Presbytery of Santa Fe Stated Meeting February 19, 2022 Virtual Meeting through Zoom

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#4b- Proposed Changes to the By-Laws and Standing Rules

Board of Pensions Information Sheets

#1- DRAFT Docket Stated Presbytery Meeting

DRAFT DOCKET-STATED PRESBYTERY MEETING

Presbytery of Santa Fe

Online on Zoom

Saturday, February 19, 2022

Saturday, I	February 19	
8:45 AM	If needed- New Business Committee	
9:00 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
9:30 AM	Call to Order/Convene with Prayer Acknowledgement of Whose Land We Are On *You are invited to share in the chat whose land you live/worship on.	Clara Storms, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT(<u>#20a</u>) Future Ratification of Actions Taken	
	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 of New Commissioners in the Chat Introduction and Seating of Corresponding Members/Partners in Ministry • Kristin Leucht, Board of Pensions	
	Action: That the Presbytery seat the following corresponding members, with voice but without vote (the Stated Clerk will provide the list).	
9:50 AM	Worship Commissioning of GA Commissioners	
10:40 AM	Approval of Consent Agenda (#1b) Action: That the Presbytery approve the Consent Agenda (Report #1b) as submitted OR as amended.	Clara Storms

	Approval of Presbytery Minutes (#2)	
	Action: That the Presbytery approve the	
	October 2021 Presbytery Minutes (#2).	
	Any minor spelling/editing to the minutes can be	
10:45 AM	emailed to the Stated Clerk.	Kristin Leucht
	Greetings from Board of Pensions	
10:50 AM	Overture Task Group Consideration of Concurrence of Overtures from Other	Susan Keil Smith
	Councils to General Assembly ($\#100$)	
	Action: That the Presbytery approve the	
	concurrence of the overtures from other councils to	
	General Assembly as submitted by the Overture	
	Task Group OR as amended.	
11:10 AM	Reports from Committees, Commissions and Officers	Harry Eberts,
	of the Presbytery:	Moderator-Elect
	Report from Commission on Ministry (#12)	Catherine Robinson
	Revised Minimum Compensation	
	Action : To raise the minimum compensation	
	for Pastors and Christian Educators to \$44,675	
	starting in January 1, 2023.	
	Welcoming New Members (Faith Charing (#12a)	Jahan Catharia
	Welcoming New Members/Faith Sharing (<u>#12a</u>)	John Guthrie
		Judy Wellington
	Report from Commission on Preparation for Ministry	David Whiteley
	(<u>#10</u>)	
	Report from Committee on Representation and	Ginna Bairby
	Participation(#14)	
	Action: To elect RE Carol Cochran as Treasurer of the Presbytery of Santa Fe.	
	Report from Commission on Finance and Property	Kathy Rhoades
	(#60)	Carol Cochran
	Treasurer's Report (#62, #67, #68)	
	. ,,	
11:50 AM	RECESS AND CONVENING OF THE CORPORATION,	Stephen Rhoades
	The Presbytery of Santa Fe, a New Mexico Corporation	
	Action: That the Presbytery recess and convene	
	the Corporation, The Presbytery of Santa Fe, for	
	the purpose of electing corporate officers, with	
	prayer.	
	Action: That the Prochytony elect the following	
	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, 2022: Elder Clara Storms, President; Elder Carol Cochran, Treasurer; Elder Stephen Rhoades, Secretary 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.	
12:00 PM	Reports from Committees, Commissions and Officers of the Presbytery continued:	Clara Storms, Moderator
	 Overture to General Assembly in support of a gun buyback program (#4a) Action: That the Presbytery submit the Overture supporting the gun buyback program, Guns to Gardens Movement, to the 225th General Assembly. Action: That the Presbytery approve the following recommendations for dates of the 2023 stated presbytery meetings:	Stephen Rhoades
	Welcoming New Member/Faith Sharing (#12b) Report from the ABQ YAVs	Jeffrey Parker
	Report from Coordinating Team (<u>#20</u>)	Emma, Peter & Savannah
	 Response to the City of Albuquerque and the Albuquerque Indian School burial site in 4-H Park (#20b) Action: Presbytery ratifies the election of MWS Jim Brown, Commission on Ministry, Class of 2022 MWS David Elton, Commission on Ministry, Class of 2022 	Kathy Westmoreland

	 MWS Trey Hammond, Commission on Ministry, Class of 2023 RE Margaret Franke, Personnel, Class of 2024 	
12:30 PM	New Business, if necessary Announcements, Celebrations, and Concerns Next Stated Meeting: July 16, 2022 at Las Vegas, First United	
12:45 PM	Adjourn with prayer	

#1a - Rules of Decorum

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.
- i. Any docket time allocated to a presbytery entity should not be used for fundraising purposes, capital or otherwise, unless approved by CT prior to that presbytery meeting.

#1b- Consent Agenda

February 2022

Consent and Enabling Motions:

- 1. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
- 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 Stated Clerk's Report (#4).
- 5. That the Presbytery RECEIVE the Commission on Preparation for Ministry's Report (#10).
- 6. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
- 7. That the Presbytery RECEIVE the Administrative Commission to Gallup, Westminster Report (#17).
- 8. That the Presbytery RECEIVE the Presbyterian Women Report (#19).
- 9. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action regarding the Standing Rules for any required digital calendar year 2022 Presbytery Meeting (#20a). That the Presbytery RECEIVE the Mission Networking Report (#30).
- 10. That the Presbytery RECEIVE the Finance and Property Commission Annual Report (#60),) and the 2021 financial reports (#62, 67, 68).

#2- October 2021 Presbytery Stated Meeting Minutes

Presbytery of Santa Fe Annual Meeting Virtually on Zoom October 16, 2021

I. OPENING

The Presbytery of Santa Fe met on Saturday, October 16, 2021 for an Annual Meeting virtually on Zoom. The Presbytery met virtually due to public health emergency orders issued by the governor restricting in-person meetings due to the Coronavirus pandemic. The meeting was opened 10:02 a.m. with prayer and acknowledgement of whose land we are on by Moderator, Minister of Word and Sacrament Kathy Westmoreland.

II. ROLL

Stated Clerk, Ruling Elder Stephen Rhoades, declared a quorum was present.

Roll was taken through the Zoom participant list and 100 persons indicated attendance, of which 87 were voting members. (The number before elder commissioners indicates the number of commissioners allotted for that church).

Ministers of Word and Sacrament (MWS) Members of Presbytery in Attendance

Ginna Bairby	Madeline Hart-	Roger Scott Powers
Andrew Black	Andersen	Susan Quass
Bob Bos	Drew Henry	James Roghair
Sarah Chivington-Buck	Rich Holmes	Richard Stoops
Jim Collie	Bill Humphreys	Judith Todd
Ken Cuthbertson	Ed Katzenburger	Stephanie Urban
Harry Eberts	Louis Knowles	Shannon Webster
Jeff Finch	Mary Kuhns	Kathy Westmoreland
Laura Finch	Jerry Kuyk	David Whiteley
Seth Finch	Jamie Martinez	Robert Woodruff
Elizabeth Graham	Ted Mattie	Deb Worley *
Kelly Gregory	Matthew Miller	Guillermo Yela
Trey Hammond	Katie Palmer	
Tom Hart	Jeff Pearson	

^{*}Temporary member for a period of service pursuant to G-2.0506

Certified Christian Educators in Attendance

Libby Whiteley

Commissioned Pastors of Presbytery in Attendance

Terry Buckman Siobhan O'Connell- Croto

Marjorie Davison Shirley Sandoval

Churches-Elder Commissioners Present

ABQ, Covenant	(3)	Sarah Braaten, Cristy Hernandez, Tiffany
712Q, covenant	(3)	Nakagawa
ABQ, First	(5)	Micaela Briggs, Kirsten Marr, Barbara Seaton
ABQ, Immanuel	(2)	Roy Morgan, Charmaine Sides
ABQ, La Mesa	(3)	Judy Belvin
ABQ, New Life	(1)	Bonnie Crispin
ABQ, St. Andrew	(2)	Ruben Martinez
ABQ, Sandia	(6)	Greg Chalmers, Phyllis Moore
ABQ, Second	(3)	Ella Porragas
ABQ, Shepherd of the Valley	(4)	Janice Beck, Judith Patchell
Aztec	(1)	Kris Jones
Cuba	(1)	Larry Gore
Dixon, Embudo	(1)	Edna Martin
Jemez Springs, Community	(1)	Susanna Cooper
Laguna, United	(1)	Lou Ann Johnson
Las Vegas, United	(1)	Karyl Lyne
Magdalena, Community	(1)	Marcia Ann Thornton
Placitas, Las Placitas	(2)	Virginia Watkins
Raton, First	(1)	Roxie Shirley
Santa Fe, First	(4)	Judy Crawford, Judi Haines, Malissa Haslam
Santa Fe, Westminster	(1)	Margi Coxwell
White Rock	(1)	Joyce Haven

Churches Not Represented by Ruling Elders

ABQ, Rio Grande	(1)
Angel Fire	(1)
Belen, First	(1)
Chacon, El Rito	(1)
Chimayo, El Buen	(1)
Farmington, First	(3)
Gallup, Westminster	(1)
Grants, First	(1)
Los Alamos, United	(1)
Mora, First	(1)
Peñasco, Emmanuel	(1)
Ranchos de Taos, Ranchos	(1)
Rio Rancho	(3)

Socorro, First (1)
Taos, First (1)
Truchas, Smith Memorial (1)

Former Moderators in Attendance

Bryan Beck

Nelson Capitan

Laura Finch (also listed under MWS)

Seth Finch (also listed under MWS)

Tom Hart (also listed under MWS)

Elizabeth Morgan

Conrad Rocha

Jane Stringfellow

Shannon Webster (also listed under MWS)

Rob Woodruff (also listed under MWS)

Officers of the Presbytery and Committee Moderators in Attendance

Ginna Bairby (also listed under MWS)

Bill Belvin

Tanya Blankinship

Sarah Chivington-Buck (also listed under MWS)

Harry Eberts (also listed under MWS)

Laura Finch (also listed under MWS)

Seth Finch (also listed under MWS)

Lou Ann Johnson (also listed as elder commissioner)

Lane Leckman

Tiffany Lo-Finch

Katie Palmer (also listed under MWS)

Roger Powers (also listed under MWS)

Kathy Rhoades

Stephen Rhoades

Susan K. Smith

Clara Storms

Jane Stringfellow (also listed under Former Moderator)

Kathy Westmoreland (also listed under MWS)

David Whiteley (also listed under MWS)

Excused

MWS/CPs/Certified Christian Educator Members:

Asher Dean Catherine Robinson

Andy Konigsmark Takako Terino

Judy Wellington

MWS/CPs/ Certified Christian Educator Members Not Excused:

Megan CullipDoug HuckeCraig NakagawaLisa EasterlingLorelei KayRuth ReinholdDavid EltonRobyn KleinschmidtLinda Roberts-Baca

Richard Gould Laura Kuster
Dori Hjalmarson David Martinez

III. NATURE, SCOPE AND LEGALITY OF VIRTUAL MEETING

The Stated Clerk advised the Presbytery regarding the special circumstances of a virtual meeting of the Presbytery. Following the Advisory Opinion from the PCUSA, all actions taken at this Presbytery meeting will need to be ratified at the next in-person meeting of the Presbytery. Certain Bylaws and Standing Rules were suspended by the Coordinating Team in order to conduct a virtual meeting.

COORDINATING TEAM MOTIONS REGARDING ANY REQUIRED DIGITAL CALENDAR YEAR 2021 STATED PRESBYTERY MEETINGS

- RESOLVED, due to the COVID-19 pandemic and public health emergency orders issued by civil authorities, an in-person meeting for the February 2021 Stated Presbytery Meeting is not possible and these orders may extend to the June 2021 Stated Presbytery Meeting and possibly the October 2021 Stated Annual Presbytery Meeting.
- RESOLVED, the Coordinating Team, as a commission of and on behalf of the Presbytery, hereby finds and authorizes Calls to be issued for the February 2021 Stated Presbytery Meeting and the June 2021 and October 2021 Stated Presbytery Meetings (as necessary) to be virtual or digital meetings by electronic means.
- RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for any applicable digital Stated Presbytery Meetings for the calendar year 2021.
- THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the digital February 2021 Stated Presbytery Meeting and any required digital June 2021 and October 2021 Stated Presbytery Meetings (as necessary):

1. Bylaws:

- a. Article VII Meetings of the Presbytery paragraph 6a Presbytery meetings inperson
- b. Article XII Amendments to, and Suspension of, Bylaws By Presbytery with prior notice

2. Standing Rules:

a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 –
 Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting

- b. New Business Committee Line 665 At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 New Business submitted to the Administrator during the Presbytery meeting
- c. Amending or Suspending the Standing Rules Lines 775-776 Suspension of the Standing Rules by the Presbytery at a meeting

IV. DOCKET

Presbytery **APPROVED** the following Docket.

DRAFT Docket STATED ANNUAL PRESBYTERY MEETING Presbytery of Santa Fe Online on Zoom October 16, 2021

SATURDA	Y, OCTOBER 16	
9:00 AM	If needed- New Business Committee	
9:30 AM	New Commissioner Orientation	Stephen Rhoades, Stated Clerk
10:00 AM	Welcome/Announcements	
	Call to Order/ Convene with Prayer Acknowledgement of Whose Land We Are On *You are invited to share in the chat whose land you live/worship on.	Kathy Westmoreland, Moderator
	Declaration of Quorum	Stephen Rhoades
	Nature, Scope and Legality of Virtual Meeting Suspension of Certain Bylaws and Standing Rules by CT(#20a) Future Ratification of Actions Taken	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.	Kathy Westmoreland
	Introduction of New Commissioners in the Chat	

	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).	
	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 February 2021 Presbytery Minutes (#2). Any minor spelling/editing to the minutes can be emailed to the Stated Clerk. NOTE: Approval of February 2021 stated meeting minutes are being considered at this annual meeting since the June 2021 stated meeting was not held due to the COVID-19 pandemic and other considerations.	
	Greetings from the Presbyterian Historical Society	David Staniunas
	Introduction and Commissioning of the 2021 Young Adult Volunteers	Luke Rembold Kathy Westmoreland
10:35 AM	Reports from Committees, Commissions and Officers of the Presbytery:	
	Report from the Youth/YAV Coordinator • Youth Triennium 2022	Luke Rembold
	Report from the Stated Clerk (#4) • Revision of By-Laws: to include counties to the Territory (#4a) Action: The Presbytery votes on the proposed revision to the By-Laws.	Stephen Rhoades
	 First reading of revision to electronic meetings and voting in the Standing Rules (#4b) Report on Completion of Disciplinary Case Report on Balance of Ruling Elder Commissioners (#4c) Report of the Presbytery Statistics (#4d) 	

	 Report on Sessions Records Review (#4e) Request for Deeds and Insurance Declarations Receipt of Annual Reports (#AR) 	
	Report from Administrative Commission for Gallup, Westminster ($\frac{\#17}{}$)	Louis Knowles, Elizabeth Morgan
	Report from Camino de Vida Task Force/ Commission on Ministry Report & Motion (#18) • Action: To authorize and charge an Administrative and Advocacy Commission to Camino de Vida.	Jeff Finch Seth Finch
	Report from Finance & Property Commission (#60) • Presentation and approval of the Budget (#61) Action: That the Presbytery approve the 2022 Budget. • Spending Policy Disbursement Proposal Action: Presbytery votes on the Spending Policy Disbursement Proposal. • Insurance recommendations • Treasurer's Report	Kathy Rhoades Bill Belvin
	Report from Commission on Preparation for Ministry (#10) • Presentation of candidate Christin Moreland	David Whiteley
	Renewal of the CRE process Report from Mission Networking Coordinators COUTE Date of the CRE process	Roger Scott Powers, Conrad Rocha & Nelson
	 COVID Relief projects: Family-to-Family and Synod of the Southwest Native American project 	Capitan
11:50 AM	Gathering in Small Groups Mission Networking Education Networking Worship Networking	
12:15 PM	Blessing and recess for lunch	
1:00PM	Announcements, Celebrations, & Concerns	

1:15 PM	Reconvene with Prayer	Clara Storms, Moderator-Elect
	Reports from Committees, Commissions and Officers of the Presbytery:	
	Report from Committee on Representation & Participation • Election of Nominees (#14)	Ginna Bairby
	Report from Coordinating Team (#20) • Election of new members of CORP	Jane Stringfellow
	Report from the Moderator	Kathy Westmoreland
	 Report from Commission on Ministry (#12) Welcome and faith sharing of new ministers Celebration of retirements Recognitions of ministry 	Seth Finch
2:15 PM	New Business, if necessary Announcements, Celebrations, and Concerns	
2:30 PM	Closing Worship with the Sacrament of the Lord's Supper, the Necrology, and Installation of the Moderator and the Moderator-Elect	
	Meeting is adjourned upon the Charge and Benediction at Closing Worship	

V. RULES OF DECORUM

Presbytery **APPROVED** the following Rules of Decorum.

