

DRAFT DOCKET-STATED PRESBYTERY MEETING
Presbytery of Santa Fe
First Presbyterian Church, Albuquerque, NM
Saturday, February 22, 2025

<i>Friday, February 21</i>		
6:30 pm	ONLINE ZOOM Presentation on Amendments to the Book of Order proposed by the 226 th General Assembly	Link available on the Presbytery website

<i>Saturday, February 22</i>		
9:15 AM	Registration opens	
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	GINNA BAIRBY, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Approval of Docket (#1) 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.	
	Welcome and Arrangements	Matthew Miller, FPC Albuquerque
	Presbytery Announcements	Tiffany Lo-Finch
	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 October 2024 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
	Approval of Consent Agenda (#1b)	

	<p>Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.</p>	
10:20 AM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Commission on Preparation for Ministry (#10)</p> <ul style="list-style-type: none"> • Recognition of the Class of 2025 Session Moderator Seminar Graduates <p>Report from Stated Clerk (#4)</p> <ul style="list-style-type: none"> • Presentation and Vote of Book of Order Amendments and the Ecumenical Episcopal Church Agreement (#4a) <p>Action: That the Presbytery vote on the amendments to the Book of Order (each amendment listed individually) and the Ecumenical Episcopal Church Agreement.</p> <ul style="list-style-type: none"> • Second Reading of Proposed 2026 Overture to the 227th General Assembly from Covenant PC to amend G-2.0804. (#4b) <p>Action: That the Presbytery approve the Proposed Overture to the 227th General Assembly.</p> <ul style="list-style-type: none"> • Action: That the Presbytery approve the following dates for 2026 stated presbytery meetings: <ul style="list-style-type: none"> Saturday, February 21, 2026 Saturday, July 18, 2026 Saturday, October 17, 2026 • First Reading of Revision of By-Laws & Standing Rules: to reduce committees, network coordinator teams, and committee sizes (#4c) • Full Satisfaction of Mortgage Grants for 6 Presbytery Churches • Report of the Administrative Commission for Raton, First PC <p>Faith Sharing/Welcome of Minister Member (#12a)</p>	<p>David Whiteley</p> <p>Stephen Rhoades</p> <p>Seth Finch</p> <p>Christopher Small</p>
11:15 AM	<p>RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation</p> <p>Action: That the Presbytery recess and convene the Corporation, The Presbytery of Santa Fe, for</p>	

	<p>the purpose of electing corporate officers, with prayer.</p> <p>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, 2025: MWS Virginia Bairby, President; Elder Carlie Elliott, Treasurer; Elder Stephen Rhoades, Secretary</p> <p>Action: That the Corporation adjourn and reconvene as The Presbytery of Santa Fe, a mid-council of the Presbyterian Church (U.S.A.).</p>	
11:20 AM	<p>Moderator's Report</p> <p>Reflections on dying with grace</p>	Ginna Bairby
11:50 AM	Announcements, Celebrations, Concerns	
12:00 PM	Blessing and recess for Lunch	
1:00 PM	Reconvene with prayer	Libby Whiteley, Moderator-Elect
1:05 PM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from the Youth and Young Adult Coordinator</p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> Action: That the Presbytery increase the minimum salary compensation for full-time ministers, commissioned pastors, and certified Christian educators to \$51,000 for the year 2026 and \$55,000 for the year 2027. Celebration of Retirement <p>Faith Sharing/Welcome of Minister Member (#12b)</p> <p>Report from the Committee on Representation & Participation (#14)</p> <ul style="list-style-type: none"> Action: Election of nominees <p>Report from Mission Networking Coordinators</p> <p>Report from Personnel Committee</p> <p>Report from Commission on Finance and Property (#60)</p> <ul style="list-style-type: none"> Treasurer's Report (#62, #67, #68) 	<p>Ginna Bairby, Moderator</p> <p>Luke Rembold</p> <p>Tanya Blankinship, Madeline Hart-Andersen</p> <p>Mark Koenig</p> <p>Tiffany Lo-Finch</p> <p>Lou Knowles</p> <p>Frank Yates</p> <p>Carlie Elliott</p>

	<ul style="list-style-type: none"> • Sale of 3907 Isleta Blvd SW (#60a) Action: To vote on the full motion presented on the F&P report • Suspension of Rule for Audit of Financial Statements Action: To vote on the full motion presented on the F&P report • Authorization to Sign a Presbytery Guaranty to PILP Action: To vote on the full motion presented on the F&P report 	
1:55 PM	<p>Announcement of results from the vote on amendments of the Book of Order</p> <p>New Business, if necessary</p> <p>Announcements, Celebrations, and Concerns</p>	
2:15 PM	<p>Closing Worship</p> <p>Meeting is adjourned upon the Charge and Benediction at Closing Worship</p>	

Next Stated Meeting: June 21, 2025 at Albuquerque, Shepherd of the Valley