

**DRAFT DOCKET**  
**Presbytery of Santa Fe**  
**Emmanuel Presbyterian Church, Peñasco NM**  
**July 28, 2018**

**GATHERING AS THE PRESBYTERY**

9:00 AM Registration opens

9:30 AM New Commissioner Orientation

10:00 AM Call to Order Bryan Beck, Moderator

Convene with Prayer

Declaration of Quorum

Stephen Rhoades, Stated Clerk

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.**

Approval of the Consent Agenda

**Action: That the Presbytery approve the consent agenda (#1b)**

Approval of Presbytery Minutes

**Action: That the Presbytery approve the February 2018 Presbytery Minutes (#2)**

Any minor spelling/editing to the minutes can be handed (in writing) to the Stated Clerk.

Welcome from Emmanuel Presbyterian Church

Stephen Daniels,  
Commissioned Pastor

Seating of Corresponding Members

**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 (\*Please give new business items and any items that need to be pulled from the consent agenda #1b to the Stated Clerk no later than 11:45 a.m.) The moderator will appoint seven people to serve on the New Business Committee.

## **HEARING THE STORIES OF OTHERS**

10:10 AM Greetings from Ministry Partners

David Cortes & Josey Saez, Mission Co-Workers in Cuba

10:15 AM Prayer and instructions for break-out sessions Bryan Beck

10:20 AM Break up into groups to hear the stories of our siblings in Christ

## **SHARING THE GOOD NEWS**

12:00 PM - Sharing a Meal and the Good News

12:45 PM – Reconvene with Prayer Bryan Beck, Moderator

12:50 PM – Faith Sharing (#12a) Megan Cullip, Pastor Farmington First

12:55 PM – Announcements, Celebrations and Concerns

## **ECCLESIAL MATTERS**

### **Reports from Commissions, Committees & Teams**

1:05 PM Report from Coordinating Team (#20) Maribeth Culpepper

First Reading of Revised Overture on Public Statements (#20a)

1:15 PM Sharing the Good News of General Assembly(#100/100a)Judy Belvin

1:25 PM Report from Personnel Committee (#70) Susan Keil Smith

1:30 PM Report from 150<sup>th</sup> Anniversary Committee Susan Keil Smith

1:40 PM Report from Stewardship Team Lorelei Kay

1:45 PM Report from Finance & Property Committee (#60) Kathy Rhoades

1:50 PM Treasurer's Report Bill Belvin

1:55 PM Report from Commission on Ministry (#12) Judy Belvin

2:00 PM Report from Commission on Preparation for Ministry (#10) Gay Veit  
Presentation of Siobhan O'Connell-Croto as certified ready to be  
commissioned as a Commissioned Pastor

2:10 PM Report from Committee on Representation & Participation  
Ruth Montoya

2:15 PM Reports from Networking Committees  
Education Networking LouAnn Johnson  
Mission Networking (#30) Dave Kirby

2:20 PM Report from Revitalization & Development Committee Lorelei Kay  
Michele Goff (Pink Lady Program)

2:25 PM Report from Young Adult Volunteer/Youth Coordinator Luke Rembold

### **Reports from Officers of the Presbytery**

2:30 PM Report from the Moderator Bryan Beck

2:35 PM Report from Stated Clerk (#4) Stephen Rhoades

**Action: that Presbytery receive Report 4a, General  
Assembly Statistical Report for 2017. (Consent Agenda)**

**Action: that Presbytery approve Report 4b, Terms of Call  
for 2018. (Consent Agenda)**

**Action: that Presbytery receive Report 4c, Session  
Records Review. (Consent Agenda)**

**Action: that the Presbytery approve Albuquerque  
Immanuel as the location for the February 2019 Stated  
Meeting of Presbytery.**

2:40 PM New Business (if any)

2:45 PM Announcements, Celebrations and Concerns

### **WORSHIPPING TOGETHER**

2:50 PM – Worship including the Lord's Supper  
(For order of worship, see additional printed packet)

3:40 PM – Announcements, Celebrations and Concerns (if necessary)

3:45 PM – Closing Prayer and Adjourn

**Blessings and safe travel to you all!**

## Report #1a

### **RULES OF DECORUM**

#### Enabling Motions:

1. That these be the guidelines for the conducting of business at this meeting:
  - a. Out of courtesy, when Presbytery is debating, all remarks shall be addressed to the moderator and shall be made from the floor.
  - b. 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.
  - c. 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.
  - d. Commissioners may not refer adversely to prior acts of Presbytery not pending now.
  - e. Remarks shall not impugn another commissioner or that person's motives.
  - f. 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.

## Report #1b

### **CONSENT AGENDA**

Any item can be removed from the list by a commissioner.

#### Consent Agenda 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 Presbytery receive Report 4a, General Assembly Statistical Report for 2017.
5. That Presbytery approve Report 4b, Terms of Call for 2018.
6. That Presbytery receive Report 4c, Session Records Review.
7. That Presbytery receive all written reports (Report #20 – Coordinating Team; Report #100/100a – GA Commissioner; Report #60 – Finance & Property; Report #60a & 62 – Treasurer; Report #12 - Commission on Ministry; Report #10 – Commission on Preparation for Ministry; Report #30 – Mission Networking Committee; Report #4 – Stated Clerk; and Report #70 – Personnel).