

MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon
January 24-25, 2014

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Annual Stated Meeting at First Presbyterian Church in Casa Grande. This was a joint meeting with Presbytery de Cristo. Moderators Bob Schulz, Grand Canyon, and Pete Seiferth, de Cristo, opened the meeting on Friday at 2:00 p.m. with the lighting of the peace candle and prayer.

Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced, approved for enrollment by Presbytery for this meeting, and granted privilege of the floor. Tony Cook, Interim 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.

ROLL

Corresponding Members Enrolled

Ashley, San Dawna (Chicago)
Davis, Fred (Seattle)

Munroe, Bradley (Pueblo)
Ramos, Gonzalo (Central, Colombia)

Teaching Elders Present – 44

Alvarez, Renato	Evans, Jonathan	Johnson, Bruce	Sadongei, Martha
Avram, Wesley	Evans, Lloyd	Johnston, Robert	Saylor, Mary
Baer, Doug	Fletcher, Tully	Keesecker, Joe	Selestewa, Sharon
Baker, Brant	Garcia, Joaquin	Ledermann, Eric	Smallegan, David
Barcanic, Naomi	Harmon, Frank	Lineweaver, Thomas	Spence, Edward
Berry, Thomas	Hartwell, Michael	McCabe, Norma	Tilly, Mark
Brown, Kelsey	Hawkins, Darren	Muenich, Karen	Watkins, Gale
Byall, Lowell	Hawkins, Ron	Olagues, José	Wellington, Judy
Cameron, Stu	Hicks, David	Page, Kenneth	Wood, Patricia Cockrell
Courtney, Philip	Hodgson, David	Palmer, Theron	Worsnop, Linda
Crelin, James	Hubbard, Deborah	Proudfoot, Charles	Young, Patricia

Churches/Ruling Elder Commissioners Present – 42

Bethany - Lanny Trapnell	Memorial - Mary Lynn Walters
Celebration of Life - Tabb Forster	Mesa First - Bill Lents
Central - Christine Arkie	Mingus View - John MacFadden, Ron Fox
Christ - John Reichard	Mission del Sol - Owen Clymer, Carolyn McBurney
Church of the Master - Charles Holland	Northminster - Bob Brandt
Crosswinds - Teri Conrad	Palo Cristi - Paul West
Desert Palms - Jane Linville, Robin McFarland, Jean Montgomery	Payson Community - Missy Taylor
Fort Defiance - Donna Etsitty	Peoria First - Bonnie Lambert
Ganado - Custer Lowe	Pinnacle - Bill Noyes
Gila Crossing - Anthony Hill	Prescott Trinity - Dede Tilly
Gilbert - Barbara Zubler	Salt River - Ray Salcido
Guadalupe - Jimmy Molina	Scottsdale - Robert Hovand
Heritage - Carol West	Southminster - Gloria Young, Cecil Patterson
Horizon - Chuck Jarrell	Sunnyslope - Willie Zunker
Indian Wells - Anthony Jimenez	University - Jeanette Miller, Lawn Griffiths
John Calvin - Kathi Hasten	Valley - Richard Coffelt
Kayenta - Milinda Benallie	Westminster - Debby Holmes, Marcia Weiland
	Yuma First - Melissa Irr

Commissioned Ruling Elders Present – 6

Danforth, Mary	Kelly, Calvin	Lopez Loreda, Martha
Jones, Paul	Lewis, Annette	Weinschenk, Sam

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 8

Cook, Tony	McBurney, Bruce	Rhoades, Rob	Schulz, Bob
Lowe, Custer	Owens, Kathryn	Rooker, Paul	Stott, JoAnne

Staff Member Present

Kath, Beth

Visitors Present

There were 22 registered visitors present.

Teaching Elders Excused

Anderson, Fred	Flahiff, John	Manning, Marilyn	Robertson, John
Anderson, Mark	Fooks, John	Martin, Stan	Sabbagh, John
Anderson, Richard	Forsberg, David	Martz, Robert	Schenck, Jed
Arbesman, Janet	Fowler, Douglas	Mayes, Robert	Schlotzhauer, Wesley
Bailey, Linda	Fox, Charles	Melendez, Hipolito	Schmitt, Gus
Baxter, Patricia	Fredrick, John	Meredith, Ralph	Serchak, David
Bell, Arthur	Fulton, Helmi	Miller, Craig	Serchak, Jo
Berg, George	Garvin, Woody	Miller, Jerry	Simmons, Robert
Bibiloni, Jose	Gephart, Al	Moe, Kenneth	Simms, Lowell
Bigler, Robert	Goodenberger, Alton	Moe, Michelle	Smith, Esther
Borden, John	Gray, Barrie	Moranville, Thomas	Straatmeyer, Al
Brahams, Hap	Gregory, Kelly	Moser, Paul	Swicegood, Terry
Bruening, James	Hayes, William	Murman, Kimberly	Tamayo, Erin
Burtless, Stanford	Hicks, Mae	Mann, Melissa	Ulrickson, Paul
Byers, Harold	Hodgson, Deanne	Nielsen, Richard	Valle, Paula
Campbell, Arthur	Houdeshell, Donovan	Northrup, Cathy	Van Arsdale, David
Citron, Suzanne	Jacobs, Lynn	Oppenhuizen, Kathleen	Vautier, Grif
Clark, Bobbye	Jenkins, Charles	Parker, Thomas	Vogel, Leslie
Clark, Robert	Joe, Victor	Parker, Gayle	Voth, John
Clarke, Dennis	Johnson, Caleb	Pfeffer, William	Wallace, David
Cook, John Coy	Jones, Stanley	Phillips, Norman	White, Frank
Corazin, Nan Lyn	Jousan, Mike	Phillips, Beverly	Williamson, Donald
Davis, Harrell	Kesler, Jim	Poling, John	Witt, Bill
Doh, Joseph	Kim, Kwang	Porter, Don	Witte, Cathy
Dulaney, Robert	Kim, Myung Bae	Pratt, Edward	Wright, Douglas
Eaken, Lawrence	Kimberlin, Kenneth	Pulido, Gloria	Wright, Eugene
Eckert, Peter	Kirk, Wayne	Pyke, Richard	Young, Alvin
Eisenhower, LauraGrace	Kush, Gary	Rae, Robert	Zabriskie, Richard
Engstrom, Bud	Latty, Allan	Ramsdell, Richard	
Farwell, Barbara	Lefebvre, Eugene	Remer, James	

