

MINUTES

Stated Meeting of the Presbytery of Grand Canyon
June 11, 2011

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated June Meeting at Mission del Sol Presbyterian Church in Tempe. Gloria Young, Moderator, began the meeting at 9:00 a.m. with the lighting of the Peace Candle and Bob Orf opened with prayer. Joe Keesecker, Temporary Stated Clerk, reported that a quorum was present.

Commissioners attending for the first time and other guests were welcomed. Corresponding Members were introduced and approved for enrollment by Presbytery for this meeting.

Presbytery approved the following procedural motions: that the roll for this meeting be established by signing of roster sheets at the registration desk; that the Presbytery give the Moderator authority to grant privilege of the floor to persons for the purpose of reporting to this meeting; that the Moderator and Stated Clerk be empowered to make adjustments in the agenda during the meeting, as may be necessary, to provide for efficiency in reporting; and that written requests for absences received by the Stated Clerk be approved.

ROLL

Corresponding Members Enrolled

Alger, David (Olympia)	Herbert, Skip (Sacramento)
Barnes, Craig (Pittsburgh)	Mallory, Suzanne (Santa Barbara)
Garcia, Joaquin (Presbiterio de Mexico)	

Ministers Present - 61

Alvarez, Renato	Doh, Joseph	Kilgore, Wilson	Sadongei, Martha
Avery, Debra	Eaken, Lawrence	Kimberlin, Kenneth	Saylor, George
Baer, Doug	Engstrom, Bud	Kirk, Wayne	Saylor, Mary
Baker, Brant	Evans, Jonathan	Lineweaver, Thomas	Sexton, Kirk
Beard, Steve	Evans, Lloyd	McCabe, Norma	Simmons, Robert
Blincoe, Robert	Fletcher, Tully	McIntosh, Constance	Spence, Edward
Bruening, James	Fooks, John	Moe, Kenneth	Straatmeyer, Al
Byall, Lowell	Gephart, Al	Moe, Michelle	Swicegood, Terry
Byrd, Nathan	Hartwell, Michael	Moranville, Thomas	Tilly, Mark
Campbell, Arthur	Hawkins, Ron	Moser, Paul	Uhley, James
Citron, Suzanne	Hicks, David	Muenich, Karen	Van Arsdale, David
Clark, Bobbye	Hicks, Mae	Murman, Kimberly	Vogel, Leslie
Clark, Walter	Hillman, Lorelei	Nielsen, Richard	Wasserman, Dave
Claus, Bob	Jennison, Cynthia	Olagues, José	Watkins, Gale
Wood, Patricia	Johnson, Bruce	Page, Kenneth	Worsnop, Linda
Courtney, Philip	Johnson, Sarah	Palmer, Theron	Young, Patricia
Davis, Harrell	Johnston, Robert	Phillips, Beverly	
Doh, Helen	Keesecker, Joe	Ramos, Gonzalo	

Churches/Elder Commissioners Present - 59

Bethany- Lanny Trapnell	Desert Hills- Barbara Conti, Tom Lankford
Celebration of Life- Beverly Schleigh	Desert Palms- Jean Montgomery, Robin McFarland
Central- Aaron King	Emmanuel- Tom Jenney
Christ- Scott Phillips	Faith- Ray Primas, Matt Alderson
Crosswinds- Teri Conrad	Fountain Hill- John Bivens

Churches/Elder Commissioners Present (continued)

Gilbert- Mike Gallagher	Payson Community- Val Sullivan
Goodyear Village- Lester Gage	Peoria First-Priscilla Cook
Guadalupe- Jimmy Molina	Pinnacle- Bill Noyes, Paul Rooker, Doug Brown
Heritage- Jerry Muenich	Prescott Trinity- Dede Tilly
Historic First- Barbara Petersen	Salt River- Ray Salcido
Horizon- Chuck Jarrell	Scottsdale- Craig Reynolds
John Calvin- Betty Blunk, Jane Wahlers	Sierra Vista- Cindy Michels
Kayenta- Milinda Benallie	Sun City First- Ray Brodland
Lehi- Eugene Chiago	Sunnyslope- Dave Peterson
Memorial- Mary Lynn Walters	University-Molly Winkler, Lawn Griffiths
Mesa, First- Bob Gerlach	Vah-Ki- Annette Stewart, Bonita Lyons
Mingus View- Susan Goe	Valley- Beth Allen, Judy Lippmann, Miriam & Jack Schuler
Mission del Sol- Mel Young, Kurt Boesen	Verde Valley- Karen Colby
Mountain View- Deb Atchinson, Gail Loeffel, Pat Malpiedi	Westminster- Jean Whyman
Northminster- Bob Brandt	Wickenburg First- Jeanette Jones, Carla Moore
Orangewood- Fred Norling	Yarnell Community- Joanne Burkhardt
Palo Cristi- Harriet Redwine	Yuma First- Suzanne Courtney

Commissioned Lay Pastors Present

Danforth, Mary	Jones, Paul	Ragland, Reginald
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Council Members Present

Lane, Beve	Miller, Jeanette	Owens, Kathryn	Young, Gloria
Mackey, Rocky	Orf, Bob	Swanson, Don	

Staff Members Present

Kath, Beth	McBurney, Carolyn
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Visitors Present

There were 41 registered visitors present.

