

**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

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 Stephen Rhoades, Stated Clerk

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

Approval of Consent Agenda (#1b)

Correction and Approval of Minutes – October 21-22, 2017 (#2)

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	Takako Terino/Brian Merritt
12:00 PM Lunch is served, Fellowship Hall	
12:45 PM Reconvene YAV Stories	
1:00 PM <b>Worship</b> 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)	Judy Belvin

Recognition of the Retirements of Jeff Finch, Laura Finch & Jan Gough

Commission on Preparation for Ministry	Gay Veit
Communications Action Team	George Huggins
Faith Sharing (#12b)	Ruth Reinhold
Education Networking Committee	LouAnn Johnson/Ted Mattie
Mission Networking Committee	Rob Woodruff
Camino de Vida Update	Guillermo Yela
150 <sup>th</sup> 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 (#4b) Approval of 2019 Stated Meetings of Presbytery Review of Presbytery Meeting Minutes by Synod (#4d)	Stephen Rhoades

3:45 PM New Business

3:50 PM Announcements, Celebrations and Concerns

4:00 PM Adjourn with prayer

Lorelei Kay

**Rules of Decorum**

**Enabling Motions:**

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.