

MINUTES

Stated Meeting of the Presbytery of Grand Canyon

August 16, 2014

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its August Stated Meeting at Mountain View Presbyterian Church in Scottsdale. This was a joint meeting with Presbytery de Cristo, also serving as a leadership formation/education event. Moderators Martha Sadongei and Peter Vogel opened the meeting at 9:00 a.m. with the lighting of the Peace Candle and prayer.

PRESBYTERY OF GRAND CANYON BUSINESS MEETING

The meeting of the Presbytery of Grand Canyon was convened with prayer by Moderator Martha Sadongei. Commissioners attending for the first time and other guests were welcomed. Bob Schulz, Stated Clerk/Associate, 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

DeVries, Mark (Middle Tennessee)

Cheifetz, Laura (Greater Atlanta)

Ramos, Gonzalo (Central, Colombia)

Hilbert Schouten (CRE de Cristo)

Myra Schouten (CRE de Cristo)

Teaching Elders Present – 45

Avram, Wesley

Baer, Doug

Barcanic, Naomi

Beard, Steve

Berg, George

Berry, Thomas

Byall, Lowell

Evans, Lloyd

Fletcher, Tully

Freitas, Eneyas

Goad, Jessica

Good, Bill

Harmon, Frank

Hawkins, Darren

Hawkins, Ron

Jennison, Cynthia

Keesecker, Joe

Ledermann, Eric

McCabe, Norma

Moe, Michelle

Muenich, Karen

Munroe, Brad

Nielsen, Richard

Olagues, José

Oppenhuizen, Kathleen

Page, Kenneth

Palmer, Theron

Reinhold, Ruth

Sadongei, Martha

Saylor, George

Saylor, Mary

Selestewa, Sharon

Sexton, Kirk

Smallegan, David

Tamayo, Erin

Uhley, James

Watkins, Gale

Weir, Kyle

Wellington, Judy

Wintz, Michael

Wintz, Susan

Wood, Patricia Cockrell

Witte, Cathy

Worsnop, Linda

Young, Patricia

Churches/Ruling Elder Commissioners Present – 39

Bethany - Kathryn Owens, Lanny Trapnell

Celebration of Life - Beverly Schliegh

Central - Christine Arkie

Desert Palms - Jane Linville, Jean Montgomery

Emmanuel - Laurie Van Dyke

Faith - Bill Anderson

Flagstaff Federated - Jim Fredrick

Fountain Hills - John Brockelman

Gila Crossing - Anthony Hill

Gilbert - David Martinez, Barbara Zubler

Heritage - Mike Clark, Carol West

Horizon - Chuck Jarrell

Indian Wells - Anthony Jimenez

John Calvin - Kathi Hasten

Kayenta - Milinda Benallie

Memorial - Ellie Hetrick

Mesa First - Bill Lents, Barbara Walker

Mingus View - John MacFadden

Mission del Sol - George Prohaska

Northminster - Bob Brandt

Orangewood - Bob Orf

Palo Cristi - Paul West

Pinnacle - Laurie Porter

Salt River - Ray Salcido

Sierra Vista - Cindy Michels
 Sunnyslope - Willie Zunker
 University - Lawn Griffiths
 Vah-Ki - Annette Stewart

Valley - Bob Aldag
 Verde Valley - Marilyn Brookshire, Jeni O'Callaghan
 Westminster - Marcia Weiland
 Yarnell Community - Joanne Burkhardt, Ron Hopf

Commissioned Ruling Elders Present – 3

Mary Danforth Danny Halwood Paul Jones

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present

Paul Rooker Bob Schulz Mary Lynn Walters

Staff Members Present

Kath, Beth McBurney, Carolyn

Visitors Present

There were 42 registered visitors present.

