



**Stated Meeting
Presbytery of Santa Fe
February 23, 2019
Immanuel Presbyterian Church
Albuquerque, New Mexico**

To: All Ministers, Elder Commissioners and Clerks of Session
From: Stephen Rhoades, *Stated Clerk*
Re: **Stated Meeting of Presbytery of Santa Fe**

The Stated Meeting of the Presbytery will be held at Immanuel Presbyterian Church, Albuquerque, starting at 10:00 a.m. on Saturday, February 23rd, and ending around 3:30 p.m.

Absences. Excuses for Ministers, Commissioned Ruling Elders and Certified Christian Educators must be sent to the Stated Clerk or Associate Stated Clerk before the meeting. Elder commissioners who are unable to attend are encouraged to pass their information on to the alternate commissioner(s) from their congregation.

New Business. Any new business brought to this meeting, but not on the approved docket, must be “submitted to the Stated Clerk, in writing, no later than 11:45 a.m. of the day of the meeting. Any proposed new business will be referred to the New Business Committee for consideration.

Consent Agenda. The Consent Agenda will be made available on the presbytery website prior to the meeting and will also be available at registration. If you wish to pull any items from the Consent Agenda, please let the Stated Clerk know prior to the start of the Presbytery Meeting at 10:00 a.m.

Meeting Highlights

- We will worship together. The youth participating in Youth Triennium 2019 will lead the worship and be commissioned by the presbytery.
- We will hear faith journeys from new pastors.
- We will recognize the service of one of our pastors who is retiring.
- We will vote on the proposed Book of Order Amendments.
- We will be starting a new tradition of a Shared Table. We ask all commissioners to bring baby food, as is the custom of Immanuel, to take to the Storehouse.
- The Mission Networking Committee will host a Friday night viewing of the video "Healing the Wounds of Privilege" to be held at 7:00 p.m. in the Chapel at Immanuel.
- We will convene the annual meeting of the Corporation, as required by state law.
- And as always, we will be praying together and sharing our joys, hopes and concerns.

Yours in Christ,
Stephen Rhoades
Stated Clerk

PRESBYTERY OF SANTA FE
PRESBYTERY MEETING INFORMATION AND REGISTRATION
Saturday, February 23, 2019
Immanuel Presbyterian Church, Albuquerque, NM

Please register for meals and daycare using the enclosed registration form.
REGISTRATION DEADLINE IS FEBRUARY 18TH

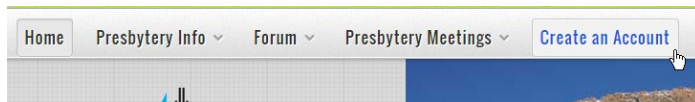
Registration and Fees

- Please see instructions for online registration below (ignore the incorrect date for the meeting on these directions. It will say February 23.). If you cannot register online, please email Sharon at admin@santafepresbytery.org or call the presbytery office.

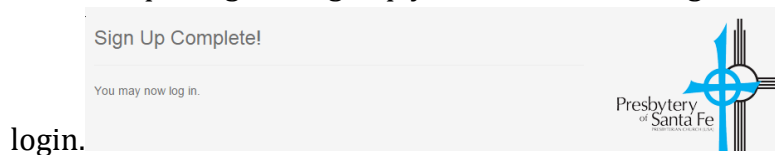
How to Register for a Presbytery Meeting

Registering for a Presbytery Meeting at SantaFePresbytery.org is very easy. The instructions go into detail about the process, but most people will not need to do more than click on the Register button and complete a few information fields. For your convenience, it is possible for one person to register an entire group of people. See the instructions below for more information.

- Go to <http://santafepresbytery.org>
- If you have an account, skip to step 3. If not, Select “Create an Account” from the top menu.

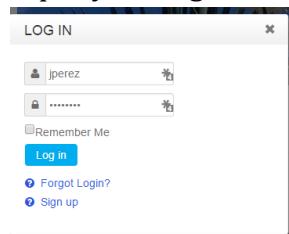
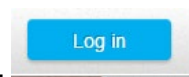


- Complete all of the fields and select “Sign up”
- After completing, the sign up you will see a message indicating that you may now



login.

- Log in by selecting the button in the top right corner of the page.
- Input your login information and press “Log in”



- If you need to be reminded of your username or to reset your password, select the “Forgot Login?” link. You will need to know the email address that you used to create your SantaFePresbytery.org account. Once you have requested to be reminded of your username or to reset your password and email will be sent to you. If it is

not in your inbox within a couple of minutes, make sure you check the junk or spam folder. If you cannot remember which email address you used, send a note to webmaster@santafepresbytery.org and the website management team will provide assistance.