Report #1a - Rules of Decorum

- 2. 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.
- i. Any docket time allocated to a presbytery entity should not be used for fundraising purposes, capital or otherwise, unless approved by CT prior to that presbytery meeting.

VI. NEW COMMISSIONERS

First-time commissioners introduced themselves in the meeting chat. The Presbytery **WELCOMED** all first-time commissioners.

VII. SEATING OF CORRESPONDING MEMBERS

The Presbytery **SEATED** the following corresponding members, granting them voice but not vote:

David Staniunas, Presbyterian Historical Society Lemuel Garcia-Arroyo, Presbyterian Mission Agency Maggie Harmon, Presbyterian Foundation Sharon Yates, Synod of the Southwest John Guthrie, Sierra Blanca Presbytery

VIII. APPROVAL OF CONSENT AGENDA

The Presbytery **APPROVED** the Consent Agenda as submitted. No items were objected to and removed from the Consent Agenda.

October 2021

Consent and Enabling Motions:

- 11. That the roll for this meeting of Presbytery be made up of those persons whose names have been recorded through Zoom registration.
- 12. That Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
- 13. 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.

- 14. That the Presbytery RECEIVE the Stated Clerk's Report (#4), the Report on Balance of Ruling Elder Commissioners (#4c), the 2020 Presbytery Statistical Report (#4d), and the Report on Sessions Records Review 2019 & 2020 (#4e).
- 15. That the Presbytery RECEIVE the Commission on Preparation for Ministry's Report (#10).
- 16. That the Presbytery RECEIVE the Commission on Ministry's Report (#12).
- 17. That the Presbytery RECEIVE the Coordinating Team's Report (#20) and the Coordinating Team Action regarding the Standing Rules for any required digital calendar year 2021 Presbytery Meeting (#20a).
- 18. That the Presbytery RECEIVE the Finance and Property Commission Report (#60), the 2020 Financial Review (#60a), and the financial reports (#62, 67, 68).
- 19. That the Presbytery RECEIVE the Annual Reports from the various constituencies of Presbytery (Report #s AR) (from Stated Clerk).

IX. APPROVAL OF MINUTES

The Presbytery **APPROVED** the February 2021 stated meeting minutes. Approval of the February 2021minutes were considered at this annual meeting since the June 2021 stated meeting was not held due to the COVID-19 pandemic and other considerations.

X. GREETINGS FROM THE PRESBYTERIAN HISTORICAL SOCIETY

David Staniunas brought greetings from the Presbyterian Historical Society. David shared the mission of PHS and described the services PHS can provide to churches to help preserve their records. Marsha Heimann, also representing PHS, shared the importance of maintaining the archives.

XI. COMMISSIONING OF YOUNG ADULT VOLUNTEERS

Presbytery welcomed this year's class of Albuquerque Young Adult Volunteers. The three YAVs (Peter Compton, Savannah Gold, and Emma Yoder) were introduced and then were commissioned by Luke Rembold, YAV Coordinator, and Moderator Westmoreland.

XII. REPORT FROM THE YOUTH/YAV COORDINATOR

An annual report on the youth and YAV programs was received by the Presbytery as part of the consent agenda. Luke Rembold reminded the Presbytery that we will be sending a delegation to Youth Triennium in July 2022.

XIII. STATED CLERK REPORT

Stated Clerk, Stephen Rhoades, gave the Stated Clerk report. Several items on the Stated Clerk Report were approved or received as part of the consent agenda earlier in the meeting.

The Presbytery **APPROVED** the proposed revision to the By-Laws. The revision adds a list of New Mexico counties to the description of the Presbytery's territory.

ARTICLE III

Territory

The territory in which the Corporation's operations are principally to be conducted is the territory shown within its geographical boundaries on Exhibit "A", which is attached to and made a part of these Bylaws.

The territory includes the New Mexico counties of Bernalillo, Catron, Cibola, Colfax, Harding, Los Alamos, McKinley, Mora, Rio Arriba, San Juan, San Miguel, Sandoval, Santa Fe, Sierra, Taos, Torrance, Union, Valencia, and most of Socorro county including Socorro and Magdalena.

Stated Clerk Rhoades presented a first reading of proposed revisions to the Standing Rules. The revisions allow for electronic meeting and voting, as well as changes to align the Standing Rules with the By-Laws. The proposed revisions will be voted on at the February 2022 meeting.

Stated Clerk Rhoades reported that the disciplinary case toward Rev. Lorelei Kay has been completed. The terms of the supervised rehabilitation have been satisfied and the Permanent Judicial Commission has received and approved the final report from the supervisory team. Moderator Westmoreland led the Presbytery in prayer for those involved in resolving the disciplinary case.

The Presbytery **APPROVED** the Stated Clerk's recommendation that Albuquerque Immanuel, Albuquerque La Mesa, Albuquerque Sandia, Albuquerque Second, Rio Rancho, and Taos First be allowed an additional commissioner for 2022. The current membership numbers of these churches reduces their commissioners according to the Standing Rules. The recommendation allows the churches to maintain their current number of commissioners to Presbytery and attempts to equalize the balance between attendance of Ministers of Word and Sacrament and Ruling Elder Commissioners at future meetings.

Presbytery **RECEIVED** Report #4c "Report on Balance of Ruling Elder Commissioners in 2022".

Addressing the Imbalance of Ruling Elder Commissioners to Presbytery in 2022

Comparison of Attendance between Minister of the Word and Sacrament (MWS) and Ruling Elder Commissioner (RE) for the Last Six Presbytery Meetings

Meeting	MWS	Ruling Elders
Feb 2021 (online)	59	47
Oct 2020 (online)	57	38
July 2020 (online)	53	46
Feb 2020	46	48
Oct 2019	45	42
June 2019	36	40
Total	296	261

	2020	Commissioners	No. Additional	Total 2022
Church	Membership	per SR	for 2022	Commissioners
Albq Covenant	231	3		3

Albq First	702	5		5
Albq Immanuel*	107	1	1	2
Albq La Mesa*	175	2	1	3
Albq New Life	24	1		1
Albq Rio Grande	40	1		1
Albq Sandia*	978	5	1	6
Albq Second**	243	3	1	4
Albq Shepherd of the Valley	274	4		4
Albq St. Andrew	166	2		2
Angel Fire, United	22	1		1
Aztec	46	1		1
Belen, First	59	1		1
Chacon, El Rito	27	1		1
Chimayo, El Buen Pastor	41	1		1
Cuba	12	1		1
Dixon, Embudo United	44	1		1
Farmington, First	218	3		3
Gallup, Westminster	33	1		1
Grants, First	19	1		1
Jemez Springs, Community	34	1		1
Laguna, United	19	1		1
Las Vegas, First	78	1		1
Los Alamos, United	42	1		1
Magdalena, Community	8	1		1
Mora, First	10	1		1
Penasco, Emmanuel	37	1		1
Placitas, Las Placitas	140	2		2
Ranchos de Taos, Ranchos	45	1		1
Raton, First	34	1		1
Rio Rancho**	247	3	1	4
Santa Fe, First	316	4		4
Santa Fe, Westminster	75	1		1
Socorro, First	35	1		1
Taos, First**	110	1	1	2
Truchas, Smith Memorial	21	1		1
White Rock	27	1		1
Total	4739	62		68

^{*-} exception approved Oct.2020

The Presbytery **RECEIVED** Report #4d "Presbytery Statistical Report" (CONSENT AGENDA). (ATTACHMENT A)

The Presbytery **RECEIVED** Report #4e "Report on Session Records Review 2020" (CONSENT AGENDA).

Presbytery of Santa Fe

2021 Review of Session Records UPDATED: Sep 14, 2021

The Stated Clerk recommends:

That the following 2019 session records be approved without exception:

- *Albuquerque, Second
- *Ranchos de Taos
- *Truchas, Smith Memorial

^{**-}exception to be voted on Oct. 2021

*White Rock

That the following 2019 session records be approved with minor exceptions:

Belen, First

Missing minutes from Congregational meeting, installation of officers not listed, statistical report not included.

The Stated Clerk recommends:

That the following 2020 session records be approved without exception:

- *Albuquerque, Covenant
- *Albuquerque, Immanuel
- *Albuquerque, La Mesa
- *Albuquerque, New Life
- *Albuquerque, Sandia
- *Albuquerque, Shepherd
- *Albuquerque, St.Andrew
- *Chimayo, El Buen Pastor
- *Las Vegas, First United
- *Placitas, Las Placitas
- *Truchas, Smith Memorial (up to 9/16)

That the following 2020 session records be approved with minor exceptions:

Albuquerque, First

Minutes of 06/23/2020 Session meeting were approved at two meetings, including 6/23 meeting, pg.146 & 150.

Membership entry by Affirmation of Faith vs. Book of Order G-1.0303(c) Reaffirmation. Page 165.

Belen, First

Missing minutes from Congregational meeting and statistical report not included.

Cuba Presbyterian Church

Prudence requires some form of independent financial review.

Jemez Springs Community

Unable to have Financial Review for 2019 due to complications with reviewer and church being closed.

Ranchos de Taos

Session approval of communion dates and adoption of budget not included.

Rio Rancho

No mention of examination & election of elders, no report of financial review, no staff compensation review, some regular actions not expressly stated

Santa Fe, First

Moderator not named: pg 1200 & 1215.

Westminster, Santa Fe

Pg. 639. How new members were received is not mentioned.

White Rock

Annual statistical report not included.

That the following 2020 session records be approved with major exceptions:

Albuquerque, Second

Report of annual financial review or audit is missing.

Evidence of adequate insurance is missing.

The following session 2020 records have not been received for approval

Albuquerque, Rio Grande (pending)

Los Alamos, United

Magdalena, Community

Aztec Mora, First

Chacon, El Rito Penasco, Emmanuel

Dixon, Embudo Raton, First

Farmington, First Rio Rancho (pending)

Gallup, Westminster Socorro, First Grants, First Taos, First

Laguna, United

Stated Clerk Rhoades requested that churches send the Presbytery a copy of their property deeds and insurance declarations. The Presbytery is often asked to provide these documents by the churches themselves and would also serve as a backup of this documentation.

The Presbytery **RECEIVED** the Annual Reports (Reports # AR) (CONSENT AGENDA).

XIV. ADMINISTRATIVE COMMISSION FOR GALLUP, WESTMINSTER REPORT

MWS Lou Knowles reported that the commission is working with the members of the congregation to consider next steps for pastoral leadership.

XV. CAMINO DE VIDA TASK FORCE REPORT

MWS Jeff Finch shared a review of the work of the Task Force since it began in October 2019. The Task Force has completed its charge by determining that Camino de Vida should remain a new church development at this time.

Presbytery **APPROVED** to dismiss the Task Force with thanks.

MWS Seth Finch presented the motion that the Presbytery create an Administrative and Advocacy Commission to Camino de Vida with the purpose of providing a supervising entity in conjunction with the Evangelical Lutheran Church of America.

Presbytery **APPROVED** to authorize and charge an Administrative and Advocacy Commission to Camino de Vida.

Motion to authorize and charge to an Administrative Commission

- 1. An Administrative Commission be created, in this instance being termed and Administrative and Advocacy Commission (AAC) consisting of 3-5 people from the Presbytery of Santa Fe. As outlined in the Presbytery's Standing Rules, members will serve in rotating classes of 3 years, with a maximum service of 6 consecutive years.
- 2. The AAC's purpose is to be the administrative and advocacy connection for Camino de Vida and its missional pastor to the Presbytery. The AAC will interface primarily through the Commission on Ministry (COM), though also collaborate with the Mission Networking Committee, as appropriate. Matters regarding funding of Camino de Vida and its missional pastor will be coordinated with the Finance and Property Commission (F&P). Sabbatical arrangements will be coordinated with COM.
- 3. Camino de Vida, a non-chartered fellowship under the auspices of the Rocky Mountain Synod of the ELCA and the Presbytery of Santa Fe, has its own Steering Committee (Comité Directivo). However, as a type of New Church Development, Camino de Vida's Steering Committee is not vested with the authority normally assigned to a Session. The AAC for Camino de Vida, for the foreseeable future, therefore will assume Session-related responsibilities where such capacity benefits Camino de Vida and its missional pastor.
- 4. The AAC will have the ability to act on behalf of the Presbytery in ecumenical matters relating to the ELCA, including activities and function of the ministry, training and development.
- 5. The AAC is charged with proposing adjustments to the missional pastor's salary, overseeing the budget of Camino de Vida, and proposing sabbaticals for the missional pastor, in concert with F&P and COM, and bringing those initiatives to fruition. Substantive actions of the AAC will be reported at the subsequent meeting of the Presbytery.

Moderator Westmoreland has appointed MWS Jeff Finch, RE Bryan Beck, RE Anita Torres, and RE Ester Griego to serve on the AAC.

XVI. FINANCE AND PROPERTY COMMISSION REPORT

RE Kathy Rhoades presented the 2022 budget.

Presbytery **APPROVED** the 2022 budget as presented.

Kathy reminded the Presbytery that in 2018 it approved a recommendation to set aside 3% of the income from investments to be spent on special projects. Although the funds have been set aside, they have not been spent. The Commission presented Spending Policy Disbursement Proposal.

Presbytery **APPROVED** the Finance and Property Spending Policy Disbursement Proposal.

Finance and Property Spending Policy Disbursement Proposal

This proposal is to determine the method of disbursing from this account for special projects and other initiatives of the Presbytery.

An ad hoc committee made up of 6 persons (one from COM, one from CPM, one from F & P, the moderator or moderator elect, and two at large members (one Minister of the Word and Sacrament and one Ruling Elder) would meet to determine how best to use these resources. Each committee appoints their representative and the moderator appoints the two at large members.

The charge of this ad hoc committee would be to receive, consider and recommend funding requests, and bring them to Finance and Property Commission for final consideration.

These projects could be multi year projects, however each individual calendar year should not exceed \$40,000. No funding is currently available for any projects expected to last longer than three years.

