

## MINUTES

Stated March Meeting of the Presbytery of Grand Canyon  
March 29, 2014

### CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its March Stated Meeting at First Presbyterian Church in Sun City. Martha Sadongei, Moderator, opened the meeting at 9:00 a.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 and approved for enrollment by Presbytery for this meeting. New minister member Alfred Merwald (At-Large) was introduced.

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.

### ROLL

#### Corresponding Members Enrolled

Choi, Mickie (Riverside)  
Walker, David (Denver)

Ramos, Gonzalos (Central, Colombia)

#### Teaching Elders Present – 46

Alvarez, Renato	Fletcher, Tully	Moser, Paul	Simmons, Robert
Baer, Doug	Hartwell, Michael	Munroe, Brad	Smallegan, David
Bailey, Linda	Hawkins, Ron	Northrup, Cathy	Spence, Edward
Berg, George	Hicks, David	Olagues, José	Van Arsdale, Dave
Berry, Thomas	Hodgson, David	Oppenhuizen, Kathleen	Watkins, Gale
Brown, Kelsy	Hubbard, Deborah	Page, Kenneth	Wellington, Judy
Byall, Lowell	Jacobs, Lynn	Palmer, Theron	Witte, Cathy
Davis, Harrell	Johnson, Bruce	Proudfoot, Charles	Wood, Patricia Cockrell
Doh, Helen	Kirk, Wayne	Sadongei, Martha	Young, Patricia
Doh, Joseph	Ledermann, Eric	Saylor, Mary	Zabriskie, Richard
Eaken, Lawrence	Merwald, Alfred	Selestewa, Sharon	
Evans, Jonathan	Moe, Shelly	Simms, Lowelle	

#### Churches/Ruling Elder Commissioners Present – 48

Bethany - Lanny Trapnell	Memorial - Ellie Hetrick
Celebration of Life - Tabb Forster, Beverly Schliegh	Mesa First - Lois Hildenbrand, Bill Lents
Central - Christine Arkie, Jody Hodahkwen	Mission del Sol - George Prohaska
Chandler - LaVerne Walters	Northminster - Bob Brandt
Christ - John Reichard	Orangewood - Glenn Campbell
Crosswinds - Teri Conrad	Palo Cristi - Paul West
Desert Palms - Robin McFarland	Payson Community - Anne Eichbert
Desert Palms - Jean Montgomery	Peoria First - Karen Neely
Emmanuel - Laurie Van Dyke	Pinetop Community - Linda Marble
Faith - Bill Anderson	Pinnacle - Laurie Porter
Fort Defiance - Donna Etsitty	Salt River - Ray Salcido
Fountain Hills - John Bivens	Sierra Vista - Cindy Michels
Ganado - Custer Lowe, Vivian Manning	Southminster - Gloria Young
Gilbert - Barbara Zubler, David Martinez	Sun City First - Gene Downing
Guadalupe - Jimmy Molina	Sunnyslope - Willie Zunker
Heritage - Carol West	University - Lawn Griffiths
Horizon - Chuck Jarrell	Vah-Ki - Annette Stewart
John Calvin - Kathi Hasten, Dale Mortensen	Valley - Don Swanson, Bob Aldag



Lloyd, Linda	Harmon, Frank	Schumacher, Bruce	Turner, David
Mann, Melissa	Ramirez, Julio	Serchak, Jo	Vautier, Holly
McKewen, Jody	Reinhold, Ruth	Sexton, Kirk	Weir, Kyle
Murman, Kimberly	Roberts, Margaret	Song, Seok Min	Wintz, Michael

**Commissioned Ruling Elders Absent**

Danforth, Mary	Jones, Paul	Lewis, Annette
Halwood, Danny	Kelly, Calvin	Weinschenk, Sam

**Churches Absent**

Alpine Community	Flagstaff Federated	Lake Havasu	Sacaton First
Arizona Korean	Fort McDowell	Lehi	Scottsdale
Betania	Gila Crossing	Leupp First	Springerville
Blackwater	Goodyear Village	Maricopa First	Tuba City
Chinle Trinity	Historic First	Mountain View	Wellton Community
Church of the Master	Indian Wells	Parker Valley	