- When you first log in you will be sent to your profile. You may choose or may not choose to personalize your profile. Otherwise, return to homepage by clicking on the PoSF logo or selecting the home button on the top menu.

- Register for the Presbytery Meeting by selecting the “Register Online” link from the “Presbytery Meeting Info” menu on the right sidebar column of the home page.

Upcoming events

June 27 Presbytery Meeting

Pre-register for the Presbytery Meeting.

Download current and prior Presbytery Meeting materials [HERE](#)

Committee members may submit there Presbytery materials [HERE](#)

You are already registered for this event

[Cancel Registration](#) [Details](#)

Presbytery Meeting Info

[Register Online](#)

[Download Presbytery Materials](#)

Upcoming events

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Event Date	06-27-2015 9:00 am
Event End Date	06-27-2015 3:30 pm
Registration Start Date	06-01-2015 12:00 am
Cut off date	06-22-2015 12:00 pm
Capacity	Unlimited
Registered	1

[Register \(Individual\)](#) [Register \(Group\)](#) [Details](#)

- Select “Register (Individual)” if you are only signing yourself up. Complete the information on the “Individual Registration” page. If you will be having lunch at the meeting, select that option and you will receive an invoice by email with your confirmation for the amount due, otherwise attendance is free. You may mail the payment in to the Presbytery office to arrive before the meeting or pay when you arrive. If you have any food allergies or comments, include them before you select the “Process Registration” button. You will receive an email confirming the registration and a reminder 3 days before the event.
- Select “Register (Group)” if you will be completing the registration for everyone from your organization that will be attending. This is helpful for couples or administrators who wish to complete the event registration in one step and receive one invoice. After inputting the information of those who will be attending, you can input Billing Information, i.e., who will get the invoice sent to them. Everyone in the group will receive an email notification of the registration and a reminder 3 days before the event.
- To cancel, return via the “Register Online” link. You will see a notification that you are already registered for this event. Select the “Cancel Registration” button to complete your cancelation.

NOTE: If you registered as an individual, this will only cancel your registration. If you registered a group, it will cancel all of their registrations and a new registration will have to be completed. If you registered as an individual and you want to change it to a group registration, you will need to cancel your individual registration and resubmit the information for a group registration.

Docket, Reports, Requested Actions and other Papers for the Meeting

Reports for the meeting will be posted on the Presbytery web site by February 19th. The draft docket is attached to this document.

Registration

We will start registration at 9:00 a.m,

Parking

Please see attached map for parking. **Do not** park in the Nob Hill Parking Lot.

Friday Night Event – Mission Networking Committee

Please see attached map for parking. **Do not** park in the Nob Hill Parking Lot.

Shared Table

One of the 2019 Presbytery goals is to invite attendees to bring specified items to a "Shared Table" for donation to a local charity. A mission of Albuquerque Immanuel Presbyterian Church, host church for the February meeting, is the donation of baby food to the Albuquerque Storehouse Food Bank. In support of this mission, everyone is invited to bring baby food for the February "Shared Table." The baby food will be received in the registration area.

Youth Going to Triennium Leading Worship

Please note that we will have many of our youth attending Triennium leading worship. It will be a joyful occasion! The offering during worship will help fund those attending Triennium.

New Commissioner Orientation

New Commissioners (as well as experienced commissioners) are encouraged to attend a new commissioner orientation that will be held on Saturday at 9:30 a.m. It will be in the multi-purpose room behind the parlor where coffee will be served.

Questions?

You can reach me at the Presbytery office. The phone number in Albuquerque is 345-5657 or from outside Albuquerque (800) 577-0964. My email address is: statedclerk@santafepresbytery.org . Questions can also be directed to Sharon Yates at asc@santafepresbytery.org.

We all look forward to seeing you at this very full and important meeting of our Presbytery.

Stephen

Stephen Rhoades, *Stated Clerk*
Presbytery of Santa Fe
217 Locust St. NE, Albuquerque, NM 87102-3633
(505) 345-5657

DRAFT DOCKET
Presbytery of Santa Fe
Immanuel Presbyterian Church, Albuquerque, NM
February 23, 2019

ARISE! SHINE! YOUR LIGHT HAS COME

God is calling us to be candles of hope, loving, healing, enlightening and empowering.

Friday, February 22

Mission Networking Committee Workshop

7:00 PM Welcome and Opening Prayer

Healing the Wounds of Privilege Webinar - The social divisions in contemporary culture – divisions of race/ethnicity, socioeconomic class, ability, gender, sexuality and more – threaten to tear apart communities. These divisions perpetuate injustice and provoke violence, shame, defensiveness and fear. This web of social problem has spiritual roots, and Christians have an opportunity to apply the spiritual tools of our faith tradition to bring a message and actions of healing and hope in a world often overcome by fear and hurt. As a white woman who grew up in a small southern town, as an affluent woman who now lives in the northeast and as the mother of a child with Down syndrome, Amy Julia Becker will share personal stories as well as biblical and theological reflection to invite participants to explore their own experiences of privilege and exclusion and the deeper privilege of connecting with others through our common humanity.