Presbytery **RECEIVED** the report of the Finance and Property Commission as part of the consent agenda.

Finance and Property Commission Report

F&P held meetings on June 25 and August 23, 2021.

Actions Taken On Behalf of Presbytery:

- Approved a request from First Presbyterian Church, Raton to sell the property on 6th Street.
- Approved a request from First Presbyterian Socorro to sell unused land.

For Information:

- Finance and Property has reviewed the detail financials with Financial Assistant, Chad Poole and reviewed the investment portfolio with the financial advisor.
- F&P has reviewed the Presbytery's insurance policies and adjusted the property coverage at the Camino de Vida property. The Church Mutual umbrella policy of the Presbytery and associated churches will continue, and the full cost of the policy will be included in the annual budget.
- The commission recommends that churches in the Presbytery of Santa Fe have an insurance policy of at least \$1 million and \$3 million aggregate, include officers/directors/trustee protection of at least \$500,000, include sexual misconduct liability, and include additional protection for childcare. The commission also recommends that all churches have an additional umbrella policy.
- F&P decided that Per Capita will remain the same for 2022, \$35 per person.

Treasurer Bill Belvin reviewed the financial reports showing the Presbytery's financial status as of September 30th.

XVII. COMMISSION ON PREPARATION FOR MINISTRY

MWS David Whiteley informed the Presbytery that Christin Moreland has been examined and approved for candidacy status by CPM. Christin Moreland shared her recent faith journey and ministry experiences while in seminary.

David informed the Presbytery that CPM is reviewing and revising the process for commissioned ruling elders.

Presbytery **RECEIVED** the report of the Commission on Preparation for Ministry as part of the consent agenda.

Commission on Preparation for Ministry Report October 16, 2021

CPM has met online monthly, except in July, throughout 2021.

Actions on behalf of Presbytery:

1) CPM APPROVED to move Christin Moreland to the candidacy phase.

Other Actions:

- 1) CPM met with potential CRE inquirer Frank Shope, member at Sandia Presbyterian and former minister ordained by Southern Baptist conference, and made recommendations to begin the process.
- 2) CPM completed an annual consultation with Daniel Williams and approved Daniel to continue as a candidate. CPM is pursuing alternative means for Daniel to fulfill the requirement of clinical pastoral education.
- 3) CPM requests the transfer of inquirer Edward Lewis from Grace Presbytery to Santa Fe Presbytery.
- 4) CPM is considering changes to the process for commissioned ruling elders and commissioning elders to serve in specific capacities in the church are receiving the specified training.

XVII. GATHERING IN NETWORKING GROUPS

The report from the Mission Networking Coordinators was moved to the afternoon due to the meeting running behind.

Participants gathered in groups of interest between Mission Networking, Education Networking, and Worship Networking to discuss the current work of the Coordinators and possible plans for future networking.

Presbytery recessed for lunch at 12:25 pm.

At 1:10 pm, time was given for announcements to be shared.

The meeting reconvened with prayer led by Moderator-Elect Clara Storms at 1:20 pm. The moderator-elect moderated the remainder of the meeting.

XIX. MISSION NETWORKING COORDINATORS REPORT

MWS Roger Scott Powers shared that the Family-to-Family fund has helped 99 families since April 2020.

RE Conrad Rocha, Stated Clerk for Synod of the Southwest, and RE Nelson Capitan thanked the Presbytery and the churches for supporting the Synod's Native American COVID Relief program. They shared a presentation of the food boxes that were packed and delivered to Native American families.

XX. COMMITTEE ON REPRESENTATION AND PARTICIPATION REPORT

MWS Ginna Bairby presented the nominees to serve in positions of the Presbytery. She added the nomination of RE Sharon Kirby to serve in the Class of 2022 on Commission on Ministry.

There being no nominations from the floor, the Presbytery **APPROVED** the following slate of nominees.

Moderator-elect: Harry Eberts (MWS)	
Coordinating Team Chair: Kathy Westmoreland	(MWS)
Treasurer:	
Commission on Ministry Chair(s): Seth Finch and Catherine Robinson	Class of 2024 1. Marty Bruner (RE) 2. Sarah Chivington-Buck (MWS) 3. John Guthrie (MWS) 4. Jeff Parkes (RE) 5. Catherine Robinson (MWS) 6 Class of 2022 1. Sharon Kirby (RE)
Commission on Preparation for Ministry Chair(s): David Whiteley	Class of 2024 1. Anna Medendorp (RE) 2. Siobhan O'Connell-Croto (CP) 3. Guillermo Yela (MWS) Class of 2023 1. Jim Collie (MWS)
Commission on Finance and Property Chair(s): Kathy Rhoades	Class of 2024 1. Bill Belvin (RE) 2. Susan Dougherty (RE) 3.Regan Stuecker
Personnel	Class of 2024

Chair(s): Susan Smith 1. Randy Campbell

2. _____

Worship Networking: '24 Deb Worley (MWS)

Education Networking: '24 LouAnn Johnson (RE)

Mission Networking: '24 Roger Scott Powers (MWS)

Permanent Judicial Commission Class of 2027

Trey Hammond (MWS)
 Kathleen Jimenez (MWS)

3. June Lorenzo (RE)

Synod Commissioner <u>Class of 2023</u>

Judy Belvin (MWS)
 Trey Hammond (RE)
 Ed Katzenberger (RE)

General Assembly Commissioners 2022- 225th Assembly

Minister Commissioner: Ginna Bairby (MWS) Elder Commissioner: Conrad Rocha (RE)

Young Adult Advisory Delegate: Anwi Fomukong

Minister Commissioner Alternate: Rob Woodruff (MWS)

Elder Commissioner Alternate: Ben Wild (RE)
Young Adult Advisory Delegate Alternate:

XXI. COORDINATING TEAM REPORT

RE Jane Stringfellow presented the slate of nominees to the Committee on Representation and Participation.

Presbytery **APPROVED** Coordinating Team's nominations for the Committee on Representation and Participation. There were no nominations from the floor.

Chair: Ginna Bairby (MWS)

Class of 2024: Bryan Beck (RE), Siobhan O'Connell-Croto (CP), Tim Strongin (RE)

Presbytery **RECEIVED** the report of the Coordinating Team as part of the consent agenda.

<u>Coordinating Team Report</u>

The Coordinating Team has held three stated meetings on March 11, May 13, and August 12, 2021. CT also held a called meeting on August 2, 2021.

Actions Taken on Behalf of the Presbytery:

- 1. At its March meeting, CT APPROVED that the June Presbytery meeting will be virtual only. At its May meeting, CT APPROVED suspending Line 61 of the Standing Rules "Presbytery shall hold three *stated* meetings each year.", canceling the June Stated Presbytery meeting, and for WNC to plan a worship with emphasis on Juneteenth and possibly include a guest preacher for the June 20th collaborative worship service.
- 2. CT APPROVED the following loan certification from Presbyterian Investment and Loan Program to Covenant Presbyterian Church, Albuquerque. Stated Clerk Stephen Rhoades is authorized to sign as the Secretary of the Corporation of the Presbytery of Santa Fe.

RESOLVED, the Covenant Presbyterian Church U.S.A in Albuquerque, New Mexico ("Church") located at 9315 Candelaria Rd NE, Albuquerque, NM 87112 has applied for a loan as follows from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. ("Lender") funded by Endowment Funded Loans: Amount of Loan: \$80,000.00

FURTHER RESOLVED, The Presbytery of Santa Fe, a New Mexico nonprofit corporation, ("Presbytery") having received and reviewed the Loan application of the Church, a member in good standing of this Presbytery, approves the Loan application, and guarantees the repayment of principal and interest on the loan to the Lender as described above. The officers of the Presbytery as listed on the attached Certificate of Incumbency marked Exhibit A are authorized to sign a guarantee and any and all documents of this loan as authorized agents of the Presbytery.

- 3. CT APPROVED two grant applications from New Life Presbyterian Albuquerque for Restricted Funds grants from the General Assembly to be presented to the Synod for approval. One application is to improve the church property to include a community garden and the other is to support the church's Random Sacks of Kindness program that helps feed those experiencing homelessness.
- 4. CT ELECTED Rev. Matthew Miller to serve on the Board of Trustees of Menaul School.
- 5. At its called meeting on August 2nd, the Presbytery's Coordinating Team AUTHORIZED an Administrative Commission of 5 members to interview, investigate, discern and take action, on behalf of the Presbytery, pursuant to G-3.0109b of the Book of Order, involving WPC in the following areas:
 - determine and develop the leadership capabilities of members of the congregation of WPC to act in leadership and staff roles of the church;
 - train, counsel and develop the leadership capabilities of the two remaining members of the Session of WPC for their role as session members;
 - investigate the operation of the church financial function, including the office of treasurer, to determine the full and complete financial reports of assets and liabilities and income and expenses for the present year for WPC; and,

• assume original jurisdiction over the existing Session of WPC with full power of a session for WPC.

The full wording of the Charge and Authority of the AC is available upon request.

CT APPOINTED the following persons to serve as members of the Administrative Commission:

Teaching Elder Louis Knowles, HR

Teaching Elder David Martinez

Ruling Elder Elizabeth Morgan

Ruling Elder Jeffrey Smith

Ruling Elder June Lorenzo

6. CT APPROVED to forego an in-person meeting and make the October annual meeting online only; and to provide appropriate compensation to Ghost Ranch based on the event contract.

Other Actions:

- 1. In March, CT appointed an In-Person Meeting Task Force to establish guidance to determine if a Presbytery meeting will be in-person or remain virtual. The Task Force surveyed members of the Presbytery to inform its recommendations.
- 2. CT discussed the need for church treasurer training and to have church treasurers meet to review financial records and complete the requirement under the *Book of Order*.

XXII. MODERATOR REPORT

Moderator Kathy Westmoreland reported that she has been in conversation with Presbytery and Native American leadership regarding the burials in 4H Park in Albuquerque related to the Albuquerque Indian School. The city has recently responded with an apology and is working on a response to the burials with Native American leadership. She hopes to present a response from the Presbytery at the February 2022 Presbytery meeting.

XXIII. COMMISSION ON MINISTRY REPORT

MWS Seth Finch presented the Commission on Ministry report. He celebrated in prayer for the retirement of the Rev. David Whiteley and gave thanks for David's ministry. He also gave thanks for the ministry and leadership of the Rev. Kay Huggins, who moved to Maine. Rev. Whiteley and Rev. Huggins shared their thanks with the Presbytery. Seth Finch also led a moment of silence and prayer for Commissioned Pastor Stephen Daniels and his ministry at Emmanuel Presbyterian Church in Peñasco.

Presbytery **RECEIVED** the report of the Commission on Ministry as part of the consent agenda.

Report of the Commission on Ministry (COM) October 16, 2021

Since the last report to Presbytery on February 20, 2021, the Presbytery's Commission on Ministry (COM) met on Fridays, March 5, April 2, May 7, June 4, (skipped July) August 6, September 3, and October 1, 2021, by way of teleconference.

A. **ACTION REQUIRING A VOTE BY PRESBYTERY:** None

B. ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION

(No Presbytery Action Required)

1. <u>NEW PASTORS RECEIVED AND/OR ORDAINED AND/OR INSTALLED</u>

the Rev. Richard Holmes was installed as Pastor at the Las Placitas Presbyterian Church on February 28, 2021.

the Rev. Madeline Hart-Andersen, Called to Santa Fe, Westminster, was ordained on November 1, 2020, by the Presbytery of the Twin Cities Area at the Westminster Presbyterian Church in Minneapolis, MN. She was installed at Santa Fe, Westminster on July 25, 2021.

the Rev. Andrew Black was installed as Associate Pastor at the First Presbyterian Church in Santa Fe on September 19, 2021.

In March, 2021, COM received and welcomed into the Presbytery the Rev. **Nancy Copeland-Peyton** as of February 25, 2021.

In April, 2021, COM approved the Interim contract between **Albuquerque**, **La Mesa**, and the Rev. **Judy Wellington**, effective May 1.

2. CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral Positions:

In March, 2021, **COM approved the minimum rate of \$150 for pulpit supply**, and specifically, the proposal from **Shirley Sandoval** at **Chacon**.

In May, 2021, COM approved an updated contract between **Belen** and the Rev. **Jerry Kuyk**.

In May, 2021, COM approved the Terms of Call for pastors as follows:

Belen with the Rev. Gerard Kuyk as Transitional (Interim) Pastor;

Ranchos de Taos with the Rev Richard Gould as Stated Supply;

Rio Grande with the Rev. Linda Roberts-Baca as Stated Supply;

Jemez Springs with the Rev. David Whiteley as Stated Supply;

FPC, Santa Fe with the Rev. Andrew Black as Parish Associate;

ABQ St. Andrew with the Rev. Catherine Robinson as Parish Associate;

ABQ FPC with the Rev. Frank Yates as Parish Associate;

FPC, Socorro with Terry Buckman as Commissioned Pastor;

And the following Pastoral Calls:

The Rev. Sarah Chivington-Buck at ABQ Shepherd of the Valley

The Rev. Harry Eberts III at Santa Fe, First

The Rev. Seth Finch at ABQ Covenant

The Rev. Thomas Hart at ABQ Shepherd of the Valley

The Rev. Madeline Hart-Andersen at SF Westminster

The Rev. Drew Henry at ABO Immanuel

The Rev. Doug Hucke at ABQ Sandia

The Rev. Lorelei Kay at Gallup

The Rev. William Konigsmark at Angel Fire, United

The Rev. Matthew Miller at ABQ First

The Rev. Kathryn Palmer at Las Vegas

The Rev. Stephanie Kremmel at ABQ First

The Rev. Jeff Pearson at ABQ Sandia

The Rev. Kathryn Westmoreland at Rio Rancho

The Rev. Robert Woodruff at ABQ Second

The Rev. Deborah Worley at White Rock

In June, 2021, COM approved the Stated Supply contract between Aztec and the Rev. Jerry Foust.

In June, 2021, COM approved the request that **Albuquerque**, **Immanuel** and the Rev. **Drew Henry** extend their Designated Pastor contract for one year.

In August, 2021, COM approved the resignation of the Rev. Lorelei Kay from the pastoral position at Gallup, Westminster.

In August, 2021, COM approved the contract for a pastoral leadership team of the Rev. **Jeff Finch**, the Rev. **Laura Finch**, and the Rev. **Shannon Webster** at **Jemez Springs**.

In September, 2021, COM approved the Terms of Call to the Rev. **Richard Jeffrey Parker** at **Albuquerque**, **New Life**, approved by the Congregation scheduled for September 9, 2021, with the Pastor be begin on November 28, 2021.

In September, 2021, COM approved the Parish Associate contract between **Albuquerque**, **Immanuel** and the Rev. **Trey Hammond**.

In September, 2021, COM approved the Terms of Call for the Rev. **Andrew Black** as half-time Associate Pastor at **Santa Fe, First**.

3. CHANGE IN MINISTERIAL STATUS:

In March, 2021, COM approved the extension of the Interim contract of **Aztec** with **Charles Packard** from March to April 30, and Charles Packard's last Sunday there on April 11.

In April, 2021, COM approved the request of the Rev. **Mary Ann Banning** to transfer to the Presbytery of Peace River.

In April, 2021, COM approved the request of the Rev. **Charles Packard** to transfer (back) to the Presbytery of Western Colorado.

In April, 2021, COM noted that the Rev. Carmen Retzlaff, ELCA, is a new Parish Associate at Camino da Vida, and the Rev. David Martinez is leaving a Parish Associate position there.

