for Camino de Vida, for the foreseeable future, therefore will assume Session-related responsibilities where such capacity benefits Camino de Vida and its missional pastor.
4. The AAC will have the ability to act on behalf of the Presbytery in ecumenical matters relating to the ELCA, including activities and function of the ministry, training and development.
5. The AAC is charged with proposing adjustments to the missional pastor's salary, overseeing the budget of Camino de Vida, and proposing sabbaticals for the missional pastor, in concert with F&P and COM, and bringing those initiatives to fruition. Substantive actions of the AAC will be reported at the subsequent meeting of the Presbytery.

Moderator Westmoreland has appointed MWS Jeff Finch, RE Bryan Beck, RE Anita Torres, and RE Ester Griego to serve on the AAC.

**XVI. FINANCE AND PROPERTY COMMISSION REPORT**

RE Kathy Rhoades presented the 2022 budget.

Presbytery **APPROVED** the 2022 budget as presented.

Kathy reminded the Presbytery that in 2018 it approved a recommendation to set aside 3% of the income from investments to be spent on special projects. Although the funds have been set aside, they have not been spent. The Commission presented Spending Policy Disbursement Proposal.

Presbytery **APPROVED** the Finance and Property Spending Policy Disbursement Proposal.

### Finance and Property Spending Policy Disbursement Proposal

This proposal is to determine the method of disbursing from this account for special projects and other initiatives of the Presbytery.

An ad hoc committee made up of 6 persons (one from COM, one from CPM, one from F & P, the moderator or moderator elect, and two at large members (one Minister of the Word and Sacrament and one Ruling Elder) would meet to determine how best to use these resources. Each committee appoints their representative and the moderator appoints the two at large members.

The charge of this ad hoc committee would be to receive, consider and recommend funding requests, and bring them to Finance and Property Commission for final consideration.

These projects could be multi year projects, however each individual calendar year should not exceed \$40,000. No funding is currently available for any projects expected to last longer than three years.

Presbytery **RECEIVED** the report of the Finance and Property Commission as part of the consent agenda.

### Finance and Property Commission Report

F&P held meetings on June 25 and August 23, 2021.

#### **Actions Taken On Behalf of Presbytery:**

- Approved a request from First Presbyterian Church, Raton to sell the property on 6<sup>th</sup> Street.
- Approved a request from First Presbyterian Socorro to sell unused land.

#### **For Information:**

- Finance and Property has reviewed the detail financials with Financial Assistant, Chad Poole and reviewed the investment portfolio with the financial advisor.
- F&P has reviewed the Presbytery's insurance policies and adjusted the property coverage at the Camino de Vida property. The Church Mutual umbrella policy of the Presbytery and associated churches will continue, and the full cost of the policy will be included in the annual budget.
- The commission recommends that churches in the Presbytery of Santa Fe have an insurance policy of at least \$1 million and \$3 million aggregate, include officers/directors/trustee protection of at least \$500,000, include sexual misconduct liability, and include additional protection for childcare. The commission also recommends that all churches have an additional umbrella policy.
- F&P decided that Per Capita will remain the same for 2022, \$35 per person.

Treasurer Bill Belvin reviewed the financial reports showing the Presbytery's financial status as of September 30<sup>th</sup>.

### **XVII. COMMISSION ON PREPARATION FOR MINISTRY**

MWS David Whiteley informed the Presbytery that Christin Moreland has been examined and approved for candidacy status by CPM. Christin Moreland shared her recent faith journey and ministry experiences while in seminary.

David informed the Presbytery that CPM is reviewing and revising the process for commissioned ruling elders.

Presbytery **RECEIVED** the report of the Commission on Preparation for Ministry as part of the consent agenda.

#### **Commission on Preparation for Ministry Report**

**October 16, 2021**

CPM has met online monthly, except in July, throughout 2021.

#### **Actions on behalf of Presbytery:**

- 1) CPM APPROVED to move Christin Moreland to the candidacy phase.

#### **Other Actions:**

- 1) CPM met with potential CRE inquirer Frank Shope, member at Sandia Presbyterian and former minister ordained by Southern Baptist conference, and made recommendations to begin the process.
- 2) CPM completed an annual consultation with Daniel Williams and approved Daniel to continue as a candidate. CPM is pursuing alternative means for Daniel to fulfill the requirement of clinical pastoral education.
- 3) CPM requests the transfer of inquirer Edward Lewis from Grace Presbytery to Santa Fe Presbytery.
- 4) CPM is considering changes to the process for commissioned ruling elders and commissioning elders to serve in specific capacities in the church are receiving the specified training.

### **XVII. GATHERING IN NETWORKING GROUPS**

The report from the Mission Networking Coordinators was moved to the afternoon due to the meeting running behind.

Participants gathered in groups of interest between Mission Networking, Education Networking, and Worship Networking to discuss the current work of the Coordinators and possible plans for future networking.

Presbytery recessed for lunch at 12:25 pm.

At 1:10 pm, time was given for announcements to be shared.

The meeting reconvened with prayer led by Moderator-Elect Clara Storms at 1:20 pm. The moderator-elect moderated the remainder of the meeting.

**XIX. MISSION NETWORKING COORDINATORS REPORT**

MWS Roger Scott Powers shared that the Family-to-Family fund has helped 99 families since April 2020.

RE Conrad Rocha, Stated Clerk for Synod of the Southwest, and RE Nelson Capitan thanked the Presbytery and the churches for supporting the Synod’s Native American COVID Relief program. They shared a presentation of the food boxes that were packed and delivered to Native American families.

**XX. COMMITTEE ON REPRESENTATION AND PARTICIPATION REPORT**

MWS Ginna Bairby presented the nominees to serve in positions of the Presbytery. She added the nomination of RE Sharon Kirby to serve in the Class of 2022 on Commission on Ministry.

There being no nominations from the floor, the Presbytery **APPROVED** the following slate of nominees.