Ministers Excused

Anderson, Fred	Dulaney, Robert	Jacobs, Lynn	Oppenhuizen, Kathleen
Anderson, Richard	Eckert, Peter	Jann, Donn	Park, Francis
Arbesman, Janet	Eisenhower, Laura	Jarvis, Troy	Parker, Gayle
Atchinson, Glenn	Ensley, Milton	Jenkins, Charles	Parker, Thomas
Bailey, Linda	Exon, Ina	Joe, Victor	Pfeffer, William
Baxter, Patricia	Farwell, Barbara	Johnson, Caleb	Phillips, Norman
Berg, George	Flahiff, John	Jones, Stanley	Pratt, Edward
Berry, Thomas	Forsberg, David	Jousan, C. Mike	Prichard, Jack
Bibiloni, Jose	Fowler, Douglas	Kim, Kwang	Proudfoot, Charles
Bigler, Robert	Fox, Charles	Kim, Myung Bae	Pulido, Gloria
Borden, John	Fredrick, John	Kush, Gary	Pyke, Richard
Brahams, Hap	Fuehrer, Robert	Latty, Allan	Pyke, Kathryn
Burtless, Stanford	Fulton, Helmi	Lefebvre, Eugene	Rae, Robert
Byers, Harold	Goodenberger, Alton	Mann, Melissa	Ramsdell, Richard
Clark, Robert	Gray, Barrie	Manning, Marilyn	Remer, Jim
Clarke, Dennis	Hayes, William	Martz, Robert	Rhoades, Francis
Confair, Jay	Hodgson, Deanne	Mayes, Robert	Robertson, John
Conroy, Floyd	Hodgson, David	Melendez, Hipolito	Rosson, Roland
Cook, John	Hood, Brandon	Meredith, Ralph	Sabbagh, John
Corazin, Nan	Hubbard, Deborah	Miller, Craig	Schlotzhauer, Wesley
Corbett, Lawrence	Illingworth, Davis	Miller, Jerry	Schmitt, Gus
Dickson, Josephine	Jacobs, John	Noble, James	Schumacher, Bruce

Ministers Excused (continued)

Siekmann, Eugene	Van Dyke, James	Wayne, Richard	Wright, Douglas
Smith, Esther	Vautier, Grif	Weir, Kyle	Young, Alvin
Stevens, Charles	Vautier, Holly	White, Frank	Zabriskie, Richard
Thom, Francis	Voth, John	Willett, Kristin	
Ulrickson, Paul	Walker, George	Williamson, Donald	
Valle, Paula	Wallace, David	Witte, Cathy	

Churches Excused

Alpine Community	Fort Defiance	Kingman	Springerville
Chandler	Ganado	Pinetop Community	

Ministers Absent

Anderson, Mark	Hart, Floyd	Roberts, Margaret	Wintz, Michael
Avram, Wesley	Hawkins, Darren	Reinhold, Ruth	Wintz, Susan
Bybee, David	Kerber, Keith	Schenck, Jed	Zelle, Trina
Garvin, Woody	Miller, Joan	Selestewa, Sharon	
Good, Bill	Porter, Don	Song, Seok Min	
Gregory, Kelly	Ramirez, Julio	Turner, David	

Commissioned Lay Pastors Absent (edit)

Blackwater, Richard	Halwood, Danny	Kelly, Calvin
Davis, Roger	Jefferson, Audrey	

Churches Absent

Arizona Korean	Fort McDowell	Maricopa First	Wellton Community
Betania	Gila Crossing	Mohawk Valley	Winslow
Blackwater	Indian Wells	Parker Valley	
Chinle Trinity	Lake Havasu	Sacaton First	
Church of the Master	Community	Southminster	
Flagstaff Federated	Leupp First	Tuba City First	

AGENDA

Presbytery approved the agenda:

8:00 a.m.	Registration	
9:00 a.m.	Convene and Lighting of Peace Candle	Gloria Young
	Opening Prayer	Bob Orf
9:05 a.m.	Welcome First Time Commissioners, Guests	Gloria Young
	Introduce New Minister Members	Kathryn Owens
	Enroll Corresponding Members	Joe Keesecker
	Establish a Quorum	
	Approve the Docket & Procedural Motions	
	Receive New Business	
	Approve the Consent Agenda	
	Greeting from Host Congregation	Art Campbell
	Greeting One Another with the Peace of Christ	
9:25 a.m.	Prayer & Scripture Readings	Mary Saylor
	Sermon	Rev. José Olagues
9:50 a.m.	Examination and Commissioning of Elder Martha López Loredó as CLP	Kathryn Owens
10:20 a.m.	Temporary Stated Clerk Report	Joe Keesecker
10:25 a.m.	Presbyterian Disaster Assistance Report	Revs. Suzanne Mallory & David Alger
10:45 a.m.	Interim Executive Presbyter Report	Dave Wasserman
10:50 a.m.	Council Planning Committee Report	Rocky Mackey
11:15 a.m.	Theological Presentation: What It Means To Be Reformed	Rev. Dr. Craig Barnes

AGENDA (continued)

Noon	Lunch and Celebration of Don Swanson’s Service as Property Manager	
1:20 p.m.	Greeting from Interim Synod Executive	Conrad Rocha
1:25 p.m.	Evangelism and Church Development Announcement	Craig Reynolds
1:15 p.m.	Reconvene	
1:35 p.m.	Committee on Ministry Report	Kathryn Owens
1:40 p.m.	Celebration of Retirement of José Olagues and Art Campbell	
1:50 p.m.	Presbytery Council Report	Karen Muenich
2:15 p.m.	Enrollment of Inquirer Rebecca Harrison as a Candidate for the Ministry of Word and Sacrament	Rob Johnston
2:40 p.m. *	Theological Reflection: What It Means To Be Reformed	Craig Barnes
3:10 p.m.	Prayer of Confession and Assurance of Pardon	
3:20 p.m.	Presbyterian Foundation Announcement	Skip Herbert
	Educational Ministries Announcement	Tully Fletcher
3:35 p.m. *	Bills and Overtures Committee Report	Bob Orf
3:55 p.m.	Nominations Committee Report	Art Campbell
4:00 p.m.	Communion	Revs. Art Campbell & Sharon Selestewa, Presiding
4:30 p.m.	Adjourn with Prayer, Charge and Benediction	Gloria Young
	* Order of the Day	

NEW BUSINESS

There was a request for the addition of a new item. The Moderator and Clerk determined that New Business would be covered at 4:00 p.m.

CONSENT AGENDA

Presbytery APPROVED the Consent Agenda (pages 5-16), with one correction, except for the May 5, 2011, Council minutes. There was a request to discuss an item from these minutes and this was added under New Business on the agenda.

GREETING

The Rev. Art Campbell, Pastor, welcomed Presbytery to Mission del Sol, explaining that many of the items in the sanctuary had been handcrafted by congregation members. Church volunteers welcomed presbytery visitors, served as wonderful hosts at the luncheon celebration of Don Swanson’s retirement, ran the sound/media center, and provided worship support with meaningful music throughout the meeting.