In May, 2021, COM approved the plans of the Rev. **David Whiteley** to retire from **Jemez Springs Presbyterian Church** as of July 30, with his last Sunday as July 25

4. TRIENNIAL VISITS COMPLETED:

COM suspended triennial visits for this COVID-19 quarantine season until resuming as follows:

Laguna Pueblo on September 19, 2021;

White Rock Presbyterian Church on September 26, 2021

5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:

In February, COM approved the report of the exit interview on January 16, with the Rev. **Trey Hammond**, retiring from **ABQ La Mesa**.

In June, 2021, COM approved the report of the exit interview with the Rev. Kay Huggins.

In August, 2021, COM approved the report of the exit interview with the Rev. Lorelei Kay from Gallup, Westminster.

6. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:

In May, 2021, COM approved the MIF for. Albuquerque, New Life Presbyterian Church.

In May, 2021, COM approved an amended MIF for Aztec.

In June, 2021, COM approved the MIF for Farmington.

7. <u>SESSION MODERATORS APPOINTED:</u> COM has authorized the COM co-moderators to make these appointments which often happen between meetings of COM.

Aztec: In May, 2021, COM appointed **Trey Hammond** as Moderator of Session and in September, 2021, confirmed the appointment of **Jerry Foust** as Moderator of Session.

Grants: In February, 2021, COM appointed **Bill Humphreys** as Moderator of Session, then **Randy Pence** for September, 2021, and **Trey Hammond**, as of October, 2021.

Jemez Springs: In September, 2021, COM confirmed the appointment of **Laura Finch** as Moderator of Session.

Peñasco: In August, 2021, COM appointed **John Guthrie** as Moderator of Session.

Truchas, Smith Memorial and Chimayo, El Buen Pastor: In August, 2021, COM appointed Bill Humphreys as Moderator of Session following the July 31 departure of the Rev. Ann Graham-Johnson.

Westminster, Gallup: In August, 2021 COM appointed Jerry Self, as Moderator of Session.

8. ADDITIONAL ACTIONS:

In March, 2021, COM approved the request of the Rev. **Takako Terino** to serve Communion in worship at **Menaul School**.

In March, 2021, COM approved the request of the Rev. **Ted Mattie** to labor outside the bounds of this presbytery to celebrate a wedding in Colorado.

In June, 2021, COM approved a statement welcoming ministers from other Presbyteries to engage in ministry at **Ghost Ranch** as arranged with Ghost Ranch.

In August, 2021, COM approved the updated Cuba, NM, Covenant of Mutual Ministry, noting that Patty Davison has replaced the retiring Karl Gustafson in the rotation for worship leadership.

9. IN MEMORIUM

The Reverend Marney Wasserman passed into eternal life on April 19, 2021.

Elder Stephen Daniels, recently retired Commissioned Pastor at Peñasco, passed into eternal life on May 24, 2021.

The Reverend Dean Lewis passed into eternal life on June 14, 2021.

With the PCUSA Brief Statement of Faith, we rejoice that nothing in life nor in death can separate us from the Love of God. Thanks be to God.

<u>COM NOTES</u>: COM MEMBERS PRESENT FOR THE MEETING ARE EXCUSED FROM CONVERSATIONS AND ACTIONS RELATED TO THE CONGREGATIONS WHERE THEY ARE MEMBERS AND/OR SERVE.

At its September, 2021 meeting, COM adopted the proposal that the Presbytery's minimum Terms of Call will remain at \$43,500 for 2022, and increases will be announced in February each year for the following calendar year. Reminder: in November, 2019, COM approved the <u>updated Terms of Call</u> form.

In November, 2019, COM adopted the policy that executive checks should be conducted for all clergy coming into the presbytery, including retired clergy, along with distribution of "The guidelines for the Relations of Retired Pastors, POSF Sexual Misconduct Policy, Standards of Ethical Conduct, New Minister Information Form, and Criminal Background Check Authorization Form."

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 to better equip COM members for the work of serving the Presbytery and its congregations, clergy, Commissioned Pastors, and leaders in congregations.

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).

2021 Bryan Beck RE (2) Judy Belvin RE (2) Trey Hammond MWS (1) (2/20/21) Beth Miller RE (2+) (1:10/16) Catherine Robinson MWS (1) Frank Yates MWS (2)

2022 Bob Bos MWS (1) **Georgia Ortiz** MWS (1) **John Sitler** RE (2) **Terry Buckman** (CP) (1) (2/22/2020) **Elizabeth Morgan** (RE) (1) (2/22/2020) **Virginia Watkins** RE (1) (2/20/21)

2023 Margi Coxwell RE (1) (1/21) Seth Finch MWS (1) Madeline Hart-Andersen MWS (1) (2/20/21) Kirsten Marr RE (1) (2/20/21) Randy Pence MWS (1) (2/20/21) Jerry Self (MWS)

COM Staff Associate: Bill Humphreys MWS (2016)

Presbytery Administrator: Tiffany Lo-Finch

-0-0-0- end of COM report

XXIV. NEW BUSINESS

Moderator Westmore appointed a New Business Committee but no new business was received by the Stated Clerk by the deadline. New Business was not considered at this meeting.

XXV. ANOUNCEMENTS, CELEBRATIONS, AND CONCERNS

Members of the Presbytery shared joys, concerns and announcements with the body. Jim Collie shared the celebration of Menaul School's 125th anniversary the following weekend.

Stated Clerk Rhoades announced the next stated meeting of the Presbytery will be Saturday, February 19, 2022 tentatively scheduled to be in-person at First Presbyterian Church of Santa Fe.

XXVI. WORSHIP

At the closing worship service, the Sacrament of the Lord's Supper was celebrated, the Presbytery's Necrology Report was read, and Moderator Westmoreland preached. The new moderator, Ruling Elder Clara Storms and Moderator-Elect the Reverend Harry Eberts were installed.

The meeting was adjourned at the giving of the benediction at worship at 3:26 pm.

Respectfully submitted,

Stephen Rhoades

Stated Clerk

#4- Stated Clerk Report

Stated Clerk Report/ Presbytery of Santa Fe February 19, 2022

For Action by the Presbytery:

- A. That the Presbytery approve the following recommendations for dates and locations of the 2023 stated presbytery meetings:
 - (1) Saturday, February 18, 2023 Santa Fe, First
 - (2) Saturday, June 17, 2023 Location to be determined
 - (3) Saturday and Sunday, October 21-22, 2023 Ghost Ranch, Abiquiu (annual meeting)
- B. That the Presbytery consider sponsoring an overture to the 225th General Assembly (2022) "On Commending and Recommending the Guns to Gardens Movement to Prevent Gun Violence" (Report #4a)

For Information Only:

- (1) Recommendation to Coordinating Team for issuance of a Call to a Special Presbytery Meeting to ratify and confirm minutes and actions of five (5) electronic Stated Presbytery Meetings and to consider revisions to electronic meetings and vote to the Presbytery's Bylaws and Standing Rules (Report #4b)
- (2) First and second readings of revisions to electronic meetings and voting provision in the Bylaws and Standing Rules (#4b)
- (3) Changes regarding 2022 Annual Meeting (one day meeting at Ghost Ranch or church location)
- (4) Discussion of number and type of stated presbytery meetings in future years
- (5) Interim Oral Report from the Administrative Commission to Gallup, Westminster
- (6) Administrative and Advocacy Commission to Camino de Vida No Report
- (7) Other Activities of Stated Clerk:
 - a. Attended Board of Trustees meetings/retreat of the Austin Presbyterian Theological Seminary by Zoom (November 1-2, 2021; November 15, 2021; December 13, 2021 and February 4, 2022)

- b. Attended PCUSA 2021 Mid-Council Financial Network meeting (Virtual) (December 14-15, 2021)
- c. Attended Presbytery's Leadership Team and Coordinating Team meetings by Zoom (October 2021; January 2022; and February 2022)
- d. Attended Board of Director's meeting of the Presbyterian Church (U.S.A.) Investment and Loan Program by Zoom (November 4-5, 2021 and January 21, 2022)
- e. Attended meeting of Menaul Historical Society at Albuquerque, Second in person (November 11, 2021)
- f. Conducted Presbytery Clerk of Session and Statistical Report Training with Tiffany Lo-Finch by Zoom (December 16, 2021)
- g. Attended Board of Directors meeting of the New Mexico Conference of Churches as the presbytery's representative (February 2022)

<u>Please note the following dates and locations for the remaining 2022 meetings of the Presbytery of Santa Fe:</u>

Saturday, July 16, 2022 – Las Vegas, First United (subject to change to virtual meeting)

Saturday, October 15, 2022 – Ghost Ranch, Abiquiu or church location (Annual Meeting) (subject to change to virtual meeting)

Respectfully submitted,

Stephen Rhoades

Stated Clerk

#4a- Overture on Commending and Recommending the Guns to Gardens Movement

On Commending and Recommending the Guns to Gardens Movement to Prevent Gun Violence

Recommendation

The Presbytery of Santa Fe overtures the 225th General Assembly (2022) to:

- 1. Give thanks for, pray for and commend the congregations and organizations that have initiated the Guns to Gardens project as a way to responsibly dispose of unwanted firearms, turning them into garden tools rather than returning them to the gun market.
- 2. Recommend to the churches and presbyteries of the PCUSA that they learn about the Guns to Gardens project and prayerfully consider if it is a ministry to which they are called, as part of the PCUSA witness to prevent gun violence, save lives and provide healing for a nation traumatized by violence.
- 3. Urge the Presbyterian Peacemaking Program to add information about the Guns to Gardens program to its website list of Gun Violence Prevention Resources and encourage the Peacemaking Program and other communications and mission entities of the PCUSA to join in commending those congregations, presbyteries and synods that participate in the Guns to Gardens movement.

Rationale

The words above, commend and recommend, both contain the word **mend**. Mending is what Isaiah 2:4 envisions: "They shall beat their swords into plowshares." Our nation has been traumatized by an epidemic of gun violence, with escalating suicide, family violence, police violence, murder, mass shootings and accidents. We need ways to prevent violence and mend, yet the federal government has taken no major steps to prevent gun violence in over a generation ---and many past steps have expired.

Continuously since the 1968 General Assembly, the Presbyterian family has called upon our officials for reasonable regulation of firearms to keep them away from those who may be a danger to themselves or others. The PCUSA has never called for the restriction of guns used in hunting or shooting sports.

In the absence of federal action, the Guns to Garden movement has arisen, training congregations to host safe surrender events for unwanted guns, to dismantle the guns with a chop saw or grinder, according to rules of the Bureau of Alcohol, Tobacco, Firearms and Explosives. There is no transfer of ownership, as the gun owner is present. Then the gun owner can donate the leftover parts to be forged into garden tools, jewelry or art. For safety and, in most cases, for insurance purposes, only unloaded guns can be accepted and no ammunition can be accepted.

Guns to Gardens provides a practical, pastoral and prophetic ministry:

- 1. Practical With over 400 million guns in private hands, Guns to Gardens is a practical service that churches can provide to responsibly reduce the number of unwanted guns for their communities, without returning them to the gun market where they could do future harm. Examples: a grandfather who has hunting guns from years past and now has grandchildren visiting in the home; a family to whom the police returned a gun after it was used in a suicide or crime by their loved one; a household with someone who has a serious physical illness, depression or who is going through a crisis such as unemployment or divorce; an older person who has enjoyed owning guns but no longer feels that they can safely operate or handle them; a family with serious conflict or domestic violence; a parent who bought a gun during the pandemic but has determined that, with children in the home, a gun poses a greater danger than they had anticipated.
- <u>2. Pastoral</u> Guns hold memories, some good and some painful. The church is an appropriate host to accompany a gun donor while their gun is dismantled. They may appreciate a moment of prayer or silence, or simply someone to share their story with. The church is the place of pastoral healing. With the tenth year remembrance of the Sandy Hook School shooting on Dec. 14, 2022, congregations can join in Gun to Gardens around that date, as part of a national commemoration for action and healing.
- <u>3. Prophetic –</u> For citizens to voluntarily rid their homes and communities of unwanted guns is to turn upside down the gun industry myth that we are safer with "guns everywhere." For the church to facilitate this process is to show that God stands on the side of saving lives and preventing gun violence. By turning guns into garden tools, we demonstrate the biblical vision that God creates us to live in gardens, not battlefields. And, in the absence of action by our government to prevent gun violence, we take direct action to inspire elected officials to find their courage to also act to save lives.

For further information:

- 1. The copyright for "Guns to Gardens" is held by New Mexicans to Prevent Gun Violence. They have given free use of this title to congregations and other church bodies.
- 2. The founding organization for the Guns to Gardens movement is RAWtools.org, which is based in Colorado and led by Michael Martin, a former Mennonite pastor-turned-blacksmith. RAWtools provides logistical support and safe chop saw training. Their national network of blacksmiths forges leftover gun parts into garden tools.
- 3. The Gun Violence Prevention Ministry of the Presbyterian Peace Fellowship provides regular on-line training for congregations to learn "best practices" for Guns to Gardens safe surrender events, including congregational education, publicity, safety, volunteer roles, pastoral care and supporting a national network of congregations that offer repeated Guns to Gardens events in their communities. As of this writing, the Presbyterian Peace Fellowship (PPF) is working with congregations in Ohio, Georgia, California, Texas, Iowa, Utah, Maryland, Colorado, Illinois, North Carolina, Washington, New York, South Carolina, Kentucky and more. PPF is an independent faith-based organization, founded in

1944 to inspire and activate Presbyterians in the search for alternatives to violence, oppression and war.

For more information on Guns to Gardens, please see www.presbypeacefellowship.org/gun-violence

#10- Commission on Preparation for Ministry Report

Commission on Preparation for Ministry Report February 19, 2022

The Commission on the Preparation of Ministry met on Oct. 26, Dec. 7, 2021 and Jan. 25, 2022.

Actions on behalf of Presbytery:

1) The Commission **APPROVED** allowing Daniel Williams's time at St. Andrew in Austin to function as an alternative to Clinical Pastoral Education.

Other Actions:

- 1) The Commission completed Candidate Patrick Kiptum annual consultation and is working with him to fulfill his call to be ordained as a chaplain.
- 2) CPM is developing a "merit badge" system to train ruling elders to be commissioned for preaching, worship & sacraments, moderating session and pastoral care.

#12- Commission on Ministry Report

Presbytery of Santa Fe Report of the Commission on Ministry (COM) February 19, 2022

Since the last report to Presbytery on October 16, 2021, the Presbytery's Commission on Ministry (COM) met on Fridays, November 5, December 3, 2021, and January 7, and Feb-ruary 4, 2022, virtually on Zoom.

A. <u>ACTION REQUIRING A VOTE BY PRESBYTERY:</u>

• To raise the minimum compensation for Pastors and Christian Educators to \$44,675 starting in January 1, 2023.

B. <u>ACTIONS TAKEN UNDER AUTHORITY AS A COMMISSION:</u>

(No Presbytery Action Required)

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

- Sunday, November 28, was the first Sunday for the **Rev. R. Jeffrey Parker** to serve as Designated Pastor of **New Life Presbyterian Church**. Jeffrey comes here from Arkansas Presbytery.
- In February, COM received the **Rev. John Guthrie**, HR, into membership in this Presbytery of Santa Fe, effective January 1, 2022, from Sierra Blanca Presbytery.

