



**Stated Meeting
Presbytery of Santa Fe
Saturday, February 18, 2023
First Presbyterian Church
Santa Fe, 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, Santa Fe, starting at 10:00 a.m. on Saturday, February 18th 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 amendments to the *Book of Order* proposed by the 225th General Assembly.
- To hear reports and approve motions from commissions and committees of the Presbytery.
- To learn and explore how churches can participate in caring for God's creation.
- 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, February 18, 2023

REGISTRATION DEADLINE IS FEBRUARY 10th

Pre-Registration and Lunch

- Register in advance for this meeting by clicking on the link:
<http://events.constantcontact.com/register/event?llr=14g57icab&oeidk=a07ejmcfkxb3be4fe8>
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) 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 February 13th 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 by February 10th.

Location Information

First Presbyterian Church is located at 208 Grant St, Santa Fe, NM. Street parking is available around the church and in the parking garage of the convention center across the street, which is entered from S Federal Place. 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.

Friday Evening Online Presentation

All are invited to attend an online Zoom presentation on the proposed amendments to the *Book of Order* from the 225th General Assembly at 6:30 pm on Friday, February 17th. Stated Clerk Stephen Rhoades will review the 33 amendments and answer questions. Visit the [Presbytery's website](#) on Friday evening for the Zoom link.

Questions?

You can reach me at statedclerk@santafepresbytery.org or 505-235-1551. Questions can also be directed to Tiffany Lo-Finch at 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, Santa Fe, NM
Saturday, February 18, 2023

<i>Friday, February 17</i>		
6:30 pm	ONLINE ZOOM Presentation on Amendments to the Book of Order proposed by the 225 th General Assembly	Link available on the Presbytery website

<i>Saturday, February 18</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	Harry Eberts, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Welcome and Arrangements	Harry Eberts, First Presbyterian Church
	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.	
	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 2022 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk.	

10:20 AM	Opening Worship	
11:20 AM	Presentation from the Presbytery Earth Care Team	
11:50 PM	Recess for Lunch	
12:50 PM	Reconvene with prayer	John Sitler
	Announcements, Celebrations, and Concerns	
1:10 PM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Commission on Preparation for Ministry (#10)</p> <ul style="list-style-type: none"> • Recognition of the Class of 2022 Preaching Seminar Graduates <p>Report from Stated Clerk (#4)</p> <ul style="list-style-type: none"> • Presentation of Book of Order Amendments and Vote (#4a) Action: That the Presbytery vote on the amendments to the Book of Order (each amendment listed individually) • Overture to General Assembly regarding small worshipping communities (#4b) Action: That the Presbytery submit the Overture including other forms of corporate witness to the Form of Government, to the 226th General Assembly. • Second Reading of Revision of By-Laws: to include retired certified Christian educators into membership (#4c) Action: That the Presbytery approve the Revision of the By-Laws. • Action: That the Presbytery approve the following dates for 2024 stated presbytery meetings: Saturday, February 24, 2024 Saturday, July 20, 2024 Saturday & Sunday, October 19-20, 2024- Annual meeting • Report from the Advocacy and Administrative Commission to Camino de Vida <p>Report from the Committee on Representation & Participation (#14)</p>	<p>David Whiteley</p> <p>Stephen Rhoades</p> <p>Ginna Bairby</p>
1:55 PM	<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</p>	

	<p>the Corporation, The Presbytery of Santa Fe, for the purpose of electing corporate officers, with prayer.</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, 2023: MWS Harry Eberts, President; Elder Stephen Rhoades, Treasurer; Elder 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.), with prayer.</p>	
2:00 PM	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Commission on Finance and Property (#60) Financial Report (#67, #68)</p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> Action: That the Presbytery approve the Policy for Health and Family Needs regarding paid leave for Ministers of Word and Sacrament. <p>Report from the Youth and Young Adult Coordinator</p> <p>Report from Coordinating Team (#20)</p>	<p>John Guthrie</p> <p>Luke Rembold</p> <p>Clara Storms</p>
2:30 PM	<p>New Business, if necessary Announcements, Celebrations, and Concerns</p> <ul style="list-style-type: none"> Next Stated Meeting: June 17, 2023 at Belen, First Presbyterian 	
2:40 PM	Adjourn with prayer	