

## MINUTES

Stated November Meeting of the Presbytery of Grand Canyon  
November 2, 2013

### CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its November Stated Meeting at Desert Palms Presbyterian Church in Sun City West. Bob Schulz, Moderator, opened the meeting at 9:00 a.m. with the lighting of the Peace Candle and prayer.

### WORSHIP

Our gathering for worship set the tone for a spirit of fellowship as we moved into the rest of the day. The Rev. Joe Small delivered the sermon. The Revs. Dave Wasserman and Linda Bailey presided over the Sacrament of the Lord's Supper. Special music was provided by the Desert Palms choir and musicians.

### ROLL

#### Corresponding Members Enrolled

Ramos, Gonzalo (TE, Central, Colombia)  
Simms, Lowelle (TE, Santa Fe)

Small, Joseph (TE, Mid-Kentucky)  
Small, Valerie (RE, Mid-Kentucky)

#### Teaching Elders Present – 54

Alvarez, Renato	Evans, Jonathan	Ledermann, Eric	Simmons, Robert
Anderson, Mark	Evans, Lloyd	Lineweaver, Thomas	Smallegan, David
Avram, Wesley	Garcia, Joaquin	Manning, Marilyn	Spence, Edward
Baer, Doug	Harmon, Frank	McKewen, Jody	Tamayo, Erin
Bailey, Linda	Hartwell, Michael	Moe, Michelle	Wasserman, Dave
Baker, Brant	Hawkins, Darren	Olagues, José	Watkins, Gale
Berry, Thomas	Hawkins, Ron	Page, Kenneth	Wellington, Judy
Byall, Lowell	Houdeshell, Donavan	Palmer, Terry	Witte, Cathy
Citron, Suzanne	Hubbard, Deborah	Proudfoot, Charles	Wood, Patricia Cockrell
Crelin, James	Jacobs, Lynn	Sadongei, Martha	Worsnop, Linda
Doh, Joseph	Jennison, Cynthia	Saylor, George	Young, Patricia
Doh, Helen	Johnston, Robert	Saylor, Mary	Zabriskie, Richard
Eaken, Lawrence	Keesecker, Joe	Serchak, David	
Engstrom, Bud	Kirk, Wayne	Serchak, Jo	

#### Churches/Ruling Elder Commissioners Present – 41

Celebration of Life - Tabb Forster	Horizon - Chuck Jarrell
Central - Aaron King	Indian Wells - Tony Jimenez
Christ - John Reinhard	John Calvin - Katie Ramfield
Church of the Master - Charles Holland	Lehi - Theresa Chiago
Desert Palms - Jane Linville, Robin McFarland, Jean Montgomery	Memorial - Mary Lynn Walters
Faith - Gerri Kiessel	Mesa First - Bill Lents
Fountain Hills - John Bivens	Mingus View - John MacFadden
Ganado - Custer Lowe	Mission del Sol - George Prohaska, Carolyn McBurney
Gila Crossing - Gloria Suchta	Northminster - Bob Brandt
Gilbert - Barbara Zubler	Orangewood - Glenn Campbell
Heritage - Carol West	Payson Community - John Wilson

Peoria First - Bonnie Lambert  
 Pinetop Community - Dick Doane  
 Pinnacle - Bill Noyes  
 Salt River - Ray Salcido  
 Sierra Vista - Cindy Michels  
 Southminster - Gloria Young, Cecil Patterson  
 Sun City-First - Gene Downing

University - Jeanette Miller, Lawn Griffiths  
 Vah-Ki - Annette Stewart  
 Valley - Richard Coffelt  
 Verde Valley - Marilyn Brookshire  
 Westminster - Marcia Weiland  
 Wickenburg First - Jane Stevens  
 Yarnell Community - Wayne Lantrip

**Commissioned Ruling Elders Present – 4**

Danforth, Mary                      Jones, Paul                      Lopez Loreda, Martha                      Weinschenk, Sam

**Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 7**

Cook, Tony                      McBurney, Bruce                      Rhoades, Rob                      Schulz, Bob  
 Lineweaver, Sandy                      Owens, Kathryn                      Rooker, Paul

**Staff Members Present**

Kath, Beth

**Visitors Present**

There were 39 registered visitors present.

