

## MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon  
January 23-24, 2015

### CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated Annual Meeting at Trinity Presbyterian Church in Tucson. This was a joint meeting with Presbytery de Cristo. Moderators Martha Sadongei, Grand Canyon, and Peter Vogel, de Cristo, opened the meeting on Friday at 2:00 p.m. with prayer and the lighting of the peace candle.

Bob Schulz, Stated Clerk, reported that a quorum was present, consisting of at least 15 teaching elders and 15 ruling elders with at least 15 churches being represented. Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced and approved for enrollment for this meeting. The 2014 Presbytery Annual Report was distributed at the registration table.

While Presbytery de Cristo held its business meeting, Grand Canyon commissioners were invited to visit the displays set up by churches and ministries from both presbyteries focusing on the meeting's "Living Missionally" theme. As representatives shared details about their community outreach endeavors commissioners had the opportunity to exchange ideas and get to know one another.

### ROLL

#### Corresponding Members Enrolled

Yongho Cho (Korean Pres Church Abroad)  
Christine Fohr (Mid-Kentucky)  
Rob Fohr (Mid-Kentucky)  
Astari Khjeek (Iraq)  
Patricia Marion (Southern New England)

Sandra Murray (Mackinac)  
Conrad Rocha (Synod of the Southwest)  
Harris Schultz (Middle Tennessee)  
Robin Thomas (Synod of the Southwest)  
Jay Wilcher (Sacramento)

#### Teaching Elders Present – 25

Bailey, Linda	Gephart, Al	Munroe, Brad	Smallegan, David
Barcanic, Naomi	Goad, Jessica	Page, Kenneth	Spence, Edward
Berry, Thomas	Hawkins, Ron	Palmer, Theron	Wellington, Judy
Crelin, James	Keesecker, Joe	Proudfoot, Charles	Witte, Cathy
Evans, Lloyd	Lineweaver, Thomas	Richmond, Nancy	
Fletcher, Tully	McCabe, Norma	Sadongei, Martha	
Freitas, Eneyas	Moe, Michelle	Saylor, Mary	

#### Churches/Ruling Elder Commissioners Present – 34

Bethany - Lanny Trapnell	Mesa First - Bill Lents, Bob Gerlach
Celebration of Life - Tab Forster	Mission del Sol - George Prohaska
Desert Palms - Kay Kernek, Jean Montgomery	Palo Cristi - Dan Schoffelman
Emmanuel - Laurie Van Dyke	Payson Community - Anne Eichberger
Fort Defiance - Donna Etsitty	Pinnacle - Laurie Porter
Ganado - Custer Lowe, Vivian Manning	Sierra Vista - Cindy Michels, Glen Moss
Gila Crossing - Anthony Hill	Southminster - Ronald Meekins
Gilbert - David Martinez	Sunnyslope - Willie Zunker
Horizon - Chuck Jarrell	Tuba City - Jones Yazzie
Kayenta - Milinda Benallie	University - Jeanette Miller
Lehi - Theresa Chiago, Eugene Chiago	Vah-Ki - Bonita Lyons

Valley - Richard Coffelt, Don Swanson, Bob Aldag  
 Verde Valley - Jeni O'Callaghan  
 Yarnell Community - Ron Hopf

Yuma First - Lucy Boal  
 Yuma First - Sylvia Bruce

**Commissioned Ruling Elders Present – 4**

Mary Danforth                      Danny Halwood                      Lois Hildenbrand                      Calvin Kelly

**Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 4**

Kathryn Owens                      Paul Rooker                      Bob Schulz                      Mary Lynn Walters

**Staff Members Present**

Kath, Beth                      McBurney, Carolyn

**Visitors Present**

There were 18 registered visitors present.