1. Council/Trustees Report

Special Meeting April 4, 2011

The Council/Trustees of the Presbytery of Grand Canyon met via telephone conference for a special meeting in order to act on a motion from the Property Commission relative to an offer to purchase the property occupied by the Arizona Korean Presbyterian Church, 6440 W. Indian School Road, Phoenix. The meeting was called to order by Karen Muenich, Council Chair, at 11:05 a.m. with prayer. A quorum was present.

TRUSTEES MEETING

Due to the monetary value of the proposed sale (over \$1 million), Council recessed and a Trustees meeting convened. Don Swanson, Property Manager, had emailed background information before the meeting, with the following details:

- The property, consisting of buildings totaling 16,757 sq. ft. on 5.42 acres, had been on the market for several months at a list price of \$1,570,000, a figure determined by a broker's appraisal by Earle Shroyer of Realty Executives.
- An offer of \$1,200,000 was received from Iglesia ni Cristo, a Hispanic congregation, late on March 28, 2011, with a response deadline of 5:00 p.m. on April 1. An extension was requested until 5:00 p.m. on April 4.
- Before considering the offer, a meeting was held including Dave Wasserman, Joe Keesecker, Don Swanson, José Olagues, Kathryn Owens, Craig Reynolds, Lowell Byall (Moderator of AKPC Session), Helen Doh, and Lorelei Hillman. The purpose was to discuss the future mission, viability, and leadership of AKPC.
- This committee approved the following affirmations to be presented to the Property Commission, Council, and the Arizona Korean Session:
 - PGC places a high value on having a PC(USA) Korean congregation in the Valley.
 - There are enough Korean people living in the Valley to justify and support such a ministry.
 - There is urgent need to call a pastor to this work.
 - PGC should support paying rent for space chosen by the congregation, in consultation with PGC, for a period of up to one year, following which there would be an evaluation to determine how to move forward.
 - the AKPC Session should be informed and involved before concluding the price and terms of the contract.

Don Swanson and Lowell Byall met with the Property Commission on March 11, 2011, to communicate the above.

The Property Commission met on March 31, 2011, after Dave and Don had conferred with broker Earle Shroyer, regarding the \$1,200,000 offer by Iglesia ni Cristo. The Property Commission approved recommending that GCP make a counter offer, with these stipulations:

- Sales price of \$1,300,000;
- \$25,000 Earnest Money due at signing;
- \$1,275,000 balance due and payable at the close of escrow in 60 days;
- Purchase not to be contingent on any financing;
- Survey, if wanted, at Buyer's expense;
- Buyer to have 30 days for inspection and due diligence;
- Requests for General Warranty Deed and letter from the City and County proving all building and master plans satisfactory denied as not possible or not meeting normal real estate protocol;
- Should Buyer counter with offer lower than \$1,300,000, Property Commission and Trustee approval process would have to be repeated.

Don reported that he and Lowell met with the AKPC Session the evening of March 31, 2011. The Session's first reaction was that the price was too low, but after discussing market prices and other reasons for making this counter offer, there was agreement. It was noted that AKPC would be free of their monthly obligation for mortgage payments and that rent would be paid for up to one year. Personal loans from congregation members (\$20,000 net, after recovering the cost of the appraisal) would be repaid from the proceeds of the sale. It was agreed that all sound and video equipment would remain with the property and that an inventory would be prepared of kitchen equipment noting what the congregation wished to keep. Session members were very appreciative of the respect shown by Presbytery and the careful work being done.

There was a time for discussion and questions by the Trustees. Concerning the counter offer price of \$1,300,000 and whether it should be lowered, it was noted that this already represented a 17% discount from the original asking price of \$1,570,000. Don noted that he would need an officer to sign documents and Paul Rooker volunteered to do this. Karen called for a vote and the following was approved:

MOTION: To make a Counter Offer, as recommended by the Property Commission, to the contract proposed by Iglesia ni Cristo, stating that their offer is accepted with the sales price to be \$1,300,000, with \$25,000 Earnest Money and the balance due and payable at the close of escrow.

Trustees recessed. Council reconvened.

ADJOURN

Appreciation was expressed for all those who had worked on these negotiations. The motion was made to adjourn and the meeting was closed in prayer at 11:30 a.m. by Lowell.

1. Council/Trustees Report

Special Meeting April 14, 2011

The Council/Trustees of the Presbytery of Grand Canyon met via telephone conference for a special meeting in order to act on a suggestion from the Property Commission relative to an offer to purchase the property occupied by the Arizona Korean Presbyterian Church, 6440 W. Indian School Road, Phoenix. The meeting was called to order by Karen Muenich, Council Chair, at 3:15 p.m. with prayer. A quorum was present.

TRUSTEES MEETING

Council recessed and a Trustees meeting convened. Don Swanson, Property Manager, had emailed background information before the meeting. Don reported that the Presbytery's \$1,300,000 counter offer to the Iglesia ni Cristo congregation, as outlined in the minutes of Council's April 4, 2011, special meeting, was rejected.

The Property Commission met via telephone conference on April 13, 2011, to discuss a possible compromise, and Lowell Byall (moderator) met with the AKPC Session that evening to get their input. It was felt that the congregation could not support both continued mortgage payments on the property and the full-time salary and benefits for a pastor. Rather than wait for another buyer, the Session decided that the original \$1,200,000 offer would be acceptable. It was requested that no action be taken until the Session had an opportunity to review this information with the congregation on Sunday, April 17.

Terms of the sale would include doubling the earnest money to \$50,000, non-refundable after the 30-day inspection period and payable into a trust fund with the title company. The buyer would also be required to confirm the availability of funds for the cash purchase within 15 working days of the signing of the contract.

Proceeds of the sale, after closing costs and realtor fees, was anticipated to be approximately \$660,000.

The following was approved:

MOTION: To accept the offer from Iglesia ni Cristo to purchase the Arizona Korean property for the price of \$1,200,000, as recommended by the Property Commission, with \$50,000 Earnest Money, non-refundable after the satisfaction of the 30-day Inspection Period, and the balance due and payable at the close of escrow.

The Trustees meeting recessed, and Council reconvened.

ADJOURN

The motion was made to adjourn and the meeting was closed in prayer at 3:35 p.m.

1. Council/Trustees Report

Stated Meeting May 5, 2011

The Council/Trustees of the Presbytery of Grand Canyon met for its stated May meeting at the Presbytery office. The meeting was called to order by Karen Muenich, Council Chair, at 11:00 a.m. with prayer and devotions. A quorum was present.