Churches Excused

Chinle Trinity	Orangewood	Verde Valley
Fountain Hills	Pinnacle	

Teaching Elders Absent

Beard, Steve	Good, Bill	Kim, Yong Suk	Reinhold, Ruth
Blincoe, Robert	Hart, Floyd	Lloyd, Linda	Roberts, Margaret
Branfass, Gwen	Hilla, Andrew	McKewen, Jody	Schumacher, Bruce
Bybee, David	Jennison, Cynthia	Miller, Joan	Sexton, Kirk
Doh, Helen	Kerber, Keith	Ramirez, Julio	Song, Seok Min

Turner, David
Uhley, James

Vautier, Holly
Weir, Kyle

Wintz, Michael
Wintz, Susan

Commissioned Ruling Elders Absent

Halwood, Danny

Churches Absent

Alpine Community
Arizona Korean
Betania
Blackwater
Chandler
Emmanuel
Faith
Flagstaff Federated

Fort McDowell
Goodyear Village
Historic First
Lake Havasu
Community
Lehi
Leupp First
Maricopa First

Mountain View
Parker Valley
Pinetop Community
Sacaton First
Sierra Vista
Springerville
Sun City First
Tuba City First

Vah-Ki
Wellton Community
Wickenburg First
Winslow
Yarnell Community

AGENDA

Presbytery approved the agenda:

AGENDA

Friday, January 24, 2014

- 1:00 p.m. Registration
- 2:00 p.m. Call to Order, Opening Prayer, Lighting of Peace Candle Pete Seiferth
 Welcome new Commissioners and Teaching Elders Bob Schulz & Pete Seiferth
 Enroll Corresponding Members
 For each Presbytery Establish a Quorum Tony Cook & Sue Westfall
 Approve Agenda
 Receive New Business
- Greetings from Host Congregation Ben Seller
 Sharing the Peace of Christ Pete Seiferth
- 2:15 p.m. Celebrating the Church in Mission
 Conrad Rocha Synod of the Southwest
 Stephanie Hamilton Montlure
 Bishop Kirk Smith Bishops on the Border
- 3:15 p.m. * Joint Stated Clerk/Associate Search Team Report Bill Ricker
 Grand Canyon Business Meeting Bob Schulz
 Approve Consent Agenda and Addendum
 Discussion/Election of Stated Clerk/Associate
 Operations Report Bruce McBurney
 Election of Commissioners and YAAD to 221st General Assembly
- 4:30 p.m. Break
- 4:45 p.m. * Plenary: Becoming a Missional Church Rev. Dr. Neal Presa, Moderator, 220th General Assembly
- 6:15 p.m. Dinner
- 7:15 p.m. Worship with Communion Rev. Neal Presa, preaching
 2013 Necrology Report Tony Cook & Sue Westfall
 Installation of 2014 Presbytery Moderators
 TE Martha Sadongei (Grand Canyon)
 RE Peter Vogel (de Cristo)
 Installation of TE Brad Munroe as Presbytery Pastor
 Installation of RE Robert Schulz as Stated Clerk/Associate
 Celebration of the Lord's Supper
- 9:15 p.m. Recess

Saturday, January 25, 2014

8:30 a.m.	Reconvene with Morning Worship	
9:30 a.m.	Grand Canyon Business Meeting	
	Call to Order and Opening Prayer	Bob Schulz
	Election of Presbytery Moderator-Elect	
	Report of 2013 Moderator	
	Annual Meeting of the Corporation/Election of 2014 Officers	Mary Lynn Walters
	Resources Report/Insurance update and 2014 Mission Pledges	Rob Rhoades
	Operations Report/Nominations	Bruce McBurney
	Stated Clerk Report/Bylaw revisions	Tony Cook
	Leadership Team Report	Kathryn Owens
10:00 a.m.	Break	
10:15 a.m. *	Final Plenary	Mary Lynn Walters & Peter Vogel
	Q&A Session: The Future of the PC(USA)	Neal Presa
12:00 noon	Adjourn with closing prayer	Sue Westfall
	* Order of the day	

NEW BUSINESS

There was no new business.

GREETING

Ben Seller, Pastor, welcomed both presbyteries to First Presbyterian Church of Casa Grande. There was a time for sharing the peace of Christ.

CELEBRATING THE CHURCH IN MISSION

Synod Executive/Stated Clerk Conrad Rocha brought greetings from our sister presbyteries, Sierra Blanca and Santa Fe, in New Mexico. He spoke about a new leadership plan for all four presbyteries, representing 62 congregations and worshipping communities. He presented a short film, funded by the Synod, about Presbytery de Cristo’s Middle Eastern Presbyterian Fellowship.

Stephanie Hamilton, Director of Montlure Presbyterian Camp and Conference Center, reported that five summer 2014 sessions of camp would be held at Pine Canyon Camp and Retreat Center in Wilcox. She said Montlure was going to offer a new program to hold day camp at individual churches this summer and that their Council had created a task force to work with the Forest Service to assess the safety risks of reopening the camp in Greer.

