

*Presbytery of Santa Fe
Stated Meeting
Covenant, Albuquerque, NM
February 24, 2018*

I. **OPENING**

The Presbytery of Santa Fe met on Saturday, February 24, 2018, for a Stated Meeting at Covenant in Albuquerque, New Mexico. The meeting was opened at 9:38 a.m. with prayer by Moderator, Elder Bryan Beck.

II. **ROLL**

Stated Clerk, Ruling Elder Stephen Rhoades, declared a **quorum** was present. Roll was taken at registration and 134 persons indicated attendance, of which 114 were voting members. (The number before elder commissioners indicates the number of commissioners allotted for that church).

Ministers of the Word and Sacrament of Presbytery in Attendance

Anthony (Tony) Aja	Ginna Bairby	Robert Bos
Jim Brown	Randy Campbell	Jim Collie
Ken Cuthbertson	Lisa Easterling	Jeff Finch
Laura Niles Finch	Seth Finch	Michele Goff
Jan Gough	Ann Graham-Johnson	Larry Graham-Johnson
Don Grauer	Kelly Gregory	Tom Hart
Drew Henry	Doug Hucke	Kay Huggins
Bill Humphreys	Ed Katzenberger	Lorelei Kay
Robyn Kleinschmidt	Stephanie Kremmel	Gerard Kuyk
Wes Lackey	Joe Mares	David Martinez
Jamie Harris Martinez	John McGarey	Brian Merritt
Rebecca Morgan	Katie Palmer	Jeff Pearson
Roger Scott Powers	David Preininger	Susan Quass
Ruth Reinhold	Linda Roberts-Baca	Catherine Robinson
James Roghair	Richard Rowe	Richard Stoops
Takako Terino	Judith Todd	Shannon Webster
Kathryn Westmoreland	David Whiteley	Frank Yates
Guillermo Yela		

Certified Christian Educators in Attendance

Libby Engdahl Whiteley

Commissioned Pastors of Presbytery in Attendance

Stephen Daniels
Marjorie Davison (also listed under commissioners)
Shirley Sandoval (also listed under commissioners)
Gay Veit (also listed under commissioners)

Churches Elder Commissioners Present

ABQ, Covenant	(3)	Richard De Simone, Jack Dietz, Monica Hinga
ABQ, First	(5)	Art Bova, Ann Dinius, Ron Halbgewachs, Anna Medendorp,

ABQ, Immanuel	(2)	Robert Gallegos, Mark Snell
ABQ, La Mesa	(3)	Judy Belvin, Beth Pachak, Robert Robie
ABQ, New Life	(1)	Shirley Brooks
ABQ, Rio Grande	(1)	Marsha Bedell
ABQ, St. Andrew	(3)	Max Bartlett, Anna Creamer, Kathy Jackson
ABQ, Sandia	(6)	Travis Bauer, James Frey, W. Marsh, Lyle Petersen, Kwaku Sraha,
ABQ, Second	(3)	Susie Chang, Gloria Mirabal, Ella Porrugas
ABQ, Shepherd of the Valley	(4)	Phil Eaton, Beth Sewell, John Sewell
Aztec	(1)	Kris Jones
Belen, First	(1)	Linda Wilson
Chacon, El Rito	(1)	Shirley Sandoval
Chimayo, El Buen Pastor	(1)	Jennifer Sandoval
Cuba	(1)	Herman Santillanes
Farmington, First	(4)	Gordon Glass, Martia Glass
Gallup, Westminster	(1)	Juliana Stravers
Grants, First	(1)	Jeffrey Smith
Jemez Springs	(1)	Sigrid Stewart
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Los Alamos, White Rock	(1)	Ken Holmes
Mora, First	(1)	Gay Veit
Peñasco, Emmanuel	(1)	Nelson Lopez
Placitas, Las Placitas	(2)	Christine Mink, Virginia Watkins
Raton, First	(1)	Shirley Brooks (also listed under New Life)
Rio Rancho	(3)	Denise Baker, Marjorie Davison, Hazel Lathrop
Santa Fe, Westminster	(1)	William G. Robinson
Socorro, First	(1)	Orban Winton
Taos, First	(1)	Gary Wright

