



**Annual Stated Meeting
Presbytery of Santa Fe
Saturday, October 15th, 2022
Las Placitas Presbyterian Church
Placitas, NM**

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

The Annual Stated Meeting of the Presbytery will be held in-person at Las Placitas Presbyterian Church, Placitas, starting at 10:00 a.m. on Saturday, October 15th and ending around 3:30 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 approve the Annual Reports and the 2023 Budget.
- To elect and install new leadership for the Presbytery and elect members of Presbytery commissions and committees.
- To celebrate candidates in preparation for ministry and act upon a recommendation from the CPM.
- To introduce and commission the 2022 Albuquerque Young Adult Volunteers.
- 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, October 15, 2022
REGISTRATION DEADLINE IS OCTOBER 7th

Pre-Registration and Lunch

- Register in advance for this meeting by clicking on the link: <http://events.constantcontact.com/register/event?llr=l4g57icab&oeidk=a07eje8ugly33bb058a>. 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 October 9th 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 October 7th.

Location Information

Las Placitas Presbyterian Church is located at 7 Paseo de San Antonio, Placitas, NM. Directions available [here](#). Parking is accessible only from Highway 165. Parking is limited so carpooling is encouraged. Additional parking is available along Highway 165. Wearing of masks is optional but greatly encouraged. People are strongly discouraged from attending the meeting if they are showing any symptoms of COVID. 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 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 PRESBYTERY STATED ANNUAL MEETING
Presbytery of Santa Fe
Placitas, Las Placitas Presbyterian Church
October 15, 2022

<i>SATURDAY, OCTOBER 15</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	Clara Storms, Moderator
	Declaration of Quorum	Stephen Rhoades
	Approval of Docket (#1) and 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.	Clara Storms
	Welcome and Arrangements	Rich Holmes, Las Placitas Presbyterian
	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 Presbytery Minutes (#2) Action: That the Presbytery approve the July 2022 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 Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	
	Introduction and Commissioning of the 2022 Young Adult Volunteers	Luke Rembold Clara Storms
10:45 AM	<i>Reports from Committees, Commissions and Officers of the Presbytery:</i> Report from the Youth/YAV Coordinator	Luke Rembold

	<p>Report from Commission on Preparation for Ministry (#10)</p> <ul style="list-style-type: none"> • Presentation of candidate James Edward Lewis <p>Action: That the Presbytery of Santa Fe waive the one year time requirement (G-2.0602) for candidacy of an individual seeking ordination for James Edward Lewis, and authorize the Commission on Preparation on Ministry to determine when Edward Lewis is certified ready for ordination.</p> <ul style="list-style-type: none"> • Celebration of call of Christin Moreland <p>Greetings from Austin Theological Seminary</p> <p>Report from Commission on Ministry (#12)</p> <ul style="list-style-type: none"> • Announcement of new calls and ministers <p>Report from Advocacy and Administrative Commission for Camino de Vida (#17)</p> <p>Report from Finance & Property Commission (#60)</p> <ul style="list-style-type: none"> • Treasurer's Report • Presentation and approval of the Budget (#61) <p>Action: That the Presbytery approve the 2023 Budget.</p> <p>Greetings from Presbyterian Mission Agency</p> <p>Report from the Moderator</p>	<p>Ken Cuthbertson</p> <p>Judy Matetzschk</p> <p>John Guthrie, Catherine Robinson, Seth Finch</p> <p>Jeff Finch</p> <p>Kathy Rhoades Carol Cochran</p> <p>Lemuel Garcia-Arroyo</p> <p>Clara Storms</p>
12:00 PM	Blessing and recess for lunch	
1:00PM	Announcements, Celebrations, & Concerns	
1:15 PM	Reconvene with Prayer	Harry Eberts, Moderator-Elect
	<p><i>Reports from Committees, Commissions and Officers of the Presbytery:</i></p> <p>Report from Committee on Representation & Participation</p> <ul style="list-style-type: none"> • Election of Nominees (#14) <p>Report from Coordinating Team (#20)</p> <ul style="list-style-type: none"> • Election of new members of CORP <p>Report from the Stated Clerk (#4)</p> <ul style="list-style-type: none"> • First Reading of Revision of By-Laws: to 	<p>Ginna Bairby, Stephanie Urban</p> <p>Kathy Westmoreland</p> <p>Stephen Rhoades</p>

	<p>include retired certified Christian educators into membership (#4_)</p> <ul style="list-style-type: none"> • Report on Balance of Ruling Elder Commissioners (#4_) • Report on Sessions Records Review (#4_) • Receipt of Annual Reports (#AR) <p>Report from Education Networking Coordinators</p> <p>Report from Mission Networking Coordinators</p>	
1:50 PM	<p>New Business, if necessary</p> <p>Announcements, Celebrations, and Concerns</p>	
2:00 PM	<p>Closing Worship with the Sacrament of the Lord's Supper, the Necrology, and Installation of the Moderator, Moderator-Elect, and Stated Clerk</p> <p>Meeting is adjourned upon the Charge and Benediction at Closing Worship</p>	

Next Meeting: February 18, 2023 in Santa Fe at First Presbyterian Church