Bishop Kirk Smith of the Episcopal Diocese of Arizona, based at Trinity Cathedral in Phoenix, spoke about the experiences of church leaders from various denominations who have participated in Arizona border ministry with Frontera de Cristo. He shared several of his own stories from a book of compiled reflections from the church leaders entitled *Bishops on the Border*.

JOINT STATED CLERK/ASSOCIATE SEARCH TEAM REPORT

Bill Ricker, moderator of the Search Team, introduced the team members:

de Cristo

- Robin McDonald (TE, Shepherd of the Valley)
- Bill Norton (TE, First Globe)
- Bill Ricker (RE, St. Andrew’s)
- Dave Rockwell (RE, Faith)
- Janet Rowe (RE, Christ)

Grand Canyon

- Joe Keesecker (TE, HR)
- Martha Lopez Loreda (CRE, Memorial)
- Dale Meyer (RE, Trinity)
- Jean Montgomery (RE, Desert Palms)
- Mary Saylor (TE, Emmanuel)

Bill explained that although five PIFs were received, three applicants withdrew. The Search Team waited to conduct interviews with the remaining two candidates until after Brad Munroe had been elected as the new Presbytery Pastor on December 14, 2013. Although he had no vote, the Search Team was grateful for Brad's insights. Bill reported that after much discussion and prayer, the final decision of the Search Team was to recommend that the Presbytery of Grand Canyon and Presbytery de Cristo call RE Robert Schulz as Stated Clerk/Associate.

Bob was given the opportunity to address the presbyteries. He acknowledged that each was different, yet alike in their goals. He added that each had much to offer the other. Bob, one of the authors of the Joint Presbytery Staffing Plan, felt it was exciting to be called to make something new while serving Jesus Christ. The presbyteries had a chance to review the written report of the Search Team and Bob's Statement of Faith. He fielded several questions from the floor before the presbyteries separated for their individual meetings.

PRESBYTERY BUSINESS MEETING

Moderator Bob Schulz called the meeting to order at 3:15 p.m.

CONSENT AGENDA

Presbytery approved the Consent Agenda and its Addendum as a record of actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the various ministry teams/commissions/committees under the Bylaws and/or Manual of Administrative Operations of the Presbytery. The Consent Agenda and its Addendum are combined as follows:

1/24-25/14 Consent Agenda

1CA

1. Leadership Team Report

Actions taken at the November 25, 2013 meeting

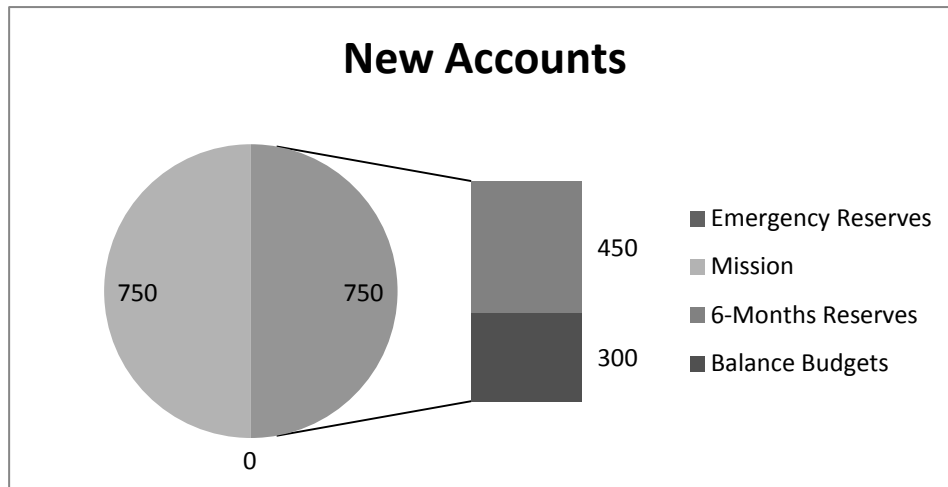
Approved issuing a call for a special meeting of the Presbytery of Grand Canyon for Saturday, December 14, 2013, at First Presbyterian Church of Casa Grande, at a time to be determined, to be held jointly with Presbytery de Cristo for the purpose of hearing the report of the Joint Presbytery Pastor Search Team and voting on the recommended candidate.

Actions taken at the December 4, 2013 meeting

Approved Recommendations 1-7 from the Asset/Mission Team report, as follows:

1. To create two new accounts to provide prolonged and sustained effort in executing our Mission Priorities:
 - a. Emergency Reserve Account in the amount of \$750,000 to maintain an emergency 6-month level of support of the Presbytery's ongoing operations (\$450,000) and assist in creating balanced operating budgets as needed (\$300,000);
 - b. Mission Growth Account in the amount of \$ 750,000 to support new initiatives.

2. To fund the two new accounts from two sources: 1.) Presbytery restricted funds with no designated use (including the church development fund, the Covenant fund, and funds from the presbytery’s share of the sale of the inter-church office) totaling \$695,994.85; and 2.) funds resulting from the departure of Desert Hills, Kingman and Mohawk Valley totaling approximately \$820,859.50, which would require approval of the Presbytery.
3. To manage the new accounts for a 10-year period by: holding a 6-month operations reserve; holding an initial average 10-year balanced budget value, then releasing a previous year’s value to mission priorities if not used; and establishing an annual expenditure goal for mission priorities.
4. To establish a distribution for the \$1,500,000 in the new accounts as follows:



5. To charge the Resources Committee with oversight of the Emergency Reserve Account.
6. To charge the Leadership Team with oversight of the Mission Growth Account to support programs to be identified by a congregation, group and/or person(s) submitting an application to request funding.
7. To continue to provide support for congregational development, racial ethnic congregations, and regional programs through the operating budget.