**AGENDA**

Presbytery approved the agenda:

9:00 a.m.	Call to Order, Opening Prayer and Lighting of the Peace Candle	Martha Sadongei
9:05 a.m.	Welcoming First Time Teaching Elders, Commissioners and Guests	
	Enrolling Corresponding Members	
	Establishing a Quorum	
	Approving the Docket	
	Approving the Consent Agenda	
	Receiving New Business	
	Greetings from our Host Congregation	Harrell Davis
9:15 a.m.	Gila Crossing and Horizon Youth Ministry	Brennan Mayfield
9:20 a.m.	Worship with Celebration of the Lord’s Supper	
	Commissioning of GA Commissioners and YAAD	
10:30 a.m.	CPM Ministry Presentation	Patricia Cockrell Wood, Cathy Northrup
	Table Talk with Inquirers/Candidates	
	Prayers for our ministerial students	Martha Sadongei
	Election of seminary Student Advisory Delegate to GA	
12:10 p.m.	Payson Mission Story	Richard Crowe
12:15 p.m.	Lunch	
1:15 p.m.	Presentation of George Brooks Award: Jeannie and Dirk Oosterwyk	George Brooks, Jr.
1:40 p.m.	PILP Program Presentation	Mickie Choi
1:45 p.m.	Presbytery Pastor Report	Brad Munroe
1:50 p.m.	Café Justo Report	Adrian Gonzalez
2:05 p.m.	Mission Partnership Team Report	Teri Conrad
	Consideration of concurrence on “Strangers No More” overture	
2:25 p.m.	Commission on Ministry Report	Grace Mossman
	Celebration of ordination anniversaries	
	Annual Salary Review	
2:35 p.m.	Alpine Administrative Commission Report	Chuck Proudfoot
2:50 p.m.	Operations Committee Report/Nominations	Ed Spence
3:00 p.m.	Synod Report	
3:10 p.m.	Adjournment and Closing	

**CONSENT AGENDA**

Presbytery approved the Consent Agenda 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:

3/29/14 Consent Agenda 1CA

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**1. Leadership Team Report**

**Actions taken at the January 8, 2014 meeting**

Approved letters to be sent to U.S. Senators Jeff Flake and John McCain explaining that our denomination took action in 2010 to boycott holding meetings in Arizona hotels due to our state’s SB1070 legislation and urging the Senators to continue their efforts to enact national immigration reform.

Adopted revised job descriptions for the Administrative Associate and Finance Manager provided by the Joint Presbytery Staff Planning Team, as requested by Presbytery de Cristo.

Extended the employment agreement with Temporary Presbytery Pastor & Interim Associate/Stated Clerk Tony Cook through February 28, 2014.

Modified the Terms of Call for Presbytery Pastor Brad Munroe in order to designate a housing allowance of \$35,000, with the revised terms as follows:

Salary *	\$42,000
Housing Allowance	35,000
Travel & Ministry Expense Allowance	8,000
Continuing Ed Allowance	1,100
Moving Expense Allowance	10,000
Pension/Medical	BOP dues as required
Vacation	Four weeks per policy
Study Leave	Two weeks

\* To include health savings account, 403(b) contributions, and \$500 medical reimbursement.

Granted, as recommended by the Resources Committee, the request of Lomas Land Company Arizona to construct a temporary drainage easement along the south property line of the parcel of land owned by the Presbytery in north Peoria, with the drainage easement to remain until such time as our parcel is developed.

Approved recommending that Presbytery adopt the proposed amendments to the Bylaws and Manual of Administrative Operations to reflect the job title change from Executive Presbyter to Presbytery Pastor, and to correct the term of office to match the terms of call.

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

Elected Ruling Elder JoAnne Stott as Leadership Team Moderator-Elect for 2014.

