

***Presbytery of Santa Fe
Stated Meeting
Emmanuel, Peñasco, NM
July 28, 2018***

I. OPENING

The Presbytery of Santa Fe met on Saturday, July 28, 2018, for a Stated Meeting at Emmanuel Presbyterian in Peñasco, New Mexico. The meeting was opened at 10:01 a.m. with prayer by Moderator, Ruling Elder Bryan Beck.

II. ROLL

Stated Clerk, Ruling Elder Stephen Rhoades, declared a **quorum** was present. Roll was taken at registration and 107 persons indicated attendance, of which 85 were voting members. (The number before elder commissioners indicates the number of commissioners allotted for that church).

Ministers of Word and Sacrament (MWS) Members of Presbytery in Attendance

Antonio (Tony) Aja	Ginna Bairby	Andrew Black
Randy Campbell	Rob Craig	Megan Cullip
Ken Cuthbertson	Patricia Davison	Michele Goff
Ann Graham-Johnson	Larry Graham-Johnson	Tom Hart
Kay Huggins	Bill Humphreys	Kay Johnson
Lorelei Kay	Stephanie Kremmel	Linda Loving
Bobbie McGarey	John McGarey	Matthew Miller
Howard Paul	Roger Scott Powers	Susan Quass
Catherine Robinson	Jim Roghair	Richard Rowe
Richard Safford	Takako Terino	Judith Todd
Shannon Webster	David Whiteley	Frank Yates
Guillermo Yela		

Certified Christian Educators in Attendance

Elizabeth Engdahl Whiteley

Commissioned Pastors of Presbytery in Attendance

Stephen Daniels Marjorie Davison (also listed as commissioner)
Shirley Sandoval (also listed as commissioner)
Gay Veit

Churches Elder Commissioners Present

ABQ, Covenant	(3)	Tanya Blankinship, Mary Loyd
ABQ, First	(5)	Ann Dinius, Kirsten Marr, Anna Medendorp
ABQ, La Mesa	(3)	Judy Belvin, Beth Pachak, Bob Robie
ABQ, Rio Grande	(1)	Marsha Bedell
ABQ, St. Andrew	(3)	Willard Hunter, Kathy Jackson, Marilyn Stoops
ABQ, Sandia	(6)	Dave Kirby, Linda Kirby
ABQ, Second	(3)	Abel McBride, Kris Johnson
ABQ, Shepherd of the Valley	(4)	Bryan Beck, Janice Beck
Angel Fire, United	(1)	Vernett Safford
Aztec	(1)	Kris Jones

Belen, First	(1)	Linda Wilson
Chacon, El Rito	(1)	Shirley Sandoval
Chimayo, El Buen Pastor	(1)	Barbara Byrne
Cuba	(1)	Herman Santillanes
Dixon, Embudo	(1)	Edna Martin
Gallup, Westminster	(1)	Valdine Brower
Grants, First	(1)	Jeffrey Smith
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Los Alamos, White Rock	(1)	Ken Holmes
Mora, First	(1)	Jill Carrigg
Peñasco, Emmanuel	(1)	Nelson Lopez
Placitas, Las Placitas	(2)	Christine Mink, Virginia Watkins
Rio Rancho	(3)	George Austin, Marjorie Austin, Marjorie Davison
Santa Fe, First	(4)	Judi Haines
Santa Fe, Westminster	(1)	Mary Jo Lundy
Taos, First	(1)	Gary Wright

Churches Not Represented by Ruling Elders

ABQ, Immanuel	(2)
ABQ, New Life	(1)
Datil, Community	(1)
Farmington, First	(4)
Glenwood	(1)
Jemez Springs	(1)
Los Alamos, United	(1)
Magdalena, Community	(1)
Ranchos de Taos, Ranchos	(1)
Raton, First	(1)
Socorro, First	(1)
Truchas, Smith Memorial	(1)

Former Moderators in Attendance

Marty Bruner
Maribeth Culpepper
Kay Huggins (also listed under Teaching Elders)
Frank Yates (also listed under Teaching Elders)

Officers of the Presbytery and Committee Moderators in Attendance

Bill Belvin
George Huggins
LouAnn Johnson (also listed under Ruling Elder Commissioners)
Karyl Lyne (also listed under Ruling Elder Commissioners)
Ruth Montoya
Kathy Rhoades
Stephen Rhoades
Susan Keil Smith
Jane Stringfellow (also listed under Ruling Elder Commissioners)

