

**DRAFT DOCKET**  
**Stated Meeting of the Presbytery of Santa Fe**  
**First Presbyterian Church, Taos, NM**  
**June 22, 2019**

**Friday, June 21**

5-6:30 PM Education and Worship Networking Committees Workshop

The Legacy of Fr. Antonio Jose Martinez

Shannon Webster

**Saturday, June 22**

*Gathering the People of God*

9:00 AM Registration opens

9:30 AM New Commissioner Orientation

10:00 AM Call to Order

Seth Finch, Moderator Elect

Convene with Prayer

Seth Finch

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 First Presbyterian Church Ginna Bairby, Designated Pastor

Introduction of New Commissioners

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).**

Approval of Presbytery Minutes

**Action: That the Presbytery approve the October 2018 Presbytery Minutes (#2) and the February 2019 Presbytery Minutes (#2a)**

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.

10:15 AM Report from Stated Clerk (#4) (Part I) Stephen Rhoades  
1) Amendment to Standing Rules (First Reading and Vote) (Report #4a)  
2) Recognition

## **WORSHIPPING TOGETHER**

10:20 PM – Worship including the Lord’s Supper  
(For order of worship, see additional printed packet)  
Shared Table – First Taos Mission Outreach

## **Reports from Officers of the Presbytery**

11:20 AM Report from the Moderator Elect Seth Finch

11:25 AM Report from Stated Clerk (#4) (Part II) Stephen Rhoades

- (1) That the Presbytery vote on Laguna’s request for waiver of the Book of Order limitations on Elder’s consecutive terms of service (G-2.0404) (#4b)
- (2) That the Presbytery receive the Review of Session Records Report Part I (Report #4d) (Consent Agenda)



- 1:55 PM Report from Education Networking Committee Tanya Blankinship & LouAnn Johnson
- 2:00 PM Faith Sharing (#12c) Charles Packard, Interim, Aztec
- 2:05 PM Report from Commission on Ministry (#12) David Elton  
Recognition of Retirement of Gay Veit
- 2:10 PM Report from Mission Networking Committee Roger Scott Powers
- 2:15 PM Report from Young Adult Volunteer/Youth Coordinator Luke Rembold
- 2:20 PM Faith Sharing (#12d) Deborah Worley, Pastor, White Rock
- 2:25 PM Commission on Preparation for Ministry (#10, #10a) Gay Veit  
**The Commission on Preparation for Ministry moves: That under the provisions of G-2.0610, the Presbytery of Santa Fe permit an alternate means of examination in biblical exegesis for candidate Patrick Kiptum. And that the presbytery give permission to CPM to set up and administer the examination. (This will require a  $\frac{3}{4}$  "supermajority" vote of the presbytery.)**
- 2:40 PM Cuba Work Group Susan Keil Smith
- 2:45 PM Report from Personnel Committee (#70) Susan Keil Smith  
Farewells to Christin Moreland and Sharon Yates
- 2:55 PM Report from Committee on Representation & Participation Ruth Montoya
- 3:00 PM – Spotlight on our Churches MNC
- 3:05 PM New Business (if any)
- 3:20 PM Announcements, Celebrations and Concerns
- 3:30 PM –Adjourn with Prayer

**Blessings and safe travel to you all!**

### **Report #1a – Rules of Decorum**

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.
  - i. Any docket time allocated to a presbytery entity should not be used for fundraising purposes, capital or otherwise, unless approved by CT prior to that presbytery meeting.

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 (#4d, #10, #12, #14, #20, #50, #60, #60b, #60c, #60s, #60sAR, #70).