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the February 10, 2011, meeting of the Council/Trustees were approved, along with the minutes from the special February 22, April 4, and April 14, 2011, meetings.

PRESBYTERY MINUTES APPROVED

Acting on its delegated authority, Council approved the minutes of the March 11-12, 2011, stated meeting of Presbytery, with one correction.

6/11/11 Consent Agenda

4CA

PRAYING FOR OUR CONGREGATIONS

Updates and prayer requests were given for the following churches: Yarnell, Yuma First, Peoria, Wickenburg, Westminster, Pinetop, Mission del Sol, Palo Cristi, Emmanuel, Tuba City and Kayenta. Each of these congregations was lifted up in prayer.

There was a brief break to serve lunch, with a prayer of thanksgiving offered by José Olagues.

DISCUSSION ON AMENDMENT 10-A

Dave Wasserman opened the subject of how Council would respond to the likely passage of Amendment 10-A, which would change ordination standards. If passed by a majority of presbyteries, the amendment would take effect July 10, 2011. This generated considerable discussion, with the conclusion that Council should play an active leadership role by communicating accurate information, hearing fears and concerns, and providing opportunities for all members of our presbytery to share within a community-building environment. The following was approved:

MOTION: That Council authorize a work team, to include Doug Baer and Ed Spence, to organize several conversations led by Council members about Amendment 10-A throughout the Presbytery, based on COM clusters, to begin as soon as possible and continue throughout the summer months.

COUNCIL CHAIR REPORT

After positive response from Presbytery de Cristo regarding a joint meeting, the following was approved:

MOTION: That Council recommend that Presbytery set aside the Bylaws in order to hold the 2012 Annual Meeting of the Presbytery on January 27-28 at First Presbyterian Church in Casa Grande.

Karen announced that, after asking many to serve, eight of the nine persons needed for the Administrative Commission to coordinate the dismissal of Desert Hills Presbyterian Church had been selected, with their first meeting to be held May 9. Members were:

Philip Cilliers (Elder, Mountain View)	David MacIntyre (Elder, Valley)
David Frederiksen (Elder, Pinnacle)	Mary Lynn Walters (Elder, Memorial)
Michael Hartwell (Pastor, Crosswinds)	Linda Worsnop (Pastor, Winslow)
Ron Hawkins (Pastor, Horizon)	Pat Young (Pastor, Peoria)

There was discussion about the fee charged for meals served by our congregations at Presbytery meetings. It was noted that the \$6 suggested fee had not been raised in a number of years, despite rising costs, and that churches were requested to have coffee and other refreshments in addition to the actual main lunch or dinner meal. A complimentary continental breakfast is usually also provided at a two-day meeting. The following was approved:

MOTION: That Council approve an increase in the \$6 Presbytery meal fee, as determined necessary by the host church, but not to exceed \$10.

OVERTURE TO RESCIND 219th GA Resolution: Call to Stand with Immigrant Presbyterians

Council received a proposed overture from Palo Cristi Presbyterian Church requesting that General Assembly rescind Resolution 11-11 (Call To Stand with Immigrant Presbyterians in their Hour of Need) which directed the PC(USA) to refrain from holding meetings in Arizona and other states with immigration legislation similar to SB1070/HB2162. The following was approved:

MOTION: That Council refer the proposed overture from Palo Cristi to the Bills and Overtures Committee, with the request that they bring a report to the June 11 Presbytery meeting.

6/11/11 Consent Agenda

5CA

TREASURER REPORT

Paul Rooker reviewed the Financial Reports as of April 30, 2011, which reflected a year-to-date revenue of \$396,755.96 and expense of \$343,002.89, resulting in a balance of \$53,753.07. Paul noted that there was a new format for the Budget Summary Report (page 2) and that use of Restricted Funds (pages 12-13) was being reviewed so monies may be utilized for appropriate expenditures rather than sitting unused.

Paul reported that the Independent Auditors' Report from Henry & Horne, L.L.P. was received for the year ending December 31, 2010. The following was approved:

MOTION: That the Auditors' Report for 2010 be included in the June 11, 2011, Presbytery minutes. The report will not appear in the online version of the minutes, but will be available at the Presbytery office.

Because the Endowment Committee had not met in two years, the following was approved:

MOTION: That the administrative duties of the Endowment Committee be assimilated into the Budget and Finance Committee, with joint oversight by the Interim Executive Presbyter, Treasurer, and Financial Manager.

INTERIM EXECUTIVE PRESBYTER REPORT

Dave Wasserman introduced a possible change to the Presbytery's Policy for Congregations Desiring a Departure from the PC(USA), paragraph 3, which read, "In the absence of a viable constituency capable of maintaining a continuing congregation in the PC(USA), the group choosing to leave the PC(USA) may be given the option to buy the church property, the proceeds from which shall be *given to the Presbytery Endowment for support of racial ethnic ministry and new church development.*" In an effort to make the wording less restrictive, the following was approved:

MOTION: That Council recommend that Presbytery amend its Policy for Congregations Desiring a Departure from the PC(USA) by changing paragraph 3 to read as follows:

"In the absence of a viable constituency capable of maintaining a continuing congregation in the PC(USA), the group choosing to leave the PC(USA) may be given the option to buy the church property, the proceeds from which shall be *placed in a restricted Presbytery fund, with its use to be determined by a vote of the Presbytery.*"

Dave also announced that in March the Synod of the Southwest had withdrawn its action prohibiting meetings in Arizona, instead adopting a resolution regarding ongoing immigration concerns. After discussion on the initial wording, the following motion was approved:

MOTION: That Council note in its minutes support of the Synod's March 2011 action on immigration reform and offer a brief comment at the June Presbytery meeting.

DIRECTOR OF MINISTRY TO THE RURAL POOR REPORT

Renato Alvarez showed the design for a new food bank building in Tonopah and reported on fund raising efforts. Due to an anticipated increase in need for supplies over the summer, the following was approved:

MOTION: That a food drive be held at the June 11 Presbytery meeting in support of the Agua Fria Food Bank.

