



**Stated Meeting
Presbytery of Santa Fe
February 24, 2018
Covenant 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 Covenant Presbyterian Church, Albuquerque, starting at 9:30 a.m. on Saturday, February 24th, and ending around 4:00 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 9:30 a.m.

Meeting Highlights

- We will explore privilege and what that means in our world. **Please note that non-commissioners are welcome to attend the unveiling of the Belhar Confession banner at 10:00 a.m. and the presentation by Judge Wendell Griffen on privilege at 10:15 until noon.**
- We will worship together.
- We will install our moderator-elect and commission our General Assembly commissioners.
- A new Belhar banner and hymn will be unveiled.
- We will hear faith journeys from new pastors.
- We will recognize the service of two of our pastors who are retiring.
- We will consider concurrence with overture(s) from other councils to the 2018 General Assembly.
- We will consider a new Memorandum of Understanding with Lutheran Advocacy Ministries-New Mexico.
- 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 24, 2018
Covenant Presbyterian Church, Albuquerque, NM

Please register for meals and daycare using the enclosed registration form.
REGISTRATION DEADLINE IS FEBRUARY 20TH

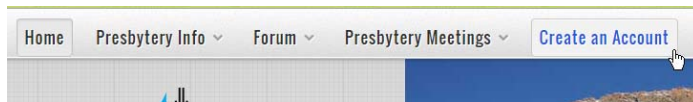
Registration and Fees

- Please see instructions for online registration below (ignore the incorrect date for the meeting on these directions. It will say February 24.). If you cannot register online, please email Sharon at admin@santafepresbytery.org or call the presbytery office.

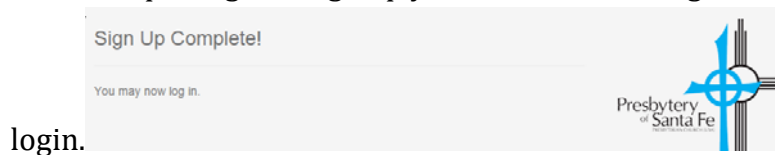
How to Register for a Presbytery Meeting

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.

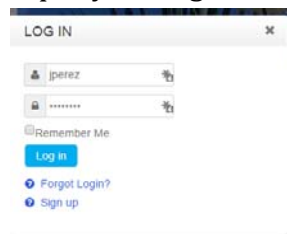
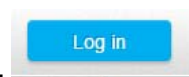


- Complete all of the fields and select “Sign up”
- After completing, the sign up you will see a message indicating that you may now



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 20th. The draft docket is attached to this report.

Registration

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

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 9:00 a.m. in the sanctuary.

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 MEETING
Presbytery of Santa Fe
Covenant Presbyterian Church, Albuquerque
February 24, 2018

Friday, February 23

Education Networking Committee Workshops

7:00 PM Welcome and Opening Prayer

Brief description of Presbyterian Historical Society workshop

Brief description of anti-racism workshop

Greeting by Judge Griffen

7:10 PM Presentation on Overtures to General Assembly Overture Taskforce

8:00 PM Break

8:10 PM Workshops on "Records and Archives in the Digital Age" (PHS) and "Anti-Racism Resources" (Judith Todd)

9:00 PM Adjournment

Saturday, February 24

Theme: Approaching Privilege

9:00 AM Registration opens

9:00 AM New Commissioner Orientation Stephen Rhoades

9:30 AM

Call to Order/Convene with Prayer Bryan Beck, Moderator

Declaration of Quorum Stated Clerk Stephen Rhoades

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

Approval of Consent Agenda (#1b)

Seating of Corresponding Members

Introduction of New Commissioners/Guests and Visitors

Welcome & Arrangements	Seth Finch
Appointment of New Business Committee	
Greetings from our Partners in Ministry Presbyterian Historical Society	David Staniunas
Personnel Committee Recognition of Griselda Sandoval Introduction of new staff	Susan Smith
Faith Sharing (#12a)	Shannon Webster
10:00 AM – Celebration of Belhar Confession	Seth Finch and musicians
10:15 AM – Approaching Privilege	Wendell Griffen
12:00 PM Lunch is served, Fellowship Hall	
12:45 PM Reconvene YAV Stories	
1:00 PM Worship including the Lord's Supper and Installation of Moderator Elect Jane Stringfellow and Commissioning of GA Commissioners (the offering will go for the YAV program).	
2:00 PM Greetings from our Partners in Ministry Presbyterian Mission Agency	René Myers
2:10 PM Announcements, Celebrations and Concerns	
2:15 PM <u>Reports from Committees, Commissions and Officers of the Presbytery</u>	
Report from Moderator (#5)	Bryan Beck
Coordinating Team Approval of Memorandum of Understanding with Lutheran Advocacy Ministries – New Mexico (#20a) Revitalization and Development (RAD) Networking Team	Lorelei Kay
Stewardship Team	Carol Pierce
Finance and Property (#60) Receive the 2016 audit (#60b) Treasurer's Report (#60a)	Debbie Steffen Bill Belvin
Commission on Ministry (#12) Recognition of the Retirements of Jeff & Laura Finch	Judy Belvin

Communications Action Team	George Huggins
Faith Sharing (#12b)	Ruth Reinhold
Education Networking Committee	LouAnn Johnson/Ted Mattie
150 th Anniversary Celebration Committee	Susan Keil Smith
Faith Sharing (#12c)	Joe Mares
Committee on Representation and Participation	Ruth Montoya
Overture Taskforce Consideration of Concurrence of Overtures from Other Councils to General Assembly (#100s)	
Greetings from our Partners in Ministry Presbyterian Foundation	Stephen Wirth
Report from Stated Clerk (#4) Consideration of Standing Rule Proposal for Public Statements (#4a) (second reading) Creation of Administrative Commission for Community Presbyterian Church in Glenwood (#4a) Approval of 2019 Stated Meetings of Presbytery	Stephen Rhoades

3:45 PM New Business

3:50 PM Announcements, Celebrations and Concerns

4:00 PM Adjourn with prayer

Post-Meeting

Judge Griffen will be available to facilitate the sharing of comments people have, following the morning's presentation.