**Teaching Elders Excused**

Alvarez, Renato	Engstrom, Bud	Lloyd, Linda	Saylor, George
Anderson, Fred	Farwell, Barbara	Manning, Marilyn	Schenck, Jed
Anderson, Richard	Flahiff, John	Martin, Stan	Schlotzhauer, Wesley
Arbesman, Janet	Fooks, John	Martz, Robert	Schmitt, Gus
Avram, Wesley	Forsberg, David	Mayes, Robert	Selestewa, Sharon
Baer, Doug	Fowler, Douglas	Melendez, Hipolito	Serchak, David
Baker, Brant	Fox, Charles	Meredith, Ralph	Serchak, Jo
Baxter, Patricia	Fulton, Helmi	Miller, Jerry	Simmons, Robert
Bell, Arthur	Garvin, Woody	Miller, Craig	Simms, Lowelle
Berg, George	Gray, Barrie	Moe, Kenneth	Smith, Esther
Bibiloni, Jose	Hartwell, Michael	Moranville, Thomas	Straatmeyer, Al
Bigler, Robert	Hayes, William	Moser, Paul	Swicegood, Terry
Brahams, Hap	Hicks, Mae	Muenich, Karen	Tamayo, Erin
Bruening, James	Hodgson, Deanne	Nielsen, Richard	Tilly, Mark
Burtless, Stanford	Hodgson, David	Northrup, Cathy	Ulrickson, Paul
Byall, Lowell	Houdeshell, Donovan	Olagues, José	Valle, Paula
Byers, Harold	Hubbard, Deborah	Oppenhuizen, Kathleen	Van Arsdale, David
Cameron, Stu	Jenkins, Charles	Parker, Gayle	Vautier, Grif
Campbell, Arthur	Joe, Victor	Parker, Thomas	Vogel, Leslie
Citron, Suzanne	Johnson, Caleb	Pfeffer, William	Voth, John
Clark, Bobbye	Johnston, Robert	Phillips, Norman	Wallace, David
Clark, Robert	Jones, Stanley	Phillips, Beverly	Watkins, Gale
Cook, John Coy	Jousan, Mike	Poling, John	Wescott, Linda
Corazin, Nan Lyn	Kesler, Jim	Porter, Don	White, Frank
Courtney, Philip	Kim, Kwang	Pratt, Edward	Witt, Bill
Doh, Joseph	Kim, Myung Bae	Pulido, Gloria	Wood, Patricia Cockrell
Dulaney, Robert	Kush, Gary	Pyke, Richard	Worsnop, Linda
Eaken, Lawrence	Latty, Allan	Rae, Robert	Wright, Douglas
Eckert, Peter	Ledermann, Eric	Ramsdell, Richard	Wright, Eugene
Mann, Melissa	Lefebvre, Eugene	Remer, James	Young, Alvin
Eisenhower, LauraGrace	Letizia, Gordon	Sabbagh, John	Zabriskie, Richard

**Churches/Ruling Elder Commissioners Excused**

Crosswinds	Heritage	Trinity Prescott
Flagstaff Federated	Mingus View	

**Teaching Elders Absent**

Anderson, Mark	Good, Bill	Kerber, Keith	Song, Seok Min
Beard, Steve	Harmon, Frank	Kirk, Wayne	Turner, David
Blincoe, Robert	Hart, Floyd	Merwald, Alfred	Uhley, James
Brandfass, Gwen	Hawkins, Darren	Miller, Joan	Vautier, Holly
Brown, Kelsy	Hicks, David	Murman, Kimberly	Weir, Kyle
Bybee, David	Hilla, Andrew	Ramirez, Julio	Wintz, Susan
Davis, Harrell	Jacobs, Lynn	Reinhold, Ruth	Wintz, Michael
Doh, Helen	Jennison, Cynthia	Roberts, Margaret	Young, Patricia
Evans, Jonathan	Johnson, Bruce	Schumacher, Bruce	
Garcia, Joaquin	Joynt, David	Sexton, Kirk	

**Commissioned Ruling Elders Absent**

Paul Jones	Annette Lewis	Martha Lopez Loredo	Sam Weinschenk
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**Churches Absent**

Arizona Korean	Fountain Hills	Maricopa First	Salt River
Betania	Ft. McDowell	Memorial	Scottsdale
Blackwater	Goodyear Village	Mountain View	Springerville
Central	Guadalupe	Northminster	Sun City-First
Chandler	Indian Wells	Orangewood	Urban Connect
Chinle Trinity	John Calvin	Parker Valley	Wellton Community
Christ	Lake Havasu	Peoria First	Westminster
Church of the Master	Community	Pinetop Community	Wickenburg First
Faith	Leupp	Sacaton First	Winslow

**GREETING**

The Rev. Jerry Foust, Interim Pastor, welcomed Presbytery to Trinity Presbyterian Church. He thanked Associate Pastor Bill Voigt and the staff and volunteers at Trinity for their efforts in making everyone feel welcomed.

**JOINT PLENARY: LIVING MISSIONALLY**

Rob Fohr, from the Presbyterian Mission Agency staff, spoke about the growing shift in emphasis within PC(USA) congregations to make mission their central focus and move activities outside the walls of the church and into the community. Rob explained that young adults, in particular, were not drawn to traditional worship services or committee meetings but wanted to “do something” to act out their faith through ministry outreach.