**Teaching Elders Excused**

Fulton, Helmi	Kimberlin, Kenneth	Mann, Melissa	Straatmeyer, Al
Gephart, Al	Kush, Gary	Oppenhuizen, Kathleen	Swicegood, Terry
Good, Bill	Latty, Allan	Parker, Thomas	Tilly, Mark
Goodenberger, Alton	Lefebvre, Eugene	Parker, Gayle	Uhley, James
Gray, Barrie	Lloyd, Linda	Pfeffer, William	Ulrickson, Paul
Gregory, Kelly	Martin, Stan	Phillips, Norman	Valle, Paula
Hart, Floyd	Martz, Robert	Phillips, Beverly	Van Arsdale, David
Hayes, William	Mayes, Robert	Poling, John	Vautier, Grif
Hicks, David	McCabe, Norma	Porter, Don	Vogel, Leslie
Hicks, Mae	McIntosh, Constance	Pratt, Edward	Voth, John
Hilla, Andrew	Melendez, Hipolito	Pulido, Gloria	Wallace, David
Hodgson, David	Meredith, Ralph	Pyke, Richard	Wayne, Richard
Hodgson, Deanne	Miller, Jerry	Rae, Robert	White, Frank
Jenkins, Charles	Miller, Joan	Ramirez, Julio	Williamson, Donald
Joe, Victor	Miller, Craig	Ramsdell, Richard	Wintz, Susan
Johnson, Caleb	Moe, Kenneth	Remer, James	Wintz, Michael
Jones, Stanley	Moranville, Thomas	Robertson, John	Witt, Bill
Jousan, Mike	Moser, Paul	Sabbagh, John	Wright, Douglas
Kerber, Keith	Muenich, Karen	Schenck, Jed	Wright, Eugene
Kesler, Jim	Murman, Kimberly	Schlotzhauer, Wesley	Young, Alvin
Kim, Kwang	Nielsen, Richard	Schmitt, Gus	
Kim, Myung Bae	Northrup, Cathy	Smith, Esther	

**Churches Excused**

Pinnacle                      Trinity Prescott                      Sunnyslope                      Yuma First

**Teaching Elders Absent**

Barcanic, Naomi	Davis, Harrell	Roberts, Margaret	Turner, David
Beard, Steve	Garvin, Woody	Schumacher, Bruce	Vautier, Holly
Blincoe, Robert	Johnson, Bruce	Selestewa, Sharon	Weir, Kyle
Branfass, Gwen	Kim, Yong Suk	Sexton, Kirk	Zelle, Trina
Bybee, David	Reinhold, Ruth	Song, Seok Min	

**Commissioned Ruling Elders Absent**

Halwood, Danny	Kelly, Calvin	Lewis, Annette
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**Churches Absent**

Alpine Community	Faith	Lake Havasu	Scottsdale
Arizona Korean	Flagstaff Federated	Community	Springerville
Betania	Fort Defiance	Leupp First	Sun City-First
Bethany	Ft. McDowell	Maricopa First	Tuba City First
Blackwater	Goodyear Village	Mingus View	Jones Yazzie
Chandler	Guadalupe	Mountain View	Wellton Community
Chinle Trinity	Historic First	Palo Cristi	Winslow
Crosswinds	Kayenta	Parker Valley	
Emmanuel		Sacaton First	

**GREETING**

The Rev. Jim Crelin, welcomed Presbytery to Desert Palms Presbyterian Church.

**YOUTH TRIENNIUM REPORT**

Tom Berry and participants in the July event at Purdue University shared highlights of their faith and fellowship experiences with 4,500 teens. One attendee said it was good to discover there were other Presbyterian kids out there, including right here locally in our own Presbytery. The adult advisors reported it was great being with 500 youth program volunteers as they were all renewed and energized.

**INTRODUCTION OF IRANIAN REFUGEES**

Tony Cook introduced Estawri Arteen, an Iraqi Presbyterian pastor forced to leave Bagdad in 2009 under threat of death to his family members. He moved to Lebanon, where he met his wife Silva. Refugee Services had assigned them to Phoenix in August 2013, under the sponsorship of Catholic Charities for the first three months. They were seeking help in securing employment here.

**WORD, SHARE, PRAYER STUDY**

Presbyters gathered around tables for an Acts 16:5-inspired Bible study and time of sharing.

**BACK TO THE BASICS**

Our guest speaker, Rev. Joe Small, reflected on the de-churching of American society. He explained that “nones” (those who have no church background) make up the biggest group of new members our churches now receive, followed by former Roman Catholics and those from other denominations. People joining via letters of transfer from PC(USA) congregations are now in the minority. Joe spoke about the temptation for churches to market religious goods and services rather than making sure each of their members knows how to articulate and share the Gospel message. He also stressed the importance of koinonia and building deep, abiding relationships with God and with one another.

**PRESBYTERY BUSINESS**

After lunch, 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 represented. Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced and approved for enrollment by Presbytery for this meeting. Presbytery approved the agenda.

