

DRAFT DOCKET
Stated Meeting of Presbytery of Santa Fe
Immanuel Presbyterian Church, Albuquerque, NM
February 23, 2019

ARISE! SHINE! YOUR LIGHT HAS COME

God is calling us to be candles of hope, loving, healing, enlightening and empowering.

Friday, February 22

Mission Networking Committee Workshop

7:00 PM Welcome and Opening Prayer

Healing the Wounds of Privilege Webinar - The social divisions in contemporary culture – divisions of race/ethnicity, socioeconomic class, ability, gender, sexuality and more – threaten to tear apart communities. These divisions perpetuate injustice and provoke violence, shame, defensiveness and fear. This web of social problem has spiritual roots, and Christians have an opportunity to apply the spiritual tools of our faith tradition to bring a message and actions of healing and hope in a world often overcome by fear and hurt. As a white woman who grew up in a small southern town, as an affluent woman who now lives in the northeast and as the mother of a child with Down syndrome, Amy Julia Becker will share personal stories as well as biblical and theological reflection to invite participants to explore their own experiences of privilege and exclusion and the deeper privilege of connecting with others through our common humanity.

Participants will:

- Recognize what privilege is and how it functions in our culture.
- Be able to identify the ways social divisions harm vulnerable people through the injustices of exclusion as well as the ways social divisions harm the very people they supposedly benefit.
- Understand Jesus' approach to social divisions and apply a model of healing to our broken world.

9:00 PM Adjournment

GATHERING AS THE PRESBYTERY

9:00 AM Registration opens

9:30 AM New Commissioner Orientation Multipurpose Room Behind Parlor

10:00 AM Call to Order Seth Finch, Moderator Elect

Convene with Prayers Bryan Beck, LouAnn Johnson, Tony Aja

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.

Acknowledgement of Whose Land We are Meeting on Seth Finch

Welcome from Immanuel Presbyterian Church Brian Merritt, 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

Approval of Presbytery Minutes

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

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

Approval of the Consent Agenda

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

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.

Reports from Officers of the Presbytery

10:15 AM Report from the Moderator Elect Seth Finch

10:20 AM Report from Stated Clerk (#4) Stephen Rhoades
Presentation of Book of Order Amendments and Vote

Motion: VOTE (each amendment listed individually) on the amendments to the Book of Order

Motion: APPROVE the following dates and locations for 2020 Stated Presbytery Meetings
February 22, 2020 – Albuquerque, La Mesa
July 18, 2020 – First, Las Vegas
October 17-18, 2020 – Ghost Ranch

Administrative Commission for Glenwood Community Presbyterian Church

Judy Belvin, Jeff Finch, Richard Stoops

Special Administrative Review Committee (First, Raton)

Richard Safford

**Report of Meeting of Mission Engagement & Support Team
from the Presbyterian Mission Agency**

**Recognition of Congregations Participating in All Four
Special Offerings**

11:20 AM RECESS AND CONVENING OF THE CORPORATION, The Presbytery
of Santa Fe, a New Mexico Corporation. Stephen Rhoades

**Action: That the Presbytery recess and convene the Corporation, The
Presbytery of Santa Fe, for the purpose of electing corporate officers,
with prayer.**

- 1) Our Presbytery Bylaws provide that the Presbytery establishes a Board of Trustees which shall be responsible for fulfilling the corporate responsibilities of The Presbytery of Santa Fe.
- 2) The members of the Finance and Property Committee and the Ecclesiastical Officers of the Presbytery shall comprise the Board of Trustees of the Presbytery.
- 3) The Officers of the Board of Trustees shall be a President, who is the Moderator of the Presbytery; a Secretary, who is the Stated Clerk of the Presbytery; and a Treasurer, who is the Treasurer of the Presbytery.

**Action: That the Presbytery elect the following persons to serve as
officers of the Corporation, The Presbytery of Santa Fe, a New Mexico
Corporation, effective January 1, 2019: Elder Jane Stringfellow,
President; Elder Bill Belvin, Treasurer; Elder Stephen Rhoades,
Secretary**

**Action: That the Corporation adjourn and reconvene as The
Presbytery of Santa Fe, a mid council of the Presbyterian Church
(U.S.A.), with prayer.**

HEARING THE STORIES OF OTHERS

- 11:25 AM – Faith Sharing (#12a) Asher Dean, Member-at-Large
- 11:30 AM – Reports from Our Partners in Ministry
Synod of the Southwest Conrad Rocha
- 11:35 AM – Cuba Work Group Susan Keil Smith
- 11:40 AM – Spotlight on our Churches WNC
- 11:45 AM – Commission on Preparation for Ministry
Introduction of Inquirer Christin Moreland Gay Veit
- 11:55 AM – Announcements, Celebrations and Concerns
- 12:00 PM - Lunch

ECCLESIAL MATTERS

Reports from Commissions, Committees & Teams

- 1:00 PM Report from Coordinating Team (#20)
- 1:05 PM Report from Personnel Committee (#70) Susan Keil Smith
Introduction of Chad Poole
- 1:10 PM Report from Stewardship Team Nelson Capitan
- 1:15 PM Report from Finance & Property Committee (#60) Kathy Rhoades
- 1:20 PM Treasurer's Report (#60s) Bill Belvin
- 1:25 PM Explanation of Investment Policy Carol Cochran
- 1:35 PM Faith Sharing Mary Kuhns, Parish Associate, First Santa Fe
- 1:40 PM Report from Commission on Ministry (#12) David Elton
Recognition of Retirement of Tony Aja
- 1:45 PM Report from Mission Networking Committee
Lorelei Kay/Roger Scott Powers
- 1:50 PM Report from Young Adult Volunteer/Youth Coordinator Luke Rembold
- 1:55 PM Faith Sharing (#12b) Jayne Ruiz, Designated Pastor, First Belen
- 2:00 PM Report from Committee on Representation & Participation

Ruth Montoya

2:05 PM YAVocate – Story from a former YAV

Claire Lewis

2:10 PM – Spotlight on our Churches

MNC- John and Kathy Mezoff

2:15 PM New Business (if any)

2:20 PM Announcements, Celebrations and Concerns

WORSHIPPING TOGETHER

2:30 PM – Worship including the Lord's Supper and Commissioning of
Triennium Delegates

(For order of worship, see additional printed packet)

Shared Table – Immanuel Mission Outreach

3:30 PM –Adjourn with Benediction

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. Receive all written reports (#4, #10, #12, #14, #20, #60, #60a, #62, #62a, #63).