PROPERTY MANAGER REPORT

Don Swanson provided information required by the *Book of Order* and the following was approved:

MOTION: That Council note that the Presbytery of Grand Canyon, through annually renewed Policy # 0823002-82-298526 issued by Church Mutual Insurance Company, has property and liability coverage protecting its facilities, programs, staff and elected and appointed officers, current policy period 1/1/2011-1/1/2012, with details of the coverage available in the Presbytery Property Office.

Due to his upcoming retirement, Don distributed a report with property information on First Tuba City and Kayenta, with facilities background and information on needed repairs. His recommendations included that Restricted Fund 22343 be used for re-roofing of the manse at Tuba City and that Presbytery consider assisting Kayenta close out the small amount remaining on their loan.

TIME TO REMEMBER

There was a time of sharing in appreciation of the many gifts of time and talent given in service to the Presbytery by José Olagues and Don Swanson, both retiring on June 30. Each reflected on what the Presbytery had meant in their lives as well.

NATIVE AMERICAN CONSULTANT REPORT

Martha Sadongei reported that Native American Ministries had hosted a visit from Linda Valentine, Executive Director of the PC(USA) General Assembly Mission Council, which included trips to Sacaton and VahKi.

PLANNING COMMITTEE FINAL REPORT

Rocky Mackey, joined by committee members Mary Lynn Walters and Tom Lineweaver, presented their last report. They responded to memos from the Hispanic Ministries and Social Justice and Peacemaking Committees, acknowledging concerns and explaining how they might be addressed as a new implementation team begins its work. The following was approved:

MOTION: That Council recommend adoption of the report of the Planning Committee at the June 11 Presbytery meeting.

GRAND CANYON/DE CRISTO FEEDBACK

Roberta Fogel and Ron Hawkins, representing the conversation group which met with representatives of Presbytery de Cristo beginning in October 2010, shared from their experiences and presented an informational paper. Based on the group's recommendation, the following was approved:

MOTION: That Council recommend that Presbytery overture the Synod of the Southwest, under the constitutional provision of G-12.0102a, as follows:

1. to call and convene a Consultation of the leadership of the synod and its four presbyteries (deCristo, Grand Canyon, Santa Fe, Sierra Blanca) to mutually:
 - a. share information and discover learnings about the transition experiences each of the five middle governing bodies is currently experiencing;

- b. identify and develop possible ways to address the need to focus mission for all of our middle governing bodies more clearly and to use more wisely the resources entrusted to its care;
 - c. propose to the appropriate entities steps these middle governing bodies may take to become more effective agents of Christ's mission in our region, including but not limited to re-organization and re-alignments of the middle governing bodies' life, work and boundaries;
2. to provide a Planning Team for this Consultation to be composed of at least one Council member from each of the five governing bodies (synod and four presbyteries) and the executives of each body;
3. to structure the Consultation to *include eight persons from each of the five governing bodies (synod and four presbyteries), the particular individuals to be determined by each council, along with the executive staff of each body; and*
4. to provide funds from unbudgeted reserves from the Synod to support the planning and conducting of this Consultation.

FUNDS DEVELOPMENT PROPOSAL

Bob Orf presented the committee's proposal for extra commitment funding campaigns and the following was approved:

MOTION: That Council authorize the Funds Development Committee to explore campaigns for extra giving in support of each of the following Presbytery mission activities: Tim and Gloria Wheeler (Honduras), Mark Adams (Mexico), and Martha Sadongei and Norma McCabe (Native American Ministry Consultants, Arizona).

NEW PRESBYTERY VIDEO

Chuck Proudfoot, of the Stewardship, Mission, and Communication Development Committee, said they would like to produce a new video explaining Grand Canyon's mission and showing how the presbytery is active in the life of its congregations. No funding was requested, and the following was approved:

MOTION: That Council support the SMCD Committee in developing a new Presbytery video.

PROPERTY COMMISSION REPORT

Trina Zelle reported that the contract for the sale of the Arizona Korean Presbyterian Church property had been signed (see April 14, 2011 Council minutes) and that the commission was helping the congregation locate a site to rent.

COMMITTEE ON MINISTRY

Kathryn Owens reported that the Sexual Misconduct Policy had been revised as requested at the March 2011 Presbytery meeting and would be presented at the June 2011 meeting for approval.

ADJOURN

The motion was made to adjourn and the meeting was closed in prayer at 3:20 p.m. The next meeting of the Council/Trustees was scheduled for August 18, 2011, at the Presbytery office.

2. Committee on Ministry Report

Actions taken at the March 22, 2011 meeting

Bailey, Linda

Approved renewal of the Interim Associate Pastor Agreement between the Session of Desert Palms Presbyterian Church and the Rev. Linda Bailey for a period of one year beginning January 1, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$39,200	Pension/Medical	BOP dues as required
Housing	19,000	Study Leave	Two weeks
Travel *	2,000	Vacation	Four weeks per policy
Study Allowance *	2,000		

* = vouchered

Hodgson, David

Approved renewal of the Interim Pastor Agreement between the Session of Desert Palms Presbyterian Church and the Rev. David Hodgson for a period of one year beginning January 1, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$57,000	Pension/Medical	BOP retirement dues
Housing	42,000	Study Leave	Two weeks
Travel *	2,000	Vacation	Four weeks per policy
Study Allowance *	2,000		

* = vouchered

Hamilton, Stephanie

Concurred with the action of Presbytery de Cristo to approve the position of Executive Director of the Montlure Camp as a Validated Ministry in accordance with our validated ministry policy and to concur that Stephanie Hamilton, who is a Candidate under care of Grand Canyon certified ready to receive a call and who has served as the Executive Director at Montlure since September 2010, be examined for ordination by de Cristo Presbytery at its meeting on April 16, 2011. [Note: It is the plan, pending sustaining of the examination, to approve that de Cristo Presbytery conduct the Service of Ordination and that Stephanie be placed on Presbytery de Cristo’s Roll of Ministers of Word and Sacrament. These actions are being taken jointly as the Montlure Camp is a joint ministry of Grand Canyon Presbytery and de Cristo Presbytery.]