No stranger to either Presbytery, Rob explained that he had grown up in Tucson, attended Northminster, been a camper and counselor at Montlure, and participated in the collegiate ministry at Mesa First. When he got involved in border ministry through St. Mark’s he decided, “If that is what the church is all about, then sign me up.” After college, he served for a year as a PC(USA) Young Adult Volunteer (YAV) in Buenos Aires and that was how he met his wife Christine, a fellow YAV.

Feedback from the teaching and ruling elders at the meeting revealed that many of our churches were already dedicating one or more Sundays a year to service within their surrounding neighborhoods instead of the regular worship schedule. This had the added benefit of providing a way for members to bring neighbors, who might not agree to attend a worship service, and introduce them to other church members through a hands-on ministry opportunity. Many other outreach ideas, including mobile showers for the homeless, were shared at the “Living Missionally” displays as examples of how to get church members with passion and knowledge connected with a local need.

**AGENDA**

Presbytery approved the agenda:

**Friday, January 23, 2015**

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

2:00 p.m.	Call to Order, Lighting of Peace Candle, Opening Prayer	Martha Sadongei and Peter Vogel
2:05 p.m.	Welcoming First Time Commissioners, Teaching Elders, Guests	Peter Vogel
	Enrolling Corresponding Members	Peter Vogel
2:15 p.m.	Mission Fair (during de Cristo Business Meeting)	

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

3:00 p.m.	Enrolling Corresponding Members	Martha Sadongei
	Establishing a Quorum	
	Receiving New Business	
	Welcome to Trinity	Jerry Foust
3:10 p.m. *	Plenary 1: Living Missionally	Rob Fohr

GRAND CANYON BUSINESS MEETING

4:15 p.m.	Approving the Docket	Martha Sadongei
	Approving the Consent Agenda	
	Introduction of Lois Hildenbrand (Mesa First) and Jessica Goad (Flagstaff Federated)	
	Annual Meeting of the Corporation	Bob Schulz
	2014 Presbytery Moderator Report	Martha Sadongei
	Presbytery Pastor Report	Brad Munroe
	Stated Clerk Report	Bob Schulz
	Motion to Adjourn Grand Canyon Presbytery Meeting following last Plenary	

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

5:00 p.m.	Dinner	
6:00 p.m. *	Worship and Celebration of the Lord’s Supper	
	2014 Necrology Report	Brad Munroe and Bob Schulz
	Commissioning of Laura Munroe as CRE	Peter Vogel
	Commissioning of Lois Hildenbrand as CRE	Martha Sadongei
	Installation of 2015 Moderators: Mary Lynn Walters and Stephanie Hamilton	
	Sermon	Rev. Christine Fohr
7:30 p.m.	Recess	

**Saturday, January 24, 2015**

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

8:30 a.m.	Morning Worship and Call to Order	Jerry Foust
9:15 a.m.	Report from Montlure Presbyterian Church Camp	Stephanie Hamilton

9:30 a.m.	Discussion of 221 <sup>st</sup> GA Amendment material	Brad Munroe and Bob Schulz
10:00 a.m. *	Plenary 2: Mission Matters	Christine Coy Fohr
11:30 a.m.	Closing Remarks	
	Adjourn Combined de Cristo and Grand Canyon Presbytery Meeting	
	Closing Prayer	
	* Order of the Day	

**NEW BUSINESS**

There was no new business.

**CONSENT AGENDA**

Presbytery considered the Consent Agenda, presented as a record of actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to our various ministry teams/commissions/committees under the Bylaws and/or Manual of Administrative Operations of the Presbytery. There was a question about an item listed on Page 1 under actions reported from the January meeting of the Leadership Team regarding an anticipated request from ten churches for an updated Gracious Dismissal Policy. The following were approved:

**MOTION:** To approve the Consent Agenda, with the exception of the above item.

**MOTION:** To table discussion of the removed item until after information given during Bob Schulz’s Stated Clerk/Associate report.

1/23-24/15 Consent Agenda

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**1. Leadership Team Report**

**Actions taken at the November 5, 2014 meeting**

Approved committing, in principle, to support of an Arabic Evangelical Fellowship at Bethany Presbyterian Church, but to request that the church initially consult with the PC(USA)’s “1001 Worshipping Communities” program.

**Actions taken at the December 3, 2014 meeting**

Approved the following dates for Presbytery meetings in 2015, along with the suggested locations:

January 23-24	annual meeting, held jointly with de Cristo	Trinity/Tucson
March 7		Orangewood
August 15	joint educational meeting with de Cristo	Mission del Sol
November 6-7		Pinetop

**Actions taken at the January 7, 2015 meeting**

Approved revisions necessary to the Presbytery of Grand Canyon Bylaws and Manual of Administrative Operations, as advised by Stated Clerk/Associate Bob Schulz, so that notification of those proposed changes may be posted 50 days prior to the March 7, 2015 Presbytery meeting.