Moderator-elect: Harry Eberts (MWS)

Coordinating Team Chair: Kathy Westmoreland (MWS)

Treasurer: \_\_\_\_\_

Commission on Ministry

Chair(s): Seth Finch and Catherine Robinson

Class of 2024

1. Marty Bruner (RE)
2. Sarah Chivington-Buck (MWS)
3. John Guthrie (MWS)
4. Jeff Parkes (RE)
5. Catherine Robinson (MWS)
6. \_\_\_\_\_

Class of 2022

1. Sharon Kirby (RE)

Commission on Preparation for Ministry

Class of 2024

Chair(s): David Whiteley

1. Anna Medendorp (RE)
2. Siobhan O'Connell-Croto (CP)
3. Guillermo Yela (MWS)

Class of 2023

1. Jim Collie (MWS)

Commission on Finance and Property

Chair(s): Kathy Rhoades

Class of 2024

1. Bill Belvin (RE)
2. Susan Dougherty (RE)
3. Regan Stuecker

Personnel

Chair(s): Susan Smith

Class of 2024

1. Randy Campbell
2. \_\_\_\_\_

Worship Networking: '24 Deb Worley (MWS)

Education Networking: '24 LouAnn Johnson (RE)

Mission Networking: '24 Roger Scott Powers (MWS)

Permanent Judicial Commission

Class of 2027

1. Trey Hammond (MWS)
2. Kathleen Jimenez (MWS)
3. June Lorenzo (RE)

Synod Commissioner

Class of 2023

1. Judy Belvin (MWS)
2. Trey Hammond (RE)
3. Ed Katzenberger (RE)

General Assembly Commissioners 2022- 225th Assembly

Minister Commissioner: Ginna Bairby (MWS)

Elder Commissioner: Conrad Rocha (RE)

Young Adult Advisory Delegate: Anwi Fomukong

Minister Commissioner Alternate: Rob Woodruff (MWS)

Elder Commissioner Alternate: Ben Wild (RE)

Young Adult Advisory Delegate Alternate: \_\_\_\_\_

## **XXI. COORDINATING TEAM REPORT**

RE Jane Stringfellow presented the slate of nominees to the Committee on Representation and Participation.

Presbytery **APPROVED** Coordinating Team's nominations for the Committee on Representation and Participation. There were no nominations from the floor.

**Chair:** Ginna Bairby (MWS)

**Class of 2024:** Bryan Beck (RE), Siobhan O'Connell-Croto (CP), Tim Strongin (RE)

Presbytery **RECEIVED** the report of the Coordinating Team as part of the consent agenda.

### **Coordinating Team Report**

The Coordinating Team has held three stated meetings on March 11, May 13, and August 12, 2021. CT also held a called meeting on August 2, 2021.

#### **Actions Taken on Behalf of the Presbytery:**

1. At its March meeting, CT **APPROVED** that the June Presbytery meeting will be virtual only. At its May meeting, CT **APPROVED** suspending Line 61 of the Standing Rules "Presbytery shall hold three *stated* meetings each year.", canceling the June Stated Presbytery meeting, and for WNC to plan a worship with emphasis on Juneteenth and possibly include a guest preacher for the June 20<sup>th</sup> collaborative worship service.
2. CT **APPROVED** the following loan certification from Presbyterian Investment and Loan Program to Covenant Presbyterian Church, Albuquerque. Stated Clerk Stephen Rhoades is authorized to sign as the Secretary of the Corporation of the Presbytery of Santa Fe.

RESOLVED, the Covenant Presbyterian Church U.S.A in Albuquerque, New Mexico ("Church") located at 9315 Candelaria Rd NE, Albuquerque, NM 87112 has applied for a loan as follows from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. ("Lender") funded by Endowment Funded Loans: Amount of Loan: \$80,000.00

FURTHER RESOLVED, The Presbytery of Santa Fe, a New Mexico nonprofit corporation, ("Presbytery") having received and reviewed the Loan application of the Church, a member in good standing of this Presbytery, approves the Loan application, and guarantees the repayment of principal and interest on the loan to the Lender as described above. The officers of the Presbytery as listed on the attached Certificate of Incumbency marked Exhibit A are authorized to sign a guarantee and any and all documents of this loan as authorized agents of the Presbytery.

3. CT **APPROVED** two grant applications from New Life Presbyterian Albuquerque for Restricted Funds grants from the General Assembly to be presented to the Synod for approval. One application is to improve the church property to include a community garden

and the other is to support the church's Random Sacks of Kindness program that helps feed those experiencing homelessness.

4. CT ELECTED Rev. Matthew Miller to serve on the Board of Trustees of Menaul School.
5. At its called meeting on August 2<sup>nd</sup>, the Presbytery's Coordinating Team AUTHORIZED an Administrative Commission of 5 members to interview, investigate, discern and take action, on behalf of the Presbytery, pursuant to G-3.0109b of the Book of Order, involving WPC in the following areas:
  - determine and develop the leadership capabilities of members of the congregation of WPC to act in leadership and staff roles of the church;
  - train, counsel and develop the leadership capabilities of the two remaining members of the Session of WPC for their role as session members;
  - investigate the operation of the church financial function, including the office of treasurer, to determine the full and complete financial reports of assets and liabilities and income and expenses for the present year for WPC; and,
  - assume original jurisdiction over the existing Session of WPC with full power of a session for WPC.

The full wording of the Charge and Authority of the AC is available upon request.

CT APPOINTED the following persons to serve as members of the Administrative Commission:

Teaching Elder Louis Knowles, HR  
Teaching Elder David Martinez  
Ruling Elder Elizabeth Morgan  
Ruling Elder Jeffrey Smith  
Ruling Elder June Lorenzo

6. CT APPROVED to forego an in-person meeting and make the October annual meeting online only; and to provide appropriate compensation to Ghost Ranch based on the event contract.

#### **Other Actions:**

1. In March, CT appointed an In-Person Meeting Task Force to establish guidance to determine if a Presbytery meeting will be in-person or remain virtual. The Task Force surveyed members of the Presbytery to inform its recommendations.
2. CT discussed the need for church treasurer training and to have church treasurers meet to review financial records and complete the requirement under the *Book of Order*.

#### **XXII. MODERATOR REPORT**

Moderator Kathy Westmoreland reported that she has been in conversation with Presbytery and Native American leadership regarding the burials in 4H Park in Albuquerque related to the Albuquerque Indian School. The city has recently responded with an apology and is working on a response to the burials with Native American leadership. She hopes to present a response from the Presbytery at the February 2022 Presbytery meeting.

#### **XXIII. COMMISSION ON MINISTRY REPORT**

MWS Seth Finch presented the Commission on Ministry report. He celebrated in prayer for the retirement of the Rev. David Whiteley and gave thanks for David's ministry. He also gave thanks for the ministry and leadership of the Rev. Kay Huggins, who moved to Maine. Rev. Whiteley and Rev. Huggins shared their thanks with the Presbytery. Seth Finch also led a moment of silence and prayer for Commissioned Pastor Stephen Daniels and his ministry at Emmanuel Presbyterian Church in Peñasco.

Presbytery **RECEIVED** the report of the Commission on Ministry as part of the consent agenda.

### **Report of the Commission on Ministry (COM)**

**October 16, 2021**

**Since the last report to Presbytery on February 20, 2021, the Presbytery's Commission on Ministry (COM) met on Fridays, March 5, April 2, May 7, June 4, (skipped July) August 6, September 3, and October 1, 2021, by way of teleconference.**

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

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

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

**the Rev. Richard Holmes** was installed as Pastor at the **Las Placitas Presbyterian Church** on February 28, 2021.

**the Rev. Madeline Hart-Andersen, Called to Santa Fe, Westminster,** was ordained on November 1, 2020, by the Presbytery of the Twin Cities Area at the Westminster Presbyterian Church in Minneapolis, MN. She was installed at Santa Fe, Westminster on July 25, 2021.