Approved the Mission Funding Request Application, as amended to reflect that an application must be submitted in writing to the Leadership Team by either April 1 or October 1 with funding awarded as available for a 12-month cycle beginning either July 1 or January 1.

As recommended by the Joint Presbytery Staff Planning Team:

Approved the position descriptions proposed for the Office Manager, Finance Manager and Administrative Associate.

Approved the proposed total compensation for each of these positions, effective January 1, 2014, during the time of temporary service as well as after the permanent hiring.

Approved that Carolyn McBurney be employed as Office Manager, Paul Frieling as Finance Manager and Beth Kath as Administrative Associate effective January 1, 2014, and that each be granted the right of first consideration at the time of the permanent employment search.

Approved that Tony Cook be employed as Temporary Presbytery Pastor & Interim Associate/Stated Clerk for Grand Canyon Presbytery effective December 1, 2013 through February 1, 2014, with a salary and benefits at least equal to his 2013 salary and benefits.

Approved recommending to de Cristo Presbytery's Ministry of Leadership that the Rev. Sue Westfall be employed as their Temporary Presbytery Pastor/Stated Clerk until the date of service of the elected Presbytery Pastor, with a salary and benefits at least equal to her 2013 salary and benefits.

Approved that the Leadership Team request that the overture proposed at the November 2, 2013, Presbytery meeting, which was deferred for discussion until the January Presbytery meeting, be referred back to the Leadership Team in order to remove the overture from consideration.

Approved adoption of a Covenant agreement between the Presbytery of Grand Canyon and Agua Fria Food and Clothing Bank to: 1.) affirm their historic relationship, yet clearly state there was no legal or subordinating connection between the two entities, and 2.) guide and assist in supporting each other's mission, keep open channels of communication and mutual understanding, and continue to pursue shared beliefs, goals and cooperation.

YEARLY REPORT OF IMBALANCE
Form of Government G-3.0301
Grand Canyon Manual of Administrative Operations (p. 3)

From the Roll of Ministers as of 12/31/13 for reporting at the January 2014 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Service in Congregation of this Church (2.0503a)	51	49	49
In Other Service (2.0503a)	5	3	3
Beyond Jurisdiction (2.0503a)	16	12	12
Honorably Retired (2.0503c)	97	89	53*
Member-At-Large (2.0503b)	<u>20</u>	<u>19</u>	<u>19</u>
Total	189	172	136

* Honorably Retired included for correcting the imbalance is the number who attended a Presbytery meeting or served on a committee in 2013. For other categories, all resident members are included.

IMBALANCE COMPUTATION

Teaching Elder Members

136 qualifying voting members of Presbytery

Ruling Elder Commissioners

75 constitutionally representing churches

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

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

96 Elder commissioners eligible to vote

IMBALANCE: 136 Resident Teaching Elders for purposes of correcting for imbalance
 - 96 Ruling Elder commissioners eligible to vote
 40 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 40 churches beginning with number 63 (Wickenburg) on the following “Alphabetical Listing of Churches on the Basis of Location/Church” and continuing on to and including number 35 (Central) on the list, to elect one additional Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

April 2014
August 2014

November 2014
January 2015 Annual Meeting

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	Historic 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			

The Presbytery of Grand Canyon Roll of Teaching Elders – As of 12/31/13

Installed**G-2.0504a**

Avram, Wesley
 Bailey, Linda
 Baker, Brant
 Barcanic, Naomi (S/T)
 Beard, Stephen
 Berry, Thomas
 Brown, Kelsy (I)
 Bybee, David
 Crelin, James
 Davis, Harrell (+M)
 Eaken, Lawrence
 Evans, Jonathan
 Fletcher, Tully
 Garvin, G. “Woody”
 Good, William (+M)
 Harmon, Frank
 Hartwell, Michael
 Hawkins, Darren
 Hawkins, Ronald
 Hicks, David (I)
 Jennison, Cynthia (I)
 Johnson, Bruce
 Kim, Yong Suk
 Kirk, Wayne (S)
 Ledermann, Eric
 Lineweaver, Thomas
 Martin, Stanley
 McCabe, Norma (S)
 McKewen, Jody
 Moe, Michelle (S)
 Muenich, Karen
 Page, Kenneth
 Palmer, T. “Terry”
 Poling, John (I)
 Proudfoot, Charles
 Reinhold, Ruth
 Sadongei, Martha (S)
 Saylor, George
 Saylor, Mary (S)
 Schenck, Jeremiah (+M)
 Sexton, Kirk
 Simmons, Robert
 Smallegan, David
 Tilly, Mark
 Turner, David
 Watkins, W. Gale
 Worsnop, Linda (I)
 Young, Pat

Validated Ministry**G-2.0503a**

Alvarez, Renato
 Garcia Guzman, Joaquin (M)
 Parker, Gayle
 Vogel, Leslie
 Zelle, Trina

Beyond Jurisdiction**G-2.0503a**

Anderson, D. Mark
 Blincoe, Robert
 Hilla, Andrew
 Kim, Myung Bae
 Lloyd, Linda
 Miller, Craig
 Miller, Joan
 Murman, Kimberly
 Northrup, M. Catherine
 Parker, Thomas
 Porter, Donald
 Roberts, Margaret
 Schumacher, Bruce
 Uhley, James
 Wintz, Susan
 Witte, Catherine

Member-At-Large**G-2.0503b**

Arbesman, Janet
 Baxter, Patricia
 Brandfass, Gwen
 Doh, Helen
 Hart, Floyd
 Hubbard, Deborah
 Jacobs, J. Lynn
 Kerber, Keith
 McIntosh, Constance
 Ramirez, Julio
 Selestewa, Sharon
 Serchak, Joyce (Jo)
 Song, Seok Min
 Tamayo, Erin
 Vautier, Holly
 Weir, J. Kyle
 Wellington, Judith
 Wintz, Michael
 Wood, Patricia Cockrell

