

DRAFT Docket PRESBYTERY STATED ANNUAL MEETING
Presbytery of Santa Fe
Ghost Ranch, Abiquiu, NM
October 21-22, 2023

FRIDAY, OCTOBER 20- Active Pastors are invited to a Gathering starting at 3 PM in the Coyote Common Room

<i>SATURDAY, OCTOBER 21</i>		
9:15 AM	Registration opens at Lower Pavilion	
9:30 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
10:00 AM	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On	Harry Eberts, Moderator
	Declaration of Quorum	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.	Harry Eberts
	Welcome and Arrangements	Ghost Ranch
	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).	
	Introduction of New Commissioners	
	Appointment of New Business Committee	
	Approval of Presbytery Minutes (#2) Action: That the Presbytery approve the June 2023 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
	Approval of Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
10:30 AM	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i>	

	<p>Report from Finance & Property Commission (#60)</p> <ul style="list-style-type: none"> • Treasurer’s Report (#62, #67, #68) • Presentation and approval of the Budget (#61) <p>Action: That the Presbytery approve the 2024 Budget.</p> <p>Report from the Stated Clerk (#4)</p> <ul style="list-style-type: none"> • Report on Balance of Ruling Elder Commissioners (#4a) • Updated Report on Sessions Records Review (#4b) • Reading of Revision of By-Laws: to include all of Socorro County to the description of Territory (#4c) <p>Action: That the Presbytery approve the Revision of the By-Laws.</p> <ul style="list-style-type: none"> • Receipt of Annual Reports (#AR) • Report from Advocacy and Administrative Commission for Camino de Vida (#4d) <p>Report from Commission on Ministry (#12)</p> <p>Action: That the Presbytery approve the Process for Restoration of Ordered Ministry per G-2.0507</p> <p>Greetings from The Board of Pensions</p> <p>Faith Sharing/Welcoming of Minister Member (#12d)</p>	<p>Judi Haines, Stephen Rhoades</p> <p>Stephen Rhoades</p> <p>John Guthrie, Catherine Robinson, Seth Finch</p> <p>Kristin Leucht</p> <p>Essie Koenig-Reinke</p>
11:40 AM	Announcements, Celebrations, & Concerns	
11:50 PM	Blessing and recess for lunch	
1:00PM	Announcements, Celebrations, & Concerns	
1:15 PM	Reconvene with Prayer	John Sitler, Moderator-Elect
	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Youth/YAV Coordinator</p> <p>Report from Commission on Preparation for Ministry (#10)</p> <p>Faith Sharing/Welcoming of Minister Member (#12b)</p>	<p>Luke Rembold</p> <p>David Whiteley</p> <p>James Klotz</p>

	Report from Committee on Representation & Participation <ul style="list-style-type: none"> Election of Nominees (#14) 	GINNA Bairby, Stephanie Urban
	Report from Coordinating Team (#20) <ul style="list-style-type: none"> Election of new members of CORP 	Clara Storms, Harry Eberts
	Faith Sharing/Welcoming of Minister Member (#12c)	Eric Koenig-Reinke
	Greetings from Menaul School	Hannah Scanlon
	Report from Education Networking Coordinators	Tanya Blankinship
	Report from Mission Networking Coordinators	Judy Crawford, Lou Knowles
2:00 PM	Free time and optional small group gatherings	
5:30 PM	Dinner	
6:45 PM	Worship at the Agape Center	
7:30 PM	Fellowship Hour at the Agape Center	

<i>SUNDAY, OCTOBER 22</i>		
7:00 AM	Morning Vespers outside Agape Center	Ken Cuthbertson
7:30 AM	Breakfast	
9:00 AM	Reconvene with Prayer Appreciative Inquiry Discussion	Harry Eberts, Moderator
9:45 AM	New Business, if necessary	
10:15 AM	Closing Worship with the Sacrament of the Lord's Supper, the Necrology, and Installation of the Moderator & Moderator-Elect Meeting is adjourned upon the Charge and Benediction at Closing Worship	
12:00 PM	Lunch available in Dining Hall	

Next Meeting: February 24, 2024 at Rio Rancho Presbyterian Church