Authorized the Peace and Justice Network to determine Peacemaking expenditures from Account #22250, with the exception of the annual stipend for the Peacemaking Enabler.

Authorized the following persons to sign checks, effective February 15, 2014, for the Presbytery of Grand Canyon: Brad Munroe, Robert S. Schulz, Carolyn McBurney and Paul Rooker.

Endorsed the nomination by Gordon-Conwell Theological Seminary of Grand Canyon Presbytery Inquirer Esther Robinson (First Mesa) to serve as a Theological Student Advisory Delegate to the 221<sup>st</sup> GA, pending concurrence by CPM, and recommended that the Presbytery elect Esther to this position.

**2. Commission on Ministry Report**

**Actions taken at the January 28, 2014 meeting**

**Wellington, Judith**

Approved the Interim Pastor Agreement between the Rev. Judy Wellington and Southminster Presbyterian Church for a period of one year beginning January 13, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$5,650	Vacation	Two weeks
Housing Allowance	9,600	Study Leave	One week
Travel Allowance	1,000	Study Allowance	\$250

**Hodgson, David**

Approved the Interim Pastor Agreement between the Rev. David Hodgson and Valley Presbyterian Church for a period of 4-10 months, beginning February 10, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$4,000/month	Study Leave or Vacation	One week/quarter
Housing Allowance	2,000/month	Study Leave Allowance	\$250
Travel Allowance	1,000/month		

**Saylor, Mary**

Approved renewal of the Stated Supply Agreement between the Rev. Mary Saylor and Emmanuel Presbyterian Church for a period of one year beginning January 1, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$24,216	Pension/Medical	BOP dues as required
Housing Allowance	20,600	403(b)	\$4,800
Travel Allowance	3,000	Vacation	Four weeks per policy
Study Allowance	300	Study Leave	Two weeks
Medical Supplement	1,500		

**Worsnop, Linda**

Approved renewal of the Interim Pastor Agreement between the Rev. Linda Worsnop and Palo Cristi Presbyterian Church for a period of one year beginning January 1, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$14,000	Pension/Medical	BOP dues as required
Housing Allowance	14,875	Medical	\$3,000
Travel Allowance	1,000	Vacation	Four weeks per policy
Continuing Ed Allowance	750	Study Leave	Two weeks
Professional Expenses	500		

**Johnston, Robert**

Granted the status of Honorably Retired to the Rev. Rob Johnston, effective January 1, 2014, and approved his dismissal to the Evangelical Presbyterian Church, effective the date he is received by the EPC’s Presbytery of the West.

**Schenck, Jeremiah**

Approved the dissolution of the pastoral relationship between the Rev. Jed Schenck and Flagstaff Federated Community Church, at his request, effective July 1, 2014, and approved his change in status to an At-Large member of Presbytery, effective July 1, 2014.

**Hartwell, Michael**

Approved a sabbatical leave for the Rev. Michael Hartwell, effective June 23 through August 19, 2014.

**Jimenez, Anthony**

Approved an Elder Supply Agreement between Ruling Elder Tony Jimenez and Indian Wells Presbyterian Church for a period of one year beginning March 17, 2014, subject to 30 days notice for termination, on the following terms, not to include moderating Session or presiding at Sacraments:

Salary	\$4,160	Vacation	15 days (2 Sundays)
		Study Leave	7 days

**Harmon, Frank**

Approved the following Administrative Commission to Install the Rev. Frank Harmon as Associate Pastor to Pinnacle Presbyterian Church on Sunday, February 9, 2014, at 1:00 p.m.:

<u>Teaching Elders</u>	<u>Ruling Elders</u>
Tully Fletcher	Gary Glava (Pinnacle)
Martha Sadongei	Carol Skewes (Fountain Hills)
Terry Swicegood	Lanny Trapnell (Bethany)

**Historic First Presbyterian Church**

Approved allowing Historic First to search for a Stated Supply Pastor rather than seeking another Interim Pastor.