2. <u>CONTRACTS APPROVED/DISSOLVED for Temporary Pastoral</u> Positions:

- In November, COM approved the following contracts:
 - Parish Associate agreement with the Rev. Dave Wasserman and First Presbyterian Church, Taos.
 - Parish Associate agreement with the Rev. Carmen Retzlaff (ELCA) and Camino de Vida.
- In December, COM approved the following contracts:
 - The contract dated January 1, 2021 with CRE Shirley Sandoval and El Rito Presbyterian Church, Chacon.
- In February, COM approved following contracts:
 - Parish Associate agreement with the Rev. Frank Yates and First Presbyterian Church, Albuquerque.
 - o Parish Associate agreement with the Rev. Catherine Robinson and St. Andrew Presbyterian Church, Albuquerque.

• Stated Supply contract with the Rev. Linda Robert-Baca and Rio Grande Presbyterian Church, Albuquerque.

3. CHANGE IN MINISTERIAL STATUS:

- In November, COM approved the transfer of **Elizabeth Morse** to Foothills Presbytery in South Carolina.
- In December, COM approved the transfer of Larry and Ann Graham-Johnson to St. Augustine Presbytery.
- In January, COM approved the transfer of **Jan Gough** to Presbytery of Boston.

4. TRIENNIAL VISITS COMPLETED:

- In November, COM approved the reports of the triennial visits to **Sandia Presbyterian** Church, **Albuquerque**, and **Rio Rancho Presbyterian Church**. COM completed a triennial visit to Cuba Presbyterian Church.
- In December, COM approved the reports of the triennial visits to First Presbyterian Church, Raton, and Rio Grande Presbyterian Church, Albuquerque.

5. EXAMINATIONS APPROVED / EXIT INTERVIEWS CONDUCTED:

- In December, COM approved the examination of the **Rev. Clyde Davis** of Sierra Blanca Presbytery for the purpose of being placed on the pulpit supply list.
- In February, COM approved the examination of **Esther Irish**, an American Baptist minister worshipping at St. Andrew Presbyterian Church, for the purpose of being placed on pulpit supply list.

6. APPROVED MISSION STATEMENTS (MIF's) / JOB DESCRIPTIONS:

- In November, COM approved the job description/contract for a stated supply to serve both Embudo Presbyterian Church, Dixon and Emmanuel Presbyterian Church, Peñasco.
- In November, COM approved the mission study and MIF of **Sandia Presbyterian Church, Albuquerque** for an Associate Pastor for Family Life.

7. **ADDITIONAL ACTIONS:**

- In December, COM approved the sabbatical plans for **Kathy Westmoreland**, **Matthew Miller**, and **Katie Palmer**.
- In February, COM approved the sabbatical plans for **Linda Roberts-Baca** and **David Elton**.
- COM approved the motion that the co-moderators of COM may grant permission to labor outside or inside the bounds of the Presbytery of Santa Fe if the minister is in good standing. The full body of COM will consider requests from ministers that are not in good standing.

C. FOR INFORMATION:

• COM has created and approved a new format for the Terms of Call Report Forms and Temporary Contracts. The new format acknowledges the different benefit options of the

Board of Pensions and identifies the total cost to the employing organization. In addition, part-time positions will be required to fill out an additional tool for identifying the time spent on pastoral responsibilities.

<u>COM NOTES</u>: COM MEMBERS PRESENT FOR THE MEETING ARE EXCUSED FROM CONVERSATIONS AND ACTIONS RELATED TO THE CONGREGATIONS WHERE THEY ARE MEMBERS AND/OR SERVE.

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

The monthly meetings of COM regularly include training sessions to better equip COM members for the work of serving the Presbytery and its congregations, ministers, Commissioned Pastors, and leaders in congregations.

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).

2022 Jim Brown (MWS, 1) **Terry Buckman** (CP, 1, 2/22/2020) **David Elton** (MWS, 1) **Elizabeth Morgan** (RE, 1, 2/22/2020) **John Sitler** (RE, 2)

2023 Seth Finch (MWS, 1) Trey Hammond (MWS, 2, 2/20/21) Madeline Hart-Andersen (MWS, 1, 2/20/21) Kirsten Marr (RE, 1, 2/20/21) Randy Pence (MWS, 1, 2/20/21) Jerry Self (MWS, 1)

2024 Marty Bruner (RE, 1) Sarah Chivington-Buck (MWS, 1) John Guthrie (MWS, 1) Catherine Robinson (MWS, 2) Jeff Parkes (RE, 1) Ben Wild (RE, 1)

COM Staff Associate: Bill Humphreys MWS (2016)

wwhumphreys@aol.com (262) 853-4918

Presbytery Administrator: Tiffany Lo-Finch

-0-0-0- end of COM report

#12a- Statement of Faith- The Rev. Judith Wellington

I believe in God, the creator and creating force of all that is, all that we see and all that we cannot see. The mysteries of the cosmos and the atom have their origins in God. And because God is creator and still creating, our existence on this material plane is part of "an unfolding," "a coming into being" that we call life. We cannot fully comprehend all that God is, but we can trust that there is power, love, and meaning in life through divine love.

I believe in God's saving, healing, and reconciling work through Jesus Christ who makes divine love known to us. In the second person of the Trinity, the God that humanity first feared as a mysterious, awesome power became known through the teachings and ministry of Jesus. Jesus manifested membership in God's family beyond bloodlines, clan, or nation. Jesus turned human systems upside down and pointed humanity toward a loving and faithful God. For me, the Way of Jesus is the radical message of God's good news for all creation. God's story of salvation has fulfillment through the compassionate work of Jesus Christ.

We are empowered to live into our calling through the Holy Spirit, the very presence and energy of God, our companion, advocate, guide, and comforter. We nurture our relationship with God through spiritual disciplines that can be part of the rhythm of our lives. Not much has been said about the Spirit in the Reformed Tradition, but in the context of the Church and of my own indigenous cultures, I believe that the Holy Spirit is related to our lives both individually, collectively, and as we live with the rest of creation. The Spirit moves where it will to bring about transformation of hearts, minds, and systems. I believe that today as on the day of Pentecost, the Spirit makes God's good news known in ways that are recognized and understood. The message being, we are loved by and belong to God; and we are invited to join God in blessing this world that God loves.

Called and empowered through the Holy Spirit, we find community through the Church. Here, we celebrate the sacraments of baptism and the Lord's Supper, signs of God's unfathomable grace and reminders to us that we belong to God. Although we find sanctuary, rest, and celebration when we gather, being the Church is not without risk. I believe God's Spirit moves where we may not want to go and urges us to carry God's love beyond our own circles. For the sake of those who are oppressed, neglected, abused, or in other ways without hope, I don't believe the Church can take the easy way out by doing nothing. Jesus set the example, God's Spirit empowers us, and God's grace is sufficient for us to share divine love in all areas of our lives and ministries.

#12b- Statement of Faith- The Rev. R. Jeffrey Parker

(Words, words, words. The words we use are a very big deal, but only when they match up with the things we choose to do. This I have learned the hard way, but I am glad to know it now.)

Son of God, Son of Man, Pioneer and Perfector of my faith: I stand with Jesus of Nazareth, my friend and brother. It is not because of his power or authority. Nor is it because of the miracles of his birth and resurrection. Rather, it is his nature and character that spark my allegiance. "Blessed are the poor in spirit," and those who mourn. "Blessed are the meek," and those who are hungry and thirsty. "Blessed are the merciful," and those who are pure in heart. "Blessed are the peacemakers," and those who are persecuted for the sake of righteousness. Jesus is the Pioneer of my faith because he sets a new and unique course for each one of us and all of us. He is the Perfector of my faith because he alone has walked that path: he has completed the passage that he first charted.

The God of scripture – the living and ever-present Creator, the Risen Christ, and the Holy Spirit – drew near to Eve and Adam, to Abraham and Sarah, to Ruth, to Isaiah, to David and Jonathan...to Joseph and Mary, to Peter and Paul, to Lydia and Cornelius...and to centuries of witnesses since then. God has reached out to us before we were ever aware of it. This is the central story of the Bible, and that makes it the most valuable revelation we have, and absolutely central to my life and practice.

You are my sisters and brothers: I am a part of you. I am Presbyterian, guided by the wisdom of the **Book of Order** and **Book of Confessions**. When we genuinely meet our calling, so closely unified are we, that we are as one body with many parts. We become through the Spirit more than we could ever be on our own. This body proclaims the forgiveness of God to a beleaguered world. We bind up the brokenhearted. We advocate for the defenseless. We live a sacramental and devotional life, drawing on the vows of baptism and the regular sustenance of the Lord's Table. When Christ's church is at its best, God's people become truly inspired: our lives exude peace, compassion, and hope.

Because I believe the above, I commit the short span of my days to helping others cultivate earnest lives of reflection, action, and prayer. Rooted in the history, polity, and mission of this branch of God's great family tree, I am compelled by Christ to stand in allegiance with folk who are poor, and poor in spirit. The peacemakers. The hungry and thirsty. The merciful. I do so filled with joy, good humor, and determination.

#14- Committee on Representation and Participation Report

Presbytery of Santa Fe
Report of the Committee on Representation and Participation (CORP)
February 19, 2022

CORP members: Ginna Bairby (chair), Bonnie Crispin, Jeff Finch, Trey Hammond, Lou Ann Johnson, Tim Strongin, Marcia Ann Thorton, and Stephanie Urban

For Presbytery Action:

• To ELECT Ruling Elder Carol Cochran as Treasurer of the Presbytery of Santa Fe.

#17- Administrative Commission to Gallup, Westminster

Report of the Administration Commission

For Westminster Presbyterian Church, Gallup

June 22, 2021, upon the resignation of Rev. Lorelei Kay, the Westminster Presbyterian Church (WPC) Session voted to ask the PoSF to appoint an Administrative Commission (AC) to accept original jurisdiction and become the Session for WPC. The AC was appointed with the following participants: Louis Knowles MWS, David Martinez MWS, June Lorenzo RE, Jeffery Smith RE, and Elizabeth Morgan RE.

Relying on the Commission on Ministry (COM) for assistance in finding pulpit supply, a team comprised of 4 pastors, Jerry Self MWS, Trey Hammond MWS, Patty Davison MWS and Randy Pence MWS, volunteered to provide rotating worship leadership until the end of October.

The AC, with the help of former WPC Session members, set priorities for tasks to be accomplished before a Mission Information Form (MIF) could be completed. The first task was to review the current financial status so that the congregation could make a decision regarding full time or part time status of a new pastor. The second task was to recruit and train volunteers to become the WPC Session.

A Congregational meeting was held October 3, 2021. After the financial report was given, the congregation voted to wait until the pledges for 2022 were in before determining what the pastoral search would be. Rev. Randy Pence volunteered to provide worship leadership until May 2022.

By January, it had been determined that pledging for 2022 was up 40% from 2021. Attendance on recent Sundays has been around 17 or 18. 23 were present on January 30. Commission member June Lorenzo visited Westminster on a Sunday in October and again on January 30. She reports that that in her estimation the situation had greatly improved by January and that an optimistic spirit prevailed at the annual meeting. The church has decided to hold services on Ash Wednesday and Maundy Thursday and possibly at sunrise on Easter.

Plans are progressing for a congregational survey to be sent out in order to determine the skills desired for a new pastor.

Two WPC members, Gerald Robertson and Heather Nasi, have volunteered to be Session members and plans are in place for their election, installation and training. It is the understanding of the Commission that Presbytery rules allow for a session of two with a voting moderator, in this case, Randy Pence.

The commission was made aware of discussions in the Committee on Ministry concerning the possibility of bringing a trained transitional minister to Gallup. The Commission is also aware of discussions that have gone on with one Phil Chandler, an individual with some ministerial training from Episcopalian sources and lay experience in the United Methodist Church. He is planning to join Westminster Gallup congregation and is interested in possibilities of becoming a commissioned lay pastor. The Commission has also become aware that a number of people who identify as Mennonite are now worshipping at Westminster but are not on the membership roles because of doctrinal

differences. The Commission will continue to monitor the situation and interact with congregational leaders at least through the spring when we expect the new session to be functioning in a healthy manner. We will encourage the new session to make decisions about the nature of pastoral leadership they will seek in the near future.

#19- Presbyterian Women Report

PRESBYTERY OF SANTA FE PRESBYTERIAN WOMEN REPORT FOR FEBRUARY 2022 PRESBYTERY MEETING

MARCH 3, 2022: SUSTAINING AND REIMAGING THE WORK OF PRESBYTERIAN

WOMEN IN SANTA FE PRESBYTERY: As a follow up to the November 20, 2021, PW cluster Zoom (see summary of meeting below), a Zoom has been scheduled for March 3,2022, at 5:30 to set the course for PW work in Santa Fe Presbytery going forward. The meeting is being hosted by Susan Smith, PW Moderator for the Synod of the Southwest. It is expected that key persons from congregations in Santa Fe Presbytery will participate. Among those collaborating in the process will be: Conrad Rocha, Stated Clerk/Executive Elder, Synod of the Southwest, Nancy Thomas, PW contact for Santa Fe Presbytery; Lola Blackwell, PW secretary for Santa Fe Presbytery; and Carol Marr, PW treasurer for the Synod of the Southwest.

TO PARTICIPATE, CONTACT SUSAN SMITH FOR THE ZOOM LINK Susankeil1246@gmail.com or 505 688-0919

NOVEMBER 20, 2021, ZOOM Cluster Meeting: Invitations were extended to all congregations in the Presbytery to give feedback about their PW involvement in a Zoom meeting. It was hosted by Susan Keil Smith, Moderator of the PW of the Synod of the Southwest. Susan Smith, Conrad Rocha, Nancy Thomas, Lola Blackwell, Anne Maglisceau and Margaret McTavish joined the meeting.

Margaret McTavish, First Taos, reported on an active PW in that congregation, including participation in the Bible Study, the Thank Offering, the Birthday Offering and a rummage sale which raised \$2000 for PW purposes.

Anne Maglisceau, Santa Fe First, asked for wider communication from the Presbytery and suggested that she would contact Westminster, Santa Fe, about a possible PW contact person. She reported limited activity at Santa Fe First at this time and, and their monthly lunches have been discontinued.

Susan Smith reported on two circles at First Albuquerque that are doing the 2021-22 Bible Study. Their Sunbonnet Shop continues to raise funds for mission, but it is in transition from items made by the group and friends to one that will utilize other sources for the items sold for proceeds to benefit various help agencies in the community. Susan noted that younger women prefer to engage in focused projects rather than meetings.

Lola Blackwell indicated that although there are not PW meetings currently occurring at Covenant, there is interest in future involvement. She suggested a Pen Pal type program. She hopes for a spring Gathering.

Conrad Rocha pointed out that PW has become "parochial." Once the "conscience of the church at all levels" he senses that this is currently less true. He urges PW to bring justice issues to the fore and to be allies in behalf of them.

Nancy Thomas, who now lives in SC, has continued to serve as the contact for the PW to the Presbytery CT and the Synod PWCT, and she reports to their meetings. The Presbytery PWCT is currently inactive; however, Susan Smith serves as acting treasurer and Lola Blackwell serves as secretary. Lola

suggested a couple of names for possible future Presbytery level involvement. The last Presbytery PW Gathering occurred in February 2020.

Susan Smith noted that she has used the Presbytery newsletter, *Nuevo Noticias* as a means of several Zoom gatherings that have occurred in Arizona. The email list that is utilized to convey information needs to be updated. There is evidence that several congregations are continuing to meet and participate in the Bible Study; however there is not a reliable contact list. A follow-up to the cluster Zoom will be scheduled in February or March. (See above--March 3, 2022, Zoom scheduled)

Presbytery PW Horizons Bible Study by Zoom on the Third Monday of Each Month at 5:30:

Susan Smith continues to host and facilitate monthly discussions of the Bible study, *What My Grandmothers Taught Me: Learning from the Women in Matthew's Genealogy of Jesus.* The study has drawn participation from at least 12 different congregations since it was started in the fall of 2020. There were 11 participants on the January 17, 2022, study representing 7 congregations. The Truchas congregation currently has a strong group participating monthly.