Honorably Retired**G-2.0503c**

Anderson, Fred (P)
 Anderson, Richard
 Baer, Douglas (I)
 Bell, Arthur
 Berg, George
 Bibiloni, José

Bigler, Robert (P)
 Borden, John (P)
 Brahams, Harry
 Bruening, James
 Burtless, Stanford (P)
 Byall, Lowell
 Byers, Harold (P)
 Cameron, Stu
 Campbell, Arthur
 Citron, Suzanne
 Clark, Bobbye
 Clark, Robert
 Clarke, Dennis
 Cook, John
 Corazin, Lyn (P)
 Courtney, C. Philip
 Doh, Joseph
 Dulaney, Robert
 Eckert, Peter
 Eisenhower, Laura
 Engstrom, Carl “Bud”
 Evans, E. Lloyd (S)
 Farwell, Barbara
 Flahiff, John
 Fooks, John
 Forsberg, David
 Fowler, Douglas
 Fox, Charles
 Fredrick, John
 Fulton, Helmi
 Gephart, Alvin
 Goodenberger, Alton
 Gray, Barrie
 Hayes, William
 Hicks, Mae
 Hodgson, Deanne
 Houdeshell, Donovan
 Jenkins, Charles
 Joe, Victor
 Johnson, Caleb
 Jones, Stanley
 Jousan, C. Mike
 Keesecker, Joseph (M)
 Kesler, James
 Kim, Kwang Cheol
 Kimberlin, J. Kenneth
 Kush, Gary
 Latty, Allan
 LeFebvre, Eugene
 Manning, Marilyn
 Martz, Robert
 Mayes, Robert
 Melendez, Hipolito (M)
 Meredith, Ralph
 Miller, Jerry
 Moe, Kenneth
 Moranville, Thomas (M)

Moser, Paul
 Nielsen, Richard
 Olagues, José
 Oppenhuizen, Kathleen
 Pfeffer, William
 Phillips, Beverly
 Phillips, Norman
 Pratt, Edward
 Pulido, Gloria
 Pyke, Richard
 Rae, Robert
 Ramsdell, Richard
 Remer, James
 Robertson, John
 Sabbagh, John
 Schlotzthauer, Wes
 Schmitt, August
 Serchak, David
 Simms, Lowelle
 Smith, Esther
 Spence, Edward
 Straatmeyer, Alvin
 Swicegood, Terry
 Ulrickson, Paul
 Valle, Paula
 Van Arsdale, David
 Vautier, A.W. Grif
 Voth, John
 Wallace, David
 White, Frank
 Witt, William (S)
 Wright, Douglas
 Wright, Eugene
 Young, Alvin
 Zabriskie, Richard

Outside the Bounds**G-2.0504b**

Hodgson, David (I)
 Johnston, Robert

Inactive**G-2.0508**

Mann, Melissa

Corresponding**G-2.0504b**

Ramos, Gonzalo

D = Designated Pastor

I = Interim Pastor

M = Moderator

P = Parish Associate

S = Stated Supply Pastor

T = Temporary Member

2. Commission on Ministry Report

Actions taken at the November 26, 2013 meeting

Baer, Douglas

Approved the Interim Pastor Agreement between the Rev. Doug Baer and Faith Presbyterian Church for a period of one year beginning November 28, 2013, subject to 30 days notice for termination, on the following terms:

Salary	\$69,490	Pension/Medical	BOP retirement dues
Housing Allowance	20,000	Study Leave	Two weeks
Travel Allowance	3,000	Vacation	Four weeks per policy
Expense Allowance	3,000		

Brown, Kelsy

Approved the Interim Associate Pastor Agreement between the Rev. Kelsy Brown and Pinnacle Presbyterian Church for a period of one year, renewable, subject to 30 days notice for termination, and the transfer of her membership from the Presbytery of the Peaks to the Presbytery of Grand Canyon, effective December 15, 2013, on the following terms:

Salary	\$65,000	Pension/Medical	BOP dues as required
Housing Allowance	-	Study Leave	Two weeks
Continuing Ed Allowance	4,000	Vacation	Four weeks per policy
Medical Reimbursement	1,000	Social Security Offset	\$4,973 (approx)
Transition Allowance	1,500	Moving Expense	as vouchered
Mileage Reimbursement	as vouchered	Expense Allowance	as vouchered

Simms, Lowelle

Approved the transfer of membership of the Rev. Lowelle Simms (HR) from the Presbytery of Santa Fe to the Presbytery of Grand Canyon, effective November 26, 2013.

Gregory, Kelly

Approved the transfer of membership of the Rev. Kelly Gregory to the Presbytery of Santa Fe, effective January 1, 2013, in order that she may accept a call to validated ministry as a chaplain.

Poling, John

Approved dissolution of the interim pastoral relationship between the Rev. John Poling and Historic First Presbyterian Church, at his request, effective January 31, 2014, and approved change in status from Interim Pastor to Honorably Retired, effective January 31, 2014.

Garvin, Gerald “Woody”

Approved changing the effective date of dissolution of the pastoral relationship between the Rev. Woody Garvin and Valley Presbyterian Church to March 1, 2014 (instead of April 30, 2014).

Faith Presbyterian Church

Approved the Mission Study conducted by Faith Presbyterian Church.

Historic First Presbyterian Church

Approved requesting that Presbytery grant a waiver of term limits for the Session of Historic First, pursuant to G-2.0404.