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

**Kim, Yong Suk**

Approved dissolution of the pastoral relationship between the Rev. Yong Suk Kim and Arizona Korean Presbyterian Church, effective February 28, 2014, and approved his change in status to an At-Large member of Presbytery, effective February 28, 2014.

**Moe, Michelle**

Approved renewal of the Stated Supply Agreement between the Rev. Shelly Moe and Celebration of Life Presbyterian Church for a period of one year beginning January 1, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$27,500	Pension/Medical	BOP retirement dues
Housing Allowance	15,000	Vacation	Six weeks
Travel Allowance	2,200	Study Leave	Two weeks
Study Allowance	500		

**Oppenhuizen, Kathleen**

Approved the contractual relationship between the Rev. Kathy Oppenhuizen and Faith Presbyterian Church as Pastoral Care Associate for a period of one year, on a part-time basis, beginning March 17, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$36,000	Vacation	Two weeks
Travel Allowance	1,600	Study Leave	One week
Study/Book Allowance	1,000		

**Hodgson, David**

Approved modification of the terms of the Interim Pastor Agreement between the Rev. David Hodgson and Valley Presbyterian Church from a salary of \$4,000/month to \$5,000/month.

**Merwald, Alfred**

Approved the transfer of membership of the Rev. Alfred Merwald from John Knox Presbytery to the Presbytery of Grand Canyon (At-Large), effective February 25, 2014.

**Weinschenk, Sam**

Authorized approval for CRE Sam Weinschenk to administer Communion at First Presbyterian Church of Wickenburg in the absence of the Rev. Jonathan Evans.

**Pyke, Richard**

Approved the transfer of membership of the Rev. Richard Pyke, at his request, from the Presbytery of Grand Canyon to the Presbytery of San Francisco, if the way be clear, effective February 25, 2014.

**Arbesman, Janet**

Granted the status of Honorably Retired to the Rev. Janet Arbesman, effective February 25, 2014.

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

**Actions taken at the January 21, 2014 meeting**

Certified Elaine (Buzzy) LeCluyse ready to seek a call, pending: 1.) successful completion of all of her ordination exams, and 2.) submission of her final PIF and Statement of Faith to CPM for review. (As of 2/1/14 all of these conditions had been met.)

**Actions taken at the February 18, 2014 meeting**

Certified Lois Hildenbrand ready to be commissioned by our Presbytery as a Commissioned Ruling Elder (CRE) and to refer Lois to the Commission on Ministry for their consideration.

Concurred with the Leadership Team in endorsing the nomination by Gordon-Conwell Theological Seminary of Grand Canyon Presbytery Inquirer Esther Robinson (First Mesa) to serve as a Theological Student Advisory Delegate to the 221<sup>st</sup> General Assembly, and recommend that the Presbytery elect Esther to this position.

**4. Resources Committee Report**

**Actions taken at the February 18, 2014 meeting**

Approved recommendation to Leadership Team to approve the request of Christ Presbyterian Church to refinance a loan through Kansas State Bank in the amount of \$2.4 million at 4.29% in order to save over \$50,000 over the life of the loan. (Interest rate was later reduced to 3.89 %.)

Appointed Bob Schulz as additional signatory on all checking accounts of Grand Canyon Presbytery.

Approved recommendation to Leadership Team that the North Peoria property of just over 9 acres be sold and proceeds directed to the recently created 22615 Mission Growth Account to support future growth initiatives within the presbytery.

**5. Stated Clerk Report**

**TRANSFER OF MEMBERSHIP**

**MOTION:** To transfer the membership of Jerry Nelson, at his request, from the Presbytery of Grand Canyon to Desert Hills Presbyterian Church (EPC), effective March 29, 2014.