**the Rev. Andrew Black** was installed as Associate Pastor at the **First Presbyterian Church in Santa Fe** on September 19, 2021.

In March, 2021, COM received and welcomed into the Presbytery the Rev. **Nancy Copeland-Peyton** as of February 25, 2021.

In April, 2021, COM approved the Interim contract between **Albuquerque, La Mesa,** and the Rev. **Judy Wellington,** effective May 1.

#### **2. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:**

In March, 2021, **COM approved the minimum rate of \$150 for pulpit supply,** and specifically, the proposal from **Shirley Sandoval** at **Chacon.**

In May, 2021, COM approved an updated contract between **Belen** and the Rev. **Jerry Kuyk.**

In May, 2021, COM approved the Terms of Call for pastors as follows:  
**Belen with the Rev. Gerard Kuyk as Transitional (Interim) Pastor;**  
**Ranchos de Taos with the Rev Richard Gould as Stated Supply;**  
**Rio Grande with the Rev. Linda Roberts-Baca as Stated Supply;**  
**Jemez Springs with the Rev. David Whiteley as Stated Supply;**  
**FPC, Santa Fe with the Rev. Andrew Black as Parish Associate;**  
**ABQ St. Andrew with the Rev. Catherine Robinson as Parish Associate;**  
**ABQ FPC with the Rev. Frank Yates as Parish Associate;**  
**FPC, Socorro with Terry Buckman as Commissioned Pastor;**  
**And the following Pastoral Calls:**

**The Rev. Sarah Chivington-Buck at ABQ Shepherd of the Valley**  
**The Rev. Harry Eberts III at Santa Fe, First**  
**The Rev. Seth Finch at ABQ Covenant**  
**The Rev. Thomas Hart at ABQ Shepherd of the Valley**  
**The Rev. Madeline Hart-Andersen at SF Westminster**  
**The Rev. Drew Henry at ABQ Immanuel**  
**The Rev. Doug Hucke at ABQ Sandia**  
**The Rev. Lorelei Kay at Gallup**  
**The Rev. William Konigsmark at Angel Fire, United**  
**The Rev. Matthew Miller at ABQ First**  
**The Rev. Kathryn Palmer at Las Vegas**  
**The Rev. Stephanie Urban at ABQ First**  
**The Rev. Jeff Pearson at ABQ Sandia**  
**The Rev. Kathryn Westmoreland at Rio Rancho**  
**The Rev. Robert Woodruff at ABQ Second**  
**The Rev. Deborah Worley at White Rock**

In June, 2021, COM approved the Stated Supply contract between **Aztec** and the Rev. **Jerry Foust**.

In June, 2021, COM approved the request that **Albuquerque, Immanuel** and the Rev. **Drew Henry** extend their Designated Pastor contract for one year.

In August, 2021, COM approved the resignation of the Rev. **Lorelei Kay** from the pastoral position at **Gallup, Westminster**.

In August, 2021, COM approved the contract for a pastoral leadership team of the Rev. **Jeff Finch**, the Rev. **Laura Finch**, and the Rev. **Shannon Webster** at **Jemez Springs**.

In September, 2021, COM approved the Terms of Call to the Rev. **Richard Jeffrey Parker** at **Albuquerque, New Life**, approved by the Congregation scheduled for September 9, 2021, with the Pastor be begin on November 28, 2021.

In September, 2021, COM approved the Parish Associate contract between **Albuquerque, Immanuel** and the Rev. **Trey Hammond**.

In September, 2021, COM approved the Terms of Call for the Rev. **Andrew Black** as half-time Associate Pastor at **Santa Fe, First**.

### **3. CHANGE IN MINISTERIAL STATUS:**

In March, 2021, COM approved the extension of the Interim contract of **Aztec** with **Charles Packard** from March to April 30, and Charles Packard's last Sunday there on April 11.

In April, 2021, COM approved the request of the Rev. **Mary Ann Banning** to transfer to the Presbytery of Peace River.

In April, 2021, COM approved the request of the Rev. **Charles Packard** to transfer (back) to the Presbytery of Western Colorado.

In April, 2021, COM noted that the Rev. **Carmen Retzlaff**, ELCA, is a new Parish Associate at **Camino da Vida**, and the Rev. **David Martinez** is leaving a Parish Associate position there.

In May, 2021, COM approved the plans of the Rev. **David Whiteley** to retire from **Jemez Springs Presbyterian Church** as of July 30, with his last Sunday as July 25

### **4. TRIENNIAL VISITS COMPLETED:**

COM suspended triennial visits for this COVID-19 quarantine season until resuming as follows:

**Laguna Pueblo** on September 19, 2021;

**White Rock Presbyterian Church** on September 26, 2021

### **5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:**

In February, COM approved the report of the exit interview on January 16, with the Rev. **Trey Hammond**, retiring from **ABQ La Mesa**.

In June, 2021, COM approved the report of the exit interview with the Rev. **Kay Huggins**.

In August, 2021, COM approved the report of the exit interview with the Rev. **Lorelei Kay** from **Gallup, Westminster**.

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

In May, 2021, COM approved the MIF for **Albuquerque, New Life Presbyterian Church**.

In May, 2021, COM approved an amended MIF for **Aztec**.

In June, 2021, COM approved the MIF for **Farmington**.

**7. SESSION MODERATORS APPOINTED:** COM has authorized the COM co-moderators to make these appointments which often happen between meetings of COM.

**Aztec:** In May, 2021, COM appointed **Trey Hammond** as Moderator of Session and in September, 2021, confirmed the appointment of **Jerry Foust** as Moderator of Session.

**Grants:** In February, 2021, COM appointed **Bill Humphreys** as Moderator of Session, then **Randy Pence** for September, 2021, and **Trey Hammond**, as of October, 2021.

**Jemez Springs:** In September, 2021, COM confirmed the appointment of **Laura Finch** as Moderator of Session.

**Peñasco:** In August, 2021, COM appointed **John Guthrie** as Moderator of Session.

**Truchas, Smith Memorial and Chimayo, El Buen Pastor:** In August, 2021, COM appointed **Bill Humphreys** as Moderator of Session following the July 31 departure of the Rev. **Ann Graham-Johnson**.

**Westminster, Gallup:** In August, 2021 COM appointed **Jerry Self**, as Moderator of Session.

**8. ADDITIONAL ACTIONS:**

In March, 2021, COM approved the request of the Rev. **Takako Terino** to serve Communion in worship at **Menaul School**.

In March, 2021, COM approved the request of the Rev. **Ted Mattie** to labor outside the bounds of this presbytery to celebrate a wedding in Colorado.

In June, 2021, COM approved a statement welcoming **ministers from other Presbyteries** to engage in ministry at **Ghost Ranch** as arranged with Ghost Ranch.

In August, 2021, COM approved the updated **Cuba, NM, Covenant of Mutual Ministry**, noting that **Patty Davison** has replaced the retiring **Karl Gustafson** in the rotation for worship leadership.