Synod of the Southwest 2022 Triennium, October 27-30, 2022, Phoenix AZ: The Santa Fe Presbytery PW is committed to support Susan Smith, current moderator of the Synod of the Southwest PW, as she guides the planning for this important retreat gathering. Efforts will be made to engage women from Santa Fe Presbytery in making decisions to attend this key event and benefit from the inspiration and courage it provides in behalf of carrying out the purposes of Presbyterian Women.

#20- Coordinating Team

Coordinating Team Report February 19, 2022

Since the last Presbytery meeting, the Coordinating Team has held two stated meetings on Oct.28, 2021 and Jan. 20, 2022.

For Presbytery Action:

- 1. To RATIFY the election of:
 - RE Ben Wild, Commission on Ministry, Class of 2024
 - MWS Jim Brown, Commission on Ministry, Class of 2022
 - MWS David Elton, Commission on Ministry, Class of 2022
 - MWS Trey Hammond, Commission on Ministry, Class of 2023
 - RE Margaret Franke, Personnel, Class of 2024

Actions Taken on Behalf of the Presbytery:

- 1. CT APPROVED moving the February Presbytery meeting to online-only.
- 2. CT APPROVED the motions list in "Coordinating Team Motions Regarding Any Required Digital Calendar Year 2022 Stated Presbytery Meetings" (#20a).
- 3. CT ELECTED the following:
 - Carol Cochran to serve as Interim Treasurer (to be elected Treasurer at the February meeting).
 - Ben Wild- COM class of 2024
 - Jim Brown COM class of 2022
 - David Elton COM class of 2022
 - Trey Hammond COM class of 2023
 - Margaret Franke Personnel Class of 2024
- 4. CT APPROVED the release of the draft letter as written from the Task Group regarding the Albuquerque Indian School on behalf of the Coordinating Team. The approval of the letter was conducted by email vote and then later ratified at CT's stated meeting.

Other Actions:

1. CT affirmed Personnel's change in title for the "COM Consultant" to the "COM Associate".

Kathy Westmoreland, Coordinating Team Chairperson Presbytery of Santa Fe

#20a- Coordinating Team Action Regarding 2022 Digital Presbytery Meetings

COORDINATING TEAM MOTIONS REGARDING ANY REQUIRED DIGITAL CALENDAR YEAR 2022 STATED PRESBYTERY MEETINGS

RESOLVED, due to the continuing contagion from the COVID-19 pandemic and lack of a host congregation, an in-person meeting for the February 2022 Stated Presbytery Meeting is not possible and these orders may extend to the July 2022 Stated Presbytery Meeting and possibly the October 2022 Stated Annual Presbytery Meeting.

RESOLVED, the Coordinating Team, as a commission of and on behalf of the Presbytery, hereby finds and authorizes Calls to be issued for the February 2022 Stated Presbytery Meeting and the July 2022 and October 2022 Stated Presbytery Meetings (as necessary to be determined in the future) to be virtual or digital meetings by electronic means.

RESOLVED, FURTHER, that the Coordinating Team, as a commission of and on behalf of the Presbytery, finds under this continuing public health emergency that it should act in lieu of the Presbytery in suspending certain Bylaws and Standing Rules of the Presbytery for any applicable digital Stated Presbytery Meetings for the calendar year 2022.

THEREFORE, the Coordinating Team finds that the following Bylaws and Standing Rules of the Presbytery should be, and hereby are, waived and suspended for purposes of the digital February 2022 Stated Presbytery Meeting and any required digital July 2022 and October 2022 Stated Presbytery Meetings (as necessary to be determined in the future):

1. Bylaws:

- a. Article VII Meetings of the Presbytery paragraph 6a Presbytery meetings in-person
- b. Article XII Amendments to, and Suspension of, Bylaws By Presbytery with prior notice

2. Standing Rules:

a. Stated Meetings, Called Meetings, Attendance and Minutes – Lines 84-85 – Presbytery meetings shall be in-person; Lines 134-135 -- New Business submitted by Commissioners during first hour of the Presbytery meeting

- b. New Business Committee Line 665 At the Presbytery Meeting, Moderator appoints New Business Committee; Lines 672-674 New Business submitted to the Administrator during the Presbytery meeting
- c. Consent Agenda Lines 106-108 Any implication from the Standing Rules that the objection to any item of the Consent Agenda must be made during the in-person meeting of Presbytery is waived
- d. Amending or Suspending the Standing Rules Lines 775-776 Suspension of the Standing Rules by the Presbytery at a meeting

#20b- Letter to the City of Albuquerque Regarding the Albuquerque Indian School Cemetery at 4-H Park

January 20, 2022

Ms. Rebecca Riley, Chairperson
City of Albuquerque
Commission of American Indian and Alaska Native Affairs

Dear Ms. Riley,

We as The Coordinating Team of the Presbytery of Santa Fe are writing in response to recent information regarding Albuquerque Indian Boarding School Cemetery at the 4-H Park. The Board of Missions of the Presbyterian Church (USA) was under contract with the United States government to run the Albuquerque Indian School from 1881-1885, which were its founding years.

Our denomination, the Presbyterian Church (U.S.A.) has 109 Native American congregations and the presbytery as part of the Synod of the Southwest (New Mexico and Arizona) through its Native American Ministries Committee has played a vital part in educating our presbytery about our history. We value the relationship we have with these siblings in Christ.

The national governing body, the General Assembly issued a formal apology for all the American Indian Residential Schools of which we were a part. (See enclosed document.) We own our responsibility in the sin of arrogance and racism that was explicit in these schools which were an exhibition of the Doctrine of Discovery. The apology is but a first step in the healing and reconciliation process.

The Coordinating Team, acting on behalf of the Presbytery of Santa Fe, wants to express our full support for the efforts of your commission and the city of Albuquerque to find the truth and bring healing for all the wrong that has been done. In particular we support efforts to know more about those buried in the cemetery at the 4-H park and whatever work is done to provide dignity and honor to those who are buried there and their families.

If we can be helpful with our historical records, or in other ways, please let us know. I would be glad to talk with you or members of the Commission. My contact information is at the bottom of this letter.

Humbly and Sincerely, The Rev. Dr. Kathy Barlow Westmoreland, Chair Coordinating Team of the Presbytery of Santa Fe

> Apology to Native Americans, Alaskan Natives and Native Hawaiians 222nd General Assembly (2016) Presbyterian Church (U.S.A.)

1. That the PC(USA) and its members apologize to United States citizens of Native American ancestry, both those within and beyond our denomination. We offer this apology especially to those who were and are part of "stolen generations" during the Indian-assimilation movement, namely former students of Indian boarding schools, their families, and their communities.² That the PC(USA) approve and issue the following words of apology:

We apologize for the pain and suffering that our church's involvement in the Indian boarding school system has caused. We are aware of some of the damage that this cruel and ill-conceived system of assimilation has perpetrated on United States citizens of Native American ancestry. For this we are truly and most humbly sorry.

To those individuals who were physically, sexually, and emotionally abused as students of the Indian boarding schools in which the PC(USA)³ was involved, we offer you our most sincere apology. You did nothing wrong; you were and are the victims of evil acts that cannot under any circumstances be justified or excused.

We know that many within our church will still not understand why each of us must bear the scar, the blame for this horrendous period in U.S. history. But the truth is, we are the bearers of many blessings from our ancestors, and therefore, we must also bear their burdens.

Our burdens include dishonoring the depths of the struggles of Native American people and the richness of your gifts. Therefore, we confess to you that when our Presbyterian ancestors journeyed to this land within the last few centuries, we did not respect your own indigenous knowledges and epistemologies as valid.

In our zeal to tell you of the good news of Jesus Christ, our hearts and minds were closed to the value of your own epistemologies and lifeways. We did not understand the full extent of the Gospel of Christ! We should have affirmed the commonality between your spirituality and our understanding that God's sovereignty extends with length from East to West, with breadth from North to South, with depth throughout the Earth, and with height throughout the Sky and Heavens.

Even worse, we arrogantly thought that Western European culture and cultural expressions were necessary parts of the Gospel of Christ. We imposed our civilization as a condition for your accepting the Gospel. We tried to make you be like us and, in so doing, we helped to diminish the Sacred Vision that made you who you are. Thus, we demonstrated that we did not fully understand the Gospel we were trying to preach.

We know that apology is only a first step in the larger hope of repentance and reconciliation. We seek the guidance of relationships with your people within and beyond

our church as we seek to identify and act on restorative practices and policies at the relational, communal, and national level.

We are in the midst of a long and painful journey as we reflect on the cries that we did not or would not hear, and how we have behaved as a church. As we travel this difficult road of repentance, reconciliation, and healing, we commit ourselves to work toward ensuring that we will never again use our power as a church to hurt others with our attitudes of racial and spiritual superiority.

We seek God's forgiveness, healing grace, and guidance as we take steps toward building mutually respectful, compassionate, and loving relationships with indigenous peoples. We also seek your forgiveness and hope you will walk together with us in the Spirit of Christ and partner with us as equals as we participate in God's redemption of the world so that our peoples may be blessed and God's creation healed.

Finally, we pray that you will hear the sincerity of these words and that you will witness the living out of our apology in our actions in the future.

- 2. That the Moderator of the PC(USA) share this apology with the ninety-five PC(USA) Native American congregations on behalf of the denomination. The means of sharing this apology shall be coordinated with the Presbyterian Mission Agency's Native American Congregational Support Office and with the PC(USA)'s Native American Consulting Committee (NACC).
- **3.** That the Office of the General Assembly share this apology with the leadership of Native Nations in the United States. The means of sharing this apology shall be coordinated with the Presbyterian Mission Agency's Native American Congregational Support Office and with the PC(USA)'s Native American Consulting Committee (NACC).
- **4.** That the General Assembly commend this apology to the entire PC(USA) in all its expressions for their use in the work of reconciliation among all peoples.

#30- Mission Networking Report

<u>Mission Networking Report to Presbytery – Feb. 2022</u>

2022 Mission Networking Coordinators:

Dr. Lane Leckman, alleckman@earthlink.net, (505) 280-9644

Rev. Roger Scott Powers, pastor.standrewabq@aol.com, (505) 881-9626

Family-to-Family Fund

As of Feb. 10, 2022, the presbytery has distributed more than \$56,000 among over 100 households in need through the Family-to-Family Fund.

Mission Chair Gathering

The MNC hosted a Zoom gathering of Mission Chairs and other interested persons on Thursday, January 13, at 6:30 p.m. Ten congregations were represented.

Cuba Partnership

The MNC paid the Presbytery's annual dues of \$150 to the Cuba Partners Network.

#60- Finance and Property Committee Report

COMMISSION ON FINANCE AND PROPERTY Report

February 19, 2022

The Commission on Finance and Property held a meeting on December 16, 2021.

Actions Taken On Behalf of Presbytery:

1. The Commission APPROVED a waiver of the bond requirement for the Saylor Charitable Remainder Unitrust for which the Presbytery is a beneficiary. The trustee is a member of the Saylor family.

For Information:

• Finance and Property has reviewed the investment portfolio with the financial advisor. The commission approved to not set aside the 3% amount for 2021 from the Presbytery's Spending Policy and to keep the funds invested.

FINANCE AND PROPERTY COMMISSION (F & P) ANNUAL REPORT 2021

Even amidst the continuing COVID-19 pandemic climate, one thing remained faithfully stable: the financial status of the Presbytery thanks to church stewardship. Even while facing real or potential financial uncertainty, the churches of the Presbytery continued to give to the Presbytery. Per capita giving was \$135,957 (an increase of \$4,000 over the 2020 per capita giving) and unified mission giving was \$176,735, which was in line with 2020. This total per capita and mission giving was in excess of \$312,000. This financial support from the churches is inspiring and appreciated.

The Presbytery continues to be blessed financially in the appreciation of its investment portfolio reflecting general stock market gains over 2021. Our outside managed investment portfolio rose to a year-end level of \$2,103,859.

As to the operating budget for the Presbytery, the total operating income was \$459,108 with total operating expenses of \$430,766 for a small buffer of almost

\$30,000 of income in excess of expenses. The primary change from 2020 was the increase in income from \$393,950 to \$459,108.

As for F & P, all of our meetings were on Zoom except for a retreat which was inperson, masked and distanced. I wish to gratefully thank the members of F & P who served during 2021: Carolyn Rhodes, Carol Cochran, Marty Bruner, Robert Busch and Judi Haines as well as our ex-

officio members: Bill Belvin, Treasurer; and Presbytery staff, Chad Poole and Tiffany Lo-Finch. Each one of these members contributed their expertise, knowledge and viewpoint to the work of F & P.

Thank you, God for your faithfulness and the faithfulness of our churches within the Presbytery.

Kathryn Rhoades, Chair

#62- Per Capita and Mission Giving Report- 2021

January 1 through December 31, 2021

Compiled 2/14/2022

	., 2021				Compiled	
CHURCH NAME	2021 PER CAPITA APPMT	PER CAPITA PAID	MISSION PLEDGE	MISSION PAID	THEOLOGICAL ED FUND	TOTAL OTHER MISSION
ALBUQUERQUE						
CAMINO DE VIDA				1,200.00		
COVENANT	8,015	8,015.00		8,245.00		1,742.89
FIRST	25,165	25,165.00		30,000.00	1,000.00	17,432.55
IMMANUEL	3,920	3,920.00		17,750.04		560.00
LA MESA	6,370	6,370.00		16,683.35		2,364.89
NEW LIFE	840	840.00				
RIO GRANDE	1,540	1,540.00		500.00		176.25
SANDIA	34,580	6,632.00		5,000.04		
SECOND	8,715	8,400.00		10,000.00	100.00	4,069.78
SHEPHERD OF THE VALLEY	9,590	9,590.00		14,299.96		11,738.85
ST ANDREW	5,880	5,880.00		17,500.00	500.00	8,241.09
ANGEL FIRE	735	735.00		2,968.65		
AZTEC	2,310	2,310.00		2,700.00		1,150.53
BELEN	2,555			1,960.00		678.19
CHACON	945	945.00		530.00		
CHIMAYO	1,435					
CUBA	455			425.00		216.00
DATIL	140					
DIXON	1,610	1,610.00		1,584.00		968.00
FARMINGTON, FIRST	7,875	7,875.00		10,206.00		8,625.14
GALLUP	1,785					
GRANTS	735	735.00		500.00		420.25
JEMEZ SPRINGS	1,015	1,015.00		200.00		
LAGUNA	665	665.00				654.85
LAS VEGAS	2,800	2,800.00		1,650.00	1,925.00	2,597.88
LOS ALAMOS, UNITED	1,470	1,470.00		1,530.00		
MAGDALENA	245	17/				
MORA	350	350.00		500.00		
PENASCO	1,330	1,330.00				110.00
PLACITAS	4,865	4,865.00		700.00		932.50
RANCHOS DE TAOS	1,855	1,855.00				
RATON	875	875.00				
RIO RANCHO	8,925	9,310.00		4,000.00		
SANTA FE, FIRST	11,865	11,865.00		10,000.00		3,975.00
SANTA FE, WESTMINSTER	3,115	3,115.00		6,125.00		2,898.75
SOCORRO	1,260	1,260.00		3,033.33	195.00	486.85
TAOS	3,850	3,850.00				
TRUCHAS	770	770.00				400.00
WHITE ROCK	980	er vessenstelle		6,945.00		3,900.00
TOTAL	171,430	135,957.00	0.00	176,735.37	3,720.00	74,340.24

^{*}These churches have received hardship permission from the Stated Clerk to remit their Per Capita in Payments

Other Mission - includes offerings (denominational and presbytery), Camino de Vida Ministry, Menaul School, PDA, ECO, and Hunger.

