

DRAFT DOCKET-STATED PRESBYTERY MEETING
Presbytery of Santa Fe
Rio Rancho Presbyterian Church, Rio Rancho, NM
Saturday, February 24, 2024

<i>Saturday, February 24</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	John Sitler, 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	Kathy Westmoreland, Rio Rancho PC
	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 Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
	Approval of Presbytery Minutes (#2) Action: That the Presbytery approve the October 2023 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	
10:20 AM	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i> Report from Commission on Preparation for Ministry (#10) Welcome of Minister Member/Faith Sharing (#12a)	David Whiteley Essie Koenig-Reinke

	<p>Report from Committee on Representation and Participation</p> <ul style="list-style-type: none"> Election of Nominees (#14) <p>Report from Stated Clerk (#4)</p> <ul style="list-style-type: none"> First Reading of Revision of Standing Rules: to adjust ruling elder commissioner representation based on church membership (#4a) Action: That the Presbytery approve a new date and location for the 2024 annual presbytery meeting: Saturday, October 19, 2024- Annual Meeting- Farmington, First Presbyterian Church Action: That the Presbytery approve the following dates for the 2025 stated presbytery meetings: Saturday, February 22, 2025 Saturday, June 21, 2025 Saturday, October 18, 2025- Annual meeting Action: That the Presbytery approve the creation of an Administrative Commission for Raton, First pursuant to G-3.0109b to discern and determine future plans for the church including merger or dissolution (#4b) Receipt of Renunciation of Jurisdiction letter from Rev. Guillermo Yela Report from the Advocacy and Administrative Commission to Camino de Vida 	<p>Ginna Bairby</p> <p>Stephen Rhoades</p> <p>Bryan Beck</p>
10:55 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 the purpose of electing corporate officers.</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, 2024: John Sitler, President; Carlie Capener, Treasurer; 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>	

11:00 AM	Moderator's Report Interfaith Conversations with Rabbi Surget and Iman Campos-Marquetti	John Sitrler
12:00 PM	Announcements, Celebrations, and Concerns	
12:10 PM	Recess for Lunch	
12:55 PM	Reconvene with prayer	GINNA BAIRBY, Moderator Elect
1:00 PM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Greetings from Presbytery Earth Care Team (Attachment #1)</p> <p>Report from the Youth and Young Adult Coordinator</p> <p>Greetings from the Cuba Partners Network (#24)</p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> • Current and upcoming changes to terms of call • Celebration of Retirements <p>Report from Personnel Committee</p> <p>Welcome of Minister Member/Faith Sharing (#12b, 12c)</p> <p>Report from Commission on Finance and Property (#60)</p> <p style="padding-left: 40px;">Financial Report (#67, #68)</p> <p style="padding-left: 40px;">Loan to Menaul School</p> <p>Report from the Coordinating Team</p> <ul style="list-style-type: none"> • Presbytery Concurrence to Overtures from Other Councils to General Assembly (#20) <p>Action: That the Presbytery grant concurrence as recommended to the two (2) current overtures from other councils to General Assembly as submitted OR as amended.</p> <p>Action: That the Presbytery authorize the Presbytery commissions and committees to grant concurrences on behalf of Presbytery with any remaining and future overtures from other councils to General Assembly that are submitted.</p> <p>Greetings from Ghost Ranch</p>	<p>Luke Rembold</p> <p>Susan Smith</p> <p>Tanya Blankinship</p> <p>Frank Yates</p> <p>Joyce & Chris Lieberman</p> <p>Judi Haines, Carlie Capener</p> <p>Harry Eberts</p> <p>David Evans</p>

2:00 PM	New Business, if necessary Announcements, Celebrations, and Concerns <i>Next Stated Meeting: July 20, 2024 at Taos,</i> First Presbyterian hosted by La Jicarita Cluster	
2:20 PM	Closing Worship Commissioning of General Assembly Commissioners Meeting is adjourned upon the Charge and Benediction at Worship	