Churches Not Represented by Elder Commissioners

Angel Fire, United	(1)
Datil, Community	(1)
Dixon, Embudo	(1)
Glenwood	(1)
Los Alamos, United	(1)
Magdalena, Community	(1)
Ranchos de Taos, Ranchos	(1)
Santa Fe, First	(4)
Truchas, Smith Memorial	(1)

Former Moderators in Attendance

Marty Bruner
 Anna Creamer (also listed under Commissioners)
 Laura Niles Finch (also listed under MWS)
 Kay Huggins (also listed under MWS)
 Conrad M. Rocha
 Frank Yates (also listed under MWS)

Officers of the Presbytery and Committee Moderators in Attendance

Bill Belvin
Judy Belvin (also listed under Elder Commissioners)
Karyl Lyne (also listed under Elder Commissioners)
Ruth Montoya
Stephen Rhoades
Susan Keil Smith
Debbie Steffen
Jane Stringfellow
Kathy Westmoreland (also listed under MWS)
Sharon Yates (non-voting)

Excused

MWS/CPs/Certified Christian Educator Members:

Claudia Aguilar	Sara Armstrong	Mary Ann Banning
Andrew Black	Woody Brown	Harry Eberts
David Elton	Elizabeth Graham	Steve Gribble
Dori Hjalmarson	Kay Johnson	Bobbie McGarey
Matthew Miller	Craig Nakagawa	Matt Pooley
Richard Safford	Robert Woodruff	

MWS/CPs/ Certified Christian Educator Members Not Excused:

Richard Gould	Trey Hammond	Suzanne Hewett
Laura Kuster		

III. DOCKET

Presbytery APPROVED the following Docket as written. Presbytery also APPROVED the Rules of Decorum.

DOCKET PRESBYTERY MEETING
Presbytery of Santa Fe
Covenant Presbyterian Church, Albuquerque
February 24, 2018

Saturday, February 24

Theme: Approaching Privilege

9:00 AM Registration opens

9:00 AM New Commissioner Orientation

Stephen Rhoades

9:30 AM

Call to Order/Convene with Prayer

Bryan Beck, Moderator

Declaration of Quorum

Stephen Rhoades, Stated Clerk

Approval of Docket (#1) Rules of Decorum (#1a)

Approval of Consent Agenda (#1b)

Correction and Approval of Minutes – October 21-22, 2017 (#2)

Seating of Corresponding Members

Introduction of New Commissioners/Guests and Visitors

Welcome & Arrangements Seth Finch

Appointment of New Business Committee

Greetings from our Partners in Ministry
Presbyterian Historical Society David Staniunas

Personnel Committee Susan Smith
Recognition of Griselda Sandoval
Introduction of new staff

Faith Sharing (#12a) Shannon Webster

10:00 AM – Celebration of Belhar Confession Seth Finch and musicians

10:15 AM – Approaching Privilege Takako Terino/Brian Merritt

12:00 PM Lunch is served, Fellowship Hall

12:45 PM Reconvene
YAV Stories

1:00 PM **Worship** including the Lord's Supper and Installation of Moderator Elect Jane Stringfellow and Commissioning of GA Commissioners (the offering will go for the YAV program).