First Presbyterian Church of Sacaton

Approved requesting that Presbytery grant a waiver of term limits for the Session of First Sacaton, pursuant to G-2.0404.

3. Commission on Preparation for Ministry Report

Actions taken at the November 19, 2013 meeting

Reams, Alfred

Approved removal of Alfred Reams from the Roll of Inquirers in accordance with Form of Government provision G-2.0609 since he has advised the Commission on Preparation for Ministry through his liaison that he is unable for the foreseeable future to pursue a Master of Divinity Degree, a requirement for ordination as a Teaching Elder.

Gifts for seminarians

Approved gifts of \$500 each to the seven Inquirers and Candidates currently in seminary from reserve account #22406 established to assist seminarians, as well as one possible Inquirer to be interviewed in December.

Actions taken at the December 17, 2013 meeting

Robinson, Esther

Approved enrollment of Esther Robinson of First Presbyterian Church of Mesa as an Inquirer for the office of Teaching Elder.

4. Resources Committee Report

Actions taken at the November 20, 2013 meeting

Agreed to renew Church Mutual Insurance for 2014, with continued efforts toward a mid-year transition to another carrier if the final proposal provides the expected cost savings. Seeking completed church information by the end of December.

Agreed to increase the budget for Line 55100, Arizona Ecumenical Society, to \$2,000 for 2014.

Accepted a revised membership number for Emmanuel Presbyterian Church, due to an error in the filing of the annual report.

Agreed to hold in reserve a \$10,000 donation from San Gabriel Presbytery for the benefit of Trinity Presbyterian in Chinle, pending a plan for the use of the funds developed in consultation with the church and COM.

Appointed Tony Cook to replace Dave Wasserman on the Investment Committee.

Actions taken at the December 18, 2013 meeting

Authorized an additional \$500 from Line 54200, Building Repair, for the building project at Canyon Presbyterian being conducted by Trinity Presbyterian, Prescott.

Approved a temporary easement request for our north Peoria property, with a recommendation to the Leadership Team for final approval.

Approved a cell tower lease at Memorial Presbyterian in concept, subject to review of final terms and conditions.

5. Stated Clerk Report

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2012 were reviewed:

November 2, 2013

Christ	approved (with exceptions noted)	Desert Palms	approved
First Sun City	approved (with exceptions noted)	Yarnell	approved
First Wickenburg	approved (with exceptions noted)		
John Calvin	approved (with exceptions noted)		
Leupp	approved (with exceptions noted)		
Southminster	approved (with exceptions noted)		

ELECTION OF STATED CLERK/ASSOCIATE

Moderator-Elect Martha Sadongei assumed the role of Moderator. There being no further discussion, a written ballot vote was taken on the motion from the Search Team and the following was approved:

MOTION: That the Presbytery of Grand Canyon elect Ruling Elder Robert Schulz as Stated Clerk/Associate for a term of four years, renewable, beginning February 15, 2014, on the following terms:

Salary & Housing Allowance	\$72,000
Travel & Ministry Expense Allowance	8,000
Continuing Ed Allowance	1,100
Medical reimbursement	500
Pension/Medical	BOP dues as required
Vacation	Four weeks per policy
Study Leave	Two weeks

Tellers appointed by the Stated Clerk for the ballot vote were: RE Jerry Muenich, TE Terry Palmer, TE Michael Hartwell and TE Deborah Hubbard. The vote tally was 75 for and 1 against. Bob Schulz resumed his role as Moderator.

ELECTION OF GA COMMISSIONERS

Bruce McBurney, on behalf of the Operations Committee, placed the following persons in nomination for election to serve as commissioners to the 221st General Assembly to be held June 14-21 in Detroit:

Ruling Elder	Charles Holland (Church of the Master) Kathryn Owens (Bethany) Tom Rushin (Sierra Vista) Gloria Young (Southminster)
Teaching Elder	Ron Hawkins Charles Proudfoot Martha Sadongei Linda Worsnop

The following persons were placed in nomination for election to serve as a Young Adult Advisory Delegate (YAAD) to the 221st General Assembly:

YAAD	Kaylinn Crawl (Peoria) Sophia Horen (Mission del Sol)
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Nominees were each given the opportunity to make a brief statement before Presbytery. Kaylinn Crawl was unable to attend the meeting and her pastor, Pat Young, shared some background about her.

Voting took place by written ballot for two teaching elder commissioners, two ruling elder commissioners and one YAAD. Tellers appointed by the Stated Clerk were: RE Jerry Muenich, TE Terry Palmer, TE Michael Hartwell and TE Deborah Hubbard. A runoff election, by written ballot, was necessary between Ron Hawkins and Linda Worsnop to be the second TE commissioner. Results, as announced the following day, were:

<u>Ruling Elder</u>	<u>Teaching Elder</u>	<u>YAAD</u>
Kathryn Owens	Martha Sadongei	Kaylinn Crawl
Gloria Young	Ron Hawkins	Alternate: Sophia Horen
Alternate: Charles Holland	Alternate: Linda Worsnop	

GANADO ADMINISTRATIVE COMMISSION UPDATE

Chuck Proudfoot reported that there was turmoil at Sage Memorial Hospital since the Ganado Chapter of the Navajo Nation passed a resolution in October 2013 to terminate the hospital CEO, Ahmad Razaghi, and prohibit him from being on Navajo land amid charges of financial misdeeds and other serious problems at Sage. The Chapter had no authority over the non-profit hospital built on private land owned by the Presbytery, except to appoint a representative to its eight-member Board of Directors. Proponents of the resolution said they hoped it would lead to Federal and Navaho Nation investigations of and action against Razaghi Healthcare, which has a seven-year contract with Sage Hospital’s Board of Directors.