Excused

MWS/CPs/Certified Christian Educator Members:

Claudia Aguilar	Sara Armstrong	Mary Ann Banning
Bob Bos	Woody Brown	Lisa Easterling
Harry Eberts	David Elton	Seth Finch
Jan Gough	Elizabeth Graham	Kelly Gregory
Drew Henry	Dori Hjalmarson	Doug Hucke
Ed Katzenberger	Robyn Kleinschmidt	David Martinez
Jamie Harris Martinez	Craig Nakagawa	Katie Palmer
Jeff Pearson	Matt Pooley	Ruth Reinhold
Kathy Westmoreland	Rob Woodruff	

MWS/CPs/ Certified Christian Educator Members Not Excused:

Richard Gould	Trey Hammond	Suzanne Hewett
Laura Kuster		

III. DOCKET/RULES OF DECORUM/CONSENT AGENDA

Presbytery APPROVED the following Docket. Presbytery also APPROVED the Rules of Decorum and the Consent Agenda (no items were pulled). A housing allowance will be added to Patricia Davison's Terms of Call on the Commission on Ministry Report.

**Presbytery of Santa Fe
Emmanuel Presbyterian Church, Peñasco NM
July 28, 2018**

GATHERING AS THE PRESBYTERY

9:00 AM Registration opens

9:30 AM New Commissioner Orientation

10:00 AM Call to Order Bryan Beck, Moderator

Convene with Prayer

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.

Approval of the Consent Agenda

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

Approval of Presbytery Minutes

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

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

Welcome from Emmanuel Presbyterian Church

Stephen Daniels, Commissioned
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

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.

HEARING THE STORIES OF OTHERS

10:10 AM Greetings from Ministry Partners

David Cortes & Josey Saez, Mission Co-Workers in Cuba

10:15 AM Prayer and instructions for break-out sessions

Bryan Beck

10:20 AM Break up into groups to hear the stories of our siblings in Christ

SHARING THE GOOD NEWS

12:00 PM - Sharing a Meal and the Good News

12:45 PM – Reconvene with Prayer

Bryan Beck, Moderator

12:50 PM – Faith Sharing (#12a)

Megan Cullip, Pastor Farmington First

12:55 PM – Announcements, Celebrations and Concerns

ECCLESIAL MATTERS

Reports from Commissions, Committees & Teams

1:05 PM Report from Coordinating Team (#20) Maribeth Culpepper

First Reading of Revised Overture on Public Statements (#20a)

1:15 PM Sharing the Good News of General Assembly(#100/100a)Judy Belvin

1:25 PM Report from Personnel Committee (#70)

Susan Keil Smith

1:30 PM Report from 150th Anniversary Committee

Susan Keil Smith

1:40 PM Report from Stewardship Team

Lorelei Kay

1:45 PM Report from Finance & Property Committee (#60)

Kathy Rhoades

1:50 PM Treasurer's Report

Bill Belvin

1:55 PM Report from Commission on Ministry (#12)

Judy Belvin

2:00 PM Report from Commission on Preparation for Ministry (#10) Gay Veit

Presentation of Siobhan O'Connell-Croto as certified ready to be commissioned as a Commissioned Pastor

2:10 PM Report from Committee on Representation & Participation

Ruth Montoya

2:15 PM Reports from Networking Committees
Education Networking
Mission Networking (#30)

LouAnn Johnson
Dave Kirby

2:20 PM Report from Revitalization & Development Committee
Michele Goff (Pink Lady Program)

Lorelei Kay

2:25 PM Report from Young Adult Volunteer/Youth Coordinator

Luke Rembold

Reports from Officers of the Presbytery

2:30 PM Report from the Moderator

Bryan Beck

2:35 PM Report from Stated Clerk (#4)

Stephen Rhoades

Action: that Presbytery receive Report 4a, General Assembly Statistical Report for 2017. (Consent Agenda)

Action: that Presbytery approve Report 4b, Terms of Call for 2018. (Consent Agenda)

Action: that Presbytery receive Report 4c, Session Records Review. (Consent Agenda)

Action: that the Presbytery approve Albuquerque Immanuel as the location for the February 2019 Stated Meeting of Presbytery.