2:00 PM Greetings from our Partners in Ministry
Presbyterian Mission Agency René Myers

2:10 PM Announcements, Celebrations and Concerns

2:15 PM Reports from Committees, Commissions and Officers of the Presbytery

Report from Moderator (#5) Bryan Beck

Coordinating Team Lorelei Kay
Approval of Memorandum of Understanding with Lutheran Advocacy Ministries – New Mexico
(#20a)
Revitalization and Development (RAD) Networking Team

Stewardship Team Carol Pierce

Finance and Property (#60) Debbie Steffen

Receive the 2016 audit (#60b)
Treasurer's Report (#60a) Bill Belvin

Commission on Ministry (#12) Judy Belvin
Recognition of the Retirements of Jeff Finch, Laura Finch & Jan Gough

Commission on Preparation for Ministry	Gay Veit
Communications Action Team	George Huggins
Faith Sharing (#12b)	Ruth Reinhold
Education Networking Committee	LouAnn Johnson/Ted Mattie
Mission Networking Committee	Rob Woodruff
Camino de Vida Update	Guillermo Yela
150 th Anniversary Celebration Committee	Susan Keil Smith
Faith Sharing (#12c)	Joe Mares
Committee on Representation and Participation	Ruth Montoya
Overture Taskforce Consideration of Concurrence of Overtures from Other Councils to General Assembly (#100s)	
Greetings from our Partners in Ministry Presbyterian Foundation	Stephen Wirth
Report from Stated Clerk (#4) Consideration of Standing Rule Proposal for Public Statements (#4a) (second reading) Creation of Administrative Commission for Community Presbyterian Church in Glenwood (#4b) Approval of 2019 Stated Meetings of Presbytery Review of Presbytery Meeting Minutes by Synod (#4d)	Stephen Rhoades

3:45 PM New Business

3:50 PM Announcements, Celebrations and Concerns

4:00 PM Adjourn with prayer

Lorelei Kay

Rules of Decorum

Enabling Motions:

That these be the guidelines for the conducting of business at this meeting:

- Out of courtesy, when Presbytery is debating, all remarks shall be addressed to the moderator and shall be made from the floor.
- In the interest of time and to allow as many as possible to speak, speeches will be strictly limited to 2 minutes. Persons wishing to speak should move to the appropriate microphone. So there is clarity, a speaker should begin by saying, "I speak for (or against) the amendment..." The moderator will rotate between calling on a person in favor, and then a person opposed, etc.
- Remarks shall be confined to the pending question. The moderator will interrupt if in his/her judgment the speaker has drifted from the pending question.
- Commissioners may not refer adversely to prior acts of Presbytery not pending now.
- Remarks shall not impugn another commissioner or that person's motives.
- Distribution of reports or documents shall not be done during the meeting.

- g. Commissioners shall not disturb the meeting, by applause or verbal response to remarks made by a commissioner, or in response to a vote.
- h. Each commissioner may speak twice on a subject but may not speak the second time until everyone who wishes has spoken.

IV. CONSENT AGENDA

Presbytery APPROVED the consent agenda with the following items:

1. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded at the registration desk
2. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
3. That the Moderator and Stated Clerk be empowered to make adjustments in the docket during the meeting, as may be necessary, to provide for efficiency in reporting.
4. That the Presbytery receive the COM report (#12a).
5. That the Presbytery receive into membership the Rev. Shannon Webster (HR), from the Presbytery of Shepards and Lapsley, effective today, February 24, 2018.
6. That the Presbytery receive into membership Rev. Joe Mares, (HR), from the Presbytery of Denver, effective today, February 24, 2018.
7. That the Presbytery approve the request of the Rev. Jan Gough to grant her the status of Honorably Retired (HR), effective today, February 24, 2018.

V. APPROVAL OF MINUTES

Presbytery APPROVED the minutes of the October 21-22, 2017 meeting.

VI. CORRESPONDING MEMBERS AND NEW COMMISSIONERS

The Presbytery WELCOMED all first-time commissioners introduced at the meeting. The Presbytery WELCOMED the following corresponding members and GAVE them privilege of the floor:

David Staniunas, Presbyterian Historical Society
René Myers, Presbyterian Mission Agency
Stephen Wirth, Presbyterian Foundation
Anna Taylor Sweringen, Palisades Presbytery
Brenda Grauer, co-chaplain at Ghost Ranch
Asher Dean, Pakistani presbytery
Conrad Rocha, Synod of the Southwest

VIII. WELCOME AND ARRANGEMENTS

MWS Seth Finch, pastor at Covenant Presbyterian in Albuquerque, welcomed the Presbytery to the church.