**AGENDA**

9:00 a.m.	Call to Order	Bob Schulz
	Opening Prayer and Lighting of the Peace Candle	
	Receiving New Business	
	Worship with Celebration of the Lord’s Supper	
10:10 a.m.	Greetings from our Host Church	Jim Crelin
10:15 a.m.	Triennium Report	Eric Ledermann and Triennium Youth
	Introduction of refugee family	Tony Cook
10:25 a.m.	Word, Share, Prayer Devotional Study	
10:45 a.m.	Rev. Dr. Joe Small “A Company of Criminals” with small group discussion	
Noon	Lunch and the Great Presbytery Chili Cook-off	Jean Montgomery
1:00 p.m.	Special Sharing Time	
1:05 p.m.	Presbytery Business	Bob Schulz
	Establishing a Quorum	
	Approving the Docket	
	Enrolling Corresponding Members	
	Approving the Consent Agenda and addendum	
	Introduction of new Teaching Elders	Ken Page
	Frank Harmon, Jo and David Serchak, Erin Tamayo, Judy Wellington	
	Stated Clerk Report	Tony Cook
	Report on Westminster College	Brant Baker
	Report on Domestic Violence Prevention	Joan Fenton
	Interim Executive Presbyter Report	Dave Wasserman
	Greetings from General Assembly	Valerie Small
	Resources Committee Report/Approval of 2014 Budget	Rob Rhoades
	Presbytery Pastor Search Team Report	Ron Hawkins
	Leadership Team Report	Kathryn Owens
	Bylaw and Manual amendments	Tony Cook
	Overture to General Assembly on national meetings in Arizona	Bob Schulz
	Asset Mission Work Team Progress Report and opportunity for input	
	Report on Yarnell Disaster Assistance and recovery efforts	Paul Jones
	Operations Committee Report/Nominations	Bruce McBurney
	Presenting Teaching Elder commissioner nominees and Sessions selected to present	
	Ruling Elder nominees to General Assembly	
2:10 p.m.	Special Sharing Time	
	Commission on Ministry Report	Ken Page
	Recognition of Six Retirees	
	Suzanne Citron, Bobbye Clark, Phil Courtney, Marilyn Manning,	
	Dave Van Arsdale, Dave Wasserman	
	Commission on Preparation for Ministry Report	Gale Watkins
	Consideration of advancing Martha Lopez Loreda from Inquirer to Candidate	
3:15 p.m.	Adjournment and Closing	

**CONSENT AGENDA**

Presbytery approved the Consent Agenda and its addendum, which are combined as follows:

11/2/13 Consent Agenda 1CA

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**1. Leadership Team Report**

**Actions taken at the September 4, 2013 meeting**

Approved establishment of a Youth Ministries Network, pending receipt of a letter of endorsement from the Session of Gilbert Presbyterian Church.

Approved a Network Grant of \$500 during 2014 from the Presbytery to the Youth Ministries Network for the purpose of hosting an annual event for youth leaders, with the understanding that the Network match that amount through its own fundraising.

Approved that the Leadership Team conclude the Presbytery’s contract with the Rev. David Wasserman as Interim Executive Presbyter, effective November 30, 2013.

Approved holding the January Stated meeting on January 24-25, 2014, to be held jointly with Presbytery de Cristo at First Presbyterian Church in Casa Grande.

Approved that Stated Clerk Tony Cook establish dates and meeting places for the remaining three Stated meetings for 2014, with approval of suggesting to Presbytery de Cristo that we hold a joint meeting in August similar to the joint Leadership Formation/Education Event held in 2013.

Endorsed a grant application of MentorKids USA to Creative Ministries of Presbyterian Women.

Approved support of three Presbyterian Hunger Program grant applications:

- from WHEAT (World Hunger Ecumenical Arizona Task Force) for Equipping and Empowering Faith Communities in the Fight Against Hunger;
- from Tolani Lake Enterprises for Senior Citizens Agricultural Project (SCAP); and
- from Trinity Presbyterian Church in Chinle for Community Garden of Chinle.

**Actions taken at the October 2, 2013 meeting**

Approved the proposed Annual Congregational Visits program with a targeted start in January 2014 and asked that a set of guidelines be provided for those who will be visiting churches; approved requesting \$3,000 for 2014 to fund associated traveling costs.

Approved establishment of the Arizona Presbyterian Disaster Assistance Network, along with a Network Grant of \$1,000 for 2014 from the Presbytery.

Approved the following 2014 Presbytery stated meeting dates:

January 24-25 (joint with de Cristo)	Casa Grande First
March 29	Sun City First
August 16 (tentative joint with de Cristo)	TBA
November 15	TBA

Approved recommending to Presbytery that the following wording become part of Section B-5.0400 of the Presbytery Bylaws (new wording underlined):

**Property Commission.** The members of the Resources Committee shall also be elected as members of the Property Commission, with authority to make property decisions up to one million dollars (\$ 1,000,000) in value, with the exception of vacant land. ~~and to~~ The Property Commission shall recommend actions on property matters of greater value, or any actions involving vacant land, to the Board of Trustees. “Vacant land” means property which has no church buildings constructed anywhere on the parcel or parcels involved.

Approved recommending to Presbytery that it adopt the overture to Amend the 219<sup>th</sup> General Assembly (2010) Resolution Regarding a Call to Stand with Immigrant Presbyterians in Their Hour of Need. Approved requesting that Presbytery de Cristo concur with the overture. Approved forwarding the proposed overture to the Stated Clerks of the other three presbyteries in the Synod of the Southwest.

Approved a Mission Initiative Grant of \$800 from the Presbytery to Dios Es Amor to assist families from their fellowship attend the annual October retreat with Betania Presbyterian Church.

Approved a Mission Initiative Grant of \$1,500 from the Presbytery to Orangewood Presbyterian Church to provide scholarships to assist non-Orangewood members participating in home building mission trips to Mexico coordinated by Amor Ministries.