Teaching Elders Excused

Alvarez, Renato	Flahiff, John	Lefebvre, Eugene	Remer, James
Anderson, Fred	Fooks, John	Letizia, Gordon	Robertson, John
Anderson, Richard	Forsberg, David	Mann, Melissa	Sabbagh, John
Arbesman, Janet	Fowler, Douglas	Manning, Marilyn	Schenck, Jed
Bailey, Linda	Fox, Charles	Martin, Stan	Schlotzhauer, Wesley
Baxter, Patricia	Fredrick, John	Martz, Robert	Schmitt, Gus
Bell, Arthur	Fulton, Helmi	Mayes, Robert	Serchak, David
Bibiloni, Jose	Garvin, Woody	McKewen, James	Serchak, Jo
Bigler, Robert	Gephart, Al	Melendez, Hipolito	Simms, Lowelle
Borden, John	Gray, Barrie	Meredith, Ralph	Smith, Esther
Brahams, Hap	Hartwell, Michael	Merwald, Albert	Spence, Edward
Brown, Kelsy	Hayes, William	Miller, Craig	Straatmeyer, Al
Bruening, James	Hicks, David	Miller, Jerry	Swicegood, Terry
Burtless, Stanford	Hicks, Mae	Miller, Joan	Tilly, Mark
Byers, Harold	Hodgson, Deanne	Moe, Kenneth	Ulrickson, Paul
Campbell, Arthur	Hodgson, David	Moranville, Thomas	Valle, Paula
Cameron, Stu	Houdeshell, Donovan	Moser, Paul	Van Arsdale, David
Citron, Suzanne	Hubbard, Deborah	Northrup, Cathy	Vautier, Grif
Clark, Bobbye	Jacobs, Lynn	Parker, Gayle	Vogel, Leslie
Clark, Robert	Jenkins, Charles	Parker, Thomas	Voth, John
Cook, John	Joe, Victor	Pfeffer, William	Wallace, David
Corazin, Nan Lyn	Johnson, Caleb	Porter, Don	Westcott, Linda
Courtney, Philip	Jones, Stanley	Pratt, Edward	White, Frank
Crelin, James	Jousan, Mike	Phillips, Norman	Witt, Bill
Doh, Joseph	Kesler, Jim	Phillips, Beverly	Wright, Douglas
Dulaney, Robert	Kim, Kwang	Poling, John	Wright, Eugene
Eaken, Lawrence	Kim, Myung Bae	Proudfoot, Charles	Young, Alvin
Eckert, Peter	Kimberlin, Kenneth	Pulido, Gloria	Zabriskie, Richard
Eisenhower, LauraGrace	Kirk, Wayne	Rae, Robert	
Engstrom, Bud	Kush, Gary	Ramirez, Julio	
Farwell, Barbara	Latty, Allan	Ramsdell, Richard	

Churches Excused

Trinity Prescott Southminster

Teaching Elders Absent

Anderson, Mark	Doh, Helen	Kerber, Keith	Song, Seok Min
Baker, Brant	Evans, Jonathan	Lineweaver, Thomas	Turner, David
Blincoe, Robert	Garcia, Joaquin	Lloyd, Linda	Vautier, Holly
Brandfass, Gwen	Hart, Floyd	Murman, Kimberly	
Bybee, David	Hilla, Andrew	Roberts, Margaret	
Davis, Harrell	Johnson, Bruce	Simmons, Robert	

Commissioned Ruling Elders Absent

Calvin Kelly	Lewis, Annette	Martha Lopez Loredo	Sam Weinschenk
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Churches Absent

Arizona Korean	Goodyear Village	Leupp First	Springerville
Chandler	Guadalupe	Maricopa First	Sun City First
Chinle Trinity	Historic First	Mountain View	Tuba City
Christ	Indian Wells	Parker Valley	Winslow
Church of the Master	John Calvin	Payson Community	Yuma First
Crosswinds	Kayenta	Peoria First	
Fort Defiance	Lake Havasu	Pinetop Community	
Fort McDowell	Community	Sacaton First	
Ganado	Lehi	Scottsdale	

AGENDA

Presbytery approved the agenda:

COMBINED GRAND CANYON AND de CRISTO PRESBYTERY MEETING

9:00 a.m. Call to Order Moderators Martha Sadongei and Peter Vogel
 Lighting of the Peace Candle and Opening Prayer

GRAND CANYON BUSINESS MEETING

9:05 a.m. Welcoming First Time Commissioners, Teaching Elders, Guests Martha Sadongei
 Establishing a Quorum (Grand Canyon)
 Approving the Docket (Grand Canyon)
 Approving the Consent Agenda (Grand Canyon)
 Receiving New Business (Grand Canyon)
 Commission on Preparation for Ministry Report
 Presbytery Pastor Report
 Adjourn (Grand Canyon business meeting)