**9. IN MEMORIUM**

The Reverend Marney Wasserman passed into eternal life on April 19, 2021.

Elder Stephen Daniels, recently retired Commissioned Pastor at Peñasco, passed into eternal life on May 24, 2021.

The Reverend Dean Lewis passed into eternal life on June 14, 2021.

With the PCUSA Brief Statement of Faith, we rejoice that nothing in life nor in death can separate us from the Love of God. Thanks be to God.

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

At its September, 2021 meeting, COM adopted the proposal that the Presbytery's minimum Terms of Call will remain at \$43,500 for 2022, and increases will be announced in February each year for the following calendar year. Reminder: in November, 2019, COM approved the updated Terms of Call form.

**In November, 2019, COM adopted the policy that executive checks should be conducted for all clergy coming into the presbytery, including retired clergy, along with distribution of "The guidelines for the Relations of Retired Pastors, POSF Sexual Misconduct Policy, Standards of Ethical Conduct, New Minister Information Form, and Criminal Background Check Authorization Form."**

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 leaders in congregations.

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

**2021 Bryan Beck RE (2) Judy Belvin RE (2) Trey Hammond MWS (1) (2/20/21)  
Beth Miller RE (2+) (1:10/16) Catherine Robinson MWS (1) Frank Yates MWS (2)**

**2022 Bob Bos MWS (1) Georgia Ortiz MWS (1) John Sitler RE (2)  
Terry Buckman (CP) (1) (2/22/2020) Elizabeth Morgan (RE) (1) (2/22/2020)  
Virginia Watkins RE (1) (2/20/21)**

**2023 Margi Coxwell RE (1) (1/21) Seth Finch MWS (1)  
Madeline Hart-Andersen MWS (1) (2/20/21) Kirsten Marr RE (1) (2/20/21)  
Randy Pence MWS (1) (2/20/21) Jerry Self (MWS)**

**COM Staff Associate: Bill Humphreys MWS (2016)  
Presbytery Administrator: Tiffany Lo-Finch**

-0-0-0- end of COM report

**XXIV. NEW BUSINESS**

Moderator Westmoreland appointed a New Business Committee but no new business was received by the Stated Clerk by the deadline. New Business was not considered at this meeting.

**XXV. ANOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Members of the Presbytery shared joys, concerns and announcements with the body. Jim Collie shared the celebration of Menaul School's 125<sup>th</sup> anniversary the following weekend.

Stated Clerk Rhoades announced the next stated meeting of the Presbytery will be Saturday, February 19, 2022 tentatively scheduled to be in-person at First Presbyterian Church of Santa Fe.

**XXVI. WORSHIP**

At the closing worship service, the Sacrament of the Lord's Supper was celebrated, the Presbytery's Necrology Report was read, and Moderator Westmoreland preached. The new moderator, Ruling Elder Clara Storms and Moderator-Elect the Reverend Harry Eberts were installed.

The meeting was adjourned at the giving of the benediction at worship at 3:26 pm.

Respectfully submitted,

Stephen Rhoades

Stated Clerk

February 19, 2022 Stated Meeting

***Presbytery of Santa Fe  
Stated Meeting  
Virtually on Zoom  
February 19, 2022***

**I. OPENING**

The Presbytery of Santa Fe met on Saturday, February 19, 2022 for a Stated Meeting virtually on Zoom. The Presbytery met virtually due to the continuing spread and impacts of the Coronavirus pandemic and lack of a host church. The meeting was opened at 9:32 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Ruling Elder Clara Storms.

**II. ROLL**

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

Roll was taken through the Zoom participant list and 103 persons indicated attendance, of which 91 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	Tom Hart	Roger Scott Powers
Andrew Black	Madeline Hart-	Susan Quass
Jim Brown	Andersen	Catherine Robinson
Randy Campbell	Drew Henry	James Roghair
Sarah Chivington-Buck	Suzanne Hewett	Richard Stoops
Jim Collie	Dori Hjalmarson	Takako Terino
Ken Cuthbertson	Richard Holmes	Stephanie Urban
Harry Eberts	Bill Humphreys	Shannon Webster
David Elton	Louis Knowles	Judith Wellington
Elizabeth Graham	Andy Konigsmark	Kathy Westmoreland
Kelly Gregory	Matthew Miller	David Whiteley
John Guthrie	Katie Palmer	Robert Woodruff
Trey Hammond	Jeff Pearson	Guillermo Yela

**Certified Christian Educators in Attendance**

Libby Whiteley

**Commissioned Pastors of Presbytery in Attendance**

Terry Buckman

Siobhan O'Connell- Croto

### **Churches-Elder Commissioners Present**

ABQ, Covenant	(3)	Stan Harris, Christine Lawson, Suzanne Winsor
ABQ, First	(5)	Kirsten Marr, Barbara Seaton
ABQ, Immanuel	(2)	Edie Brooks, Charmaine Sides
ABQ, La Mesa	(3)	Judy Belvin, Bill Belvin
ABQ, Sandia	(6)	Phyllis Moore, Lyle Peterson
ABQ, Second	(4)	Francis Chang, Susie Chang, Lynn Gatewood
ABQ, Shepherd of the Valley	(4)	Janice Beck, Beverly Garrett, Deborah Moya, Judith Patchell
ABQ, St. Andrew	(2)	Ruben Martinez, Kathy Renfro
Belen, First	(1)	Beth Spraberry
Cuba	(1)	Larry Gore
Farmington, First	(3)	Martia Glass
Jemez Springs, Community	(1)	Susanna Cooper
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Magdalena, Community	(1)	Marcia Ann Thornton
Peñasco, Emmanuel	(1)	Noami Atencio
Placitas, Las Placitas	(2)	Virginia Watkins
Rio Rancho	(4)	Meredith Beaton, Liz Bushma, Tom Lee, David Shambach
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam, Roger Said
Santa Fe, Westminster	(1)	Margi Coxwell
Taos, First	(2)	Joan Doolittle
Truchas, Smith Memorial	(1)	Margaret Franke
White Rock	(1)	Joyce Haven

### **Churches Not Represented by Ruling Elders**

ABQ, New Life	(1)
ABQ, Rio Grande	(1)
Angel Fire, United	(1)
Aztec	(1)
Chacon, El Rito	(1)
Chimayo, El Buen Pastor	(1)
Dixon, Embudo	(1)
Gallup, Westminster	(1)
Grants, First	(1)
Los Alamos, United	(1)
Mora, First	(1)
Ranchos de Taos, Ranchos	(1)
Raton, First	(1)
Socorro, First	(1)

**Former Moderators in Attendance**

Bryan Beck  
Marty Bruner  
Nelson Capitan  
Margaret Franke (also listed under Elder Commissioner)  
Tom Hart (also listed under MWS)  
Conrad Rocha  
Shannon Webster (also listed under MWS)  
Kathy Westmoreland (also listed under MWS)  
Rob Woodruff (also listed under MWS)