IX. NEW BUSINESS COMMITTEE

Moderator Bryan Beck announced that the following persons were appointed to the New Business Committee for this meeting:

MWS Katie Palmer, chair
Elder Herman Santillanes
Elder Virginia Watkins
MWS Guillermo Yela
Elder Anna Medendorp
MWS Michele Goff
Elder Jim Frey

He announced that any new business for the meeting must be given in writing to the Stated Clerk by the time the body adjourned for lunch.

X. GREETINGS FROM OUR PARTNERS IN MINISTRY

David Staniunas, from the Presbyterian Historical Society, brought greetings and shared what PHS does.

XI. PERSONNEL REPORT

Susan Keil Smith, chair of Personnel, and Sharon Yates, Administrator/Associate Stated Clerk, recognized Griselda Sandoval after her many years of service as Financial Assistant. Griselda is now working for the New Mexico Conference of the United Methodist Church. Christin Moreland, the new part-time Administrative Assistant was introduced to the presbytery.

XII. FAITH SHARING

Moderator Beck introduced MWS Shannon Webster, who is returning to the Presbytery of Santa Fe as an HR member. He is transferring his membership from Sheppards and Lapsley Presbytery. He briefly shared his faith journey.

XIII. CELEBRATION OF BELHAR CONFESSION

A new banner was created celebrating the Belhar Confession. HR Richard Avery introduced the new banner. He and Donald Marsh created the original confessional banners.

XIV. APPROACHING PRIVILEGE

The keynote speaker that was to lead this exercise with the presbytery got the flu and could not come. Takako Terino, Presbytery Chaplain, and Brian Merritt, interim at Immanuel in Albuquerque, graciously took on the

task of putting together this portion of the meeting. They led the presbytery in a discussion about what privilege is and beginning to realize the privilege that each of us holds. The presbytery then broke into small groups to have discussions around tables.

The Presbytery recessed for lunch at 12:05 p.m. with a prayer by MWS David Martinez.

The Presbytery reconvened at 12:45 p.m.

XV. STORIES FROM OUR YOUNG ADULT VOLUNTEERS

Four of the five YAVs located in Albuquerque for the first year of the program shared stories about their experiences during the year. Bethany Przybocki worked at La Mesa Presbyterian Church, Taylor Garrett worked at Menaul School, Ana Miller worked at St. Martin's Hospitality Center, and Audrey Taylor worked at Albuquerque Heading Home. Claire Lewis, who could not be present, worked at Camino de Vida.

XVI. WORSHIP

The Presbytery held worship which included the celebration of the Lord's Supper, the installation of Moderator Elect Jane Stringfellow and preaching by Anna Taylor Swearingen.

XVII. GREETINGS FROM OUR PARTNERS IN MINISTRY

Renè Myers, from the Presbyterian Mission Agency, brought greetings and shared what PMA does.

XVIII. ANNOUNCEMENTS AND CONCERNS

Several members of the Presbytery stood to share joys, concerns and announcements with the body.

XIX. MODERATOR'S REPORT

Moderator Beck updated the presbytery on what he has been doing and shared how important the diversity of our presbytery is. We have a new design and if we use only one color stone to make that picture, you can't see a picture at all, but with different color stones, each with their own gifts, we get a more complete picture.

XX. COORDINATING TEAM

MWS Lorelei Kay, Chair of the Coordinating Team, reported on CT. Presbytery APPROVED the Memorandum of Understanding with Lutheran Advocacy Ministry -New Mexico as moved by CT. (ATTACHMENT A)

XXI. REVITALIZATION AND DEVELOPMENT COMMITTEE REPORT

MWS Lorelei Kay also reported on the Revitalization and Development Committee, which is just beginning to form. At this point, it is a voluntary group of people interested in starting new faith communities and helping those congregations who need some new energy and ideas for revitalization. She encouraged those interested to join.

