

# Stated Meeting Presbytery of Santa Fe Saturday, July 16th, 2022 First United Presbyterian Church Las Vegas, 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 United Presbyterian Church, Las Vegas, starting at 10:00 a.m. on Saturday, July 16th and ending around 3:30 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>. 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.

<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 no later than 9 am of the day of the meeting.

#### **Purpose of the Meeting**

- To hear the good news from our General Assembly Commissioners.
- To engage with Presbyterian Disaster Assistance and each other on preparedness and resiliency.
- To hear updates from commissions and committees of the Presbytery.
- 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 16, 2022

#### REGISTRATION DEADLINE IS JULY 7th

#### **Pre-Registration and Lunch**

- Register in advance for this meeting by clicking on the link: <a href="http://events.constantcontact.com/register/event?llr=14g57icab&oeidk=a07ej9iwxx9292dab73">http://events.constantcontact.com/register/event?llr=14g57icab&oeidk=a07ej9iwxx9292dab73</a>. 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 <a href="PayPal">PayPal</a>.

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

Reports for the meeting will be posted on the <u>Presbytery website</u> by July 11<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 <a href="mailto:admin@santafepresbytery.org">admin@santafepresbytery.org</a>.

#### **Meeting Information**

First United Presbyterian Church is located at 1000 Douglas Ave, Las Vegas, NM. The church does not have a parking lot, so your first option is to park on the street (Douglas or 10<sup>th</sup> St). Wearing of masks is 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 <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 Stated Presbytery Meeting Presbytery of Santa Fe First United Presbyterian Church, Las Vegas, NM Saturday, July 16, 2022

9:15 AM	Registration opens	
9:30 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
10.00 454	Call to Order/ Convene with Draver	
10:00 AM	Call to Order/ Convene with Prayer	Clara Storms,
	Acknowledgement of Whose Land We Are On	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 United
	Welcome and Arrangements	Presbyterian
	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).	
	Introduction of New Commissioners	
	Appointment of New Business Committee	
	Approval of Presbytery Minutes (#2)	
	<b>Action:</b> 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)	
	<b>Action:</b> That the Presbytery approve the	
	Consent Agenda (Report #1b) as submitted	
	OR as amended.	
	Sharing the Good News from General Assembly	Ginna Bairby
	Sharing the edga ham and contract headingly	Conrad Rocha
		Anwi Fomukong
	Reports from Committees, Commissions and	
	Officers of the Presbytery:	
	, ,	

	Report from the Stated Clerk (#4)	
	Report from the Stated Clerk (#7)	Stephen Rhoades
	Report from the Administrative Commission to Westminster, Gallup  Action: To dismiss the Administrative Commission to Westminster, Gallup, with thanks.	Stephen knoddes
	Report from Camino de Vida Advocacy and Administrative Commission	Bryan Beck
	Report from Commission on Ministry (#12)	Catherine Robinson, Seth Finch
	Report from Commission on Preparation for Ministry (#10)	David Whiteley
	Report from Commission on Finance and Property (#60)  Treasurer's Report	Kathy Rhoades
		Carol Cochran
	Report from Committee on Representation & Participation • Election of Nominees (#14)	Ginna Bairby
	Report from the Coordinating Team  • Albuquerque Indian School Task Group	Kathy Westmoreland
11:30 AM	Learning From One Another- Breakout discussions on suggested topics	
12:00 PM	Recess for lunch	
1:00 PM	Reconvene with Prayer	
1:05 PM	Announcements, Celebrations, & Concerns	
1:20 PM	New Business, if necessary	
1:30 PM	Time with Presbyterian Disaster Assistance	Rev. Dr. Laurie Kraus Rev. Jim Kirk
2:15 PM	Closing Worship Meeting is adjourned upon the Charge and Benediction at Closing Worship	