Jones, Stan

Approved the Interim Pastor Agreement between the Session of Church of the Master and the Rev. Stan Jones on a 3/8 time basis effective March 15, 2011, through December 31, 2011, subject to 30 days notice for termination, on the following annualized terms:

Salary	\$12,814	Vacation	Two Weeks (if employment continues until Nov 2011)
Housing	12,813		
Travel *	1,000		

* = vouchered

Uhley, Jim

Approved renewal of the Interim Pastor Agreement, on a 5/8 time basis, between the Session of Church of the Master and the Rev. Jim Uhley for a period of one year beginning March 15, 2011, subject to 30 days notice for termination, on the following annualized terms:

Salary	\$16,185	Pension/Medical	BOP dues as required
Housing	22,000	Medical Deductible *	\$2,500
Travel *	1,875	Study Leave	Two weeks
Study Allowance *	1,250	Vacation	Four weeks per policy
Misc Expenses *	350		

* = vouchered

Selestewa, Sharon

Approved renewal of the Stated Supply Agreement on a part time basis between the Session of Vah Ki Presbyterian Church and the Rev. Sharon Selestewa for a period of one year effective January 1, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$ 14,200	Study Leave	Two weeks
Housing	6,800	Vacation	Four weeks per policy
Travel *			

* = vouchered

Campbell, Art

Granted the status of Honorably Retired to the Rev. Arthur J. Campbell effective June 30, 2011.

Arbesman, Janet

Granted permission of the Rev. Janet Arbesman to Labor Outside the Bounds in September in order that she might officiate at the wedding of her son at the Medina Country Club, Medina Illinois.

Wood, Patricia Cockrell

Approved the transfer of membership of the Rev. Patricia Cockrell Wood, Member at Large, from the Presbytery of Savannah to the Presbytery of Grand Canyon effective March 22, 2011.

Swicegood, Terry

Approved the transfer of membership of the Rev. Terry Swicegood (HR) from the Presbytery of Chicago to the Presbytery of Grand Canyon effective March 22, 2011.

Jacobs, Janet

Approved the transfer of membership of the Rev. Janet Lynn Jacobs, Member at Large, from the Presbytery of the Pacific to the Presbytery of Grand Canyon effective March 22, 2011.

2. Committee on Ministry Report

Actions taken at the April 26, 2011 meeting

Hillman, Lorelei

Approved the Interim Pastor Agreement between Memorial Presbyterian Church and the Rev. Lorelei Hillman on a half-time basis for one year beginning April 11, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$12,600	Pension/Medical	BOP dues as required
Housing	8,400	Study Leave	Two weeks
Travel *	1,000	Vacation	Four weeks
Study	250		

* = vouchered

Johnson, Sarah

Approved the call of the Rev. Sarah Johnson to be Associate Pastor for Christian Formation to Pinnacle Presbyterian Church and the transfer of her membership from the Presbytery of Chicago effective June 1, 2011, on the following terms:

Salary	\$33,000	Pension/Medical	BOP dues as required
Housing	40,000		(including Dental)
Auto Allowance	5,000	Study leave	2 weeks
Study Leave Allow	3,000	Vacation	4 weeks
Expense Allow *		Relocation Costs	Actual

* = vouchered

Kirk, Wayne

Approved the call of the Rev. Wayne Kirk to be Pastor to Northminster Presbyterian Church and the transfer of his membership from the Presbytery of Tropical Florida effective April 17, 2011, on the following terms:

Salary	\$25,000	Pension/Medical	BOP dues as required
Housing	30,000	Medical deductible *	\$1,500
Travel *	3,000	Study Leave	2 weeks
Study Allow *	1,500	Vacation	4 weeks
Book Allow *	1,500	Moving expenses *	Up to \$11,000
Tax Sheltered Annuity	4,207		

* = vouchered

López Loredo, Martha

Approved the Commissioned Lay Pastor Agreement on a half-time basis between Martha López Loredo and the Session of Memorial Presbyterian Church effective June 11, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$13,608	Telephone *	660
Housing	9,072	Vacation	Two weeks
Travel *	660		
Study	250		

* = vouchered

McCabe, Norma

Approved renewal of the Stated Supply Agreement between Norma McCabe and the Session of Kayenta Presbyterian Church for a period of one year, beginning February 4, 2011, subject to 30 days notice for termination, on the following terms:

Salary	\$15,500	Vacation	30 days (w/4 Sundays)
Housing	Provided	Continuing Ed	7 days
Travel Allow *	3,000	Utilities	Provided
Cont Ed Allow	300	Pastoral Telephone	Provided

* = vouchered

Beard, Stephen

Approved the following Administrative Commission to Install the Rev. Stephen Beard as Pastor to Mountain View Presbyterian Church on Sunday, May 1, 2011, at 3:00 p.m.:

<u>Ministers</u>	<u>Elders</u>
Debra Avery	Merry Cole Bender
Bill Good	Kate Wilmoth
Bruce Johnson	Gloria Young
Ralph Meredith	

2. Committee on Ministry Report

Actions taken at the May 24, 2011 meeting

Kirk, Wayne

Approved the following Administrative Commission to Install the Rev. Wayne Kirk as Pastor to Northminster Presbyterian Church on Sunday, June 12, 2011, at 2:00 p.m.:

<u>Ministers</u>	<u>Elders</u>
Debra Avery	Mary Chavez
Ron Hawkins	Grace Mossman
Gale Watkins	Gloria Young

Campbell, Art

Approved the nomination of the Rev. Art Campbell by Mission del Sol Presbyterian Church to Pastor Emeritus status effective June 30, 2011, pending his election at a meeting of the congregation.

Olagues, José

Granted the status of Honorably Retired to the Rev. José Olagues effective June 30, 2011.

3. Preparation for Ministry Committee Report

Actions taken at the March 15, 2011 meeting

Inquirer Enrolled

Jennifer Fraser of University Presbyterian Church was enrolled as an Inquirer for the office of Minister of Word and Sacrament.

Inquirer to Candidate

Inquirer Rebecca Harrison of Heritage Presbyterian Church was approved for examination by the Presbytery for enrollment as a Candidate for the office of Minister of Word and Sacrament.

WORSHIP

Mary Saylor read the Old and New Testament scripture passages. Rev. José Olagues, retiring Associate for Congregational Resourcing, delivered the sermon. Reflecting on the changes in store for our denomination and his work on the Commission on Middle Governing Bodies, José urged us to allow the Holy Spirit to be our guide and source of peace.