**2. Commission on Ministry Report**

**Actions taken at the August 27, 2013 meeting**

**Hicks, David**

Approved the Interim Pastor Agreement between the Rev. David Hicks and First Presbyterian Church of Yuma for a period of one year beginning August 7, 2013, subject to 30 days notice for termination. Terms for August 7 through December 31, 2013 to be as follows:

Salary	\$8,290	Pension/Medical	BOP dues as required
Housing Allowance	4,980	Study Leave	Two weeks
Travel Allowance	3,000	Vacation	Four weeks per policy
Phone Allowance	250	403B contribution	\$500
Continuing Ed Allowance	200	Soc Sec reimbursement	822.74
Moving Expenses	250	Medical reimbursement	500
		Dental Plan	256.60

**Johnson, Sarah**

Approved the transfer of membership of the Rev. Sarah Johnson from the Presbytery of Grand Canyon to Grace Presbytery, effective June 30, 2013, in order to accept the Pastoral Call to be Associate Pastor to Preston Hollow Presbyterian Church, Dallas, Texas, effective July 1, 2013.

**Actions taken at the September 24, 2013 meeting**

**Wasserman, David**

Granted the status of Honorably Retired to the Rev. David Wasserman and approved the transfer of his membership from the Presbytery of Grand Canyon to Presbytery de Cristo, effective December 1, 2013.

**Harmon, T. Franklin**

Approved the Pastoral Call of the Rev. Frank Harmon to be Associate Pastor to Pinnacle Presbyterian Church and the transfer of his membership from Los Ranchos Presbytery to the Presbytery of Grand Canyon, effective October 14, 2013, on the following terms:

Salary	\$37,500	Pension/Medical	BOP dues as required
Housing Allowance	35,000	Medical Supplement	\$2,400
Social Security Offset	5,546	Vacation	Four weeks per policy
Study Allowance	4,000	Study Leave	Two weeks
Auto Allowance	as vouchered	Expense Allowance	as vouchered

**Danforth, Mary**

Appointed CRE Mary Danforth to serve as Interim Pastor at Sunnyslope Presbyterian Church for a period of one year beginning October 15, 2013, subject to 30 days notice for termination, on the following terms:

Salary	\$ 8,000	Vacation	Four weeks
Housing Allowance	13,000	Study Leave	Two weeks
Travel Allowance	600	Study Leave Allowance	\$500

**Martin, Stanley**

Approved an Administrative Commission to Install the Rev. Stanley Martin as Pastor to Mission del Sol Presbyterian Church in Tempe on Sunday, October 27, 2013, at 2:00 p.m., with Commission members to be appointed by the COM Moderator.

**Swicegood, Terry**

Approved the Associate Pastor Agreement, on a part-time basis, between the Rev. Terry Swicegood (HR) and Pinnacle Presbyterian Church beginning December 1, 2012, through December 31, 2013, subject to 30 days notice for termination, on the following terms:

Salary & Housing	\$40,000	Vacation	Four weeks
Travel Allowance	3,500	Study Leave	Two weeks
Study Allowance	1,000	Expense Allowance	as vouchered

**Weinschenk, Samuel**

Approved the Commissioned Ruling Elder agreement between CRE Sam Weinschenk and First Presbyterian Church of Wickenburg for a period of one year, on a part-time basis, effective November 1, 2013, subject to 30 days notice for termination, on the following terms:

Salary	\$15,600	Travel Allowance	\$0.565/mile
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**Valley Presbyterian Church**

Approved closing one of the Associate Pastor positions at Valley Presbyterian Church.

**Actions taken at the October 22, 2013 meeting**

**Corbett, Larry**

Approved the transfer of membership of the Rev. Larry Corbett (HR) to the Presbytery of Plains and Peaks, effective October 22, 2013, where he accepted the position of Interim Pastor to Presbyterian Community Church of the Rockies in Estes Park, Colorado.

**Baer, Douglas**

Approved a temporary Interim Pastor relationship between the Rev. Doug Baer and Faith Presbyterian Church for the period from September 26 through October 20, 2013, on the following terms:

Salary	\$5,307.50	Pension/Medical	BOP retirement dues
Housing Allowance	821.75		
Travel Allowance	.0565 per mile		

Approved an extension to November 30, 2013, if needed, on proportional terms.

**Wellington, Judith**

Approved the transfer of membership of the Rev. Judy Wellington from the Presbytery of Santa Fe to the Presbytery of Grand Canyon (At-Large), effective October 22, 2013.

**Barcanic, Naomi**

Approved the Rev. Naomi Barcanic (ELCA) as a temporary member of Presbytery during her time as Stated Supply Pastor at Verde Valley Presbyterian Church, effective October 22, 2013.

**Flagstaff Federated Community Church**

Ratified the appointment of RE Jim Fredrick to serve as Session Moderator of Flagstaff Federated Community Church, effective October 22, 2013.

**McCabe, Norma**

Approved the appointment of the Rev. Norma McCabe to serve as Moderator of Trinity Presbyterian Church in Chinle, effective October 24, 2013.

**Congregational Visits Program**

Approved the proposed Annual Congregational Visits program to start in January 2014; with COM to provide a set of guidelines for those who will be visiting churches and track visits/participation.