Approved renewal of the six Presbytery networks (CNN, Peace and Justice, Older Adult Ministries, Youth Ministries, AZ Presbyterian Disaster Assistance, and Hispanic) for one year, effective January 7, 2015, while the Leadership Team evaluates the process for renewal.

1/23-24/15 Consent Agenda (continued)

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Elected RE Gloria Young as Moderator of the Leadership Team for 2015.

Elected TE David Hicks as Moderator-Elect of the Leadership Team for 2015, then to serve as Moderator of the Leadership Team for 2016.

Approved the Mission Priority Funding Grant of Desert Palms Presbyterian Church in the amount of \$5,000 to initiate a summer adult Bible school program at the church.

**2. Commission on Ministry Report**

**Actions taken at the November 25, 2014 meeting**

**Hildenbrand, Lois**

Approved the Commissioning of Ruling Elder Lois Hildenbrand to serve the First Presbyterian Church of Mesa as Interim Pastor and approved the Interim Pastor Agreement between Lois Hildenbrand and First Presbyterian Church of Mesa for a period of one year, effective December 8, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$20,000	Vacation	Four weeks
Housing Allowance	24,000	Study Leave	Two weeks
Travel Allowance	2,500		

Approved the appointment of Ruling Elder Lois Hildenbrand to serve as Moderator of the Session of Mesa First Presbyterian Church, effective December 8, 2014.

**Evans, Lloyd**

Approved renewal of the Stated Supply Agreement between the Rev. Lloyd Evans (HR) and Mingus View Presbyterian Church for a period of one year effective November 1, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$13,920	Pension/Medical	BOP retirement dues
Housing Allowance	13,920	Dental	\$1,200
Travel Allowance	500	Vacation	Four weeks per policy
Study Allowance	300		

**Joynt, David**

Approved the following Administrative Commission to Install the Rev. Dr. David Joynt as Pastor to Valley Presbyterian Church on Sunday, November 23, 2014, at 3:30 p.m.:

Teaching Elders

- Wes Avram
- Ron Hawkins
- Bruce Johnson
- Bruce Main
- Brad Munroe
- Martha Sadongei

Ruling Elders

- Tim Smyth (Mountain View)
- Kiki Swanson (Valley)
- Lanny Trapnell (Bethany)

1/23-24/15 Consent Agenda (continued)

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### **3. Commission on Preparation for Ministry Report**

#### **Action taken at November 18, 2014 meeting**

Approved sending each Inquirer/Candidate currently in seminary a gift of \$500 from the Presbytery.

#### **Actions taken at December 16, 2014 meeting**

Approved the withdrawal of Molly Korb (Mountain View) as an Inquirer under care of the Presbytery of Grand Canyon, effective December 16, 2014.

Approved the withdrawal of William Slease (Gilbert) as an Inquirer under care of the Presbytery of Grand Canyon, effective December 16, 2014.

### **4. Resources Committee Report**

#### **Actions taken at the November 19, 2014 meeting**

Based on the approval at the October 15, 2014 meeting authorizing Historic First Presbyterian Church to submit a bid to purchase a building on Buchanan Street in Phoenix to renovate as the future site for their Urban Connect ministry and worship space, subsequent acceptance of the bid and progress on a Purchase Agreement, and temporary financial needs pending closing on the sale:

Approved up to \$4,500 monthly for operating expenses, replacing existing \$3,000 monthly stipend.

Approved up to \$30,000 for initial purchases/set up as soft launch budget for December 2014.

### **5. Stated Clerk Report**

#### **REPORT ON REVIEW OF SESSION RECORDS**

In addition to those previously reported, the following Session records for 2013 were reviewed and approved on November 15, 2014:

Gila Crossing  
Gilbert  
John Calvin

Palo Cristi  
Sierra Vista  
Westminster

Yarnell Community

1/23-24/15 Consent Agenda (continued)

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**REPORT OF ADMINISTRATIVE COMMISSION**

**Minutes of Service of Installation – Rev. David Joynt November 23, 2014**

The Administrative Commission to Install the Rev. Dr. David Joynt met at Valley Presbyterian Church, Paradise Valley, on Sunday, November 23, 2014, at 3:30 p.m. and did install Rev. Joynt, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Wes Avram  
 Ron Hawkins  
 Bruce Johnson  
 Bruce Main  
 Brad Munroe  
 Martha Sadongei