COMMISSIONING OF MARTHA LOPEZ LOREDO

Elder Martha López Loredo was examined by the Presbytery for the position of Commissioned Lay Pastor. Martha explained her background, including a seminary degree in Mexico where she was not permitted to be ordained. Over the past several years, Martha had become very involved in the Hispanic ministry outreach of Memorial Presbyterian Church. After an opportunity for questions from the floor and a motion to cease the examination, a service of commissioning took place following approval of the following:

MOTION: To commission Elder Martha López Loredo as a Commissioned Lay Pastor.

STATED CLERK’S REPORT

Joe Keesecker, Temporary Stated Clerk, gave highlights of PC(USA) news, including: passage of Amendment 10-A, with changes to the wording for ordination standards; adoption of the new Form of Government; and failure to approve the addition of the Belhar Confession. He noted a thank you letter received from the Theological Education Fund.

Joe reported that the nine members of the Desert Hills Administrative Commission had been recruited:

- | | |
|--|-------------------------------------|
| Ron Hawkins, Chair (Pastor, Horizon) | David MacIntyre (Elder, Valley) |
| Philip Cilliers (Elder, Mountain View) | Mary Lynn Walters (Elder, Memorial) |
| David Frederiksen (Elder, Pinnacle) | Linda Worsnop (Pastor, Winslow) |
| Michael Hartwell (Pastor, Crosswinds) | Pat Young (Pastor, Peoria) |
| Beth Heath (Elder, Horizon) | |

Joe introduced the following motion, which was approved:

MOTION: That the Presbytery authorize Council to elect the Interim Associate Executive/Stated Clerk as a Temporary Stated Clerk, if need be, before September 16, 2011.

PC(USA) DISASTER ASSISTANCE TEAM RESPONDS TO WALLOW FIRE

Revs. Suzanne Mallory and David Alger reported on their visit to the fire area in order to assess the possible needs of our churches in Alpine and Springerville, as well as at Montlure Presbyterian Camp where several buildings were destroyed. Kirk Sexton, Interim Pastor at Springerville, expressed thanks for this support from our national headquarters.

INTERIM EXECUTIVE PRESBYTER REPORT

Dave Wasserman encouraged Presbytery members to keep an open mind as we move together into a changing landscape on the local and national levels.

PLANNING COMMITTEE REPORT

The report, based in the committee’s work over four years, was presented for second reading and final approval by Presbytery. Committee Chair Rocky Mackey thanked all of those who had contributed. The

report featured goals such as streamlining the Presbytery's organizational structure and placing more emphasis on supporting our congregations. Also recommended was a decrease in the number of formal committees, instead encouraging lay volunteers and pastors to form networks based on shared ministry interests.

Concern was voiced by the Social Justice and Peacemaking Committee about disbanding their committee. It was suggested that the network concept would allow the valuable work of our traditional committees to continue, while attracting new participation by others with a common focus or concern.

MOTION: To approve the report of the Planning Committee and to direct the Council Chair, Presbytery Moderator, and Moderator-Elect to appoint an Implementation Team to bring a recommendation about completing an orderly transition, including a timeline that addresses the following: when to amend the Bylaws and rewrite the Standing Rules; how to incorporate the vision and values; when to implement the organizational structure; and when to begin the search for a permanent Executive Presbyter.

CRAIG BARNES ADDRESSES REFORMED FAITH FUNDAMENTALS

Rev. Dr. Craig Barnes, pastor of Shadyside Presbyterian Church and a professor at Pittsburgh Theological Seminary, gave a two-part presentation on "What It Means To Be Reformed." While exploring our Reformed roots he reflected on how the understanding of tradition has changed throughout the past several generations, thus impacting how we live and worship together. During his afternoon session, Craig answered questions and shared insights on how differently twenty-somethings view the church.

LUNCHEON CELEBRATION OF DON SWANSON RETIREMENT

During lunch there was a special time to honor Don Swanson's eight years of employment as the Presbytery's Property Manager. Don also served the Presbytery in numerous volunteer capacities, including his role as Presbytery Moderator in 1999. His dedication to the property needs of our churches was commemorated with a glass tower with thirty layers of dirt sent by congregations, large and small, which had benefited from Don's counsel and expertise as they built, renovated or repaired their facilities.

GREETINGS FROM SYNOD AND PRESBYTERIAN FOUNDATION

Interim Synod Executive Conrad Rocha visited the Presbytery meeting on behalf of the Synod of the Southwest. PC(USA) representative Skip Herbert gave an update on the Presbyterian Foundation, which distributed over \$67 million in assistance funding during 2010.

COMMITTEE ON MINISTRY REPORT

Kathryn Owens opened discussion of the proposed revised Sexual Misconduct Policies. One minor correction was noted. Based on a concern voiced from the floor, the following was approved along with the main motion:

MOTION: To request that Appendix C be reviewed for the possible need to add wording about how records are to be stored in a case when a person is found innocent, thus offering protection from a malicious or fraudulent report.

MOTION: To approve the proposed Grand Canyon Presbytery Sexual Misconduct Policies.

The following was also approved:

MOTION: That Presbytery grant Honorably Retired Status to the Rev. José Olagues.

CELEBRATION OF MINISTRY UPON RETIREMENT

José Olagues was recognized for his years of service to the Presbytery, as well as Art Campbell who was retiring as pastor at the host church, Mission del Sol. Speakers shared memories about both ministers, followed by a time of prayer in heartfelt thanksgiving for their years of dedicated service.

COUNCIL CHAIR REPORT

Karen Muenich introduced the following motions, all of which were approved:

MOTION: That Presbytery set aside the Bylaws in order to hold the 2012 Annual Meeting of the Presbytery on January 27-28 at First Presbyterian Church in Casa Grande (in conjunction with Presbytery de Cristo).

MOTION: That Presbytery amend its Policy for Congregations Desiring a Departure from the PC(USA) by changing paragraph 3 to read as follows:

“In the absence of a viable constituency capable of maintaining a continuing congregation in the PC(USA), the group choosing to leave the PC(USA) may be given the option to buy the church property, the proceeds from which shall be placed in a restricted Presbytery fund, with its use to be determined by a vote of the Presbytery.”