2:40 PM New Business (if any)

2:45 PM Announcements, Celebrations and Concerns

WORSHIPPING TOGETHER

2:50 PM – Worship including the Lord's Supper
(For order of worship, see additional printed packet)

3:40 PM – Announcements, Celebrations and Concerns (if necessary)

3:45 PM – Closing Prayer and Adjourn

Blessings and safe travel to you all!

Report #1a

RULES OF DECORUM

Enabling Motions:

1. 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.

Report #1b
CONSENT AGENDA

Any item can be removed from the list by a commissioner.

Consent Agenda Items

1. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded at the registration desk
2. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
3. That the Moderator and Stated Clerk be empowered to make adjustments in the docket during the meeting, as may be necessary, to provide for efficiency in reporting.
4. That Presbytery receive Report 4a, General Assembly Statistical Report for 2017.
5. That Presbytery approve Report 4b, Terms of Call for 2018.
6. That Presbytery receive Report 4c, Session Records Review.
7. That Presbytery receive all written reports (Report #20 – Coordinating Team; Report #100/100a – GA Commissioner; Report #60 – Finance & Property; Report #60a & 62 – Treasurer; Report #12 - Commission on Ministry; Report #10 – Commission on Preparation for Ministry; Report #30 – Mission Networking Committee; Report #4 – Stated Clerk; and Report #70 – Personnel).

IV. APPROVAL OF MINUTES

The Presbytery approved the February 2018 minutes with the correction of Antonio Aja's name.

V. WELCOME AND ARRANGEMENTS

Commissioned Pastor Stephen Daniels, of Emmanuel Presbyterian Church in Peñasco, welcomed the presbytery. This was the first time that Emmanuel had ever hosted the Presbytery.

VI. CORRESPONDING MEMBERS

The Presbytery **SEATED the following corresponding members, granting them voice but not vote:**
Martha Sadongi, Grand Canyon Presbytery
David Cortes-Fuentes, from San Gabriel and mission co-worker to Cuba
Josefina Saez Acevedo, mission co-worker to Cuba

VII. NEW COMMISSIONERS

The Presbytery WELCOMED all first-time commissioners introduced at the meeting.

VIII. NEW BUSINESS COMMITTEE

Moderator Bryan Beck announced that the following persons were appointed to the New Business Committee for this meeting:

To Chair: MWS Michele Goff
MWS Patty Davison
MWS Ann Graham-Johnson
Elder Judi Haines
MWS Roger Scott Powers
Elder Herman Santillanes
Elder Gary Wright

He announced that any new business for the meeting must be given in writing to the Stated Clerk by 11:45 a.m.

IX. GREETINGS FROM OUR PARTNERS IN MINISTRY

David Cortes-Fuentes and Josie Saez shared some about their ministry in Cuba as mission co-workers in their third year of a four year commitment.

X. HEARING THE STORIES OF OTHERS

The Presbytery broke up into two rooms and heard the stories of some of our brothers and sisters from the Presbytery. Stella Webster, Andrew Black, Maribeth Culpepper and Guillermo Yela shared their own stories of privilege/opportunity and their journey to awareness of these opportunities or lack of them.

The Presbytery recessed for lunch at approximately 12:15 with a prayer in each of the rooms.

The Presbytery reconvened at 1:08 p.m. with a prayer by moderator Bryan Beck.

XI. FAITH SHARING

Moderator Beck introduced MWS Megan Cullip, who transferred her membership from Southern New England Presbytery. She is now the pastor at First Presbyterian Church in Farmington, NM. Megan shared some of her faith journey.

At the request of Moderator Bryan Beck, Moderator-Elect Jane Stringfellow took over moderating duties for this portion of the meeting.

XII. COORDINATING TEAM

Elder Maribeth Culpepper, Chair of the Coordinating Team, updated the presbytery on actions taken by CT on the presbytery's behalf. She informed the presbytery of the process taken by the Coordinating Team about the overture on public statements. After some feedback from some of the members of presbytery, a group sat down to work on a revised overture on public statements. The Coordinating Team then rescinded their previous actions and brought a new proposal to the presbytery for first reading (Attachment A). That document will be voted on at the October presbytery meeting.