Ruling Elders

Tim Smyth (Mountain View)  
 Kiki Swanson (Valley)  
 Lanny Trapnell (Bethany)

Respectfully submitted,  
 Martha Sadongei, Moderator

**YEARLY REPORT OF IMBALANCE**

YEARLY EQUALIZATION

*Book of Order G-3.0301*

Grand Canyon Manual of Administrative Operations (p. 3)

From the Roll of Ministers as of 12/31/14 for reporting at the January 2015 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Validated Ministry within a congregation	44	44	44
Validated Ministry outside a congregation	21	15	15
Member-At-Large	20	16	16
Honorably Retired	<u>100</u>	<u>94</u>	<u>68</u> *
Total	185	169	143

\* Honorably Retired included for correcting the imbalance is the number who attended a Presbytery meeting or served on a committee in 2014. For other categories, all resident members are included.



1/23-24/15 Consent Agenda (continued)

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IMBALANCE COMPUTATION

Teaching Elder Members

143 qualifying voting members of Presbytery

Ruling Elder Commissioners

74 constitutionally representing churches

13 Officers/Commission/Committee members enrolled under the Manual of Admin Operations

+ 7 Commissioned Ruling Elders (CRE) with voice and vote

94 Elder commissioners eligible to vote

IMBALANCE:            143 Resident Teaching Elders for purposes of correcting for imbalance  
                             - 94 Ruling Elder commissioners eligible to vote  
                                 49 Imbalance of Ruling Elder commissioners

**MOTION:** That the Presbytery of Grand Canyon, in accordance with the policy adopted at its June 9, 2012 Stated Meeting, invite the Sessions of the 49 churches beginning with number 36 (Crosswinds) on the following “Alphabetical Listing of Churches on the Basis of Location/Church” and continuing on to and including number 67 (Sierra Vista) and then from number 1 (Alpine) on to and including number 17 (Indian Wells) on the list (see churches highlighted), to elect one additional Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

March 2015  
August 2015

November 2015  
January 2016 Annual Meeting

1/23-24/15 Consent Agenda (continued)

Alphabetical Listing of Churches on the Basis of Location/Church

<u>ID</u>	<u>City</u>	<u>Name</u>	<u>ID</u>	<u>City</u>	<u>Name</u>
1	Alpine	Alpine Community	35	Phoenix	Central
2	Apache Junction	John Calvin	36	Phoenix	Crosswinds
3	Bapchule	Vah Ki	37	Phoenix	Emmanuel
4	Chandler	Chandler	38	Phoenix	Urban Connect (Hist First)
5	Chandler	Goodyear Village	39	Phoenix	Horizon
6	Chinle	Trinity	40	Phoenix	Memorial
7	Coolidge	Blackwater	41	Phoenix	Northminster
8	Cottonwood	Verde Valley	42	Phoenix	Orangewood
9	Flagstaff	Federated Community	43	Phoenix	Southminster
10	Fountain Hills	Fountain Hills	44	Phoenix	Sunnyslope
11	Ft Defiance	Fort Defiance	45	Phoenix	Westminster
12	Ganado	Ganado	46	Pinetop	Community
13	Gilbert	Gilbert	47	Prescott	Trinity
14	Glendale	Heritage	48	Prescott Valley	Mingus View
15	Goodyear	Christ	49	Sacaton	First
16	Guadalupe	Guadalupe	50	Scottsdale	Fort McDowell
17	Indian Wells	Indian Wells	51	Scottsdale	Mountain View
18	Kayenta	Kayenta	52	Scottsdale	Pinnacle
19	Lake Havasu City	Community	53	Scottsdale	Salt River
20	Laveen	Gila Crossing	54	Scottsdale	Scottsdale
21	Laveen	Maricopa First	55	Springerville	Community
22	Leupp	First	56	Sun City	Faith
23	Mesa	Celebration of Life	57	Sun City	First
24	Mesa	Church of the Master	58	Sun City West	Desert Palms
25	Mesa	First	59	Tempe	Mission del Sol
26	Mesa	Lehi	60	Tempe	University
27	Paradise Valley	Palo Cristi	61	Tuba City	First
28	Paradise Valley	Valley	62	Wellton	Community
29	Parker	Parker Valley	63	Wickenburg	First
30	Payson	Community	64	Winslow	Winslow
31	Peoria	First	65	Yarnell	Community
32	Phoenix	Arizona Korean	66	Yuma	First
33	Phoenix	Betania	67	Yuma	Sierra Vista
34	Phoenix	Bethany			

1/23-24/15 Consent Agenda (continued)