**REPORT OF ADMINISTRATIVE COMMISSION****Minutes of Service of Installation – Rev. T. Franklin Harmon February 9, 2014**

The Administrative Commission to Install the Rev. Frank Harmon met at Pinnacle Presbyterian Church, Scottsdale, on Sunday, February 9, 2014, at 1:00 p.m. and did install Rev. Harmon, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Tully Fletcher (Orangewood)  
 Martha Sadongei (Central)  
 Mary Saylor (Emanuel)  
 Terry Swicegood (HR)

Ruling Elders

Gary Glava (Pinnacle)  
 Carol Skewes (Fountain Hills)  
 Lanny Trapnell (Bethany)

Respectfully submitted,  
 Martha Sadongei, Moderator

**REMOVAL OF FORMER DESERT HILLS MEMBERS FROM PRESBYTERY ROLL**

After the departure of Desert Hills Presbyterian Church from the PC(USA) on June 10, 2012, the Presbytery contacted those members who had not indicated that they wished to remain members of Desert Hills and thereby transfer to the EPC along with the church. These individuals then became members of the Presbytery of Grand Canyon (G-3.0301c) and a letter explaining this was sent to them on July 3, 2012. Since then four individuals have been transferred back to Desert Hills at their request, one was transferred by the Presbytery to Orangewood, and three have indicated that they have joined other churches within Grand Canyon. A second letter was sent on February 12, 2014, indicating that it was time for the Presbytery to remove former Desert Hills members from its roll. Accordingly, the following remaining members will be removed, effective March 29, 2014:

Judy Acino	Leonard Norten
Morgan Acino	Patricia Norton
Art Brown	Ryan Portillo
Donna Brown	Jessika Portillo
Sylvia Alexander	Heidi Potter
Rachel Connor	Roger Rohrs
Catherine Damman	Hannah Sammons
Melissa DeAugustines	Michael Sammons
Lindsey Garrity	Timothy Sammons
Della Klassen	Ashley Scranton
Kevin Livingston	Becca Scranton
Kim Livingston	David Spack
Darlene McGowan-Sears	Jill Spack
Greg Moorhead	Marguerite VanHam
Linda Moorhead	Deanna Wolff
Kelsey Norten	Roger Sandeen

## **NEW BUSINESS**

There was no new business.

## **COMMITTEE ON MINISTRY TASK FORCE REPORT**

Paul West reported on the work of a COM task force to review and make recommendations about the Board of Pensions dues increase to take effect on January 1, 2015. Among the changes outlined by the BOP was an option to allow employing organizations (churches, presbyteries, etc.) to start to require employees to share in the cost of medical coverage for dependents. Paul reported that it was the recommendation of the task force that the employing organizations within our Presbytery continue to provide this coverage at no cost to the employee. The following was approved:

**MOTION:** That the Presbytery of Grand Canyon adopt the following policy regarding the increase in medical dues for participating members beginning January 1, 2015: “Employing organizations within the Presbytery are to pay all Board of Pension dues for covered staff, including the increase of 1.5% for employees with dependents, beginning January 1, 2015.”

## **GREETING**

The Rev. Harrell Davis, welcomed Presbytery to First Presbyterian Church of Sun City. Presbyters shared the Peace of Christ.

## **GILA CROSSING YOUTH MINISTRY**

Brennan Mayfield, youth worker recruited for a Presbytery-supported joint ministry plan at Gila Crossing and Horizon, spoke about the blessings and challenges of ministering among both groups. He was asked about the cultural barrier and reflected that he had learned much from the good-natured teasing of the Native American teens, many of whom were joining in Horizon’s Sunday evening youth gatherings where friendships and fellowship were developing.

## **WORSHIP**

The Rev. Harrell Davis delivered the sermon. He and the Rev. Cathy Northrup presided over the Sacrament of the Lord’s Supper and special music was provided by the First Sun City choir and hand bell musicians. Our commissioners to the 221<sup>st</sup> General Assembly were commissioned during the service, including Teaching Elders Ron Hawkins and Martha Sadongei, Ruling Elders Kathryn Owens and Gloria Young, and YAAD Kaylenn Crowl.