Chuck also announced that the Ganado Administrative Commission and the Ganado Foundation Board had received approval to make a presentation at the annual conference of the Arizona State Historic Preservation Office (SHPO) to request assistance in developing the Ganado property.

STATED CLERK REPORT

Tony Cook explained how the “Yearly Report of Imbalance” (see Consent Agenda) was developed to attempt to more closely achieve a 50/50 balance of Teaching Elders and Ruling Elders entitled to vote at presbytery meetings. With so many honorably retired pastors, the system provides for more Ruling Elder commissioners by giving churches, on a rotational basis, an additional ruling elder commissioner for presbytery meetings.

Tony Cook introduced proposed amendments to the Presbytery’s Bylaws and Manual of Administrative Operations to update the language to reflect the new title of Presbytery Pastor and the term of office. The following was approved:

MOTION: To approve the necessary amendments to the Bylaws and Manual of Administrative Operations of the Presbytery of Grand Canyon to change references to the “Executive Presbyter” to now read “Presbytery Pastor,” and to establish a four-year term of office.

OPERATIONS COMMITTEE REPORT

Bruce McBurney presented nominations. There being no nominations from the floor, the following were approved:

<u>Leadership Team</u>	<u>Resources Committee</u>
2016 Kathryn Owens (Bethany)	2016 Stan Sanders (Payson)
2016 Rev. David Hicks	2016 George Prohaska (Mission del Sol)
<u>COM</u>	<u>Mission Partnering</u>
2016 Rev. Stu Cameron	2016 Rev. Cathy Witte
2016 Rev. Ron Hawkins	2016 George Brooks, Jr. (Southminster)
<u>CPM</u>	<u>Congregational Leadership</u>
2016 Rev. Lowell Byall	2015 Rev. Judy Wellington
2016 Frank Walmsley (Gilbert)	2016 Jean Montgomery (Desert Palms)
<u>Congregational Development</u>	<u>Montlure Council</u>
2016 Rev. Lynn Jacobs	2016 Kent Simer (Mission del Sol)
<u>Synod Commissioners</u>	<u>Agua Fria Food Bank (nominee for Board)</u>
2016 Rev. Shelly Moe	2016 Charlotte Buss
2016 Rev. Brant Baker	
2016 Merry Schierhorst (Heritage)	

JOINT PLENARY: BECOMING A MISSIONAL CHURCH

The Rev. Dr. Neal Presa, Moderator of the 220th General Assembly, addressed the presbyteries on “Becoming a Missional Church.” He reflected on what he called “the Gutenbergs” and “the Googlers” in the church today. Explaining that this is not merely a generational divide, he said we have become multi-lingual both in language and life/cultural experience. He added that we are therefore compelled to dignify our differences with a “faithful presence” while remaining anchored to the Gospel and tethered to our Reformed traditions. Citing Romans 11:33-36, Neal suggested that it is by seeking out God’s wisdom and knowledge that we are “recalibrated” to become who we are to be.

It was announced that both presbyteries had approved the motion to elect Bob Shultz as Stated Clerk/Associate. A prayer of thanksgiving was offered for the evening meal.

DINNER

The dinner was served by the Presbyterian Campus Ministry at the University of Arizona. Proceeds above cost were to be used to benefit their ministry. There was also a Silent Auction throughout the day on Friday to benefit campus ministries at the University of Arizona, NAU, and Western New Mexico University. Winners were announced near the end of the dinner hour.

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 2013. The Rev. Neal Presa delivered the sermon, based on John 11:32-44 and Corinthians 5:16-21. The Moderators for 2014 were installed, TE Martha Sadongei for Grand Canyon and RE Peter Vogel for de Cristo. TE Bradley Munroe was installed as the Presbytery Pastor and RE Robert Schulz was installed as Stated Clerk/Associate of both presbyteries. The Rev. Neal Presa gave the charge. Martha Sadongei and Peter Vogel presided over the Sacrament of the Lord’s Supper and special music was provided by First Casa Grande musicians throughout the service. The offering collected during the Worship Service was dedicated to the 1001 Worshiping Communities ministry of the PC(USA). Following the benediction, the meeting recessed until Saturday morning.

NECROLOGY REPORT FOR THE YEAR 2013

Teaching Elders

Glenn Atchinson	Charles Stevens
Milton Ensley	Francis Thom
John Illingworth	Richard Wayne

Ruling Elders

Cottonwood	Verde Valley	Ellen Moore	Dirk Oosterwyk
Fountain Hills	Fountain Hills	Tony Atchinson	Susan Jensen
		Blanche Brisbane	James Johnston
		Goldie Demeter	Herbert Robinson
		John Fenley	Barbara Wyman
		Dean Heiser	
Lake Havasu	Lake Havasu City	Nelson Woodell	
Laveen	Gila Crossing	Georgianna Shiply	

Mesa	Church of the Master	Roger Warren	
	First Mesa	Jay Nelson	
Peoria	Peoria	William Egbert	David Montgomery
Phoenix	Historic First	Shirley Kautz Irma Hammer	Mamie Miller
	Horizon	Jim McKinney	
	Memorial	Paul Johnson	
	Orangewood	Keith Edwards	George Schade
	Sunnyslope	Esther Shoemaker	
	Westminster	Earlene Bowlby Kay Ciszewshi	George Wiedike
	Pinetop	Pinetop	Bud Miltenberger Frederick Webster
Scottsdale	Mountain View	Eric Miller	Donald Wagner
	Pinnacle	Joe Larson	Virginia Malmquist
	Scottsdale	Yvonne Giesaking	Lowell Kongable
Springerville	Springerville	Charles Laing	Merle Harper
Sun City	Desert Palms	Donald Bauer	Richard McGhee
		Howard Copeland	Janet Murray
		John Dancer	Edward O'Connor
		Harvey Johnson	Alex Peterson
	Faith	Vera Matz	
		Carol Anderson	Don Moyers
		Rosalie Clark	Lois Scroggs
		John Homberg	Geneva Vallem
		Philip Huff	Esther Williams
	First Sun City	Ruth McKnight	Phyllis Williams
		Robert Ellifritz	Roberta Hoover
		Mildred Grumbling Neil Hagerman	Harold Sharpless
Tempe	Mission del Sol	Ann Adams	
	University	John Bell	