## The Presbytery of Grand Canyon Roll of Teaching Elders – as of 12/31/14

**Validated Ministry  
Within a  
Congregation**

Avram, Wesley  
Bailey, Linda  
Barcanic, Naomi  
Beard, Stephen  
Berry, Thomas  
Brown, Kelsy  
Bybee, David  
Crelin, James  
Davis, Harrell  
Eaken, Lawrence  
Evans, Jonathan  
Fletcher, Tully  
Freitas, Eneyas  
Good, William  
Harmon, Frank  
Hartwell, Michael  
Hawkins, Darren  
Hawkins, Ronald  
Hicks, David  
Jennison, Cynthia  
Johnson, Bruce  
Joynt, David  
Kirk, Wayne  
Ledermann, Eric  
Lineweaver, Thomas  
Martin, Stanley  
McCabe, Norma  
Moe, Michelle  
Muenich, Karen  
Page, Kenneth  
Palmer, Terry  
Proudfoot, Charles  
Sadongei, Martha  
Saylor, George  
Saylor, Mary  
Sexton, Kirk  
Simmons, Robert  
Smallegan, David  
Tilly, Mark  
Turner, David  
Watkins, W. Gale  
Wellington, Judith  
Worsnop, Linda  
Young, Pat

**Validated Ministry  
Outside a  
Congregation**

Alvarez, Renato  
Anderson, D. Mark  
Blincoe, Robert  
Brandfass, Gwen  
Hilla, Andrew  
Kim, Myung Bae  
Lloyd, Linda  
Miller, Craig  
Miller, Joan  
Murman, Kimberly  
Northrup, Catherine  
Parker, Gayle  
Parker, Thomas  
Porter, Donald  
Roberts, Margaret  
Schumacher, Bruce  
Uhley, James  
Vogel, Leslie  
Wintz, Susan  
Witte, Catherine  
Zelle, Trina

**Member-At-Large**

Baxter, Patricia  
Doh, Helen  
Garcia Guzman, Joaquin  
Hart, Floyd  
Hubbard, Deborah  
Kerber, Keith  
McIntosh,  
Constance  
McKewen, Jody  
Merwald, Alfred  
Ramirez, Julio  
Reinhold, Ruth  
Schenck, Jeremiah  
Selestewa, Sharon  
Smith, Esther  
Song, Seok Min  
Tamayo, Erin  
Vautier, Holly  
Weir, J. Kyle  
Wintz, Michael  
Wood, Patricia Cockrell

**Honorably Retired**

Anderson, Fred  
Anderson, Richard  
Arbesman, Janet  
Baer, Douglas  
Baker, Brant  
Bell, Arthur

Berg, George  
Bibiloni, José  
Brahams, Harry  
Bruening, James  
Burtless, Stanford  
Byall, Lowell  
Byers, Harold  
Cameron, Stu  
Campbell, Arthur  
Citron, Suzanne  
Clark, Bobbye  
Clark, Robert  
Cook, John  
Corazin, Lyn  
Courtney, C. Philip  
Doh, Joseph  
Dulaney, Robert  
Eckert, Peter  
Eisenhower, Laura  
Engstrom, Carl  
Evans, E. Lloyd  
Farwell, Barbara  
Flahiff, John  
Fooks, John  
Forsberg, David  
Fowler, Douglas  
Fox, Charles  
Fulton, Helmi  
Garvin, Gerald  
Gephart, Alvin  
Gray, Barrie  
Hayes, William  
Hicks, Mae  
Hodgson, David  
Hodgson, Deanne  
Houdeshell, Donovan  
Jacobs, J. Lynn  
Jenkins, Charles  
Joe, Victor  
Johnson, Caleb  
Johnston, Robert  
Jones, Stanley  
Jousan, C. Mike  
Keesecker, Joseph  
Kessler, James  
Kim, Kwang Cheol  
Kush, Gary  
Latty, Allan  
LeFebvre, Eugene  
Letizia, Gordon  
Manning, Marilyn  
Martz, Robert  
Mayes, Robert  
Melendez, Hipolito  
Meredith, Ralph

Miller, Jerry  
Moe, Kenneth  
Moranville, Thomas  
Moser, Paul  
Nielsen, Richard  
Olagues, José  
Oppenhuizen, Kathleen  
Pfeffer, William  
Phillips, Beverly  
Phillips, Norman  
Poling, John  
Pratt, Edward  
Pulido, Gloria  
Rae, Robert  
Ramsdell, Richard  
Remer, James  
Robertson, John  
Sabbagh, John  
Schlotzhauer, Wes  
Schmitt, August  
Serchak, David  
Serchak, Joyce (Jo)  
Simms, Lowelle  
Spence, Edward  
Straatmeyer, Alvin  
Swicegood, Terry  
Ulrickson, Paul  
Valle, Paula  
Van Arsdale, David  
Vautier, A.W. Grif  
Voth, John  
Wallace, David  
Wescott, Linda  
White, Frank  
Witt, William  
Wright, Douglas  
Wright, Eugene  
Young, Alvin  
Zabriskie, Richard