XIII. REPORT FROM GENERAL ASSEMBLY COMMISSIONERS

Elder Judy Belvin gave a report on her experience as the elder commissioner for the Presbytery of Santa Fe at the 2018 General Assembly. Nicole Castellano (Youth Advisory Delegate) and Kathy Westmoreland (MWS commissioner) could not be present but sent written reports.

XIV. REPORT FROM PERSONNEL COMMITTEE

Elder Susan Keil Smith introduced the newest part-time staff person, Claire Lewis. Claire was a former YAV in this presbytery and will be working on the website and social media for the presbytery.

XV. 150th ANNIVERSARY CELEBRATION

Elder Susan Keil Smith updated the presbytery on the upcoming celebration on October 18th at First Presbyterian. She also shared interesting facts about some of the presbytery's churches.

XVI. STEWARDSHIP TEAM

MWS, Lorelei Kay, from the Stewardship Team, thanked the presbytery for their generosity in paying per capita and mission giving. She also thanked the retired pastors who are giving to the presbytery.

XVII. FINANCE AND PROPERTY

Elder Kathy Rhoades, member of F&P, gave the Finance and Property report.

Presbytery APPROVED a 15 year lease with 5 five year renewals between Capital Telecom and Emmanuel Peñasco Presbyterian Church for the purpose of construction and operation of a cell phone tower on their property. The Church would receive \$500 per month over the life of the lease.

Presbytery APPROVED removing a Presbytery created deed restriction from the real property records in San Miguel County to expedite the sale of a property in Las Vegas, NM. The deed restriction (covenant) prohibits the property from being used as a place selling alcoholic beverages. This is an impediment to the purchaser closing on this sale of property. She is a restaurant owner who needs to secure a liquor license. The church session has approved the removal and neither the church nor the presbytery has had ownership interest in this property for 34 years.

Presbytery APPROVED allowing the Stated Clerk to execute or to approve an authorized agent to act on behalf of the Presbytery in order to file the Release of Covenant.

Presbytery APPROVED a sale by the Raton Presbyterian Church of a 5.8 acre property located in the Colorado Springs area. Purchaser is Pikes Peak Heights, LLC and purchase price on the contract is \$140,000. Sale is for approximately 5.58 acres of land described as Tax Schedule Number 6413300003 in the records of El Paso County, Colorado. Legal Description: N 386 FT of NW4SW4SW4 EX E 30 FT SEC 13-14-66 known as Karr Road, Colorado Springs, CO 80915.

XVIII. TREASURER'S REPORT

Elder Bill Belvin presented the Treasurer's report, and noted that the Presbytery's balance sheet remains strong. Presbytery RECEIVED the Treasurer's Report as part of the consent agenda (Attachment B).

XIX. COMMISSION ON MINISTRY

Elder Judy Belvin, Co-Chair of the Commission on Ministry, presented the COM Report.

Since the last report to Presbytery on February 24, 2018, the COM met on Fridays, March 2, April 6, May 4, and June 1, 2018, at the Presbytery Office.

A. **ACTION REQUIRING A VOTE BY PRESBYTERY:** None expected.

B. **ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION**

(No Presbytery Action Required)

1. NEW PASTORS RECEIVED AND/OR ORDAINED AND/OR INSTALLED

At the February 24, 2018 meeting of the Presbytery, the Rev. Shannon Webster was received from the Presbytery of Sheppards and Lapsley, effective that day.

On May 4, 2018, COM approved the Designated Associate Pastor call of ABQ La Mesa to Patricia Davison, effective July 1, 2018.

And on June 1, COM approved the Ordination/Installation plans for Patricia Davison at La Mesa, for Sunday, June 24, at 4:00 PM. Presbytery Moderator Bryan Beck will moderate the commission.

On June 1, 2018, COM approved the Call of the Farmington Presbyterian Church to Rev. Megan Cullip, pending the outcome of the usual interview of candidates by a COM team.

On June 1, 2018, COM approved the Call of Shepherd of the Valley Presbyterian Church to Rev. Sarah Chivington-Buck pending the outcome of the usual interview of candidates by a COM team.

2. MEMBERS AT LARGE AND HONORABLY RETIRED MEMBERS RECEIVED:

At the February 24, 2018 meeting of the Presbytery, the Rev. Joe Mares, (HR) was received from the Presbytery of Denver, effective that day.