Jane Stringfellow took over moderating the meeting.

XXII. STEWARDSHIP TEAM REPORT

Elder Carol Pierce gave the Stewardship Team report thanking the presbytery for their generosity.

XXIII. FINANCE AND PROPERTY

Elder Debbie Steffen, chair of F&P, provided a written report to presbytery. Presbytery RECEIVED the report. On motion of the F&P committee, Presbytery RECEIVED the 2016 financial audit.

She invited Treasurer Bill Belvin forward to present the financial reports.

XXIV. TREASURER'S REPORT

Ruling Elder Bill Belvin presented the Treasurer's report, and noted that the Presbytery's balance sheet remains strong. Presbytery RECEIVED the Treasurer's Report (ATTACHMENT B).

XXV. COMMISSION ON MINISTRY

Elder Judy Belvin, Co-Chair of the Commission on Ministry, recognized MWS Jan Gough on her retirement and presented her with a gift. MWS Ken Cuthbertson prayed for Jan and her gifts of ministry. She also recognized MWS Laura Niles Finch and MWS Jeff Finch on their retirement. They were each presented with a gift from the presbytery. MWS Seth Finch prayed for Laura and Jeff and their gifts of ministry. The COM report was received on the consent agenda and actions taken by COM on behalf of presbytery include the following:

**Presbytery of Santa Fe
Report of the Commission on Ministry (COM)
February, 2018**

Since the last report to Presbytery on October 21, 2017, the COM met on Fridays, November 3, and December 1, 2017, at the Presbytery Office; January 12, at Shepherd of the Valley Presbyterian Church, and February 2, 2018 at the Presbytery Office.

A. ACTION REQUIRING A VOTE BY PRESBYTERY:

If the way be clear, COM recommends that the Presbytery RECEIVE into membership the Rev. Shannon Webster (HR), from the Presbytery of Sheppards and Lapsley, and the Rev. Joe Mares, (HR), from the Presbytery of Denver, effective today, February 24, 2018.

COM recommends that the Presbytery APPROVE the request of the Rev. Jan Gough to grant her the status of Honorably Retired (HR), effective today, February 24, 2018.

B. ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION

(No Presbytery Action Required)

1. NEW PASTORS RECEIVED AND/OR ORDAINED AND/OR INSTALLED

2. MEMBERS AT LARGE AND HONORABLY RETIRED MEMBERS RECEIVED:

a. See note A. above for related action at this meeting of Presbytery.

b. In December, COM approved welcoming the Rev. Ruth Reinhold into the Presbytery, effective December 1, 2017, from San Francisco Presbytery, as recommended by the examination team of COM members.

3. CONTRACTS APPROVED for Temporary Pastoral Positions:

Stated Supply/Interim:

a. Following up: In September COM approved the proposed contract between Farmington, First and the Rev. Rebecca Morgan, a UCC minister, for the Bridge pastor position, effective July 31, 2017, and noted that the Session would like to hire her as their Stated Supply. In November COM approved their relationship for the position of Interim Pastor. In December COM approved an updated contract for this relationship.

b. In December COM approved the Interim Pastor contract between White Rock Presbyterian Church and the Rev. Mary Ann Banning, effective December 1, 2017.

c. In January COM approved the Interim Pastor contract between Socorro and the Rev. Ted Mattie, effective March 1, 2018 through August 31, 2018.

d. In January COM appointed the Rev. Randy Pence to serve as Moderator of Session at Magdalena beginning February 12, 2018, and in February COM approved the contract between Magdalena and the Rev. Randy Pence for his service as temporary pulpit supply.