#67- Profit & Loss Budget vs Actual- December 31, 2021

02/10/22

Presbytery of Santa Fe Profit & Loss Budget vs. Actual As of December 31, 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense		* **		
Income				
4000 · Mission Income				
4060 · Unified Mission Support				
4060PSF · Presbytery Mission Funds	141,728.92	150,000.00	-8,271.08	94.5%
4061S-L · Mission giving other	5,000.04	5,000.00	0.04	100.0%
Total 4060 · Unified Mission Support	146,728.96	155,000.00	-8,271.04	94.7%
4065 · Mission 1% Salary Fund	500.00			
Total 4000 · Mission Income	147,228.96	155,000.00	-7,771.04	95.0
4040 · Per Capita from churches	135,677.00	139,430.00	-3,753.00	97.
4060GA · GA Mission Giving	22,164.83	23,780.00	-1,615.17	93.
4060SYN · Synod Mission Giving	8,541.58	9,146.00	-604.42	93.
4081CdV · CdV Staff Support				
4081ELC · Staff Support-ELCA				
4081CNG · Staff Support ELCA Congregation	4,770.00	2,499.96	2,270.04	190.8%
4081RMS · Staff Support-RMS	34,166.67	35,000.00	-833.33	97.6%
Total 4081ELC · Staff Support-ELCA	38,936.67	37,499.96	1,436.71	103.8%
4081PCG · Staff Support-Presby. Congregat	22,550.04	25,000.00	-2,449.96	90.2%
Total 4081CdV · CdV Staff Support	61,486.71	62,499.96	-1,013.25	98.
4089 · uncategorized	0.00			
4095 · YAV Income				
4095C22 · Class 2021-22	9,233.83	5,000.00	4,233.83	184.7%
4095GFR · 4095 Group Fund Raising	6,987.09	625.00	6,362.09	1,117.9%
4095LC · 4095 Local Congregations	10,623.39	4,500.00	6,123.39	236.1%
4095PC · 4095 PC(USA)	22,500.00	17,708.35	4,791.65	127.1%
4095PSF · 4095 PSF - Salary Support	10,000.00	10,000.04	-0.04	100.0%
4095SSW · 4095 YAV Income SYDSW	0.00	583.35	-583.35	0.0%
4095WP · Work Placement	17,500.00	12,500.00	5,000.00	140.0%
4095 · YAV Income - Other	0.00			
Total 4095 · YAV Income	76,844.31	50,916.74	25,927.57	150.
4162TEM · Teaching Elders Mission	7,165.00	3,655.00	3,510.00	196.
Total Income	459,108.39	444,427.70	14,680.69	103.:
Gross Profit	459,108.39	444,427.70	14,680.69	103.3

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
rpense				
100 · Mission expense				
5235men · Menaul School Scholarships	0.00	0.00	0.00	0.0%
5235mhl · Menaul Historical Library	500.00	500.00	0.00	100.0%
5236pw · Presbyterian Women	0.00	500.00	-500.00	0.0%
6053HYS · Jhn Hyson Property Expenses				
6053inc · Jhn Hyson Prop Reimbursements	-4.876.34			
6053HYS · Jhn Hyson Property Expenses - Other	5,033.05			
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Total 6053HYS · Jhn Hyson Property Expenses	156.71			
6570CdV · Camino de Vida Program Expense	4,125.00	4,500.00	-375.00	91.7%
Total 100 · Mission expense	4,781.71	5,500.00	-718.29	86.9
101 · Mission support - Churches				
5235 YAV	10,000.00	10,000.00	0.00	100.0%
5235cub · Cuba Presbyterian Church	765.00	680.00	85.00	112.5%
5235dix · Dixon, Embudo	1,164.00	1,164.00	0.00	100.0%
5235lag · Laguna United	5,400.00	5,400.00	0.00	100.0%
5235pen · Penasco, Emmanuel	892.00	892.00	0.00	100.0%
Total 101 · Mission support - Churches	18,221.00	18,136.00	85.00	100.5
102 · GA Mission Support	22,819.53	23,780.00	-960.47	96.0
103 · Synod Mission Support	8,347.71	9,146.00	-798.29	91.3
104 · Camino de Vida Payroll				
6065125 · Camino de Vida Salary	27,381.12	27,381.00	0.12	100.0%
6065126 · Camino de Vida Housing	20,910.00	20,910.00	0.00	100.0%
6065127 · Camino de Vida SECA	3,693.84	3,694.00	-0.16	100.0%
6065145 · Camino de Vida 403B	900.00	900.00	0.00	100.0%
6065150 · Camino de Vida Board of Pension	18.294.24	18.393.00	-98.76	99.5%
6065160 · Camino de Vida Dental Insurance	1,800.00	1,200.00	600.00	150.0%
Total 104 · Camino de Vida Payroll	72,979.20	72,478.00	501.20	100.7
105 · CdV Yela Professional Exp				
6573 · Camino de Vida Mileage/Travel	857.36	1,800.00	-942.64	47.6%
6576 · Camino de Vida Continuing Ed	2,835.00	1,250.00	1,585.00	226.8%
6577 · Camino de Vida Professional Exp	1,236.39	1,800.00	-563.61	68.7%
Total 105 · CdV Yela Professional Exp	4,928.75	4,850.00	78.75	101.6
106 · Youth				
6053595 · Triennium Savings	2,000.00	2,000.00	0.00	100.0%
6053yth · Youth Program	768.58	2,000.00	-1,231.42	38.4%

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
I07 · Salaries				
6055606 YAV Continuing Ed	186.47	875.00	-688.53	21.3%
6010110 · Cleaning Person Salary	4,440.00	4,907.00	-467.00	90.5%
6010136 · Financial Assistant	13,000.08	13,000.00	0.08	100.0%
6020137 · Social Media Coordinator	3,960.00	4,320.00	-360.00	91.7%
6036 · Employer Share Payroll Taxes	10,184.77	12,000.00	-1,815.23	84.9%
6055500 · Administrator Salary	46,000.08	46,000.00	0.08	100.0%
6055507 · Adminidtrstor 403 (b)	3,629.04	3,630.00	-0.96	100.0%
6055510 · Administrator Medical	935.21	1.790.00	-854.79	52.2%
6055520 · AdministratTravel&Prof Expenses	75.09	2.500.00	-2.424.91	3.0%
6055525 Administrator Continuing Ed	0.00	300.00	-300.00	0.0%
6055540 · Administrative assistant	6,083.00	13,440.00	-7.357.00	45.3%
6055542 · Admin Assistant 403b	1.000.00	1.200.00	-200.00	83.3%
6055600 · YAV/Youth Coordinator Salary	36.750.00	36.750.00	0.00	100.0%
6055601 · YAV Intern Health Insurance	0.00	710.00	-710.00	0.0%
6055609 · YAV Intern payroll	5.625.00	5.156.25	468.75	109.1%
6055610 · YAV Pension	1,749.84	1,749.84	0.00	100.0%
6055611 · YAV Coordinator Mileage	0.00	0.00	0.00	0.0%
6055613 · YAV/Youth Coord Benefit	5,282.16	7,416.66	-2.134.50	71.2%
6560000 · Payroll Expenses-work comp fee	13.50	1,410.00	-2,134.30	71.270
otal 107 · Salaries	138,914.24	155,744.75	-16,830.51	89.29
08 · ABQ YAV				
6055606 · YAV Expenses				
6055606 YAV - 1 on 1	388.99	312.50	76.49	124.5%
6055606 YAV Admin	1,199.22	1,125.00	74.22	106.6%
6055606 YAV Community Days	1,083.77	875.00	208.77	123.9%
6055606 YAV Contingency	0.00	208.31	-208.31	0.0%
6055606 YAV Housing				
6055606 YAV House Maintenance	337.18			
6055606 YAV House Rent	4.500.00	3,375.00	1,125.00	133.3%
6055606 YAV House Utilities	103.80	1,950.00	-1.846.20	5.3%
6055606 YAV Housing - Other	0.00	1,575.00	-1,575.00	0.0%
Total 6055606 YAV Housing	4,940.98	6,900.00	-1,959.02	71.6%
6055606 YAV Orientation	1,037.61	500.00	537.61	207.5%
6055606 YAV Program	0.00			
6055606 YAV Program Curriculum	45.00	93.75	-48.75	48.0%
6055606 YAV Recruitment	1,393.82	416.69	977.13	334.5%
6055606 YAV Retreats	1.969.48	1.187.50	781.98	165.9%
6055606 YAV Travel to Site	0.00	0.00	0.00	0.0%
6056506 YAV Spiritual Direction	150.00	275.00	-125.00	54.5%
Total 6055606 · YAV Expenses	12,208.87	11,893.75	315.12	102.6%
otal 108 · ABQ YAV	12,208.87	11,893.75	315.12	102.69

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
	Jan - Dec 21	Budget	a Over budget	% of Budget
200 · Per Capita Expense				
2410ssw · per capita to Synod	24,490.02	28,164.00	-3,673.98	87.0%
2470ga · per capita to GA	43,984.04	43,837.00	147.04	100.3%
5210nmc · NM Conf of Churches Dues	2,000.00	2,000.00	0.00	100.0%
6053gov · Meetings of Presbytery	6,286.90	10,000.00	-3,713.10	62.9%
6560PC · Payroll Expenses				
6036115 · COM Consultant	8,760.00	8,760.00	0.00	100.0%
6055221 · Stated Clerk-Salary	16,800.00	16,800.00	0.00	100.0%
6055223 · SC Travel & Prof Expenses	857.01	2,000.00	-1,142.99	42.9%
6055224 · Chaplain	4,500.00	4,500.00	0.00	100.0%
6055229 · Expenses Coordinator/Consultant	0.00	2,000.00	-2,000.00	0.0%
Total 6560PC · Payroll Expenses	30,917.01	34,060.00	-3,142.99	90.8%
Total 200 · Per Capita Expense	107,677.97	118,061.00	-10,383.03	91.2%
201 · Admin/Office Expense				
5015adm · Audit Expense	3,236.25	3,000.00	236.25	107.9%
5061adm · Insurance	7,810.00	5,500.00	2,310.00	142.0%
5091adm · Office Rent	7,200.00	7,200.00	0.00	100.0%
5129adm · Office Expenses & Supplies	6,043.15	5,500.00	543.15	109.9%
5130adm · Legal Fees	0.00	2,000.00	-2,000.00	0.0%
5131adm · Internet Cafes	0.00	0.00	0.00	0.0%
5143adm · Telephone	4,376.05	3,840.00	536.05	114.0%
5144adm · Web Services	1,350.59	1,500.00	-149.41	90.0%
5310erf · Equipment Replacement Fund	92.75	0.00	92.75	100.0%
6022 · Workers Compensation Insurance	1,570.00	1,600.00	-30.00	98.1%
201 · Admin/Office Expense - Other	0.00	0.00	0.00	0.0%
Total 201 · Admin/Office Expense	31,678.79	30,140.00	1,538.79	105.1%
202 · Committees				
6053cfp · F&P Committee Expense	107.04	200.00	-92.96	53.5%
6053com · Committee on Ministry Expense	4,121.97	7,000.00	-2,878.03	58.9%
6053cor · Committee on Rep/Participation	0.00	200.00	-200.00	0.0%
6053cpm · CPM/CLP Committee Expenses	99.00	4,000.00	-3,901.00	2.5%
6053CT · Coordinating Team	0.00	250.00	-250.00	0.0%
6053ENC · Education Network Committee	250.00	4,000.00	-3,750.00	6.3%

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
6053GAC · GA Commissioner Expenses	0.00	500.00	-500.00	0.0%
6053LT · Leadership Team	0.00	200.00	-200.00	0.0%
6053MNC · Mission Network Committee	150.00	4.000.00	-3.850.00	3.8%
6053mod · Moderator/Mod-elect Expenses	0.00	1.000.00	-1.000.00	0.0%
6053PC · Personnel Committee	0.00	750.00	-750.00	0.0%
6053pjc · Permanent Judicial Commission	0.00	200.00	-200.00	0.0%
6053ttf · Presbytery Task Force	187.50	4,000.00	-3,812.50	4.7%
6053WNC · Worship Networking Committee	525.00	1,200.00	-675.00	43.8%
Total 202 · Committees	5,440.51	27,500.00	-22,059.49	19.8%
4001 · Reconciliation Discrepancies	0.00			
9999999 · TO BE CORRECTED	0.00		3 1	
Total Expense	430,766.86	481,229.50	-50,462.64	89.5%
Net Ordinary Income	28,341.53	-36,801.80	65,143.33	-77.0%
Other Income/Expense				
Other Income	(Newser)			14. 1440
4080 · Other Income	12.58	11,000.00	-10,987.42	0.1%
4083000 · Interest Earned	2.918.63	5.000.00	0.004.07	50.40/
4083400 · Interest Earned-PILP	2,918.63	5,000.00 3,500.00	-2,081.37	58.4% 0.0%
4083000 · Interest Earned - Other	0.00	3,500.00	-3,500.00	0.0%
Total 4083000 · Interest Earned	2,918.63	8,500.00	-5,581.37	34.3%
4084000 · Dividend Income	50,764.47	45,000.00	5,764.47	112.8%
4085 · Gain/Loss on Sale of Investment	0.00	0.00	0.00	0.0%
4085150 · Unrealized Investment Gain	336,642.60	0.00	336,642.60	100.0%
4090300 · Donor Restricted Income	44,154.21	0.00	44,154.21	100.0%
4090400 · Designated Acct Income	9,063.83	0.00	9,063.83	100.0% 100.0%
4090500 · Passthru- Offerings, DMS, ECO	67,692.93 8.685.00	0.00 0.00	67,692.93 8.685.00	100.0%
4090600 · Passthrough-Msn Partners	0,665.00	0.00	0,665.00	100.0%
Total Other Income	519,934.25	64,500.00	455,434.25	806.1%
Other Expense				
bank error	-1.02	700.00	170 0 1	70 '0'
5010000 · Bank Charges	547.76	720.00	-172.24	76.1%
5010001 · Investment Account Charges	24,920.12	20,000.00	4,920.12 -443.72	124.6% 44.5%
5010003 · PayPal Fee	356.28	800.00		
5010150 · Unrealized Investment Loss 5010300 · TRANSFER Donor restricted	115,032.80 44.154.15	0.00 0.00	115,032.80 44.154.15	100.0% 100.0%
5010400 · TRANSFER Donor restricted 5010400 · TRANSFER Designated	44,154.15 9,113.83	0.00	44,154.15 9,113.83	100.0%

02/10/22

Presbytery of Santa Fe Profit & Loss Budget vs. Actual As of December 31, 2021

Jan - Dec 21	Budget	\$ Over Budget	% of Budget
67,692.93 8,635.00	0.00 0.00	67,692.93 8,635.00	100.0% 100.0%
270,451.85	21,520.00	248,931.85	1,256.7%
249,482.40	42,980.00	206,502.40	580.5%
277,823.93	6,178.20	271,645.73	4,496.8%
	67,692.93 8,635.00 270,451.85 249,482.40	67,692.93 0.00 8,635.00 0.00 270,451.85 21,520.00 249,482.40 42,980.00	67,692.93 0.00 67,692.93 8,635.00 0.00 8,635.00 270,451.85 21,520.00 248,931.85 249,482.40 42,980.00 206,502.40