3. MEMBERS OF PRESBYTERY TRANSFERRED:

On April 6, 2018, COM approved the request to transfer the Rev. David Cameron to the Presbytery of Western North Carolina, effective January 9, 2018.

4. CONTRACTS APPROVED for Temporary Pastoral Positions:

Stated Supply/Interim:

On March 2, 2018, COM approved the Covenant Supply Pastor contract between Rio Grande and the Rev. Linda Roberts-Baca, 1/27/18-12/31/18.

On March 2, 2018, COM approved the Interim Pastor contract between Belen and the Rev. Jerry Kuyk.

On April 6, 2018, COM appointed the Rev. Linda Loving as Moderator of Session at Dixon, Embudo, effective May 1, 2018.

On May 4, 2018, COM approved the contract between the Rev. Linda Loving and Dixon, Embudo, effective May 1, 2018.

On June 1, 2018, COM approved the revised contract between Ranchos de Taos and the Rev. Richard Gould.

Parish Associates: On March 2, 2018, COM approved the separate continuing contracts for the Rev. Kay Huggins at ABQ, Second; and the Rev. Jim Collie with ABQ, La Mesa.

5. CHANGE IN MINISTERIAL STATUS:

At the February 24, 2018 meeting of the Presbytery, the Rev. Jan Gough was granted the status of Honorably Retired (HR), effective that day.

6. TRIENNIAL VISITS COMPLETED:

February 11, 2018: ABQ, New Life

On April 29, 2018: Jemez Springs.

On April 29, 2018: Aztec

On May 15, 2018: ABQ, St. Andrew.

7. EXAMINATIONS / EXIT INTERVIEWS CONDUCTED:

On April 6, 2018, COM approved the exit interview report for the Rev. Jeff Finch and the Rev. Laura Finch, and with the Sessions of Belen (3/1/18), Socorro, and Magdalena.

On April 6, 2018, COM approved the exit interview with the Session of Dixon, Embudo.

On May 10, 2018, an exit interview was conducted with the Rev. Kay Johnson.

8. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:

On April 6, 2018, COM approved the Designated Associate Pastor job description at ABQ La Mesa, pending expected changes (to 2 years and related to extension/termination).

On May 4, 2018, COM approved the Statement of Mission and Vision for the Designated Pastor position at Belen; their MIF is coming soon.

On May 4, 2018, COM noted that Magdalena and Socorro have formed a joint PNC.
On June 1, COM approved the MIF for Belen, Designated Pastor position.

9. BEREAVEMENT:

The Rev. Stuart McLean died on June 13, 2018.

The Rev. Steven M. Gribble died on June 27, 2018

The Rev. Wilfred (Bill, Will) Sawyer, member of the Presbytery since 1965, died on July 5, 2018.

We are grateful to God for their various expressions of ministry among us. With words of the Brief Statement of Faith, we celebrate that “In Life and in Death we belong to God.”

10. ADDITIONAL ACTIONS:

On March 2, COM agreed to support the Belen request for waiving Board of Pensions vacancy dues at this time.

On April 6, 2018, COM approved the request for the Rev. Larry Haslam to serve communion on April 8, 2018, at Dixon, Embudo.

On April 6, 2018, COM approved sabbatical plans for the Rev. Trey Hammond.

On April 6, 2018, COM agreed to support the Magdalena request for waiving Board of Pensions vacancy dues at this time.

On April 6, 2018, COM agreed to support the Socorro request for waiving Board of Pensions vacancy dues at this time.

On April 6, 2018, COM endorsed the Minister Education Debt Assistance Application for a clergy member of the Presbytery.

On May 4, 2018, COM approved the Rev. Stephanie Kremmel to lead a service of communion at the Presbytery Youth Mission trip on June 7, 2018.

On June 1, 2018, COM approved sabbatical plans for the Rev. Rob Woodruff.

COM NOTES

IMPORTANT: As reported also at the October, 2017 meeting of the Presbytery, COM adopted the following changes to the presbytery’s minimum terms of call: **Raise the minimum salary by slightly more than 10% over a three-year period.**

2017: \$1000, resulting in a minimum salary of \$40,500

2018 \$1500, resulting in a minimum salary of \$42,000

2019 \$1500, resulting in a minimum salary of \$43,500

Monthly COM meetings include devotions led by an assigned member of COM, and the celebration of anniversaries of ordination for clergy members of the Presbytery and anniversary dates of the establishment of congregations!

