



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

**To:** All Ministers, Elder Commissioners and Clerks of Session  
**From:** Stephen Rhoades, *Stated Clerk*  
**Re:** Stated Meeting of the Presbytery

**A Stated Meeting of the Presbytery will be held in-person at First Presbyterian Church, Belen, starting at 10:00 a.m. on Saturday, June 17th and ending around 3:00 p.m.**

**Absences.** 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.

**New Business.** Any new business brought to this meeting, but not on the approved docket, must be submitted to the Stated Clerk, in writing, no later than 11:45 am of the day of the meeting. Any proposed new business will be referred to the New Business Committee for consideration.

**Consent Agenda.** 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 no later than 9 am of the day of the meeting.

**Purpose of the Meeting**

- To vote on updated policies for the Presbytery.
- To vote on submitting an Overture to the General Assembly regarding small worshipping communities.
- To hear reports and approve motions from commissions and committees of the Presbytery.
- To join in conversation about our experiences, missions, and vision.
- 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, June 17, 2023**

***REGISTRATION DEADLINE IS JUNE 9th***

**Pre-Registration and Lunch**

- Register in advance for this meeting by clicking on the link:  
<http://events.constantcontact.com/register/event?llr=l4g57icab&oeidk=a07ejsurgeld138da7f>  
After registering, you will receive a confirmation email. You can register multiple participants/attendees through the registration link. You can also email Tiffany ([admin@santafepresbytery.org](mailto:admin@santafepresbytery.org)) to indicate your attendance.
- All attendees will be provided lunch. There is a suggested donation of \$10 to defray the cost. Cash or check will be accepted at the meeting, or pay electronically through [PayPal](#).

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

Reports for the meeting will be posted on the [Presbytery website](#) by June 12<sup>th</sup> under the *Presbytery Meetings* tab. The *draft* docket is attached to this document. The final docket will be posted before the meeting. *You may request printed material for the meeting by contacting the Presbytery office.*

**Childcare**

If you will need childcare during the meeting, please contact Tiffany at [admin@santafepresbytery.org](mailto:admin@santafepresbytery.org) by June 9<sup>th</sup>.

**Location Information**

First Presbyterian Church is located at 85 Manzano Expressway, Belen, NM. Parking is plentiful in the church parking lot, but carpooling is also encouraged. Wearing masks is optional, but greatly encouraged. Registration will begin at 9:15 am.

**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 9:30 a.m. at the church. If you are a new commissioner, please indicate so during registration.

**Questions?**

You can reach me at [statedclerk@santafepresbytery.org](mailto:statedclerk@santafepresbytery.org) or 505-235-1551. Questions can also be directed to Tiffany Lo-Finch at [admin@santafepresbytery.org](mailto:admin@santafepresbytery.org) or 505-688-5182.

**We all look forward to seeing you at this important meeting of our Presbytery.**

**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) <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.	
	Welcome and Arrangements- First Presbyterian Church, Belen	Jerry Kuyk
	Greetings from New Mexico Ramp Project	Greg Hallstrom
	Seating of Corresponding Members/Partners in Ministry <b>Action:</b> That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list). • Kristin Leucht, Board of Pensions	
	Introduction of New Commissioners	
	Appointment of New Business Committee	
	Approval of Presbytery Minutes (#2) <b>Action:</b> 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) <b>Action:</b> That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
10:20 AM	Report from Commission on Ministry (#12) Celebration of retirements	John Guthrie, Catherine Robinson, Seth Finch

	<p>Report from the Coordinating Team (<u>#20</u>)  <b>Action:</b> That the Presbytery adopt the Sexual Misconduct Prevention and Child/Youth/Vulnerable Adult Protection Policy. (<u>#20a</u>)</p> <p>Faith Sharing/Welcome of Minister Member</p>	<p>Clara Storms</p> <p>Brett Mitchell</p>
10:50 AM	<p>Appreciative Inquiry</p> <ul style="list-style-type: none"> <li>• Introduction</li> <li>• Small Groups</li> </ul>	Harry Eberts
11:40 AM	<p>Greetings from Partners in Ministry</p> <ul style="list-style-type: none"> <li>• PCUSA Board of Pensions</li> <li>• Menaul Historical Library</li> </ul>	<p>Kristin Leucht</p> <p>Shannon Webster</p>
11:50 AM	<p>Report from the Stated Clerk (<u>#4</u>)</p> <ul style="list-style-type: none"> <li>• <b>Action:</b> 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 &amp; Sun, Oct. 19-20, 2024- Ghost Ranch, Abiquiu</li> <li>• <b>Action:</b> That the Presbytery submit the Overture regarding small worshipping communities and including other forms of corporate witness to the Form of Government, to the 226<sup>th</sup> General Assembly. (<u>#4a</u>)</li> </ul>	Stephen Rhoades
12:10 PM	Recess for lunch	
1:00 PM	Reconvene with Prayer	John Sitler, Moderator Elect
	Announcements, Celebrations, & Concerns	
1:15 PM	<p>Faith Sharing/Welcome of Minister Member</p> <p>Report from Synod of the Southwest</p> <ul style="list-style-type: none"> <li>• Mid Council Conversation Task Force</li> </ul> <p>Report from Commission on Finance and Property (<u>#60</u>)</p> <ul style="list-style-type: none"> <li>• <b>Action:</b> That the Presbytery approve the recommended actions regarding restricted and designated funds.</li> <li>• Treasurer's Report (<u>#62, 67, 68</u>)</li> </ul> <p>Report from Committee on Representation &amp; Participation</p>	<p>Cathy and Tom Ulrich</p> <p>Conrad Rocha</p> <p>Judi Haines, Stephen Rhoades</p> <p>GINNA BAIRBY, STEPHANIE URBAN</p>

	<ul style="list-style-type: none"> <li>• Election of Nominees (#14)</li> <li>• GA Commissioner Application</li> </ul>	
1:45 PM	Together We Serve: Improving leadership volunteerism	
2:10 PM	New Business, if necessary	
2:15 PM	Closing Worship Meeting is adjourned upon the Charge and Benediction at Closing Worship	
3:15 PM	Q&A Gathering Presbytery Resource Persons will be on hand to answer questions and/or lead discussions on frequently asked topics	