**Officers of the Presbytery and Committee Moderators in Attendance**

Ginna Bairby (also listed under MWS)  
Tanya Blankinship  
Carol Cochran  
Harry Eberts (also listed under MWS)  
Lou Ann Johnson (also listed as elder commissioner)  
Tiffany Lo-Finch  
Katie Palmer (also listed under MWS)  
Roger Powers (also listed under MWS)  
Kathy Rhoades  
Stephen Rhoades  
Catherine Robinson (also listed under MWS)  
Susan K. Smith  
Clara Storms  
Kathy Westmoreland (also listed under MWS)  
David Whiteley (also listed under MWS)

**Excused**

MWS/CPs/Certified Christian Educator Members:

Bob Bos	Seth Finch
Asher Dean	Shirley Sandoval

**MWS/CPs/ Certified Christian Educator Members Not Excused:**

Megan Cullip	Lorelei Kay	Craig Nakagawa
Lisa Easterling	Robyn Kleinschmidt	Ruth Reinhold
Richard Gould	Laura Kuster	Linda Roberts-Baca
Doug Hucke	David Martinez	
Ed Katzenberger	Jamie Martinez	

**III. NATURE, SCOPE AND LEGALITY OF VIRTUAL MEETING**

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

COORDINATING TEAM MOTIONS REGARDING ANY  
REQUIRED DIGITAL CALENDAR YEAR 2022 STATED  
PRESBYTERY MEETINGS

RESOLVED, due to the continuing contagion from the COVID-19 pandemic and lack of a host congregation, an in-person meeting for the February 2022 Stated Presbytery Meeting is not possible and these orders may extend to the July 2022 Stated Presbytery Meeting and possibly the October 2022 Stated Annual Presbytery Meeting.

RESOLVED, the Coordinating Team, as a commission of and on behalf of the Presbytery, hereby finds and authorizes Calls to be issued for the February 2022 Stated Presbytery Meeting and the July 2022 and October 2022 Stated Presbytery Meetings (as necessary to be determined in the future) to be virtual or digital meetings by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this continuing public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for any applicable digital Stated Presbytery Meetings for the calendar year 2022.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the digital February 2022 Stated Presbytery Meeting and any required digital July 2022 and October 2022 Stated Presbytery Meetings (as necessary to be determined in the future):

1. Bylaws:

- a. Article VII – Meetings of the Presbytery – paragraph 6a – Presbytery meetings in-person
- b. Article XII – Amendments to, and Suspension of, Bylaws – By Presbytery with prior notice

2. Standing Rules:

a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting

b. New Business Committee – Line 665 – At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 – New Business submitted to the Administrator during the Presbytery meeting

c. Consent Agenda – Lines 106-108 – Any implication from the Standing Rules that the objection to any item of the Consent Agenda must be made during the in-person meeting of Presbytery is waived

d. Amending or Suspending the Standing Rules – Lines 775-776 – Suspension of the Standing Rules by the Presbytery at a meeting

#### **IV. DOCKET**

Presbytery **APPROVED** the following Docket.

<i>Saturday, February 19</i>		
8:45 AM	If needed- New Business Committee	
9:00 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
9:30 AM	Call to Order/Convene with Prayer Acknowledgement of Whose Land We Are On <i>*You are invited to share in the chat whose land you live/worship on.</i>	Clara Storms, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT(#20a) Future Ratification of Actions Taken	
	Approval of Docket (#1) Rules of Decorum (#1a) <b>Action:</b> 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.  <b>Action:</b> That the Presbytery adopt the Rules of Decorum (#1a), as attached to and made a part of this proposed docket.	
	Introduction of New Commissioners in the Chat  Introduction and Seating of Corresponding Members/Partners in Ministry <ul style="list-style-type: none"> <li>Kristin Leucht, Board of Pensions</li> </ul> <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
9:50 AM	<b>Worship</b> Commissioning of GA Commissioners	
10:40 AM	Approval of Consent Agenda (#1b) <b>Action:</b> That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	Clara Storms
	Approval of Presbytery Minutes (#2) <b>Action:</b> That the Presbytery approve the October 2021 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
10:45 AM	Greetings from Board of Pensions	Kristin Leucht
10:50 AM	Overture Task Group	Susan Keil Smith

	<p>Consideration of Concurrence of Overtures from Other Councils to General Assembly (#100)</p> <p><b>Action:</b> That the Presbytery approve the concurrence of the overtures from other councils to General Assembly as submitted by the Overture Task Group OR as amended.</p>	
11:10 AM	<p><u>Reports from Committees, Commissions and Officers of the Presbytery:</u></p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> <li>Revised Minimum Compensation</li> </ul> <p><b>Action:</b> To raise the minimum compensation for Pastors and Christian Educators to \$44,675 starting in January 1, 2023.</p> <p>Welcoming New Members/Faith Sharing (#12a)</p> <p>Report from Commission on Preparation for Ministry (#10)</p> <p>Report from Committee on Representation and Participation(#14)</p> <p><b>Action:</b> To elect RE Carol Cochran as Treasurer of the Presbytery of Santa Fe.</p> <p>Report from Commission on Finance and Property (#60)</p> <p>Treasurer’s Report (#62, #67, #68)</p>	<p>Harry Eberts, Moderator-Elect</p> <p>Catherine Robinson</p> <p>John Guthrie Judy Wellington</p> <p>David Whiteley</p> <p>Ginna Bairby</p> <p>Kathy Rhoades Carol Cochran</p>
11:50 AM	<p>RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation</p> <p><b>Action:</b> That the Presbytery recess and convene the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with prayer.</p> <p><b>Action:</b> 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, 2022: Elder Clara Storms, President; Elder Carol Cochran, Treasurer; Elder Stephen Rhoades, Secretary</p> <p><b>Action:</b> 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>	Stephen Rhoades
12:00 PM	<p><u>Reports from Committees, Commissions and Officers of the Presbytery continued:</u></p> <p>Report from Stated Clerk (#4)</p> <ul style="list-style-type: none"> <li>Overture to General Assembly in support of a gun buyback program (#4a)</li> </ul> <p><b>Action:</b> That the Presbytery submit the Overture supporting the gun buyback program, Guns to Gardens Movement, to the 225<sup>th</sup> General Assembly.</p> <ul style="list-style-type: none"> <li><b>Action:</b> That the Presbytery approve the following recommendations for dates of the 2023 stated presbytery meetings: <ul style="list-style-type: none"> <li>Saturday, February 18, 2023- First Presbyterian, Santa Fe</li> </ul> </li> </ul>	<p>Clara Storms, Moderator</p> <p>Stephen Rhoades</p>