**Martin, Stanley**

Ratified the appointment by the Moderator of the following Administrative Commission to Install the Rev. Stanley Martin as Pastor to Mission del Sol Presbyterian Church in Tempe on Sunday, October 27, 2013, at 2:00 p.m.:

Teaching Elders

Bill Good (Fountain Hills)  
Eric Ledermann (University)  
Terry Palmer (Gilbert)

Ruling Elders

Paige Murphy-Young (Mission del Sol)  
Courtney Kemp (University)  
Helen Quigley (Fountain Hills)  
Bob Schulz, Moderator (Mesa First)  
Barbara Zubler (Gilbert)

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

**Actions taken at the August 20, 2013 meeting**

**Hooks, Kerrick**

Approved the enrollment of Kerrick Hooks of Southminster Presbyterian Church as an Inquirer for the office of Teaching Elder.

**McBurney, Bruce**

Approved the enrollment of Bruce McBurney of Mission del Sol Presbyterian Church as an Inquirer for the office of Teaching Elder, pending receipt of Form 1D from his Session.

**Actions taken at the September 17, 2013 meeting**

**Elgin, Paul**

Approved enrollment of Paul Elgin of Pinetop Presbyterian Church as an Inquirer for the office of Teaching Elder.

**Actions taken at the October 15, 2013 meeting**

**Lopez Loreda, Martha**

Approved recommendation to Presbytery that Inquirer Martha Lopez Loreda of Memorial Presbyterian Church be moved to Candidate for the office of Teaching Elder.

**4. Resources Committee Report**

**Actions taken at the August 21, 2013 meeting**

Authorized \$1,000 from Building Repair Account 54200 to Trinity Presbyterian (Prescott) in support of their building project at Canyon Presbyterian Church (a chapel of Trinity Chinle).

**Actions taken at the September 18, 2013 meeting**

Approved recommendation to Presbytery that per capita for 2014 be set at \$ 31.00 per member, a 4% increase from the 2013 level of \$29.50.

Instructed the Insurance Review Team to move forward with full bids on all churches from two carriers in addition to Church Mutual.

Approved a re-negotiated lease between Central Presbyterian Church (Phoenix) and Clear Channel.

**Actions taken at the October 16, 2013 meeting**

Approved, for recommendation to Presbytery, a proposed budget for 2014.

Approved use of a portion of the Mohawk Valley sale proceeds to cover 2013 and 2014 per capita.

Approved up to \$3,000 from Restricted Fund 22347 to purchase computer and projector equipment for the youth worker program at Gila Crossing and Horizon.

Ratified the authorization of up to \$800 from 54200, Church Building Repair, for assistance in a mission project to renovate a house at Trinity Presbyterian Church, Chinle.

Ratified the authorization of \$2,500 from 54200, Church Building repair, for labor costs in a foundation and wall leakage repair on the fellowship building at Kayenta Presbyterian Church.

**5. Stated Clerk Report**

**REPORT ON REVIEW OF SESSION RECORDS**

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

September 14, 2013

Bethany approved (with exceptions noted)  
Mesa First approved  
Mingus View approved  
Mission del Sol approved (with exceptions noted)  
Mountain View approved (with exceptions noted)

September 26, 2013

Fountain Hills approved

**SYNOD REVIEW OF PRESBYTERY MINUTES**

The Synod of the Southwest Interim Executive/Stated Clerk, the Executive/Stated Clerks of the Presbyteries of Sierra Blanca and de Cristo, and the Interim Associate Executive/Stated Clerk of the Presbytery of Grand Canyon met in Phoenix on May 7, 2013 and reviewed the minutes, rolls and registers of Sierra Blanca, de Cristo and Grand Canyon. The Minutes of the Presbytery of Grand Canyon, covering January 27, 2012 – November 10, 2012, were approved with several exceptions (representing new items required by the Synod but not communicated to us prior to the review).

**Minutes of Service of Installation – Rev. Stanley Martin October 27, 2013**

The Administrative Commission to Install the Rev. Stan Martin met at Mission del Sol Presbyterian Church in Tempe on Sunday, October 27, 2013, at 2:00 p.m. and did install Rev. Martin, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

- Bill Good (Fountain Hills)
- Eric Ledermann (University)
- Terry Palmer (Gilbert)

Ruling Elders

- Paige Murphy-Young (Mission del Sol)
- Courtney Kemp (University)
- Helen Quigley (Fountain Hills)
- Bob Schulz, Moderator (Mesa First)
- Barbara Zubler (Gilbert)

Respectfully submitted,  
Robert Schulz

**PRESBYTERY ANNOUNCEMENTS**

- New teaching elder members Frank Harmon and Jo and David Serchak were introduced, while Erin Tamayo and Judy Wellington were welcomed back to Grand Canyon Presbytery.
- Valerie Small, an Assistant to the GA Stated Clerk and Manager of Nominations, brought greetings from the Louisville office.
- Joan Fenton, our Domestic Violence Prevention Advocate, shared information on possible trouble signs to look for when visiting with elderly relatives. She also distributed “Men of the Presbytery” posters, a visible statement against domestic violence, to each church.
- Brant Baker described Westminster College’s new extension campus, one of several out-of-state-schools to expand their educational facilities to Mesa.
- Six of our pastors who recently became Honorably Retired were recognized: Suzanne Citron, Bobbye Clark, Phil Courtney, Marilyn Manning, Dave Van Arsdale and Dave Wasserman.
- Ron Hawkins gave an update on the work of the Presbytery Pastor Search Team.

