

Stated Meeting Presbytery of Santa Fe July 18, 2020 Online Meeting

To: All Ministers, Elder Commissioners and Clerks of Session

From: Stephen Rhoades, *Stated Clerk*Re: Stated Meeting of the Presbytery

The Stated Meeting of the Presbytery will be held online through *Zoom*, starting at 10:30 a.m. on Saturday, July 18th, and ending around 3:00 p.m.

<u>Absences.</u> Excuses for Ministers, Commissioned Pastors and Certified Christian Educators must be sent to the Stated Clerk or Associate Stated Clerk before the meeting. Elder commissioners who are unable to attend are encouraged to pass their information on to the alternate commissioner(s) from their congregation.

<u>New Business.</u> NEW PROCEDURE: Any new business brought to this meeting, but not on the approved docket, must be submitted to the Stated Clerk, by email to <u>statedclerk@santafepresbytery.org</u>, no later than *7pm on Thursday*, *July 16th*. Any proposed new business will be referred to the New Business Committee for consideration prior to the meeting.

<u>Consent Agenda</u>. The Consent Agenda will be made available on the presbytery website prior to the meeting. If you wish to pull any items from the Consent Agenda, please let the Stated Clerk know by email (<u>statedclerk@santafepresbytery.org</u>) no later than 7pm on Thursday, July 16th.

Purpose of the Meeting

- To hear the good news from our General Assembly delegates.
- To consider recommendations from the Presbytery Design Review Task Force.
- To determine a new logo design for the Presbytery.
- To celebrate the retirements of minister members.
- To participate in worship and unite as a body of Christ.

Yours in Christ, Stephen Rhoades Stated Clerk

PRESBYTERY OF SANTA FE PRESBYTERY MEETING INFORMATION AND REGISTRATION Saturday, July 18, 2020

REGISTRATION DEADLINE IS JULY 15TH

Registration

Register in advance for this meeting by clicking on the link: https://us02web.zoom.us/meeting/register/tZUtdeqhrDIoHdSXEHHIjvmpQpTWIEU_tJJA
After registering, you will receive a confirmation email containing information about joining the meeting.

Docket, Reports, Requested Actions and other Papers for the Meeting

Reports for the meeting will be posted on the Presbytery website by July 13th. The draft docket is attached to this document. The final docket will be posted before the meeting.

Zoom Help/Practice Meeting

We will hold a practice meeting on Saturday, July 11th at 10:30 am. This is an opportunity to test your equipment and get help using Zoom prior to July 18th. The link to the practice meeting is <u>here</u>. The link and phone information for the practice meeting will be posted on the website. You can also contact Tiffany at 505-688-5182 for technology assistance.

New Commissioner Orientation

New Commissioners (as well as experienced commissioners) are encouraged to attend a new commissioner orientation that will be held on Saturday at 10:00 a.m. through the same Zoom link as the Stated Meeting. If you are a new commissioner of a church, please indicate so during registration.

Lunch and Breaks

There will be a lunch break around noon, as well as other breaks after points of business.

Communion

Communion will be served during the worship service. You are invited to prepare your own common food elements for communion.

Questions?

You can reach me at <u>statedclerk@santafepresbytery.org</u> or 505-235-1551. Questions can also be directed to Tiffany Lo-Finch at <u>admin@santafepresbytery.org</u> or 505-688-5182. We all look forward to seeing you at this important meeting of our Presbytery.

DRAFT DOCKET Presbytery Meeting

Presbytery of Santa Fe Virtual Meeting through Zoom Saturday, July 18, 2020

9:30 AM	Meeting of New Business Committee if necessary	
10:00 AM	New Commissioner Orientation -Breakout Room	Stephen Rhoades,
10.00 AM	New Commissioner Orientation - Dreakout Room	Stated Clerk
10:30 AM	Call to Order/ Convene with Prayer	Seth Finch, Moderator
10.30 AM	<u> </u>	Section inch, Moderator
	Acknowledgement of Whose Land We Are On	
	Declaration of Quorum	
	Approval of Docket (#1) and Rules of Decorum	
	(#1a)	
	Action: That the Prochytery adopt the decket for	
	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 Prochytem, adopt the Pulse of	
	Action: That the Presbytery adopt the Rules of	
	Decorum (#1a), as attached to and made a part of	
	this proposed docket.	
	Approval of Presbytery Minutes (#2)	
	Action: That the Dready tame approve the Cobrustine	
	Action: That the Presbytery approve the February	
	2020 Presbytery Minutes (#2).	
	Any minor spelling/editing to the minutes can be	
	emailed to the Stated Clerk.	
	Approval of Consent Agenda (#1b)	
	Action: That the Drochytery approve the Concept	
	Action: That the Presbytery approve the Consent	
	Agenda (Report #1b) as submitted OR as	
	amended.	
	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).	
	Introduction of New Commissioners	
11.00 414	Report from New Business Committee	Day Kakia Balasay
11:00 AM	Worship with the Lord's Supper	Rev. Katie Palmer,
11.50 414	Creal Cream Fallemakin Bosslovsk Creating #4	First United Las Vegas
11:50 AM	Small Group Fellowship Breakout Session #1	
12:00 PM	Adjourn for Lunch	

12:30 PM	Reconvene with Prayer	Seth Finch
12:35 PM	Sharing the Good News from General Assembly	Tom Hart, Nelson Capitan, Derek Capitan
12:45 PM	Celebration of Retirement of the Rev. John McGarey	
12:50 PM	Reports from Committees, Commissions and Officers of the Presbytery:	
	Report from the Moderator	Seth Finch
	Report from the Review of Presbytery Design Task Force	Catherine Robinson
	First Reading of Revision in the Standing Rules	
	Report from the Camino de Vida Task Force	Jeff Finch
	Report from Finance and Property Committee Treasurer's Report	Kathy Rhoades Bill Belvin
1:15 PM	Small Group Fellowship Breakout Session #2	
1:25 PM	Celebration of Retirement of the Rev. Jayne Ruiz	
1:30 PM	Report from the Coordinating Team New logo update and vote	Nelson Capitan
1:55 PM	Celebration of Retirement of the Rev. Richard Safford	
2:00 PM	Reports from Committees, Commissions and Officers of the Presbytery:	
	Report from the Commission on Ministry	Judy Belvin, David Elton
	Report from the Stated Clerk	Stephen Rhoades
	Report from the Youth/YAV Coordinator	Luke Rembold
2:15 PM	Small Group Breakout Session #3	
2:25 PM	Announcements, Celebrations, and Concerns	
2:30 PM	Adjourn with Prayer	