

**DRAFT DOCKET-STATED PRESBYTERY MEETING**  
**Presbytery of Santa Fe**  
**Online on Zoom**  
**Saturday, February 19, 2022**

<i>Saturday, February 19</i>		
8:45 AM	If needed- New Business Committee	
9:00 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
9:30 AM	Call to Order/Convene with Prayer Acknowledgement of Whose Land We Are On <i>*You are invited to share in the chat whose land you live/worship on.</i>	Clara Storms, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT(#20a) Future Ratification of Actions Taken	
	Approval of Docket (#1) Rules of Decorum (#1a) <b>Action:</b> 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.  <b>Action:</b> That the Presbytery adopt the Rules of Decorum (#1a), as attached to and made a part of this proposed docket.	
	Introduction of New Commissioners in the Chat  Introduction and Seating of Corresponding Members/Partners in Ministry <ul style="list-style-type: none"> <li>• Kristin Leucht, Board of Pensions</li> </ul> <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
9:50 AM	<b>Worship</b> Commissioning of GA Commissioners	
10:40 AM	Approval of Consent Agenda (#1b) <b>Action:</b> That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	Clara Storms
	Approval of Presbytery Minutes (#2) <b>Action:</b> That the Presbytery approve the October 2021 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be	

	emailed to the Stated Clerk.	
10:45 AM	Greetings from Board of Pensions	Kristin Leucht
10:50 AM	Overture Task Group Consideration of Concurrence of Overtures from Other Councils to General Assembly (#100) <b>Action:</b> That the Presbytery approve the concurrence of the overtures from other councils to General Assembly as submitted by the Overture Task Group OR as amended.	Susan Keil Smith
11:10 AM	<u>Reports from Committees, Commissions and Officers of the Presbytery:</u>  Report from Commission on Ministry (#12) <ul style="list-style-type: none"> <li>Revised Minimum Compensation <b>Action:</b> To raise the minimum compensation for Pastors and Christian Educators to \$44,675 starting in January 1, 2023.</li> </ul> Welcoming New Members/Faith Sharing (#12a)  Report from Commission on Preparation for Ministry (#10)  Report from Committee on Representation and Participation(#14) <b>Action:</b> To elect RE Carol Cochran as Treasurer of the Presbytery of Santa Fe.  Report from Commission on Finance and Property (#60) Treasurer's Report (#62, #67, #68)	Harry Eberts, Moderator-Elect  Catherine Robinson  John Guthrie Judy Wellington  David Whiteley  Ginna Bairby  Kathy Rhoades Carol Cochran
11:50 AM	RECESS AND CONVENING OF THE CORPORATION, The Presbytery of Santa Fe, a New Mexico Corporation <b>Action:</b> That the Presbytery recess and convene the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with prayer.  <b>Action:</b> 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, 2022: Elder Clara Storms,	Stephen Rhoades

	<p>President; Elder Carol Cochran, Treasurer; Elder Stephen Rhoades, Secretary</p> <p><b>Action:</b> That the Corporation adjourn and reconvene as The Presbytery of Santa Fe, a mid-council of the Presbyterian Church (U.S.A.), with prayer.</p>	
12:00 PM	<p><u>Reports from Committees, Commissions and Officers of the Presbytery continued:</u></p> <p>Report from Stated Clerk (#4)</p> <ul style="list-style-type: none"> <li>• Overture to General Assembly in support of a gun buyback program (#4a) <b>Action:</b> That the Presbytery submit the Overture supporting the gun buyback program, Guns to Gardens Movement, to the 225<sup>th</sup> General Assembly.</li> <li>• <b>Action:</b> That the Presbytery approve the following recommendations for dates of the 2023 stated presbytery meetings: <ul style="list-style-type: none"> <li>○ Saturday, February 18, 2023- First Presbyterian, Santa Fe</li> <li>○ Saturday, June 17, 2023- location to be determined</li> <li>○ Saturday and Sunday, October 21-22, 2023 – Ghost Ranch, Abiquiu (annual meeting)</li> </ul> </li> </ul> <p>Welcoming New Member/Faith Sharing (#12b)</p> <p>Report from the ABQ YAVs</p> <p>Report from Coordinating Team (#20)</p> <ul style="list-style-type: none"> <li>• Response to the City of Albuquerque and the Albuquerque Indian School burial site in 4-H Park (#20b)</li> <li>• <b>Action:</b> Presbytery ratifies the election of <ul style="list-style-type: none"> <li>○ MWS Jim Brown, Commission on Ministry, Class of 2022</li> <li>○ MWS David Elton, Commission on Ministry, Class of 2022</li> <li>○ MWS Trey Hammond, Commission on Ministry, Class of 2023</li> </ul> </li> </ul>	<p>Clara Storms, Moderator</p> <p>Stephen Rhoades</p> <p>Jeffrey Parker</p> <p>Emma, Peter &amp; Savannah</p> <p>Kathy Westmoreland</p>

	<ul style="list-style-type: none"><li>○ RE Margaret Franke, Personnel, Class of 2024</li></ul>	
12:30 PM	New Business, if necessary Announcements, Celebrations, and Concerns <ul style="list-style-type: none"><li>• Next Stated Meeting: July 16, 2022 at Las Vegas, First United</li></ul>	
12:45 PM	Adjourn with prayer	