Participants will:

- Recognize what privilege is and how it functions in our culture.
- Be able to identify the ways social divisions harm vulnerable people through the injustices of exclusion as well as the ways social divisions harm the very people they supposedly benefit.
- Understand Jesus' approach to social divisions and apply a model of healing to our broken world.

9:00 PM Adjournment

GATHERING AS THE PRESBYTERY

9:00 AM Registration opens

9:30 AM New Commissioner Orientation Multipurpose Room Behind Parlor

10:00 AM Call to Order Jane Stringfellow, Moderator

Convene with Prayers Jane Stringfellow, LouAnn Johnson, Tony Aja

Declaration of Quorum Stephen Rhoades, Stated Clerk

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

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

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

Acknowledgement of Whose Land We are Meeting on Jane Stringfellow

Welcome from Immanuel Presbyterian Church Brian Merritt, Pastor

Seating of Corresponding Members

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

Introduction of New Commissioners

Approval of Presbytery Minutes

Action: That the Presbytery approve the October 2018 Presbytery Minutes (#2)

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

Approval of the Consent Agenda

Action: That the Presbytery approve the consent agenda (#1b)

Appointment of New Business Committee (*Please give new business items and any items that need to be pulled from the consent agenda #1b to the Stated Clerk no later than 11:45 a.m.) The moderator will appoint seven people to serve on the New Business Committee.

Reports from Officers of the Presbytery

10:15 AM Report from the Moderator Jane Stringfellow

10:20 AM Report from Stated Clerk (#4) Stephen Rhoades
Presentation of Book of Order Amendments and Vote

Motion: VOTE (each amendment listed individually) on the amendments to the Book of Order

Motion: APPROVE the following dates and locations for 2020 Stated Presbytery Meetings

February 22, 2020 – Albuquerque, La Mesa

July 18, 2020 – First, Las Vegas

October 17-18, 2020 – Ghost Ranch

Administrative Commission for Glenwood

Special Administrative Review Commission (First, Raton)

Report of Meeting of Mission Engagement & Support Team from the Presbyterian Mission Agency

Recognition of Congregations Participating in All Four Special Offerings

11:20 AM RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation.

Action: That the Presbytery recess and convene the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with 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.

Action: That the Presbytery elect the following persons to serve as officers of the Corporation, The Presbytery of Santa Fe, a New Mexico Corporation, effective January 1, 2019: Elder Jane Stringfellow, President; Elder Bill Belvin, Treasurer; Elder Stephen Rhoades, Secretary

Action: That the Corporation adjourn and reconvene as The Presbytery of Santa Fe, a mid council of the Presbyterian Church (U.S.A.), with prayer.

HEARING THE STORIES OF OTHERS

- | | |
|--|-----------------------------|
| 11:25 AM – Faith Sharing (#12a) | Asher Dean, Member-at-Large |
| 11:30 AM – Reports from Our Partners in Ministry
Synod of the Southwest | Conrad Rocha |
| 11:35 AM – Cuba Work Group | Susan Keil Smith |
| 11:40 AM – Spotlight on our Churches | MNC |

11:45 AM – Commission on Preparation for Ministry
Introduction of Inquirer Christin Moreland

Gay Veit

11:50 AM – Announcements, Celebrations and Concerns

12:00 PM - Lunch

ECCLESIAL MATTERS

Reports from Commissions, Committees & Teams

1:00 PM Report from Coordinating Team (#20)

1:05 PM Report from Personnel Committee (#70) Susan Keil Smith
Introduction of Chad Poole

1:10 PM Report from Stewardship Team Nelson Capitan

1:15 PM Report from Finance & Property Committee (#60) Kathy Rhoades
Receiving of 2017 Audit

1:20 PM Treasurer's Report (#60s) Bill Belvin

1:25 PM Faith Sharing (#12b) Mary Kuhns, Parish Associate, First Santa Fe

1:30 PM Report from Commission on Ministry (#12) David Elton
Recognition of Retirement of Tony Aja

1:35 PM Report from Mission Networking Committee
Lorelei Kay/Roger Scott Powers

1:40 PM Faith Sharing (#12c) Jayne Ruiz, Designated Pastor, First Belen

1:45 PM Report from Committee on Representation & Participation
Ruth Montoya

1:50 PM YAVocate – Story from a former YAV Claire Lewis

1:55 PM Faith Sharing (#12d) Margaret Crowl, HR

2:00 PM Report from Young Adult Volunteer/Youth Coordinator Luke Rembold
Youth

2:05 PM New Business (if any)