9:30 a.m. * Break to move to Plenary and Worship

COMBINED de CRISTO AND GRAND CANYON PRESBYTERY MEETING AND WORSHIP

9:40 a.m. Enrolling Corresponding Members Moderators Martha Sadongei and Peter Vogel
 Establishing a Quorum (de Cristo)
 Receiving New Business (de Cristo)
 Welcome and Arrangements Steve Beard, Mountain View
 Sharing the Peace of Christ

9:45 a.m. Worship and Celebration of the Lord’s Supper Rev. Mark DeVries, preaching
 Commissioning of Mary Jo Norton as a CRE

WORKSHOPS

- 11:15 a.m. * Workshops: Session One
- 12:15 p.m. * Lunch
- 1:00 p.m. * Workshops: Session Two
- 2:15 p.m. * Workshops: Session Three

DE CRISTO BUSINESS MEETING

- 3:30 p.m. * Reconvene with Prayer Moderator Peter Vogel
- Welcoming First Time Commissioners, Teaching Elders, Guests
- Approving the Docket (de Cristo)
- Approving the Consent Agenda (de Cristo)
- Approve the Minutes of April 26, 2014 meeting
- Presbytery Pastor Report
- Adjourn

COMBINED de CRISTO AND GRAND CANYON PRESBYTERY MEETING

- Adjourn Combined Meeting Moderators Martha Sadongei and Peter Vogel
- Closing Prayer
- *Order of the Day

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:

8/16/14 Consent Agenda 1CA

1. Leadership Team Report

Actions taken at the March 12, 2014 meeting

Approved, as recommended by the Resources Committee, the request of Christ Presbyterian Church to refinance a loan through Kansas State Bank in the amount of \$2,556,000 at 4.29% in order to save over \$50,000 over the life of the loan. (Interest rate was later reduced to 3.89 %.)

Approved the sale of the North Peoria property, as recommended by the Resources Committee.

Actions taken at the April 2, 2014 meeting

Approved the Mission Initiative Grant request of Orangewood Presbyterian Church to launch an outreach ministry to young adults in the Phoenix area as outlined in the Mission Initiative Grant application.

Ratified the sale of the north Peoria property (corner of Lake Pleasant Parkway and Pinnacle Peak Road) for \$1,342,360 to Woodside Homes, as recommended by the Resources Committee, and authorized the Stated Clerk to execute all documents in the sale of this property with the legal description as follows: The northeast quarter of the northeast quarter of Section 17, Township 4 North, Range 1 East of the Gila and Salt River Meridian, Maricopa County, Arizona.

Approved an application to launch a Hispanic Ministries Network to provide a way for those involved in and supportive of Hispanic/Latino ministries to gather regularly to share and celebrate experiences, develop strategies for mission, plan educational and other events, and shape recommendations to the Presbytery concerning ministry in and with Hispanic/Latino communities.

Approved funding of \$623 from Church Building Repair Account 54200 for replacement of a toilet at Fort Defiance Presbyterian Church.

Action taken at the April 30, 2014 meeting

Approved the concept of a Mission Initiative Grant to pay for a dropped ceiling required in order for Verde Valley Presbyterian Church to participate in a network to house the homeless.

Actions taken at the June 4, 2014 meeting

Approved the Mission Priority Funding Request of Canyon Rim Presbyterian Church, in partnership with Trinity Presbyterian Church in Prescott, for \$4,000 to pave the Canyon Rim parking lot and entry surfaces, thereby enabling the church to more fully minister to its members and the community.

Approved funding of \$1,963.82 (in addition to the \$623 previously approved) from Church Building Repair Account 54200 for plumbing improvements at Fort Defiance Presbyterian Church.

Approved a Mission Priority Funding Request to provide \$5,000 per year for five years, beginning in 2015, to fund scholarships for children from within the bounds of the Presbytery of Grand Canyon to attend Montlure Presbyterian Church Camp.