e. In January COM approved the updated contract between Chacon and Shirley Sandoval (CP).

f. In January COM approved the updated contract between Peñasco and Stephen Daniels, Commissioned Pastor.

g. In January COM approved the co-Interim Pastors contract between Belen, First and the Rev. Gerard Kuyk and the Rev. Stephen Miller, AND extended the opportunity to serve as a co-Moderator of the Session, with the Rev. Gerard Kuyk, to the Rev. Stephen Miller, whose ordained status is in the Christian Church (Disciples of Christ), both items effective March 1, 2018.

h. In January COM appointed the Rev. Ruth Reinhold to serve as Moderator of Session at Grants, FPC.

i. In January COM approved the contract between Gay Veit, CP, and Mora.

j. In January COM approved the contract between Smith Memorial and El Buen Pastor with the Rev. Ann Graham-Johnson.

k. In January COM approved the contract between Smith Memorial and El Buen Pastor with the Rev. Larry Graham-Johnson.

4. CHANGE IN MINISTERIAL STATUS

a. In November COM approved the transfer of the Rev. Joyce Lieberman to the Presbytery of St. Augustine, effective June 8, 2017, where she is the Executive and Stated Clerk for the Synod of South Atlantic. See note below re: exit interview with Joyce.

b. In February COM approved the request of the Rev. Laura Finch and the Rev. Jeff Finch to grant them the status of Honorably Retired, effective March 1, 2018

5. TRIENNIAL VISITS COMPLETED:

- Taos, First: August 27, 2017 (not previously reported)
- Grants, First: October 15, 2017

6. EXAMINATIONS / EXIT INTERVIEWS CONDUCTED:

a. On October 26, the COM co-moderators interviewed Bill Humphreys following his service as Bridge Pastor at ABQ, Immanuel.

b. In December, two members of COM conducted a telephone exit interview with the Rev. Joyce Lieberman, transferred earlier to the Presbytery of St. Augustine for service as Executive and Stated Clerk for the Synod of South Atlantic.

7. APPROVED MISSION STATEMENTS (MIF's)

a. In November COM approved the Ministry Information Form for the White Rock search for a pastor.

b. In February COM approved the Ministry Information Form for the Shepherd of the Valley search for an Associate Pastor.

c. In February COM approved the Ministry Information Form for the Farmington, First search for a pastor.

8. BEREAVEMENT

a. In January COM noted the January 6, 2018, death of the Rev. Bill Hedrick (HR), with prayers of thanksgiving for his life and ministry, as well as for the care extended to him by his spouse, the Rev. Catherine Robinson, recent co-moderator of COM.

b. In February COM noted the January 28, 2018 death of the Rev. Rick Carus (HR), with prayers of thanksgiving for his life and ministry. Rick was welcomed into this presbytery at the October, 2017 meeting of Presbytery at Ghost Ranch.

9. ADDITIONAL ACTIONS:

a. In November, COM commissioned Mary Jo Lundy to officiate at the Sacrament of Holy Communion on December 10 at Dixon, Embudo.

b. In December COM appointed Robyn Kleinschmidt to be moderator of Session in January at Dixon, Embudo.

c. In January COM approved Richard Safford's plans for a sabbatical for February, March, and April, 2018.

10. FOR INFORMATION:

- a. Reminder: At its October meeting the Presbytery approved the transfer of the Rev. Glenn Perica to the Presbytery of Plains and Peaks, effective October 12, 2017. (This note is included here to enter it into the series of “Reports to Presbytery”.)
- b. At its December meeting COM approved the request to have a service of Communion at the January 22-23 CP retreat. Note: the retreat was subsequently canceled with scheduling conflicts.
- c. In December COM added Ruth Reinhold’s name to the pulpit supply list.

COM NOTES

IMPORTANT: As reported also at the October, 2017 meeting of the Presbytery, COM adopted the following changes to the presbytery’s minimum terms of call: Raise the minimum salary by slightly more than 10% over a three-year period.