	<ul style="list-style-type: none"> <li>○ Saturday, June 17, 2023- location to be determined</li> <li>○ Saturday and Sunday, October 21-22, 2023 – Ghost Ranch, Abiquiu (annual meeting)</li> </ul> <p>Welcoming New Member/Faith Sharing (#12b)</p> <p>Report from the ABQ YAVs</p> <p>Report from Coordinating Team (#20)</p> <ul style="list-style-type: none"> <li>• Response to the City of Albuquerque and the Albuquerque Indian School burial site in 4-H Park (#20b)</li> <li>• <b>Action:</b> Presbytery ratifies the election of <ul style="list-style-type: none"> <li>○ MWS Jim Brown, Commission on Ministry, Class of 2022</li> <li>○ MWS David Elton, Commission on Ministry, Class of 2022</li> <li>○ MWS Trey Hammond, Commission on Ministry, Class of 2023</li> <li>○ RE Margaret Franke, Personnel, Class of 2024</li> </ul> </li> </ul>	<p>Jeffrey Parker</p> <p>Emma, Peter &amp; Savannah</p> <p>Kathy Westmoreland</p>
12:30 PM	<p>New Business, if necessary</p> <p>Announcements, Celebrations, and Concerns</p> <ul style="list-style-type: none"> <li>• Next Stated Meeting: July 16, 2022 at Las Vegas, First United</li> </ul>	
12:45 PM	Adjourn with prayer	

## **V. RULES OF DECORUM**

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

### **Report #1a – Rules of Decorum**

5. 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.

## **VI. NEW COMMISSIONERS**

First-time commissioners introduced themselves in the meeting chat. The Presbytery **WELCOMED** all first-time commissioners.

## **VII. SEATING OF CORRESPONDING MEMBERS**

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

Kristen Leucht, Board of Pensions  
Lemuel Garcia, Presbyterian Mission Agency  
Sharon Yates, Synod of the Southwest

## **VIII. WORSHIP**

The worship service included the commissioning of the delegates to the 225<sup>th</sup> General Assembly MWS Ginna Bairby, RE Conrad Rocha, and YAAD Anwi Fomukong. The poem “Seasons of Unrest” by the Rev. Marney Wasserman was read.

## **IX. APPROVAL OF CONSENT AGENDA**

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

Consent and Enabling Motions:

- 39. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
- 40. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
- 41. 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.
- 42. That the Presbytery RECEIVE the Stated Clerk’s Report (#4).
- 43. That the Presbytery RECEIVE the Commission on Preparation for Ministry’s Report (#10).
- 44. That the Presbytery RECEIVE the Commission on Ministry’s Report (#12).
- 45. That the Presbytery RECEIVE the Administrative Commission to Gallup, Westminster Report (#17).
- 46. That the Presbytery RECEIVE the Presbyterian Women Report (#19).

47. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action regarding the Standing Rules for any required digital calendar year 2022 Presbytery Meeting (#20a).
48. That the Presbytery RECEIVE the Mission Networking Report (#30).
49. That the Presbytery RECEIVE the Finance and Property Commission Annual Report (#60), and the 2021 financial reports (#62, 67, 68).

#### **X. APPROVAL OF MINUTES**

The Presbytery **APPROVED** the October 2021 minutes as submitted.

#### **XI. GREETINGS FROM BOARD OF PENSIONS**

Kristen Leucht shared greetings and updates from the Board of Pensions. The plan now includes Care Navigation.

#### **XII. OVERTURE TASK GROUP REPORT**

Elder Susan Keil Smith represented the Overture Task Group which included herself, MWS Harry Eberts, and RE Conrad Rocha. The Task Group only considered overtures from other councils that were in need of concurrence in order to be considered by the General Assembly.

The Presbytery unanimously **APPROVED** concurring with the overtures from other councils to General Assembly as submitted by the Overture Task Group for the following overtures:

**MC-01:** On Recognizing Non-Chartered Fellowships as Churches to Promote Representation and Participation on National and Regional Committees and Councils

**POL- 11:** On Establishing a Task Force to Explore the Theology and Practice of Ordination to Ordered Ministry for Ruling Elders

**POL-12:** On Amending G-2.0504 Regarding Parish Associates

**RGJ-09:** On Directing the Office of the General Assembly to Issue Apologies and Reparations for the Racist Closure of the Memorial Presbyterian Church, Juneau, Alaska

Moderator Clara Storms passed the moderation of the meeting to Moderator-Elect Harry Eberts.

#### **XIII. COMMISSION ON MINISTRY REPORT**

MWS Catherine Robinson presented the Commission on Ministry report. She explained that COM recommends raising the minimum compensation for pastors and Christian educators based on the average Cost of Living Adjustment from the Social Security Administration over a five-year period.

Presbytery **APPROVED** raising the minimum compensation for Pastors and Christian Educators to \$44,675 starting in January 1, 2023.

Presbytery **RECEIVED** the report of the Commission on Ministry as part of the consent agenda.

**Presbytery of Santa Fe**  
**Report of the Commission on Ministry (COM)**  
**February 19, 2022**

Since the last report to Presbytery on October 16, 2021, the Presbytery's Commission on Ministry (COM) met on Fridays, November 5, December 3, 2021, and January 7, and February 4, 2022, virtually on Zoom.

**A. ACTION REQUIRING A VOTE BY PRESBYTERY:**

- To raise the minimum compensation for Pastors and Christian Educators to \$44,675 starting in January 1, 2023.

**B. ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION:**

*(No Presbytery Action Required)*

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

- Sunday, November 28, was the first Sunday for the **Rev. R. Jeffrey Parker** to serve as Designated Pastor of **New Life Presbyterian Church**. Jeffrey comes here from Arkansas Presbytery.
- In February, COM received the **Rev. John Guthrie, HR**, into membership in this Presbytery of Santa Fe, effective January 1, 2022, from Sierra Blanca Presbytery.

2. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:

- In November, COM approved the following contracts:
  - Parish Associate agreement with the **Rev. Dave Wasserman** and **First Presbyterian Church, Taos**.
  - Parish Associate agreement with the **Rev. Carmen Retzlaff (ELCA)** and **Camino de Vida**.
- In December, COM approved the following contracts:
  - The contract dated January 1, 2021 with **CRE Shirley Sandoval** and **El Rito Presbyterian Church, Chacon**.
- In February, COM approved following contracts:
  - Parish Associate agreement with the **Rev. Frank Yates** and **First Presbyterian Church, Albuquerque**.
  - Parish Associate agreement with the **Rev. Catherine Robinson** and **St. Andrew Presbyterian Church, Albuquerque**.
  - Stated Supply contract with the **Rev. Linda Robert-Baca** and **Rio Grande Presbyterian Church, Albuquerque**.

3. CHANGE IN MINISTERIAL STATUS:

- In November, COM approved the transfer of **Elizabeth Morse** to Foothills Presbytery in South Carolina.
- In December, COM approved the transfer of **Larry and Ann Graham-Johnson** to St. Augustine Presbytery.
- In January, COM approved the transfer of **Jan Gough** to Presbytery of Boston.

