



SPECIAL CALLED Meeting
Presbytery of Santa Fe
Saturday, May 21, 2022
IN-PERSON Meeting
Covenant Presbyterian Church, Albuquerque, NM

To: All Ministers, Elder Commissioners and Clerks of Session

From: Clara Storms, *Moderator*

Re: Called In-Person Meeting of the Presbytery

A Called (or Special) In-Person Meeting of the Presbytery to be held at Covenant Presbyterian Church, 9315 Candelaria Rd NE, Albuquerque, starting at 10 a.m. on Saturday, May 21, 2022 for the following purposes:

- 1) To consider ratifying, confirming and formally approving all actions and minutes of all Stated Meetings, including Annual Meetings, of the Presbytery of Santa Fe that were held virtually from July 2020 through February 2022.
- 2) To consider amending the Bylaws and Standing Rules of the Presbytery of Santa Fe to authorize virtual (electronic) or hybrid stated or called (special) meetings and otherwise conducting electronic meetings and voting.
- 3) No other business than that listed in this call shall be transacted.

Attendance

It is critical that persons making up a physical quorum (10 Minister members and 10 ruling elders representing different churches) under the Presbytery's current Bylaws and Standing Rules attend this meeting in order to transact the business of the Presbytery.

Please make every effort to register online and attend in-person.

Live-streaming of the meeting will be made available to any person who requests this service, by registering online or otherwise, but such **online participants will not be eligible to vote on any Presbytery business.**

Registration & Other Matters

- To attend in-person, please pre-register in advance of meeting by clicking on the link: <https://forms.gle/9cfyxFUDikWDDTCd9>
Please pre-register by Monday, May 9th.
Everyone who attends in-person must also register at the church starting at 9:40 a.m. There is no fee associated for attendance at this meeting.
- Masks are optional for in-person attendance at this meeting but are strongly encouraged.
- There will be a fellowship time at the church following the meeting.

- To attend online, the Zoom link will be available on the [Presbytery website](#) prior to the meeting.

Documents for Approval

All documents for consideration (proposed minutes and amendments) will be posted on the [Presbytery website](#) by May 6th. Some paper copies of these documents will be available at the meeting. The draft docket is attached to this document and will be finalized at the meeting.

Questions?

You can reach Stated Clerk Stephen Rhoades at statedclerk@santafepresbytery.org or 505-235-1551. Questions can also be directed to Tiffany Lo-Finch at admin@santafepresbytery.org or 505-688-5182.

We all look forward to seeing you at this important meeting of our Presbytery.

Yours in Christ,
Clara Storms
Moderator

DRAFT DOCKET-SPECIAL CALLED PRESBYTERY MEETING
Presbytery of Santa Fe
In-Person at Covenant Presbyterian Church, Albuquerque
Saturday, May 21, 2022

<i>Saturday, May 21</i>		
9:40 AM	Registration opens	
10:00 AM	Call to Order/Convene with Prayer Acknowledgement of Whose Land We Are On	Clara Storms, Moderator
	Declaration of Quorum	Stephen Rhoades, Stated Clerk
	Prepare Our Hearts for Undertaking the Business	
	Approval of Docket (#1), Rules of Decorum (#1a), and Voice for Online Participants Action: That the Presbytery adopt the docket for this meeting, as submitted, 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. Action: That the Presbytery grant online participants voice but without vote.	
	Purpose of the Called Meeting	Stephen Rhoades
	Stated Clerk Motions A) Omnibus Motion regarding actions and minutes of virtual meetings Action: That the Presbytery ratify, confirm and formally approve all actions and minutes of all Stated Meetings, including Annual Meetings, of the Presbytery of Santa Fe that were held virtually on the following dates: July 18, 2020 October 17, 2020 February 20, 2021 October 16, 2021 February 19, 2022 B) Amendments to the Bylaws and Standing Rules Action: That The Presbytery votes on the proposed revision to the By-Laws.	

	Action: The Presbytery votes on the proposed revision to the Standing Rules.	
10:30 AM	Adjourn with prayer	
	Fellowship Time	

Next Stated Meeting: July 16, 2022 at Las Vegas, First United

Invitation to the 5-Year Anniversary Celebration of the ABQYAV Program

You are invited to join in celebrating the 5th year of the Albuquerque Young Adult Volunteer Program this evening.

When: Saturday, May 21st at 3 pm

Where: The south courtyard of First Presbyterian Church, 215 Locust St. NE, Albuquerque