2017: \$1000, resulting in a minimum salary of \$40,500

2018 \$1500, resulting in a minimum salary of \$42,000

2019 \$1500, resulting in a minimum salary of \$43,500

Monthly COM meetings include devotions led by an assigned member of COM, and the celebration of anniversaries of ordination for clergy members of the Presbytery and anniversary dates of the establishment of congregations!

The monthly meetings of COM regularly include training sessions. In recent months COM has considered and in February, **adopted a revised COM Manual of Operations.**

COM ROSTER: Class year, name, RE for ruling elders; MWS for Ministers of Word and Sacrament; (1st or 2nd term and start date for serving an unexpired term).

Judy Belvin and David Elton, co-moderators

2018 Bryan Beck RE (1) Judy Belvin RE (1) Stephen Daniels CP (1)
Robyn Kleinschmidt MWS(1) Richard Safford MWS (1st; 1/18) Frank Yates MWS(1)

2019 Ann Graham-Johnson MWS (1) Lorna Kuyk MWS (2) Bill Lumm RE (2)
Susan Quass MWS (1) John Sitler RE (1) Linda Wilson RE (1st; 9/17)

2020 Jim Brown MWS (2) Rob Craig MWS (2) David Elton MWS (1)
Kay Huggins MWS (1) Judith Mead RE (2) Beth Miller RE (2nd; 10/16)

COM Consultant Bill Humphreys MWS

XXVI. COMMISSION ON PREPARATION FOR MINISTRY

Commissioned Pastor Gay Veit, chair of CPM, encouraged those interested in becoming Commissioned Pastors to contact CPM about the process.

Bryan Beck resumed moderating.

XXVII. FAITH SHARING

Moderator Beck introduced MWS Ruth Reinhold, who is transferring from San Francisco Presbytery as a member-at-large. She shared a portion of her faith journey.

XXVIII. EDUCATION NETWORKING

Co-chairs Elder LouAnn Johnson and MWS Ted Mattie shared with the presbytery the workshops that will be held at the upcoming Leadership Training Event on April 14th in Peñasco.

XXIX. MISSION NETWORKING

MWS Rob Woodruff, Chair of MNC, invited MWS Stephanie Kremmel and MWS Roger Scott Powers to share information on how churches can become involved in Lutheran Advocacy Ministries – New Mexico.

XXX. CAMINO DE VIDA REPORT

MWS Guillermo Yela, pastor at Camino de Vida, introduced a PowerPoint telling about the past year at CDV and thanking everyone for their support, especially during the recent thefts.

XXXI. 150th ANNIVERSARY CELEBRATION

Elder Susan Keil Smith updated the presbytery on the upcoming celebration on October 18th at First Presbyterian. She also shared interesting facts about some of the presbytery's churches.

XXXII. FAITH SHARING

Moderator Beck introduced MWS Joe Mares, who is transferring from Denver Presbytery as an HR member. He shared a portion of his faith journey.

Presbytery VOTED to change the ending time of the meeting to 4:45 instead of 4:00 p.m.

XXXIII. COMMITTEE ON REPRESENTATION AND PARTICIPATION

Elder Ruth Montoya, chair of CORP, solicited the presbytery's help in finding a diverse group of people to serve on our presbytery's committees/commissions.

XXXIV. OVERTURE TASK FORCE

MWS Kay Huggins, MWS Jim Collie and Elder Loyda Aja formed the Overture Taskforce. They reviewed overtures from other presbyteries and chose a group that they recommended to the presbytery for concurrence. They emphasized that concurring with the overture did not mean that everybody agreed with it, but rather that it was an overture that the General Assembly should consider.