4. TRIENNIAL VISITS COMPLETED:

- In November, COM approved the reports of the triennial visits to **Sandia Presbyterian Church, Albuquerque**, and **Rio Rancho Presbyterian Church**. COM completed a triennial visit to **Cuba Presbyterian Church**.
  - In December, COM approved the reports of the triennial visits to **First Presbyterian Church, Raton**, and **Rio Grande Presbyterian Church, Albuquerque**.
5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:
- In December, COM approved the examination of the **Rev. Clyde Davis** of Sierra Blanca Presbytery for the purpose of being placed on the pulpit supply list.
  - In February, COM approved the examination of **Esther Irish**, an American Baptist minister worshipping at St. Andrew Presbyterian Church, for the purpose of being placed on pulpit supply list.
6. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:
- In November, COM approved the job description/contract for a stated supply to serve both **Embudo Presbyterian Church, Dixon** and **Emmanuel Presbyterian Church, Peñasco**.
  - In November, COM approved the mission study and MIF of **Sandia Presbyterian Church, Albuquerque** for an Associate Pastor for Family Life.
7. ADDITIONAL ACTIONS:
- In December, COM approved the sabbatical plans for **Kathy Westmoreland**, **Matthew Miller**, and **Katie Palmer**.
  - In February, COM approved the sabbatical plans for **Linda Roberts-Baca** and **David Elton**.
  - COM approved the motion that the co-moderators of COM may grant permission to labor outside or inside the bounds of the Presbytery of Santa Fe if the minister is in good standing. The full body of COM will consider requests from ministers that are not in good standing.

C. FOR INFORMATION:

- COM has created and approved a new format for the Terms of Call Report Forms and Temporary Contracts. The new format acknowledges the different benefit options of the Board of Pensions and identifies the total cost to the employing organization. In addition, part-time positions will be required to fill out an additional tool for identifying the time spent on pastoral responsibilities.

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

Monthly COM meetings include devotions led by an assigned member of COM, and the celebration of anniversaries of ordination for minister 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, ministers, Commissioned Pastors, and leaders in congregations.

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

**2022** **Jim Brown** (MWS, 1) **Terry Buckman** (CP, 1, 2/22/2020) **David Elton** (MWS, 1) **Elizabeth Morgan** (RE, 1, 2/22/2020) **John Sitler** (RE, 2)

**2023** **Seth Finch** (MWS, 1) **Trey Hammond** (MWS, 2, 2/20/21) **Madeline Hart-Andersen** (MWS, 1, 2/20/21) **Kirsten Marr** (RE, 1, 2/20/21) **Randy Pence** (MWS, 1, 2/20/21) **Jerry Self** (MWS, 1)

**2024** **Marty Bruner** (RE, 1) **Sarah Chivington-Buck** (MWS, 1) **John Guthrie** (MWS, 1) **Catherine Robinson** (MWS, 2) **Jeff Parkes** (RE, 1) **Ben Wild** (RE, 1)

**COM Staff Associate: Bill Humphreys** MWS (2016)

[wwhumphreys@aol.com](mailto:wwhumphreys@aol.com) (262) 853-4918

**Presbytery Administrator: Tiffany Lo-Finch**

-0-0-0- end of COM report

Catherine shared with joy that there are new pastors in the Presbytery who will be introducing themselves.

#### **XIV. FAITH SHARING**

MWS John Guthrie was introduced and shared his faith journey. He is transferring as a member-at-large from Sierra Blanca Presbytery. MWS Judith Wellington was also introduced as the transitional pastor at La Mesa Presbyterian in Albuquerque. She transferred her membership from Grand Canyon Presbytery in June 2021. She shared about her faith journey.

#### **XV. COMMISSION ON PREPARATION FOR MINISTRY REPORT**

MWS David Whiteley updated the Presbytery about the Preaching Seminar for Lay Leaders that began in January. CPM completed annual consultations with its 3 candidates and 1 inquirer.

The Presbytery **RECEIVED** the report of the Commission on Preparation for Ministry as part of the consent agenda.

**Commission on Preparation for Ministry Report**  
**February 19, 2022**

The Commission on the Preparation of Ministry met on Oct. 26, Dec. 7, 2021 and Jan. 25, 2022.

**Actions on behalf of Presbytery:**

1) The Commission **APPROVED** allowing Daniel Williams's time at St. Andrew in Austin to function as an alternative to Clinical Pastoral Education.

**Other Actions:**

- 1) The Commission completed Candidate Patrick Kiptum annual consultation and is working with him to fulfill his call to be ordained as a chaplain.
- 2) CPM is developing a "merit badge" system to train ruling elders to be commissioned for preaching, worship & sacraments, moderating session, and pastoral care.

**XVI. COMMITTEE ON REPRESENTATION & PARTICIPATION REPORT**

MWS Ginna Bairby presented Elder Carol Cochran as the nominee for the position as Treasurer of the Presbytery of Santa Fe.

Presbytery **ELECTED** Elder Carol Cochran as Treasurer of the Presbytery of Santa Fe. There were no nominations from the floor.

**XVII. COMMISSION ON FINANCE & PROPERTY REPORT**

Elder Kathy Rhoades presented the end-of-year financial reports for 2021 (Attachment A). She noted the increase in the Presbytery's investments and that the Presbytery ended the year positively.

Presbytery **RECEIVED** the annual report of the Commission on Finance and Property as part of the consent agenda.

COMMISSION ON FINANCE AND PROPERTY Report  
February 19, 2022

The Commission on Finance and Property held a meeting on December 16, 2021.

**Actions Taken On Behalf of Presbytery:**

1. The Commission **APPROVED** a waiver of the bond requirement for the Saylor Charitable Remainder Unitrust for which the Presbytery is a beneficiary. The trustee is a member of the Saylor family.

**For Information:**

- Finance and Property has reviewed the investment portfolio with the financial advisor. The commission approved to not set aside the 3% amount for 2021 from the Presbytery's Spending Policy and to keep the funds invested.

## FINANCE AND PROPERTY COMMISSION (F & P) ANNUAL REPORT

2021

Even amidst the continuing COVID-19 pandemic climate, one thing remained faithfully stable: the financial status of the Presbytery thanks to church stewardship. Even while facing real or potential financial uncertainty, the churches of the Presbytery continued to give to the Presbytery. Per capita giving was \$135,957 (an increase of \$4,000 over the 2020 per capita giving) and unified mission giving was \$176,735, which was in line with 2020. This total per capita and mission giving was in excess of \$312,000. This financial support from the churches is inspiring and appreciated.

The Presbytery continues to be blessed financially in the appreciation of its investment portfolio reflecting general stock market gains over 2021. Our outside managed investment portfolio rose to a year-end level of \$2,103,859.

As to the operating budget for the Presbytery, the total operating income was \$459,108 with total operating expenses of \$430,766 for a small buffer of almost \$30,000 of income in excess of expenses. The primary change from 2020 was the increase in income from \$393,950 to \$459,108.