## **INTRODUCTION TO OUR CANDIDATES AND INQUIRERS**

The Commission on Preparation for Ministry presented a creative review of Calvin’s basics on ministry and introduced our seven Inquirers and nine Candidates. Participating in this meeting were:

Paul Elgin (Pinetop)	Martha Lopez Loreda (Memorial)
Robert Felix (Valley)	Bruce McBurney (Mission del Sol)
Jennifer Fraser (University)	Glyndon Morris (Palo Cristi)
Betty Ricardo Gomez (Betania)	Bill Slease (Gilbert)
Kerrick Hooks (Southminster)	Richard Wright (Orangewood)
Vickie Longenecker (Christ)	

Candidates and Inquirers had the opportunity to share their sense of call with the teaching and ruling elders in their table discussion groups, as well as talking about the importance of the vital support they receive from their home congregations throughout the demanding process involved in becoming a PC(USA) pastor.

Presbyters were asked to be aware of those they might know who could be encouraged to think about a possible calling to ministry. They were also asked to consider areas where present Candidates and Inquirers could be of service to a congregation or the Presbytery at large.

### **ELECTION OF GA SEMINARY ADVISORY DELEGATE**

As endorsed by CPM and the Leadership Team, the following was approved:

**MOTION:** To elect Inquirer Esther Robinson (First Mesa) to serve as a Theological Student Advisory Delegate to the 221<sup>st</sup> General Assembly, as nominated by Gordon-Conwell Theological Seminary.

### **CONGREGATION MISSION STORY**

Richard Crowe from Payson Community shared how the church's food bank has expanded into a community-wide endeavor, with four other churches and local businesses now participating, people stopping by to drop off bags of food, and the church constructing two new buildings to house refrigerators and provide room for storage. Their Deacons had raised \$70,000 in the past year to support the food bank which was serving 500 people each month. He estimated that it cost approximately \$1,000 per week to keep the food bank stocked.

### **GEORGE BROOKS SOCIAL JUSTICE/HUMAN RIGHTS AWARD**

The 2014 George Brooks award was presented to Jeannie and Dirk Oosterwyk from Orangewood Presbyterian Church. Their numerous mission interests included the Desert Mission Food Bank, Habitat for Humanity and Amor Ministries. George Brooks, Jr., son of the pastor for whom the award was named, was on hand to give the Oosterwyks the plaque that records the names of the yearly award recipients.

### **PRESBYTERIAN INVESTMENT AND LOAN PROGRAM REPORT**

PILP representative Mickie Choi distributed annual PILP investment rebate checks to six of our congregations and explained that low cost loans were available to churches through this program.

### **PRESBYTERY PASTOR REPORT**

Brad Munroe spoke about his first few months leading Grand Canyon and de Cristo Presbyteries. Having arrived with the perception that Grand Canyon was progressive, he explained that he quickly found we, in fact, represent a blend of theological perspectives. He said he wanted to move the Presbytery towards adaptive leadership, rather than a "regulatory agency" mentality, with a renewed emphasis on vital ministry. He hoped that we could become "bi-lingual" when it came to discussing difficult subjects across a theological divide. Brad introduced a new focus for Presbytery meetings, driven by three questions:

1. How will this presbytery meeting help you grow as a follower of Jesus?
2. How will this presbytery meeting help you grow as a ruling/teaching elder?
3. How will this presbytery meeting help your church grow in effective ministry and mission?

**CAFÉ JUSTO MISSION OUTREACH OPPORTUNITY**

Adrian Gonzalez from Café Justo spoke about the project which provides employment for those who grow and harvest coffee in several small towns across the Mexican border. Nine families, representing 300 people, were involved in the expanding ministry which had built three purification centers to provide clean water for processing the coffee. Explaining that 14 of our congregations were already involved, Adrian encouraged more Grand Canyon congregations to begin to support this mission outreach by selling Café Justo coffee.