The presbytery CONCURRED with the following overtures:

Overture 2 On Developing a Letter to Accompany the Confession of Belhar from Newcastle Presbytery

Overture 13 On Calling for an Immediate Moratorium on All Executions from Greater Atlanta Presbytery

Overture 16 On an Initiative to Repair Critical Infrastructure Needs of the Churches and Properties in the Historic Native American and Alaskan Native Mission Field of the PC(USA) from Grand Canyon Presbytery

Overture 18 On Appointing a Team to Review the Current Per Capita Based System of Funding the Ministry of Councils Higher Than the Session from Newton Presbytery

Overture 20 On Opposition to Congressional and State Anti-BDS Legislation from Synod of the Covenant

Concurred with Overture 21 On Advocating for the Human Rights of all Citizens of Israel from Synod of the Covenant

Overture 22 On Support and prayer for the Church and People of South Sudan from Shenango Presbytery

Overture 25 On Creating a Task Force to Examine NCCOP's Call to Ecumenical Solidarity for Justice for Palestinians from Grace Presbytery

Overture 45 On Endorsing Affirmations Regarding the Welfare of our Neighbors in Honduras, Guatemala, and El Salvador from Pacific Presbytery

XXXV. GREETINGS FROM OUR PARTNERS IN MINISTRY

Stephen Wirth, from the Presbyterian Foundation, brought greetings and shared what the Foundation does.

XXXVI. STATED CLERK REPORT

Stated Clerk, Stephen Rhoades, moved for Consideration a Standing Rule Proposal for Public Statements (second reading). Because of the late hour and because so many commissioners left and the number of remaining commissioners were insufficient to provide the super majority necessary to amend the Standing Rules, the presbytery TABLED the motion until the July presbytery meeting.

On motion of the Stated Clerk the Presbytery APPROVED the following motion:

- 1) That the Presbytery form an Administrative Commission, pursuant to Book of Order G-3.0109b, to assist with the dissolution of the Community Presbyterian Church in Glenwood, New Mexico. The responsibilities of the Administrative Commission shall include:
 - Determine a date of dissolution
 - Taking into consideration the provisions of Book of Order G-4.0203, G-4.0204 and G-4.0205, negotiate a fair and equitable settlement for the property associated with the congregation, including any real property and to prepare and execute a quit claim deed for title to any real property either held of record in the name of the presbytery or held in trust under the Book of Order
 - Receive any Session records, membership rosters, or copies of such records, to be deposited with the Stated Clerk

- Ensure that the congregation’s existing corporation with the State of New Mexico is dissolved and that any affected entities are notified
 - Grant letters of dismissal for any members who request it in order that they may transfer their membership to another PC(USA) congregation
 - If deemed appropriate, plan for a service of worship with the congregation to mark the change of church membership in the presbytery
 - Draw up a final report on the dissolution to the Stated Clerk to be received by the Presbytery. This written report shall include a brief account of the church’s history giving thanks for its ministry; the process and actions taken by the Administrative Commission; and an accounting of any negotiated settlement and distribution of assets and membership
- 2) That the Presbytery appoint the following persons to serve as members of the Administrative Commission:
- MWS Richard Stoops
 - Elder Judy Belvin
 - MWS Jeff Finch

On motion of Stated Clerk Rhoades, Presbytery APPROVED the following presbytery meeting dates for 2019:
February 23, 2019 ABQ or Santa Fe
June 22, 2019 First Taos
October 19-20, 2019 Ghost Ranch

Stated Clerk Rhoades reported on the Synod review of 2016 Presbytery Minutes noting that:

A review of the 2016 Minutes, Rolls and Records resulted in your peers approving them with one exception:

1. A Special Called Meeting of the Presbytery on April 22, 2016 did not document who called the meeting nor for what purpose it was called.

XXXVII. NEW BUSINESS COMMITTEE

There was no new business.

XXXVIII. ANNOUNCEMENTS AND CONCERNS

Additional time was provided for announcements and concerns.

The meeting was adjourned at 4:45 with prayer by MWS Lorelei Kay
Respectfully submitted,

Stephen Rhoades
Stated Clerk