Approved on behalf of the Presbytery of Grand Canyon the following persons to serve as PC(USA) ordination exam readers:

- | | |
|---------------|-------------------------------|
| August 2014 | Joe Keesecker, Teaching Elder |
| | Gonzalo Ramos, Teaching Elder |
| | Paul Rooker, Ruling Elder |
| | Frank Walmsley, Ruling Elder |
| November 2014 | Terry Palmer, Teaching Elder |
| | Gonzalo Ramos, Teaching Elder |
| | Linda Worsnop, Teaching Elder |
| | Dick Coffelt, Ruling Elder |
| | Frank Walmsley, Ruling Elder |

Approved a Mission Priority Funding Request for an expenditure not to exceed \$3,000 to cover travel expenses and speaking fees for the main presenter, Mark DeVries of Ministry Architects, at the August 2014 joint Presbytery meeting.

Approved setting up a Joint Presbytery budget account to cover expenses related to attendance at General Assembly meetings by the Presbytery Pastor and Stated Clerk/Associate, to be funded appropriately by each presbytery.

Actions taken at the July 2, 2014 meeting

Approved the recommendation of the Resources Committee to permit the use of \$100,000 from the sale of Historic First Presbyterian Church by the congregation as earnest money on an offer of \$1 million for the property at 800 N. Central Avenue, southeast corner with E. McKinley Street, in Phoenix.

Authorized Bob Schulz and Paul Rooker to research auto leasing possibilities appropriate for the needs of Presbytery Pastor Brad Munroe.

Approved a Mission Initiative Grant of \$11,965 to pay for a dropped ceiling required in order for Verde Valley Presbyterian Church to participate in a network to house the homeless, to include funds for related sprinkler, lighting and electrical work, with the total amount of the grant not to exceed \$14,000.

Ratified the approval of the Resources Committee for the application of Rev. Estawri Khajeek for a Presbyterian Mission Agency grant for funds to be used in establishing an outreach ministry to the Arabic speaking community in Phoenix.

Approved a one-year renewable lease agreement, beginning July 1, 2014, between Sunnyslope Presbyterian Church and Franklin Phonetic School for use of the church building, facilities and parking lot, Monday through Friday between the hours of 7:30 a.m. and 3:30 p.m.

Approved having Brad Munroe invite a member of the PC(USA) Congregational Vitality Unit to speak on the topic "Living Missionally" at the January 2015 Presbytery meeting.

2. Commission on Ministry Report

Actions taken at the January 28, 2014 meeting

Courtney, Philip

Approved the appointment of the Rev. Phil Courtney (HR) to serve as Moderator of Parker Valley Presbyterian Church, effective January 28, 2014.

McCabe, Norma

Approved the appointment of the Rev. Norma McCabe to serve as Moderator of Trinity Presbyterian Church in Chinle, effective January 28, 2014.

Actions taken at the March 25, 2014 meeting

Garcia Guzman, Joaquin

Approved the dissolution of the pastoral relationship between the Rev. Joaquin Garcia Guzman and First Presbyterian Church in Yuma, effective May 24, 2014, and approved a change in his status to an At-Large member of Presbytery, effective May 24, 2014.

Jennison, Cynthia

Approved renewal of the Interim Pastor Agreement between the Rev. Cynthia Jennison and Memorial Presbyterian Church, on a half-time basis, for a period of one year beginning March 10, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$12,600	Pension/Medical	BOP dues as required
Housing Allowance	8,400	Vacation	Four weeks per policy
Travel Allowance	500	Study Leave	Two weeks
Study Allowance	250		

Freitas, Eneyas

Approved the Stated Supply Agreement between the Rev. Eneyas Freitas and Historic First Presbyterian Church for a period of two years beginning March 1, 2014, subject to 30 days notice for termination, and the transfer of his membership from Presbytery de Cristo to the Presbytery of Grand Canyon, on the following terms:

Salary	\$36,000	Pension/Medical	BOP dues as required
Housing Allowance	36,000	SECA	\$5,508
Auto Allowance	2,000	Dental	\$1,540
Cont Ed Allowance	2,000	Vacation	Four weeks per policy
Prof Expense Allowance	1,000	Study Leave	Two weeks
Other Expense Allowance	1,740		

McCabe, Norma

Approved renewal of the Stated Supply Agreement between the Rev. Norma McCabe and Kayenta Presbyterian Church on a part-time basis for a period of one year beginning February 4, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$15,500	Pension/Medical	BOP dues as required
Travel Allowance	3,000	Vacation	30 days (4 Sundays)
Study Allowance	300	Study Leave	7 days

Worsnop, Linda

Approved a change in status of the Rev. Linda Worsnop at Palo Cristi Presbyterian Church from Interim Pastor to Stated Supply Pastor, effective March 25, 2014.