The monthly meetings of COM regularly include training sessions.

COM ROSTER: Class year, name, RE for ruling elders; MWS for Ministers of Word and Sacrament; (1st or 2nd term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators

2018 Bryan Beck RE (1) Judy Belvin RE (1) Stephen Daniels CP (1)
Robyn Kleinschmidt MWS(1) Richard Safford MWS (1st; 1/18) Frank Yates MWS(1)

2019 Ann Graham-Johnson MWS (1) Lorna Kuyk MWS (2) Bill Lumm RE (2)
Susan Quass MWS (1) John Sitler RE (1) Linda Wilson RE (1st; 9/17)

2020 Jim Brown MWS (2) Rob Craig MWS (2) David Elton MWS (1)
Kay Huggins MWS (1) Judith Mead RE (2) Beth Miller RE (2nd; 10/16)

COM Consultant Bill Humphreys MWS

-0-0-0- end of COM report

XX. COMMISSION ON PREPARATION FOR MINISTRY

CP Gay Veit, Chair of the Commission on Preparation for Ministry, presented the CPM Report. She presented Siobhan Croto who has been examined and certified as ready to receive a commission as a Commissioned Pastor. Siobhan shared some of her faith journey. Friends, family and supporters in Siobhan's journey joined her as MWS Katie Palmer, pastor at First United in Las Vegas, prayed for her.

XXII. COMMITTEE ON REPRESENTATION AND PARTICIPATION

Elder Ruth Montoya, chair of CORP, urged the presbytery to submit nominees to the committee of people to serve on our different committees and commissions, keeping in mind our need to have diverse representation.

XXIII. EDUCATION NETWORKING COMMITTEE

Elder Lou Ann Johnson, co-chair of ENC, shared information about the disaster preparedness workshop which will take place on September 29, 2018 at First Presbyterian in Albuquerque.

XXIV. MISSION NETWORKING COMMITTEE

Elder David Kirby, member of MNC, shared information on some of the mission co-workers that MNC is hosting in the presbytery. Moderator Beck asked Linda Kirby to come forward as well and thanked them both for their commitment and the gifts that they have brought to the presbytery. David and Linda will be moving out-of-state to be closer to one of their children.

XXV. REVITALIZATION AND DEVELOPMENT TEAM

MWS Lorelei Kay, member of RAD, invited the presbytery to consider becoming a part of RAD, which has just begun to meet. She invited forward MWS Michele Goff to share some about the Pink Lady Program that they have instituted in Aztec. This is an innovative program that provides ongoing support to community members with cancer.

XXVI. YOUTH/YOUNG ADULT VOLUNTEER COORDINATOR REPORT

Staff person, Luke Rembold, updated the presbytery on what has happened in the two areas that he is responsible for – Youth and Young Adult Volunteers. The new YAVs will be arriving in August. There will be a Fall Retreat with the Austin College ACTivators. Youth triennium will take place in 2019.

XXVII. MODERATOR’S REPORT

Moderator Beck gave the Moderator’s Report highlighting some of the events he has attended and the work that the presbytery is doing in the area of differential privilege/opportunity.

XXVIII. STATED CLERK REPORT

Stated Clerk Stephen Rhoades brought the following motions that were approved on the consent agenda:

- (1) RECEIVED Report 4a, General Assembly Statistical Report for 2017 (Attachment C)
- (2) APPROVED Report 4b, Terms of Call for 2018 (Attachment D)
- (3) RECEIVED Report 4c, Session Records Review (Attachment E)

Presbytery APPROVED Albuquerque Immanuel as the location for the February 2019 Stated Meeting of Presbytery.

XXIX. NEW BUSINESS COMMITTEE

There was no new business.

XXX. ANNOUNCEMENTS AND CONCERNS

Several members of the Presbytery stood to share joys, concerns and announcements with the body

XXXI. WORSHIP

The Presbytery held worship which included the celebration of the Lord’s Supper and preaching by Martha Sadongei from Grand Canyon Presbytery.

XXXII. BENEDICTION AND CLOSING PRAYER

The meeting was adjourned at 4:12 with a closing prayer by Moderator Bryan Beck

Respectfully submitted,

Stephen Rhoades
Stated Clerk