**STATED CLERK REPORT**

Tony Cook announced that churches would be contacted by Heffernan Insurance Brokers for information needed so they could make a competitive bid on coverage similar to that provided by Church Mutual.

Tony explained that one of the members of Desert Hills Presbyterian Church who had opted to remain a member of our Presbytery had requested transfer to Orangewood. The following was approved:

**MOTION:** To transfer the membership of Karen Allen from the Presbytery of Grand Canyon to Orangewood Presbyterian Church, effective November 2, 2013.

**INTERIM EXECUTIVE PRESBYTER REPORT**

Dave Wasserman provided a comprehensive written final report outlining activities and accomplishments of the Presbytery during his four years with Grand Canyon. He expressed his thanks for the experiences he had as Interim Executive Presbyter and encouraged the Presbytery with a charge to “Listen more. Laugh often. Love always.”

There were light-hearted celebrations dispersed throughout the meeting honoring Dave. There was also, at his request, a Chili Cook-off competition at lunch and he took home one of the prizes.

**RESOURCES COMMITTEE REPORT**

Rob Rhoades made a media presentation, in addition to materials distributed with the call, and explained the proposed 2014 budget. Per capita for 2014 was established at \$31 per member, with the breakdown to be: Presbytery, \$19.98; Synod, \$4; GA, \$7.02. The following was approved:

**MOTION:** To approve the 2014 Presbytery of Grand Canyon budget.

2014 GCP Budget Summary	2013 GCP Budget	2014 FULL AMOUNT	GCP %	2014 GCP BUDGET	Comments
	Jan - Dec 13	Jan - Dec 14		Jan - Dec 14	
<b>Income</b>					
PER CAPITA INCOME	409,371.00	404,178.00	100%	<b>404,178.00</b>	At \$31 per member
MISSION INCOME	400,000.00	350,000.00	100%	<b>350,000.00</b>	
INVESTMENT INCOME	27,425.00	27,425.00	100%	<b>27,425.00</b>	
SPECIAL SUPPORT	55,000.00	58,000.00	100%	<b>58,000.00</b>	Grant: Rural Poor
GRANTS / MISC INCOME	157,063.00	62,761.00	100%	<b>62,761.00</b>	Includes Acts 16:5
<b>Total Income</b>	<b>1,048,859.00</b>	<b>902,364.00</b>		<b>902,364.00</b>	
<b>Expenses</b>					
<b>SYNOD &amp; GA PER CAPITA</b>					
40100 · Synod Per Capita (\$4.00)	55,508.00	52,152.00	100%	<b>52,152.00</b>	\$4 /member
40200 · GA Per Capita (\$7.02)	94,364.00	91,526.76	100%	<b>91,526.76</b>	\$7.02 /member
<b>Total SYNOD &amp; GA PER CAPITA</b>	<b>149,872.00</b>	<b>143,678.76</b>		<b>143,678.76</b>	

**PROGRAM / ADMINISTRATION**

**GRANTS- CHURCH SUPPORT**

Native American Ministry Grants	134,416.00	127,200.00	100%	<b>127,200.00</b>
NA Administrative Expenses		4,300.00	100%	<b>4,300.00</b>
<b>Total Hispanic Network</b>	<b>59,000.00</b>	<b>44,000.00</b>	<b>100%</b>	<b>44,000.00</b>

**Redevelopment / NCD**

53800 · New Fellowship / The Spring	4,000.00	3,000.00	100%	<b>3,000.00</b>
54000 · Congregational Transformation	7,000.00	0.00	100%	<b>0.00</b>
54050 · Acts 16:5		30,000.00	100%	<b>30,000.00</b>
54200 · Church Building Repair	20,000.00	20,000.00	100%	<b>20,000.00</b>
<b>Total Redevelopment / NCD</b>	<b>31,000.00</b>	<b>53,000.00</b>		<b>53,000.00</b>

Mission Initiative Grants	20,000.00	10,000.00	100%	<b>10,000.00</b>
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<b>Total GRANTS- CHURCH SUPPORT</b>	<b>244,416.00</b>	<b>238,500.00</b>		<b>238,500.00</b>
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<b>GRANTS- OTHER (Campus, Camp, Etc.)</b>	<b>13,500.00</b>	<b>12,000.00</b>	<b>100%</b>	<b>12,000.00</b>
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<b>Total PRESBYTERY MEETING EXPENSE</b>	<b>5,100.00</b>	<b>5,100.00</b>	<b>100%</b>	<b>5,100.00</b>
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<b>Total LEADERSHIP TEAM EXPENSE</b>	<b>7,000.00</b>	<b>5,000.00</b>	<b>100%</b>	<b>5,000.00</b>
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**MINISTRY TEAM EXPENSE**