**MISSION PARTNERSHIP TEAM REPORT**

Teri Conrad introduced an overture to the General Assembly from the Presbytery of Central Florida, along with a position paper she had written. The Mission Partnership Team recommended that our Presbytery concur with the “Strangers No More” overture which petitioned the GA “to recognize the formation of the Presbyterian Immigrant Defense Initiative as a campaign to mobilize congregations, mid councils, and Presbyterian-related organizations to affirm and promote the civil and human rights of immigrants in our communities.” There was a question about the contents of the position paper, then a comment about the lack of detail within the overture itself. A voice vote was taken, followed by a request for a division of the house. The hand vote results were 60 for, 19 opposed and the following was approved:

**MOTION:** That the Presbytery of Grand Canyon concur with the Presbytery of Central Florida in its “Strangers No More” overture to the 221<sup>st</sup> General Assembly.

**COMMISSION ON MINISTRY REPORT**

Grace Mossman referred presbyters to the Annual Salary Review of Ordained Personnel. The following was approved:

**MOTION:** To receive the 2014 Annual Salary Review of Ordained Personnel as presented by the Committee on Ministry.

Teaching Elders celebrating significant ordination anniversaries during 2014 were recognized:

<b>10 Years - 2004</b>	Mae Hicks	<b>40 Years - 1974</b>	<b>55 Years - 1959</b>
David Smallegan	Bruce Johnson	Phillip Courtney	Barrie Gray
	Gayle Parker	Woody Garvin	Charles Jenkins
<b>20 Years - 1994</b>	Tom Parker	Don Houdeshell	John Robertson
Suzanne Citron	Mary Saylor	John Poling	Frank White
Craig Miller	Kyle Weir	Richard Ramsdell	
			<b>60 Years - 1954</b>
<b>25 Years - 1989</b>	<b>35 Years - 1979</b>	<b>45 Years-1969</b>	Harold Byers
Floyd Hart	Fred Anderson	Joe Keesecker	David Forsberg
Myung Bae Kim	Art Bell	Allan Latty	Douglas Fowler
Ruth Reinhold	Laura Grace	Alfred Merwald	Stan Jones
Judy Wellington	Eisenhower	Terry Swicegood	Kwang Cheol Kim
	Helmi Fulton		Paul Moser
<b>30 Years - 1984</b>	Terry Palmer	<b>50 Years-1964</b>	Dick Zabriskie
Wes Avram	Jed Schenck	Mike Jousan	
Brant Baker			<b>70 Years - 1944</b>
			Robert Rae

**ALPINE ADMINISTRATIVE COMMISSION REPORT**

Chuck Proudfoot reported on the work of the Alpine Administrative Commission which had determined that the congregation of 26 members (with approximately 50 seasonal attendees) did not want to remain within the PC(USA) or join another denomination. The following was approved:

**MOTION:** To approve the recommendation of the Alpine Administrative Commission to dissolve Alpine Community Presbyterian Church, with the Commission to proceed under the authority previously granted to the Commission.

**OPERATIONS COMMITTEE REPORT**

Ed Spence presented nominations. There being no nominations from the floor, the following were approved:

Leadership Team

2016 TE Cynthia Jensen

Resources Committee

2015 Barbara Zubler (Gilbert)

COM

2016 Bob Aldag (Valley)

2016 TE José Olagues

2016 CRE Sam Weinschenk (Wickenburg)

**SYNOD OF THE SOUTHWEST REPORT**

Rocky Mackey gave highlights of recent Synod activities, including a Synod-sponsored trip to Israel. She introduced Grand Canyon members of a Synod commission to study the future of mid-council level entities and told presbyters about the upcoming Kaleidoscope event at Ghost Ranch.

**ADJOURNMENT**

There being no further business, the Sun City First congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 2:15 p.m. The next Stated Meeting of Presbytery was scheduled for August 16, 2014, at Mountain View Presbyterian Church in Scottsdale.

**APPROVAL OF MINUTES**

The Presbytery Operations Committee, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of March 29, 2014, at the Operations Committee meeting on June 11, 2014.

S/Robert Schulz

Robert Schulz, Stated Clerk/Associate

June 11, 2014

Date