

**Stated Clerk Report / Presbytery of Santa Fe
June 22, 2019**

PART ONE

For Action by the Presbytery:

- A. That the Presbytery discuss and vote on an amendment to the Standing Rules/Manual of Operations dealing with Moderator succession (Report # 4a).

For Information Only:

1. Recognition

PART TWO

For Action by the Presbytery:

- B. That the Presbytery discuss and vote on Laguna's request for waiver of the Book of Order limitations on Elder's consecutive terms of service (G-2.0404) (#4b)
- C. That the Presbytery receive the Review of Session Records Report -- Part I (Report #4d) CONSENT AGENDA
- D. That the Presbytery receive the Final Report from the Administrative Commission for the dissolution of Glenwood Community Presbyterian Church (MWS Richard Stoops, RE Judy Belvin, MWS Jeff Finch) and take action to dissolve the Administrative Commission with the Presbytery's thanks
- E. That the Presbytery discuss and vote on creation of an Administrative Commission to organize Camino de Vida as a United church (PCUSA/ELCA) with the members to be appointed by the Moderator (see Charge attached as Report #4c). If the way be clear, discuss and vote to suspend the Standing Rule prohibiting any Presbytery staff member from serving as a voting member on any commission until three years after termination of their employment service (Standing Rules, *Presbytery Staff*, Lines 762-763).
- F. That the Presbytery receive the Final Report from the Special Administrative Review Committee to Raton, First (MWS Richard Safford, MWS Ginna Bairby, MWS Katie Palmer; RE Toby Montoya and RE Beth Miller) (Report #18b) and take action to dissolve the Special Administrative Review Committee with the Presbytery's thanks and that the Presbytery discuss and vote on an Administrative Commission to Raton, First with the members to be appointed by the Moderator (see Charge attached as Report #4e).

For information only:

2. Other activities of Stated Clerk:

- a. Attended St. Andrew's 60th Anniversary worship service (February 24)
- b. Attended last worship service of retiring pastor (Rev. Antonio "Tony" Aja at Santa Fe, Westminster on April 28) and moving pastor (Rev. Drew Henry at Las Placitas PC on May 19)
- c. Attended meetings of Leadership Team, Coordinating Team (including retreat) and by invitation to the Committee on Representation and Participation
- d. Attended board meeting (May 2019) of New Mexico Conference of Churches as the presbytery's representative
- e. Attended board meeting of Presbyterian Church (U.S.A.) Investment and Loan Program (PILP) in Louisville (March 2019)
- f. Attended the Presbytery's fundraising dinner for the Youth Triennium participants at Albuquerque, First (March 30)
- g. Attended meeting with Samuel Son of the Presbyterian Mission Agency with other representatives of the Presbytery (April 29)
- h. Attended Albuquerque, Sandia's Great Banquet as a speaker (April 2019)
- i. Attended Church Mutual's Safety Dividend Meeting with Sharon Yates representing the Presbytery (April 17)
- j. Elected to the Board of Trustees of Austin Presbyterian Theological Seminary (May 25)

Please note the following date and location for the remaining 2019 stated meeting of the Presbytery of Santa Fe:

Saturday & Sunday, October 19–20, 2019 – Ghost Ranch (Annual Meeting)

Please note the following dates and locations for the 2020 stated meetings of the Presbytery of Santa Fe:

Saturday, February 22, 2020 – Albuquerque, La Mesa

Saturday, July 18, 2020 – Las Vegas, First United

Saturday & Sunday, October 17-18, 2020 – Ghost Ranch (annual meeting)

Respectfully submitted,

Stephen Rhoades

Stated Clerk