

**DRAFT Docket Stated Presbytery Meeting
Presbytery of Santa Fe
First Presbyterian Church, Belen, NM
Saturday, June 17, 2023**

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	Harry Eberts, Moderator
	Declaration of Quorum	Stephen Rhoades
	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.	
	Welcome and Arrangements- First Presbyterian Church, Belen	Jerry Kuyk
	Greetings from New Mexico Ramp Project	Greg Hallstrom
	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 Minutes of the February 2023 Stated Presbytery Meeting (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
	Approval of Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	

10:20 AM	<p>Report from Commission on Ministry (#12) Celebration of retirements</p> <p>Report from the Coordinating Team (#20) Action: That the Presbytery adopt the Sexual Misconduct Prevention and Child/Youth/Vulnerable Adult Protection Policy. (#20a)</p> <p>Faith Sharing/Welcome of Minister Member</p>	<p>John Guthrie, Seth Finch</p> <p>Clara Storms</p> <p>Brett Mitchell</p>
10:50 AM	<p>Appreciative Inquiry</p> <ul style="list-style-type: none"> • Introduction • Table Group Discussion 	Harry Eberts
11:40 AM	<p>Greetings from Partners in Ministry</p> <ul style="list-style-type: none"> • Menaul Historical Library • Ghost Ranch 	Toby Montoya Joanne Lefrak
11:50 AM	<p>Report from the Stated Clerk (#4)</p> <ul style="list-style-type: none"> • Action: That the Presbytery approve the following locations for 2024 stated presbytery meetings: Sat, Feb. 24, 2024- Rio Rancho Presbyterian Sat, July 20, 2024- First Presbyterian, Taos hosted by La Jicarita Cluster Sat & Sun, Oct. 19-20, 2024- Ghost Ranch, Abiquiu • Action: That the Presbytery submit the Overture regarding small worshipping communities and including other forms of corporate witness to the Form of Government, to the 226th General Assembly. (#4a) <p>Advocacy and Administrative Commission to Camino de Vida Report (#4e)</p> <ul style="list-style-type: none"> • Action: That the Presbytery approve an amendment of the 2021 Charter to the Administrative Commission to Camino de Vida to add the following provision: to authorize the AC to participate in the interviewing and hiring process for a new missional pastor and approve the payment of salary and other employee benefits from Presbytery funds to any interim or permanent missional pastoral leadership position at Camino de Vida that will be forthcoming in consultation with the Finance and Property Commission. 	<p>Stephen Rhoades</p> <p>Bryan Beck</p>

12:10 PM	Recess for lunch	
1:00 PM	Reconvene with Prayer	John Sitler, Moderator Elect
	Announcements, Celebrations, & Concerns	
1:15 PM	<p>Greetings from ABQ Young Adult Volunteers</p> <p>Faith Sharing/Welcome of Minister Member</p> <p>Report from Synod of the Southwest</p> <ul style="list-style-type: none"> • Mid Council Conversation Task Force <p>Report from Commission on Finance and Property (#60)</p> <ul style="list-style-type: none"> • Action: That the Presbytery approve the recommended actions regarding restricted and designated funds. • Treasurer's Report (#62, 67, 68) <p>Report from Committee on Representation & Participation</p> <ul style="list-style-type: none"> • Election of Nominees (#14) • GA Commissioner Application 	<p>Allison Blackwell, Emma Rigler</p> <p>Cathy and Tom Ulrich</p> <p>Conrad Rocha</p> <p>Judi Haines, Stephen Rhoades</p> <p>GINNA BAIRBY, STEPHANIE URBAN</p>
1:50 PM	<p>Why Did You Agree to This? Seeking better answers and better questions for leadership volunteerism</p> <ul style="list-style-type: none"> • Introduction • Table Group Discussion 	
2:15 PM	New Business, if necessary	
2:30 PM	<p>Closing Worship</p> <p>Meeting is adjourned upon the Charge and Benediction at Closing Worship</p>	