Kimberlin, Kenneth

Approved the transfer of membership of the Rev. Kenneth Kimberlin (HR), at his request, from the Presbytery of Grand Canyon to John Calvin Presbytery, effective March 25, 2014.

Annual Salary Review

Approved the Annual Salary Review of Ordained Pastors for the years 2013-2014.

Recommendation on Pension Cost Increase

Received a special task force report and approved recommending the following to Presbytery:

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.”

Actions taken at the April 22, 2014 meeting

Brandfass, Gwen

Validated the ministry of the Rev. Gwen Brandfass as hospice chaplain to Hospice Compassus in Prescott Valley, effective April 22, 2014, as a Ministry Beyond the Jurisdiction.

Kim, Yong Suk

Approved removal of the Rev. Yong Suk Kim from the roll of the Presbytery of Grand Canyon, effective April 27, 2014, for the purpose of releasing him from the Exercise of Ordained Office (G-2.0507), with a letter to be sent to his new church stating this action and its effective date.

Faith Presbyterian Church

Approved the MIF submitted by Faith Presbyterian Church.

COM Handbook

Approved the revised COM Handbook including revised Guidelines and Policies to be included in the Handbook appendices.

Ethical Guidelines Form Signature

Approved requiring that the Membership sub-committee of COM have new minister members sign the Ethical Guidelines Form.

Actions taken at the May 27, 2014 meeting

Joynt, David

Approved the Pastoral Call of the Rev. Dr. David Joynt to be Pastor to Valley Presbyterian Church and the transfer of his membership from Monmouth Presbytery to the Presbytery of Grand Canyon, effective September 1, 2014, on the following terms:

Salary	\$149,200	Pension/Medical	BOP dues as required
Housing Allowance	TBA	Medical Contribution	\$46,425
Auto Allowance	2,500	Vacation	Four weeks per policy
Prof Expense Allowance	2,500	Study Leave	Three weeks
Continuing Ed Allowance	2,500	Dependent College Tuition	\$12,500

Sadongei, Martha

Approved renewal of the Stated Supply Agreement between the Rev. Martha Sadongei and Central Presbyterian Church for a period of one year effective May 1, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$26,000	Pension/Medical	BOP dues as required
Housing Allowance	10,000	Vacation	Four weeks per policy
		Study Leave	Two weeks
		Professional Development	Two Sundays

Richmond, Nancy

Recognized the ministry of the Rev. Nancy Richmond as Resident Chaplain to Yuma Regional Medical Center, effective May 27, 2014, on behalf of the Presbytery of Riverside where she will retain her membership.

Selestewa, Sharon

Approved the appointment of the Rev. Sharon Selestewa to serve as Moderator of Salt River Presbyterian Church, effective May 27, 2014.

Schouten, Hilbert & Myra

Approved the appointment of Hilbert Schouten (retired CRE de Cristo) and Myra Schouten (retired CRE de Cristo) to serve as Co-Moderators of Vah Ki Presbyterian Church, effective May 27, 2014.

Actions taken at the June 24, 2014 meeting

Lopez Loreda, Martha

Approved renewal of the Commissioned Ruling Elder agreement between CRE Martha Lopez Loreda and Memorial Presbyterian Church on a part-time basis for a period of one year effective June 11, 2014, subject to 30 days notice for termination, on the following terms:

Salary	\$15,220.80	Travel Allowance	660.00
Housing Allowance	10,147.20	Study Allowance	250.00
		Other	660.00

Evans, Lloyd

Approved renewal of the Stated Supply Agreement between the Rev. Lloyd Evans (HR) and Mingus View Presbyterian Church for a period of one year effective November 1, 2013, subject to 30 days notice for termination, on the following terms:

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

Actions taken at the July 22, 2014 meeting

Cho, Yongho

Approved the Designated Pastor Agreement between Arizona Korean Presbyterian Church and the Rev. Yongho Cho, member of the Korean Presbyterian Church Abroad (KPCA), for a period of one year, subject to 30 days notice for termination, effective July 13, 2014, on the following terms:

Salary	\$28,000	Pension/Medical	KPCA dues as required
Housing Allowance	14,400	Vacation	Four weeks per policy
Moving Allowance	1,000	Study Leave	Two weeks

Wescott, Linda

Approved the transfer of membership of the Rev. Linda Wescott (HR) from the Presbytery of the Northwest Coast to the Presbytery of Grand Canyon, effective July 22, 2014.