2:10 PM Announcements, Celebrations and Concerns

WORSHIPPING TOGETHER

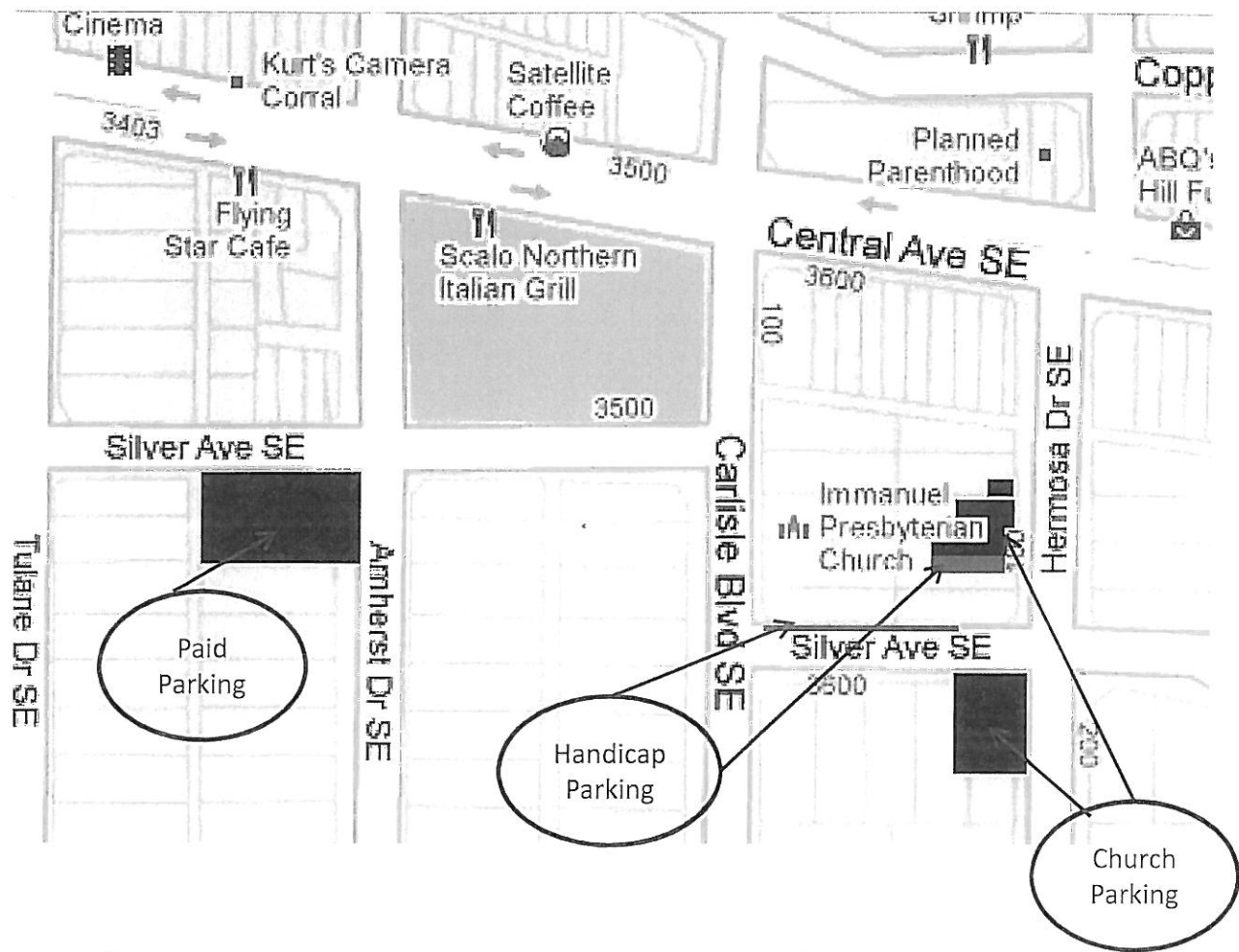
2:30 PM – Worship including the Lord’s Supper and Commissioning of Triennium Delegates

(For order of worship, see additional printed packet)

Shared Table – Immanuel Mission Outreach

3:30 PM – Closing Prayer and Adjourn

Blessings and safe travel to you all!



Besides the parking lots at Immanuel, there is a Paid Parking lot at the SW corner of Silver and Amherst. It's \$3.00 for 12 hrs.

We will reserve the North side of Silver Street next to the church for Handicap parking.

There is also metered parking on the streets behind the Nob Hill Shopping Center and free parking on the streets around Immanuel and on the streets to the east.

Do not park in the Nob Hill Parking Lot. That is for Nob Hill Shoppers only.