COM (Commission on Ministry)	4,500.00	3,000.00	100%	<b>3,000.00</b>
CPM (Preparation for Ministry)	1,500.00	1,500.00	100%	<b>1,500.00</b>
Resources Committee	4,000.00	2,000.00	100%	<b>2,000.00</b>
Operations Committee	4,000.00	2,000.00	100%	<b>2,000.00</b>
Cong. Development Ministry Team	6,500.00	6,500.00	100%	<b>6,500.00</b>
Cong. Leadership Ministry Team	6,500.00	3,500.00	100%	<b>3,500.00</b>
Mission Partnering Min. Team	3,500.00	2,000.00	100%	<b>2,000.00</b>
Network Support Expenses	5,000.00	2,000.00	100%	<b>2,000.00</b>

<b>Total MINISTRY TEAM EXPENSE</b>	<b>35,500.00</b>	<b>22,500.00</b>		<b>22,500.00</b>
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**PROPERTY COMMITMENTS**

61100 · Estrella GA P and I	18,480.00	18,658.00	100%	<b>18,658.00</b>
61200 · Presbytery Office Insurance	3,350.00	3,500.00	100%	<b>3,500.00</b>
61400 · Chandler Property GA	29,095.00	0.00	100%	<b>0.00</b>
61500 · Salt River PC Loan	5,975.00	0.00	100%	<b>0.00</b>

Debt being paid off

<b>Total PROPERTY COMMITMENTS</b>	<b>56,900.00</b>	<b>22,158.00</b>		<b>22,158.00</b>
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<b>PRESBYTERY RENT</b>	<b>24,830.00</b>	<b>20,000.00</b>	<b>100%</b>	<b>20,000.00</b>
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<b>COMMUNICATIONS</b>	<b>28,050.00</b>	<b>26,850.00</b>	<b>100%</b>	<b>26,850.00</b>
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<b>LEGAL/AUDIT</b>	<b>14,600.00</b>	<b>15,000.00</b>	<b>100%</b>	<b>15,000.00</b>
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<b>CONTINGENCIES</b>	<b>4,000.00</b>	<b>2,000.00</b>	<b>100%</b>	<b>2,000.00</b>
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<b>Total PROGRAM / ADMINISTRATION</b>	<b>433,896.00</b>	<b>369,108.00</b>		<b>369,108.00</b>
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**PERSONNEL**

<b>Total General Presbyter</b>	117,196.00	113,340.00	70%	<b>79,338.00</b>	
<b>Total Stated Clerk</b>	94,760.00	113,340.00	70%	<b>79,338.00</b>	
<b>Office Manager</b>	54,100.00	tbd		tbd	Total is projected at \$144k for all three positions per shared staff plan
<b>Finance Manager</b>	37,500.00	tbd		tbd	
<b>Administrative Associate</b>	27,445.00	tbd		tbd	
<b>Total Office Mgr+Finance Mgr+Admin Assoc</b>	<u>119,045.00</u>	<u>144,000.00</u>	70%	<b>100,800.00</b>	
<b>NA Consultant - North</b>	18,500.00	18,500.00	100%	<b>18,500.00</b>	
<b>NA Consultant - South</b>	16,500.00	16,500.00	100%	<b>16,500.00</b>	
<b>New Consultant (per shared staffing plan)</b>		10,000.00	100%	<b>10,000.00</b>	
<b>Director, Min. to Rural Poor</b>	65,000.00	65,000.00	100%	<b>65,000.00</b>	\$58k from grant
<b>Total Other Payroll Expense</b>	<u>23,090.00</u>	<u>33,190.00</u>	70%	<b>23,233.00</b>	
<b>Total PERSONNEL</b>	454,091.00	478,915.00		<b>392,709.00</b>	

**OTHER PERSONNEL**

<b>80100 · Hisp. Consult. Travel</b>	4,000.00	4,000.00	100%	<b>4,000.00</b>
<b>80200 · Hunger Enabler Salary</b>	3,000.00	3,000.00	100%	<b>3,000.00</b>
<b>80300 · Peacemaking Enabler Salary</b>	4,000.00	4,000.00	100%	<b>4,000.00</b>
<b>Total OTHER PERSONNEL</b>	<u>11,000.00</u>	<u>11,000.00</u>		<b>11,000.00</b>

<b>Total Expense</b>	<u>1,048,859.00</u>	<u>1,002,701.76</u>		<b>916,495.76</b>
<b>NET</b>	<u>0.00</u>	<u>-100,337.76</u>		<b>-14,131.76</b>

**BYLAWS/MANUAL OF ADMINISTRATIVE OPERATIONS AMENDMENTS**

Tony Cook introduced proposed amendments to the Bylaws and Manual of Administrative Operations. The first involved vacant land owned by the Presbytery, giving the Board of Trustees (Leadership Team) responsibility for any decisions about that property. The following was approved:

**MOTION:** To amend the Bylaws of the Presbytery of Grand Canyon, Section V., B-5.0400 to read (new wording underlined):

Property Commission. The members of the Resources Committee shall also be elected as members of the Property Commission, with authority to make property decisions up to one million dollars (\$ 1,000,000) in value, with the exception of vacant land. ~~and to~~ The Property Commission shall recommend actions on property matters of greater value, or any actions involving vacant land, to the Board of Trustees. “Vacant land” means property which has no church buildings constructed anywhere on the parcel or parcels involved.

