

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
10:00 AM	Welcome/Announcements	
	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(#20a) Future Ratification of Actions Taken	Stephen Rhoades
	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.	Kathy Westmoreland
	Introduction of New Commissioners in the Chat Introduction and Seating of Corresponding Members/Partners in Ministry Action: That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
	Approval of Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
	Approval of Presbytery Minutes (#2) Action: That the Presbytery approve the February 2021 Presbytery Minutes (#2).	

	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"> Youth Triennium 2022 <p>Report from the Stated Clerk (#4)</p> <ul style="list-style-type: none"> Revision of By-Laws: to include counties to the Territory (#4a) Action: The Presbytery votes on the proposed revision to the By-Laws. First reading of revision to electronic meetings and voting in the Standing Rules (#4b) Report on Completion of Disciplinary Case Report on Balance of Ruling Elder Commissioners (#4c) Report of the Presbytery Statistics (#4d) Report on Sessions Records Review (#4e) Request for Deeds and Insurance Declarations Receipt of Annual Reports (#AR) <p>Report from Administrative Commission for Gallup, Westminster (#17)</p> <p>Report from Camino de Vida Task Force/ Commission on Ministry Report & Motion (#18) Action: To authorize and charge an Administrative and Advocacy Commission to Camino de Vida.</p> <p>Report from Finance & Property Commission (#60)</p> <ul style="list-style-type: none"> Presentation and approval of the Budget (#61) Action: That the Presbytery approve the 2022 Budget. 	<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>

	<ul style="list-style-type: none"> • Spending Policy Disbursement Proposal Action: Presbytery votes on the Spending Policy Disbursement Proposal • Insurance recommendations • Treasurer’s Report <p>Report from Commission on Preparation for Ministry (#10)</p> <ul style="list-style-type: none"> • Presentation of candidate Christin Moreland • Renewal of the CRE process <p>Report from Mission Networking Coordinators</p> <ul style="list-style-type: none"> • COVID Relief projects: Family-to-Family and Synod of the Southwest Native American project 	<p>David Whiteley</p> <p>Roger Scott Powers, Conrad Rocha & Nelson Capitan</p>
11:50 AM	<p>Gathering in Small Groups Mission Networking Education Networking Worship Networking</p>	
12:15 PM	Blessing and recess for lunch	
1:00PM	Announcements, Celebrations, & Concerns	
1:15 PM	Reconvene with Prayer	Clara Storms, Moderator-Elect
	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Committee on Representation & Participation</p> <ul style="list-style-type: none"> • Election of Nominees (#14) <p>Report from Coordinating Team (#20)</p> <ul style="list-style-type: none"> • Election of new members of CORP <p>Report from the Moderator</p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> • Welcome and faith sharing of new ministers • Celebration of retirements • Recognitions of ministry 	<p>GINNA BAIRBY</p> <p>JANE STRINGFELLOW</p> <p>KATHY WESTMORELAND</p> <p>SETH FINCH</p>
2:15 PM	New Business, if necessary Announcements, Celebrations, and Concerns	
2:30 PM	<p>Closing Worship with the Sacrament of the Lord’s Supper, the Necrology, and Installation of the Moderator and the Moderator-Elect</p> <p>Meeting is adjourned upon the Charge and Benediction at Closing Worship</p>	