MOTION: That Presbytery overture the Synod of the Southwest, under the constitutional Provision of G-12.0102a, as follows:

1. to call and convene a Consultation of the leadership of the synod and its four presbyteries (deCristo, Grand Canyon, Santa Fe, Sierra Blanca) to mutually:
 - a. share information and discover learnings about the transition experiences each of the five middle governing bodies is currently experiencing;
 - b. identify and develop possible ways to address the need to focus mission for all of our middle governing bodies more clearly and to use more wisely the resources entrusted to its care;
 - c. propose to the appropriate entities steps these middle governing bodies may take to become more effective agents of Christ’s mission in our region, including but not limited to re-organization and re-alignments of the middle governing bodies’ life, work and boundaries;
2. to provide a Planning Team for this Consultation to be composed of at least one Council member from each of the five governing bodies (synod and four presbyteries) and the executives of each body;
3. to structure the Consultation to include eight persons from each of the five governing bodies (synod and four presbyteries), the particular individuals to be determined by each council, along with the executive staff of each body; and
4. to provide funds from unbudgeted reserves from the Synod to support the planning and conducting of this Consultation.

Karen noted that there was a survey in the packets from Council requesting feedback in light of passage of Overture 10-A on ordination standards. A sub-committee appointed by Council was also planning to contact all pastors.

PREPARATION FOR MINISTRY COMMITTEE REPORT

Rob Johnston introduced Inquirer Rebecca Harrison, who shared basic information about her personal faith and sense of call. There being no questions from the floor, the following was approved:

MOTION: That the Presbytery of Grand Canyon enroll Inquirer Rebecca Harrison as a Candidate for the Ministry of Word and Sacrament.

BILLS AND OVERTURES COMMITTEE REPORT

There was discussion of an overture presented by Palo Cristi Presbyterian Church to rescind the 219th General Assembly Commissioners’ Resolution 11-11 entitled: Call to Stand with Immigrant Presbyterians in their Hour of Need. Our Bills and Overtures Committee had no consensus on the overture and therefore offered no recommendation.

The floor was opened to comments and questions pro and con. It was confirmed that it was Palo Cristi’s intention to request that the entire Resolution be rescinded, not just the wording which directed the PC(USA) to refrain from holding meetings in Arizona and other states with immigration legislation similar to SB1070/HB2162. The question was called and the vote was taken with a hand count, recorded as 42 yes/26 no, and the following was approved:

MOTION: That the Presbytery of Grand Canyon overture the 220th General Assembly to rescind the 219th General Assembly Commissioners’ Resolution 11-11.

NOMINATIONS COMMITTEE REPORT

The following persons were approved as recommended by the Committee:

Committee on Ministry

2011 Wes Avram (Minister, Pinnacle)

Social Justice and Peacemaking

2013 Jed Schenck (Minister, Flagstaff)
Leslie Vogel (Minister, At-Large)

Educational Ministries

2013 Robert Felix (Valley)

Theology and Worship

2012 Patricia Wood (Minister, At-Large)

Nominations

2011 Cindy Michels (Elder, Sierra Vista)

Ordination Exam Readers (on behalf of the Preparation for Ministry Committee)

Joseph Doh (Minister, HR)
Bill Good (Minister, Fountain Hills)

George Saylor (Minister, Chandler)
Gale Watkins (Minister, Westminster)

NEW BUSINESS

The following was recommended and approved:

MOTION: That Presbytery direct the Temporary Stated Clerk to communicate with all sessions in the Presbytery, no later than June 24, concerning the new Form of Government, spelling out implications for sessions and congregations on matters such as quorums for meetings, Arizona corporation regulations, and the possible need for congregations to revise their bylaws prior to July 10 when the new Form of Government takes effect.

Under the second item of new business, there was a motion from the floor to amend the action taken at the previous Presbytery meeting regarding the departure of Desert Hills Presbyterian Church from the PC(USA). (See Presbytery of Grand Canyon March 2011 Stated Meeting Minutes, pages 17-18.) Copies of the proposed amendment were distributed.

There was a failed motion to postpone voting until the next Presbytery meeting in September. Concern was voiced about postponing in light of the fact that the Administrative Commission appointed to oversee the dissolution was scheduled to begin meeting with Desert Hills.

There was a failed motion for a division of the vote. There was a hand count, recorded as 56 yes/89 no.

Voting proceeded to the original motion, which was approved as follows:

MOTION: That the Presbytery of Grand Canyon approve the Administrative Commission whose members have been selected and recommended by the Presbytery Council for the purpose of coordinating the dismissal of the Desert Hills Presbyterian Church. The scope of work for the Commission shall include, but not be limited to, the following:

1. A listing of all members ascribing to the dismissal to the new congregation and therefore becoming charter members of the new congregation;
2. A listing of all members not ascribing to the dismissal to the new congregation and therefore becoming members of the continuing congregation;
3. A plan for consideration by the Presbytery for the remnant congregation and its members to insure adequate ministry support, pastoral care, financial stability, and other needs as deemed necessary by the Commission;
4. A plan for the proper distribution to the Presbytery of all congregation records, Session records, and other pertinent records;
5. At least three professional appraisals of the present properties related to the Desert Hills Presbyterian Church;
6. A complete financial audit for 2008, 2009, and 2010 (and 2011 if the year has been completed) by a Certified Public Accountant;
7. A plan for adequate transition of the Desert Hills Presbyterian Church properties and liabilities that are presently titled to the Presbytery and/or the Desert Hills Presbyterian Church;
8. All professional fees and costs incurred by the work of the Commission are to be reimbursed from the resources of the Desert Hills Presbyterian Church;
9. A final report to be presented to future meetings of the Presbytery of Grand Canyon as an initial "first reading, without vote" and then as a "second reading" for the purpose of presbytery approval.

COMMUNION

Communion was served. Revs. Art Campbell and Debra Avery participated in the service.

ADJOURNMENT

There being no further business, the Mission del Sol congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 4:35 p.m. by Gloria Young. The next Stated Meeting of Presbytery was scheduled for September 16-17, 2011, at Pinnacle Presbyterian Church in Scottsdale.

APPROVAL OF MINUTES

The Presbytery Council, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of June 11, 2011, at the Council meeting on July 21, 2011.

S/Joseph D. Keesecker

Joseph D. Keesecker, Acting Stated Clerk

July 21, 2011

Date

Note: Official minutes for Records Review to include Auditor's Report.