Wickenburg	First	John Hopkins	
Winslow	Winslow	Helen Robb	
Yuma	Sierra Vista	Vonne Nicklaus	Clifton Nielsen

RECONVENE

The joint meeting was reconvened at 8:30 a.m. with morning worship led by the First Casa Grande praise team, with a message from Pastor Ben Seller based on Rev. 2:1-7. The presbyteries separated for their individual meetings.

ELECTION OF MODERATOR-ELECT

Mary Lynn Walters (Memorial) was placed in nomination and the following was approved:

MOTION: To elect Ruling Elder Mary Lynn Walters to the position of Presbytery Moderator-Elect for 2014.

REPORT OF OUTGOING MODERATOR

Bob Schulz reflected on his time as Presbytery Moderator during 2013, a year of change and transition and a renewed concentration on the needs of our churches. Bob highlighted the new program to provide congregational mission initiative grants and the plan to have ruling elders serving on the Leadership Team and Commission on Ministry visit churches on Sunday mornings. He reported that the first year under our new organizational structure had gone well, as well as the recently implemented joint shared staff plan with de Cristo. He acknowledged continuing budget restraints and thanked Dave Wasserman and Tony Cook for their guidance in preparing the way for our future.

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 2014 Presbytery of Grand Canyon Corporation officers:

President	TE Terry Palmer
Vice President	RE JoAnne Stott
Treasurer	RE Paul Rooker
Secretary	RE Robert Schulz
Executive Secretary	TE Bradley Munroe

The Annual Meeting of the Corporation was adjourned and Presbytery Moderator-Elect Mary Lynn Walters reconvened the Presbytery meeting.

OPERATIONS COMMITTEE REPORT

Rob Rhoades gave an update on the ongoing insurance review process undertaken by the Committee to help our churches keep premiums as low as possible while maintaining coverage levels. Property information had been requested from each church so that Presbyterian One could submit a competitive bid to compete with Church Mutual. Rob promised more information once the survey was completed.

Presbyters had the opportunity to present the Mission Pledges from their churches.

LEADERSHIP TEAM REPORT

As approved by the Leadership Team at its December 4, 2013 meeting (see Consent Agenda), two new accounts had been created to set up an Emergency Reserve (\$750,000) and support Mission Growth endeavors (\$750,000). These accounts were funded by Presbytery restricted funds with no designated use. Leadership Team was also proposing, as recommended by an Asset/Mission team formed to review restricted funds, to place monies resulting from the departure of three churches from our presbytery/denomination into the two new accounts. Expenditure of the departure monies required the approval of Presbytery. After discussion to establish this information, the following was approved:

MOTION: To transfer departure funds from the Desert Hills, Kingman and Mohawk Valley churches, totaling \$820,859.50 to the Emergency Reserve and Mission Growth accounts.

There were questions about the overture proposed by the Leadership Team at the November 2, 2013 Presbytery meeting objecting to the General Assembly's ban on holding meetings at Arizona hotels. Discussion from the floor at the November meeting had suggested that the full text of the paragraphs removed from the original overture should have been included in the printed overture distributed with the call. There had also been a question about whether those from within our Hispanic community had been consulted about the overture. A motion had been approved to defer consideration of the overture until the January Presbytery meeting.

Bob Schulz explained that the Leadership Team had reconsidered the possibility of the overture making it through committee at the 221st GA and did not think this was realistic. In order to clear the issue from the Presbytery docket, the following was approved:

MOTION: To refer the proposed overture back to the Leadership Team.

It was clarified that Leadership Team would not be bringing this overture back to the Presbytery for approval but had decided to attempt to take more positive steps to influence immigration reform.

Tony Cook was thanked for his wise counsel, friendship and faithful service during his two and one-half year term as our Interim Associate Exec/Stated Clerk.

Paul Jones, CRE at Yarnell, gave an update on the rebuilding there and requested prayers for the community as it sought healing, both physically and emotionally.

JOINT PLENARY: THE FUTURE OF THE PC(USA)

The presbyteries joined together for a closing presentation by Neal Presa. Nearing the end of his two-year term as GA Moderator, he offered comments on the status of our denomination. Neal concluded his visit with a time for presbyters to ask him questions.

ADJOURNMENT

There being no further business, Moderator-Elect Mary Lynn Walters, Grand Canyon, and Moderator Peter Vogel, de Cristo, thanked the Casa Grande congregation and Pastor Ben Seller who once again stepped up to provide a convenient location and wonderful facilities where both presbyteries could share fellowship and special times of worship together. The motion was made to adjourn the meeting.

There was a special time to recognize Sue Westfall and thank her for her enriching service within Presbytery de Cristo as their Presbytery Pastor. Sue reflected on her ministry there and closed the meeting with a benediction and prayer at 12:15 p.m. The next Stated Meeting of Presbytery was scheduled for March 29, 2014, at First Presbyterian Church in Sun City.

APPROVAL OF MINUTES

The Presbytery Operations Committee, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 24-25, 2014, at the Operations Committee meeting on February 18, 2014.

S/Tony M. Cook

Tony Cook, Temporary Presbytery Pastor & Interim Associate/Stated Clerk

February 18, 2014

Date