#68- Balance Sheet- December 31, 2021

02/10/22

Presbytery of Santa Fe Balance Sheet As of December 31, 2021

	Dec 31, 21	Dec 31, 20	\$ Change
ASSETS			
Current Assets			
Checking/Savings 1010000 · Business checking	223,141.38	247,232.35	-24,090.97
1020000 · Petty cash	119.30	119.30	0.00
1040000 · Paypal	942.49	2,569.78	-1,627.29
Total Checking/Savings	224,203.17	249,921.43	-25,718.26
	2		
Accounts Receivable 1110 · Accounts receivable	3,346.59	3,345.76	0.83
Total Accounts Receivable	3,346.59	3,345.76	0.83
Other Current Assets			
1060000 · Raymond James 111000 · Pres Investment & Loan Prgrm	2,103,859.24	1,811,613.88	292,245.36
111MMF · DARMMF100074	472,558.21	471,801.44	756.77
111000 · Pres Investment & Loan Prgrm - Other	2,161.86	0.00	2,161.86
Total 111000 · Pres Investment & Loan Prgrm	474,720.07	471,801.44	2,918.63
1299000 · Undeposited Funds	0.00	110.00	-110.00
13000 · Prepaid expenses	8,476.00	8,476.00	0.00
Total Other Current Assets	2,587,055.31	2,292,001.32	295,053.99
Total Current Assets	2,814,605.07	2,545,268.51	269,336.56
Fixed Assets			
15000 · Furniture and Equipment	43,967.00	43,967.00	0.00
1500000 · Land	657,586.00	657,586.00	0.00
1501000 · Building	375,157.77	375,157.77	0.00
1506000 · Accumulated Depreciation	-107,487.26	-107,487.26	0.00
Total Fixed Assets	969,223.51	969,223.51	0.00
Other Assets 1950000 · Pres Fndn CharRemainderTrust	530,536.11	530,536.11	0.00
Total Other Assets	530,536.11	530,536.11	0.00
TOTAL ASSETS	4,314,364.69	4,045,028.13	269,336.56
IABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Credit Cards	700 77	07.00	700 70
Citi Card	760.77	27.99	732.78
Total Credit Cards	760.77	27.99	732.78
Other Current Liabilities	0.000.40	2 700 00	005.11
2100000 · Payroll Liabilities	2,983.19	3,788.63	-805.44
2111 · Direct Deposit Liabilities	157.43	157.43	0.00
300 · Restricted Funds 300a · Administrative Accounts			
2004-SY · Admin Cont. Ed Carryover	636.01	636.01	0.00
2086000 · In/Out-invoices & Reimb	030.01	030.01	0.00
Native American Participation	313.46	313.46	0.00
2086000 · In/Out-invoices & Reimb - Other	1,626.24	1,626.24	0.00
Total 2086000 · In/Out-invoices & Reimb	1,939.70	1,939.70	0.00
2086001 · In/Out Books & Calendars	557.45	385.98	171.47
2086003 · In/Out Admin	0.00	2.77	-2.77
		0.00	665.00
	665.00		
2094 · Per Capita Advance Pay	665.00 0.00		
	0.00 3,798.16	67.74 3,032.20	-67.74 765.96

Presbytery of Santa Fe Balance Sheet As of December 31, 2021

	Dec 31, 21	Dec 31, 20	\$ Change
300cmsn · Mission in Cuba			
2028cub · Trip to Cuba	130.00	130.00	0.00
2029 · Cuba Travel Fund	1,732.50	1,732.50	0.00
Total 300cmsn · Mission in Cuba	1,862.50	1,862.50	0.00
300me · Mission Education			
2038 · Mental Health Events	2,000.00	2,000.00	0.00
2072 · Higher Education Consult	171.99	171.99	0.00
2093 · Restoring Creation Grant	900.00	900.00	0.00
Total 300me · Mission Education	3,071.99	3,071.99	0.00
300msn · Other Mission			
2047 · Presbytery Projects	263.44	263.44	0.00
2112sdp · Self Development of People	81.62	81.62	0.00
2120NAC · Native American Conversations	1,755.00	1,755.00	0.00
Total 300msn · Other Mission	2,100.06	2,100.06	0.00
300ncd · NCD/Redevelopment			
2045 · Evangelism	455.03	455.03	0.00
2069 · Santa Fe Presbytery NCD	20,164.88	20,164.88	0.00
2091 · NCD-SFe First Donation	18,000.00	18,000.00	0.00
2121 · JH&H PSF NCD	39,521.52	39,521.52	0.00
2125 · JHH PSF NCD Santa Fe	5,113.32	5,113.32	0.00
Total 300ncd · NCD/Redevelopment	83,254.75	83,254.75	0.00
300pcc · Pastors/CLP/Candidates			
2055 · CLP Restricted Fund/Garrett	18,985.95	18,985.95	0.00
2071 · Candidates Fund	22,126.41	21,485.41	641.00
2073 · Women Candidate Scholars 2074 · Jicarita Cluster CLP Classes	4,420.19 5.314.22	4,420.19 5.164.22	0.00 150.00
2084 · Pastor's Emergency Fund	7,001.39	5,101.39	1,900.00
120 120 120 120 120 120 120 120 120 120			
Total 300pcc · Pastors/CLP/Candidates	57,848.16	55,157.16	2,691.00
300psfm · PoSF Mission			
2049 · VIM YARS	9,947.40	9,947.40	0.00
2051 · Hunger Action Enabler	12,189.14	12,104.14	85.00
2077 · Peace offering 2082 · Hunger Relif PSF	22,076.41 19,385.10	21,909.01 20,291.06	167.40 -905.96
2083 · Hunger Relief Outside PSF	4.724.54	4.626.61	97.93
2089 · Work Camp Expenses	7,222.13	7,222.13	0.00
2111a · J. E. Arp Endow	2,421.10	1,777.06	644.04
2111s · R.E. Stewart Endow	260,894.67	245,058.63	15,836.04
Total 300psfm · PoSF Mission	338,860.49	322,936.04	15,924.45
300swR · CdV Reserve	2,301.21	2,301.21	0.00
300yth · Youth		*******	
2075 · Triennium	17,965.04	14,965.04	3,000.00
2113beq · bequest-secondary educ only	2,901.80	2,901.80	0.00
2113CLV · Camp Loma Verde 2113mhr · Mid High Retreats	400.00 300.00	0.00 300.00	400.00 0.00
2113shr · Senior High Retreat	725.00	725.00	0.00
2113YM · Youth Mission	582.40	582.40	0.00
Total 300yth · Youth	22,874.24	19,474.24	3,400.00
STANDARD CONTROL OF THE CONTROL OF T	<u> </u>	100 00 00000	1000 \$ 10000000000000000000000000000000
Total 300 · Restricted Funds	515,971.56	493,190.15	22,781.41

Presbytery of Santa Fe Balance Sheet As of December 31, 2021

	Dec 31, 21	Dec 31, 20	\$ Change
400 · Designated Funds			
400adm · Administrative			
1301 · Termination Package Reserve	14,980.17	14,980.17	0.00
2000 · Web Page	470.90	243.83	227.07
2001adm · Internet cafe carryover	3,003.19	3,003.19	0.00
2001CAT · CAT Website Grant	1,186.37	1,683.00	-496.63
2002 · Council Comm- Congreg. Dev	372.75	372.75	0.00
2003 · Council Comm-Special ReInships	1,347.75	1,347.75	0.00
Total 400adm · Administrative	21,361.13	21,630.69	-269.56
400dmr · Designated Mission Reserve			
2015 · CE Training	1,444.50	1,444.50	0.00
2016 · COM Training	578.96	578.96	0.00
2017IR · Immigrant Relief Fund	200.00	200.00	0.00
2022 · Urban Hispanic Mission	4,222.53	4,222.53	0.00
2023 · Farmgton United (treasury bal.)	-214.32	-10.55	-203.77
2028 · Candidate Fund/Designated	2,664.01	4,099.01	-1,435.00
2098 · Campus Ministry Program	12,390.05	12,390.05	0.00
2160CdV · CdV Kitchen Remodel	300.00	300.00	0.00
2163CdV · Matthew 25 Grant	0.00	3,982.31	-3,982.31
Total 400dmr · Designated Mission Reserve	21,585.73	27,206.81	-5,621.08
400res · Reserves			
2031 · Program Reserve	311,582.49	311,582.49	0.00
2032 · Ecclesial Judicial Reserve	15,294.71	15,294.71	0.00
2033 · Presbytery Legal Expenses	22,241.58	22,241.58	0.00
2034 · Church in Crisis Reserve	344,580.14	344,580.14	0.00
2035 · Per Capita Reserve	65,531.75	65,531.75	0.00
2036 · Capital Expend Replace	26,064.55	26,948.37	-883.82
2041 · MPF Staff Restricted Fund	53,397.16	53,397.16	0.00
2046 · Farmington Principal Reserve	62,709.34	62,709.34	0.00
2049MT · Mt. Taylor Property Sale	115,455.95	115,455.95	0.00
2055YAV · YAV Individual Fund Raising	1,000.00	4,370.00	-3,370.00
2113YAV · ABQ YAV	44,806.91	44,806.91	0.00
Total 400res · Reserves	1,062,664.58	1,066,918.40	-4,253.82
Total 400 · Designated Funds	1,105,611.44	1,115,755.90	-10,144.46
500 · Fiduciary Accounts			
2470gam · GA Mission			
2470345 · Theological Education Fund	500.00	0.00	500.00
2470JOY · Christmas Joy Offering	200.00	1,465.00	-1,265.00
2470pda · Disaster Relief 2470Gen · General Relief/PDA DR000148	1,100.00	0.00	1,100.00
Total 2470pda · Disaster Relief	1,100.00	0.00	1,100.00
2470PEA · Peace & Global Witness	419.22	37.50	381.72
	 	an establishment	
Total 2470gam · GA Mission	2,219.22	1,502.50	716.72
Total 500 · Fiduciary Accounts	2,219.22	1,502.50	716.72

Presbytery of Santa Fe Balance Sheet As of December 31, 2021

	Dec 31, 21	Dec 31, 20	\$ Change
600 · Fiduciary Accounts-Prebytery			
4060pm · Presbytery Mission			
4060350 · Cuba offering	0.00	50.00	-50.00
4060CVP · Camino de Vida Program	0.00	250.00	-250.00
4060FTF · Family-to-Family	5,566.36	27,034.74	-21,468.38
4060NAM · Native American Ministries	1,208.08	1,208.08	0.00
Total 4060pm · Presbytery Mission	6,774.44	28,542.82	-21,768.38
Total 600 · Fiduciary Accounts-Prebytery	6,774.44	28,542.82	-21,768.38
Total Other Current Liabilities	1,633,717.28	1,642,937.43	-9,220.15
Total Current Liabilities	1,634,478.05	1,642,965.42	-8,487.37
Total Liabilities	1,634,478.05	1,642,965.42	-8,487.37
Equity			
3001 · Opening Bal Equity	1,110,461.12	1,110,461.12	0.00
3010 · Unrestrict (retained earnings)	1,275,406.67	1,087,444.16	187,962.51
3050 · Unrealized Gain/Loss	16,194.92	16,194.92	0.00
Net Income	277,823.93	187,962.51	89,861.42
Total Equity	2,679,886.64	2,402,062.71	277,823.93
TOTAL LIABILITIES & EQUITY	4,314,364.69	4,045,028.13	269,336.56

#100- Recommendation of Concurrence with Overtures to the 225th General Assembly

Report of the Overture Task Group MWS Harry Eberts, RE Susan Keil Smith, and RE Conrad Rocha

This committee was established to review ascending overtures to the 225th General Assembly of the Presbyterian Church (U.S.A.).

Information on all ascending overtures may be found at <u>pc-biz.org</u>. The list contains the full information of each overture: originating presbytery, proposed action, rational, and a list of concurring presbyteries. This official list of overtures is updated as refinements to proposed actions are submitted and/or other presbyteries concur. *Note: this report was prepared for publication on February 15 and does not reflect actions submitted after February 14*.

The Task Group fulfilled its task by

- 1. Setting aside overtures that were referred to the 225th Assembly (2022) from the 224th Assembly (2020) and were considered by the Presbytery in February 2020.
- 2. Setting aside overtures that have concurrence and are regional, do not consider topic/issues pressing within the life of the Presbytery of Santa Fe, and all received after February 15 will not be presented.
- 3. Highlighting overtures that are in need of concurrence and are of topical interest for our presbytery will be considered for concurrence.
- 4. Acknowledging that the date of the meeting of the Presbytery of Santa Fe was after the deadline for concurrence of overtures involving changes in the constitution.
- 5. For information, many overtures found on the PC-Biz website were presented by committees and do not require concurrence from presbyteries,
- 6. Bringing a limited number of motions for concurrence will be introduced to the Presbytery; however, the presbytery may move concurrence on any motions (with the exception of those involving changes to the constitution).

For Action by the Presbytery:

That the Presbytery CONCUR with the following overtures to the 225th General Assembly:

- MC-01: On Recognizing Non-Chartered Fellowships as Churches to Promote Representation and Participation on National and Regional Committees and Councils
- POL- 11: On Establishing a Task Force to Explore the Theology and Practice of Ordination to Ordered Ministry for Ruling Elders
- POL-12: On Amending G-2.0504 Regarding Parish Associates
- RGJ-09: On Directing the Office of the General Assembly to Issue Apologies and Reparations for the Racist Closure of the Memorial Presbyterian Church, Juneau, Alaska

Synopsis of Overtures

MC-01: On Recognizing Non-Chartered Fellowships as Churches to Promote Representation and Participation on National and Regional Committees and Councils

Overtures to develop a means by which non-chartered fellowships can be counted as "churches" for the purpose of national reports and statistical data presentations. Non-chartered fellowships are often ministries relating to immigration, justice, and gospel work among peoples of diverse backgrounds yet unable to participate in discussions with presbyteries, synods, and other groups that are involved in the policy development and official recognition of churches within the denomination.

POL- 11: On Establishing a Task Force to Explore the Theology and Practice of Ordination to Ordered Ministry for Ruling Elders

Overtures the creation of a task force that will reflect the breadth of the PC(USA) and including those who identify as BIPOC (Black, Indigenous, and people of color), immigrant congregations, New Worshiping Communities, and middle governing body leadership. In particular, the rationale discusses the need for a path for emerging leaders for new worshipping communities that do not have sessions or ordained elders.

POL-12: On Amending G-2.0504 Regarding Parish Associates

This overture restores the office of parish associate to the Book of Order, which was removed from the Form of Government in July 2011. A parish associate is a minister who serves in some validated ministry other than the local parish, or is a member-at-large, or is retired, but who wishes to maintain a relationship with a particular church or churches in keeping with ordination to the ministry of Word and Sacrament.

RGJ-09: On Directing the Office of the General Assembly to Issue Apologies and Reparations for the Racist Closure of the Memorial Presbyterian Church, Juneau, Alaska

Overtures to meaningfully address the wounds inflicted on Alaska Natives, who were directly impacted by the sin of the unwarranted 1963 closure of a thriving, multiethnic, intercultural church; in keeping with the spirit to "confess complicity and repudiate the Doctrine of Discovery".