As for F & P, all of our meetings were on Zoom except for a retreat which was in-person, masked and distanced. I wish to gratefully thank the members of F & P who served during 2021: Carolyn Rhodes, Carol Cochran, Marty Bruner, Robert Busch and Judi Haines as well as our ex-officio members: Bill Belvin, Treasurer; and Presbytery staff, Chad Poole and Tiffany Lo-Finch. Each one of these members contributed their expertise, knowledge and viewpoint to the work of F & P.

Thank you, God for your faithfulness and the faithfulness of our churches within the Presbytery.

Kathryn Rhoades, Chair

### **XVIII. CORPORATION MEETING**

The Presbytery **RECESSED** and **CONVENED** the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with prayer.

- 4) Our Presbytery Bylaws provide that the Presbytery establishes a Board of Trustees which shall be responsible for fulfilling the corporate responsibilities of The Presbytery of Santa Fe.
- 5) The members of the Finance and Property Committee and the Ecclesiastical Officers of the Presbytery shall comprise the Board of Trustees of the Presbytery.

- 6) The Officers of the Board of Trustees shall be a President, who is the Moderator of the Presbytery; a Secretary, who is the Stated Clerk of the Presbytery; and a Treasurer, who is the Treasurer of the Presbytery.

The Presbytery **ELECTED** the following persons to serve as officers of the Corporation, The Presbytery of Santa Fe, a New Mexico non-profit Corporation, effective January 1, 2022: Elder Clara Storms, President; Elder Carol Cochran, Treasurer; Elder Stephen Rhoades, Secretary

The Corporation **ADJOURNED** and **RECONVENED** as The Presbytery of Santa Fe, a mid-council of the Presbyterian Church (U.S.A.), with prayer.

Moderator-Elect Harry Eberts passed moderation of the meeting to Moderator Clara Storms.

### **XIX. STATED CLERK REPORT**

Stated Clerk Stephen Rhoades introduced the Overture to General Assembly in support of the gun buyback program, Guns to Gardens. He invited MWS Harry Eberts to speak in support of the overture which was submitted by First Presbyterian Church in Santa Fe.

Presbytery **APPROVED** submitting the Overture supporting the gun buyback program, Guns to Gardens Movement, to the 225<sup>th</sup> General Assembly.

Presbytery **APPROVED** the following recommendations for dates of the 2023 stated presbytery meetings:

Saturday, February 18, 2023- First Presbyterian Church, Santa Fe

Saturday, June 17, 2023- location to be determined

Saturday and Sunday, October 21-22, 2023- Ghost Ranch, Abiquiu (annual meeting)

Stated Clerk Rhoades invited churches to contact him if they are interested in hosting a Presbytery meeting in the future. He shared his intention to hold a Special Called in-person meeting of the Presbytery in April or May for the purpose of ratifying actions taken at the past online meetings and to approve changes to the By-Laws and Standing Rules to allow for electronic meetings. The Stated Clerk informed the Presbytery that this year's October meeting will be a one-day meeting (Saturday, October 15, 2022) since we will not be able to house overnight guests at Ghost Ranch. He asked for members and commissioners to send him input about the location of the October 2022 meeting and also any input on how to hold meetings in the future. He explained that the Coordinating Team is considering how many meetings to hold a year and whether those meetings should be in-person, online, or hybrid.

### **XX. FAITH SHARING**

MWS Richard "Jeffrey" Parker was introduced as the Designated Pastor at New Life Presbyterian Church in Albuquerque. He transferred membership from Arkansas Presbytery. He shared about his faith journey and enthusiasm for being in New Mexico.

## **XXI. YOUNG ADULT VOLUNTEERS REPORT**

A video shared by the Albuquerque Young Adult Volunteers, Peter Compton, Savannah Gold, and Emma Yoder, was presented. The ABQYAVs told about their programming activities, retreats, and work placements. They thanked the Presbytery for its continued support of the program.

## **XXII. COORDINATING TEAM REPORT**

MWS Kathy Westmoreland presented the letter to the City of Albuquerque that was written by the Task Group regarding the Albuquerque Indian School burial site in 4-H Park. The Coordinating Team approved the letter to be sent to the City. Members of the Task Group also attended the community conversations about the burial site hosted by the City.

The Presbytery **RATIFIED** the election of the following persons to serve on Presbytery commissions and committees.

- RE Ben Wild, Commission on Ministry, Class of 2024
- MWS Jim Brown, Commission on Ministry, Class of 2022
- MWS David Elton, Commission on Ministry, Class of 2022
- MWS Trey Hammond, Commission on Ministry, Class of 2023
- RE Margaret Franke, Personnel, Class of 2024

The Presbytery **RECEIVED** the report of the Coordinating Team as part of the consent agenda.

### **Coordinating Team Report February 19, 2022**

Since the last Presbytery meeting, the Coordinating Team has held two stated meetings on Oct.28, 2021 and Jan. 20, 2022.

#### **For Presbytery Action:**

1. To RATIFY the election of:
  - RE Ben Wild, Commission on Ministry, Class of 2024
  - MWS Jim Brown, Commission on Ministry, Class of 2022
  - MWS David Elton, Commission on Ministry, Class of 2022
  - MWS Trey Hammond, Commission on Ministry, Class of 2023
  - RE Margaret Franke, Personnel, Class of 2024

#### **Actions Taken on Behalf of the Presbytery:**

1. CT APPROVED moving the February Presbytery meeting to online-only.
2. CT APPROVED the motions list in "Coordinating Team Motions Regarding Any Required Digital Calendar Year 2022 Stated Presbytery Meetings" (#20a).
3. CT ELECTED the following:
  - Carol Cochran to serve as Interim Treasurer (to be elected Treasurer at the February meeting).
  - Ben Wild- COM class of 2024

- Jim Brown - COM class of 2022
  - David Elton - COM class of 2022
  - Trey Hammond - COM class of 2023
  - Margaret Franke - Personnel Class of 2024
4. CT APPROVED the release of the draft letter as written from the Task Group regarding the Albuquerque Indian School on behalf of the Coordinating Team. The approval of the letter was conducted by email vote and then later ratified at CT's stated meeting.

**Other Actions:**

1. CT affirmed Personnel's change in title for the "COM Consultant" to the "COM Associate".

Kathy Westmoreland, Coordinating Team Chairperson  
Presbytery of Santa Fe

**XXIII. NEW BUSINESS**

Moderator Clara Storms appointed a New Business Committee but no new business was received by the Stated Clerk by the deadline. New Business was not considered at this meeting.

**XXVI. ANOUNCEMENTS, CELEBRATIONS, AND CONCERNS**

Members of the Presbytery shared joys, concerns and announcements with the body.

**XXVII. ADJOURNMENT**

The meeting adjourned at 11:46 with a closing prayer led by Moderator-Elect Harry Eberts.

Respectfully submitted,

Stephen Rhoades  
Stated Clerk