**Failure To  
Engage in  
Validated Ministry**  
Mann, Melissa**Temporary  
Membership**

Cho, Yongho  
Day, Kathleen  
Goad, Jessica  
Ramos, Gonzalo  
Richmond, Nancy

**ANNUAL MEETING OF THE CORPORATION**

The Presbytery meeting was recessed and the Annual Meeting of the Corporation was called to order. The following was approved:

**MOTION:** To elect the 2015 Presbytery of Grand Canyon Corporation officers:

President	TE Gloria Young
Vice President	TE David Hicks
Treasurer	RE Paul Rooker
Secretary	RE Robert Schulz
Executive Secretary	TE Bradley Munroe

The Annual Meeting of the Corporation was adjourned.

**REPORT OF OUTGOING PRESBYTERY MODERATOR**

Martha Sadongei reflected upon her year as Moderator, noting that she had found it meaningful to be a representative of the Native American community in Presbytery leadership. She encouraged presbyters to reach out to other Native Americans and invite them to share their views and participate at various levels within the Presbytery. Martha noted that the Presbytery had moved to a schedule of four meetings per year instead of five and said she had experienced the joy of moderating at installations and representing the Presbytery at numerous events. She challenged commissioners to always “Speak words of kindness.”

**PRESBYTERY PASTOR REPORT**

Brad Munroe commented on the need to vote at the next Presbytery meeting on several controversial issues. He urged Presbytery members to find places of unity and common heart.

Brad reported that a review of Presbytery structure had begun, particularly in regard to the Congregational Development, Congregational Leadership, and Mission Partnering Teams. All three had nearly identical responsibility lists and a merge of the three into a more comprehensive group was being considered.

Brad reported that discussions were under way to transfer CRE training, previously held at the former Cook School, to the Presbytery with the assistance of the Synod.

**STATED CLERK/ASSOCIATE REPORT**

Bob Schulz reported that the March 7 Presbytery meeting was inadvertently scheduled for the same day as the PWP spring meeting. He was making arrangements to accommodate voting for those attending the PWP meeting.

Bob reported that the GA was now requiring notification of the names of GA commissioners earlier, meaning the Presbytery would be voting for 222<sup>nd</sup> GA commissioners at the November 2015 meeting instead of the January 2016 meeting. He planned revised wording for the Bylaws to accommodate this change, as well as a number of other needed changes, to be brought to the Presbytery for approval.

Regarding the earlier question raised on a Consent Agenda item about to a letter expected from a number of church Sessions, Bob confirmed that the letter had been received by the Leadership Team. The letter requested that the Presbytery remove the Gracious Dismissal Policy in the Bylaws and replace it with a Policy drafted by the ten Sessions writing the letter. The request had been received 50 days in advance of

the March 7 Presbytery meeting and it was thus in order to include the Policy among the proposed Bylaws amendments to be voted on at the March meeting.

Bob explained that the Leadership Team anticipated that further cooperative work would be needed in order to bring the proposed Gracious Dismissal Policy to the floor of Presbytery for successful approval. Given this information, the following was approved:

**MOTION:** To approve the following item, removed from the Consent Agenda, as reported under the actions of the Leadership Team at its January 7, 2015 meeting:

Approved formation, before the next meeting of the Leadership Team, of a task force to consider a proposed Gracious Dismissal Policy anticipated from the Sessions of ten churches within the Presbytery, in order to:

- identify portions of the policy where there is general agreement;
- identify portions of the policy which raise potential issues to be brought to a conference committee;
- make recommendations for approval of the Leadership Team regarding the policy;
- convene a conference committee in mid-February with representatives of the drafters of the policy with the intention of trying to work out issues and bring an amended policy to the floor of the March Presbytery meeting.

Before the break for dinner, a motion was approved to adjourn the Presbytery of Grand Canyon meeting after the joint plenary session on Saturday.

## **WORSHIP**

There was a time to remember and celebrate the lives of the pastors and church elders from both presbyteries who joined the Church Triumphant during 2014. The Rev. Christine Coy Fohr delivered the sermon, based on Matthew 4:12-23. The Revs. Christine Fohr and Jerry Foust presided over the Sacrament of the Lord's Supper and special music was provided by Trinity musicians throughout the service. The offering was dedicated to the Cents-ability ministry of the Presbyterian Mission Agency. Grand Canyon churches had the opportunity to present their mission pledges for 2015.