The remaining amendments made changes to the Bylaws, along with corresponding language for the Manual of Administrative Operations, outlining the *ex officio* membership status and voice and voting privileges of the new Presbytery Pastor and Associate Presbytery Pastor/Stated Clerk.

The following were approved:

**MOTION:** To amend the Bylaws of the Presbytery of Grand Canyon, Article II, Part 1 to read:

- d. Whenever the Presbytery Pastor serving Grand Canyon and de Cristo Presbyteries is a member of de Cristo Presbytery by virtue of residence, the Presbytery Pastor shall also be an *ex officio* member of Grand Canyon Presbytery, with voice and vote.
- e. Whenever the Associate Presbytery Pastor/Stated Clerk serving Grand Canyon and de Cristo Presbyteries is a member of de Cristo Presbytery by virtue of residence, the Associate/Stated Clerk shall also be an *ex officio* member of Grand Canyon Presbytery, with voice and vote.

**MOTION:** To amend the Manual of Administrative Operations language, to add the following to Part 2, Officers and Staff:

**PROVISIONS FOR *EX OFFICIO* MEMBERS OF PRESBYTERY**

*Ex officio* members of the Presbytery shall have voice and vote, except that they are not permitted to vote on proposed amendments to the *Book of Order*, or other Assembly or Synod matters in which the Presbytery's vote is necessary to a decision of the Synod or General Assembly. For disciplinary jurisdictional purposes, primary jurisdiction for *ex officio* members of the Presbytery shall rest with the presbytery within which the alleged violation occurred.

**REPORT OF ASSET/MISSION WORK TEAM**

Bob Schulz reviewed a report on the preliminary work of the newly formed Asset/Mission Work Team authorized by the Leadership Team to review and make recommendations on the possible future use of the Presbytery's undesignated restricted accounts, totaling more than \$1.5 million, as well as three parcels of undeveloped property. Presbyters were asked for feedback on how these assets should be allocated to benefit our mission programs over a ten-year period. The following was approved, with the Asset/Mission Work Team encouraged to continue its work:

**MOTION:** To receive the October 23, 2013 report of the Asset/Mission Work Team.

**PROPOSED OVERTURE TO 221<sup>ST</sup> GENERAL ASSEMBLY**

Bob Schulz introduced a motion made by the Leadership Team calling for the Presbytery to adopt an overture which would affirm most of the language in the 219<sup>th</sup> Assembly (2010) "Resolution Regarding a Call To Stand with Immigrant Presbyterians in Their Hour of Need" but remove Paragraphs 1, 1a and 1b which required the denomination to refrain from holding national meetings in Arizona hotels. Discussion from the floor 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 was also a question about whether those from within our Hispanic community had been consulted about the overture. The following was approved:

**MOTION:** To defer consideration of the overture until the next Presbytery meeting.

**REPORT ON YARNELL RECOVERY EFFORTS**

Paul Jones, CRE at Yarnell Community Presbyterian Church, told about experiences during the recent fire, along with heartfelt stories of the outpouring of help his church and community have received. Ed Spence, speaking for PDA, reported that they would be needing volunteers to work on rebuilding houses.

**OPERATIONS COMMITTEE REPORT**

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

<u>Operations</u>	<u>Resources</u>
2016 Rev. Jody McKewen	2016 Rev. Jim Crelin
<u>Montlure</u>	<u>COM</u>
2015 Rev. Eric Ledermann	2015 Ellie Hetrick (Memorial)
2016 Rev. Tom Berry	2016 Rev. Janet Arbesman
2016 Jim Knorr (University)	2016 Rev. Karen Muenich
<u>CPM</u>	<u>Leadership</u>
2014 Rev. Patricia Cockrell Wood	2016 Custer Lowe
2016 Rev. Cathy Northrup	

Nominees for our minister commissioners to the 221<sup>st</sup> General Assembly were announced: Ron Hawkins, Chuck Proudfoot and Martha Sadongei, with one more open slot. Two elder commissioners were to be elected from nominees selected by Church of the Master, Sierra Vista, Southminster and Bethany. Elections for two teaching and two ruling elder commissioners and one YAD were scheduled for the January 24-25, 2013 stated meeting.

**COMMISSION ON PREPARATION FOR MINISTRY REPORT**

Gale Watkins presented Inquirer Marta Lopez Loredo (Memorial) to be examined with respect to her Christian faith, forms of service and sense of call. As recommended by the Commission on Preparation for Ministry, the following was approved:

**MOTION:** To enroll Inquirer Martha Lopez Loredo as a Candidate for Teaching Elder.

**ADJOURNMENT**

There being no further business, the Desert Palms congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 3:15 p.m. by Bob Schulz. The next Stated Meeting of Presbytery was scheduled for January 24-25, 2014, as a joint meeting with Presbytery de Cristo at First Presbyterian Church of Casa Grande.

**APPROVAL OF MINUTES**

The Presbytery Operations Committee, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of November 2, 2013, at the Operations Committee meeting on January 6, 2014.

S/Tony M. Cook

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

January 6, 2014

Date