The Moderators for 2015 were installed, RE Mary Lynn Walters for Grand Canyon and TE Stephanie Hamilton for de Cristo. Two CREs were commissioned, Lois Hildenbrand by Grand Canyon and Laura Munroe by de Cristo. Following the benediction, the meeting recessed until Saturday morning.

## **NECROLOGY REPORT FOR THE YEAR 2014**

### **Teaching Elders**

Dennis Clarke  
John Fredrick  
Alton Goodenberger

<b>Ruling Elders:</b>	Fort Defiance	Fort Defiance	Guy Clauschee	
	Gilbert	Gilbert	James Hathaway	Sandra Ralston
			Harriet Hogan	
	Goodyear	Christ	Melvin Peacock	
	Phoenix	Memorial	Ron Hawkins	Barbara Larsen
	Prescott	Trinity	Dean Bailey	Bernice McKee
			Bob Mason	Philip Seese
	Prescott Valley	Mingus View	George Vrieling	
	Scottsdale	Mountain View	Leilla McIntire	Hazel Sedler
			David Newman	
	Scottsdale	Pinnacle	Robert Westoby	
	Sun City	Desert Palms	Marjorie Anderson	Elizabeth Moe
			Jenna Burkey	John Peterson
			Beverly Burtless	Jon Phelps
			Robert Cory	Caryl Shafer
			Bob Cotta	Ardes Walz
			Donna Evans	Westy Westerberg
			Charles Messerve	
		First Sun City	Max Clark	William Ellsworth
			Mary Douglas	John Schreiner
	Tempe	University	Bob Drye	
	Yarnell	Yarnell Community	Arlene Duncan	
	Yuma	Sierra Vista	Mary Jane Allen	

**COMMISSIONING OF LOIS HILDENBRAND**

Ruling Elder Lois Hildenbrand was commissioned as a Commissioned Ruling Elder by the Presbytery of Grand Canyon during worship. Her commission was to service at First Presbyterian Church in Mesa as their Interim Pastor. Lois’ friend, RE Barbara Blackmon-Gussak, gave the charge.

**RECONVENE ON SATURDAY**

The joint meeting was reconvened at 8:30 a.m. with morning worship, including a message from Trinity’s Interim Pastor Jerry Foust. New Presbytery Moderator Mary Lynn Walters introduced Moderator-Elect Ken Page.

**ANNOUNCEMENTS**

Stephanie Hamilton, Director of Montlure Presbyterian Church Camp, reported that five weeks of summer camp would be held at Camp Colton outside of Flagstaff. The Montlure staff was again offering to bring day camp to our churches, including a session at Gilbert PC. The U.S. Forest Service was still accessing the safety of reopening the camp in Greer, where forest regrowth had begun after the fire in 2011 but the possibility of mudslides still remained.

Al Gephart asked commissioners to let their churches know about the PC(USA) Theological Education Fund and encourage donations. Plenary speakers Christine and Rob Fohr acknowledged that they had been grateful recipients of assistance from the Fund.

Pastor Astari Khjeek reported that a Middle Eastern fellowship had been started at Bethany Presbyterian Church as an outreach to Phoenix area Muslims and other Arabic speakers, providing a place where they could gather to study the Word, experience discipleship and share dialog.

**JOINT PLENARY: MISSION MATTERS**

Christine Coy Fohr from the Presbyterian World Mission office spoke about the PC(USA)'s focus on global poverty, reconciliation and evangelism. The denomination had set a goal to educate 1 million children by 2020 under its "Teach a Child and Transform the World" campaign. The program also involved training teachers and providing a safe environment.

Christine reminded commissioners that mission can be messy. She urged us to help our congregations find a communal mission call, then heed Christ's directive to "Follow Me" by participation in hands-on service and empowerment of others through mission partnerships and advocacy.

**ADJOURNMENT**

There being no further business, the Trinity Presbyterian Church congregation was thanked for its hospitality and the meeting was closed in prayer at 11:10 a.m. The next Stated Meeting of Presbytery was scheduled for March 7, 2015, at Orangewood Presbyterian Church in Phoenix.

**APPROVAL OF MINUTES**

The Presbytery Leadership Team, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 16-17, 2015 at the Leadership Team meeting on April 8, 2015.

S/Robert Schulz

Robert Schulz, Stated Clerk/Associate

April 8, 2015

Date