Serchak, Joyce

Granted the status of Honorably Retired to the Rev. Jo Serchak, effective July 22, 2014.

3. Commission on Preparation for Ministry Report

Actions taken at the March 18, 2014 meeting

Approved enrollment of Molly Korb of Mountain View Presbyterian Church as an Inquirer.

Approved acceptance of Anthony Jimenez of Indian Wells Presbyterian Church as an applicant for the ordered ministry of Commissioned Ruling Elder, pending completion of his psychological evaluation and receipt of his Session endorsement, second letter of recommendation and letter of motivation.

Actions taken at the April 15, 2014 meeting

Approved the Presbytery of Grand Canyon Manual on Commissioning Ruling Elders to Particular Pastoral Service, which is to be reviewed every other year beginning in 2016 to make any necessary revisions including those which may be needed due to changes in the *Book of Order*.

Approved recommendation to Presbytery that Inquirer Emily Beghin of Pinnacle Presbyterian Church be moved to Candidate for the office of Teaching Elder.

Actions taken at the May 20, 2014 meeting

Approved acceptance of Loretta Blackwater of First Presbyterian Church in Sacaton as a CRE applicant.

Approved the following persons as nominees to serve as PC(USA) ordination exam readers on behalf of the Presbytery of Grand Canyon:

- August Joe Keesecker, Teaching Elder
 Gonzalo Ramos, Teaching Elder
 Paul Rooker, Ruling Elder
 Frank Walmsley, Ruling Elder
- November Terry Palmer, Teaching Elder
 Gonzalo Ramos, Teaching Elder
 Linda Worsnop, Teaching Elder
 Dick Coffelt, Ruling Elder
 Frank Walmsley, Ruling Elder

Approved the transfer of the covenant relationship for Candidate Kelsey Woodruff to the Presbytery of Grand Canyon from the Presbytery of San Francisco, pending approval by that Presbytery and receipt of her file, with Kelsey to be under the care of the Session of Valley Presbyterian Church.

Approved recommendation to COM that the following Candidates/Inquirers under care of the Presbytery be added to the Pulpit Supply List:

- | <u>Candidates</u> | <u>Inquirers</u> |
|---------------------|------------------|
| Robert Felix | Paul Elgin |
| Jennifer Fraser | Kerrick Hooks |
| Vickie Longenecker | |
| Glyndon Morris | |
| Betty Ricardo Gomez | |

Actions taken at the July 15, 2014 meeting

Approved waiving of the Presbytery’s Field Ed requirement for Inquirer Paul Elgin, at his request, if Fuller Theological Seminary Southwest approves waiving its same requirement.

Approved with regret the removal of Vickie Longenecker, at her request, from our Roll of Candidates for Teaching Elder.

4. Resources Committee Report

Actions taken at the May 21, 2014 meeting

Approved allocation of \$10,400 from account 54200 Church Building Repair for purchase and installation of an air conditioning unit to replace the existing failed unit at Parker Presbyterian Church.

Approved authorizing Terminix to take additional steps to solve the rodent problem at the former Covenant church building owned by the Presbytery.

Approved immediate sale of the Covenant church property to Maricopa County, even at below market valuation, under the supervision of Bob Schulz.

Approved recommending to Leadership Team that \$3,800 from 22210 Big Event be reallocated to 22418 Montlure Scholarships (and that 22210 Big Event then be closed) for immediate support of additional 2014 camp scholarships, with the request that Montlure report back on how the funds were used and how many kids were assisted.

Actions taken at the June 25, 2014 meeting

Approved the release of \$100,000 for earnest money, plus roughly \$9,000 for permit fees, from 22120 Historic First Property Fund to support an offer by Historic First to purchase the Circle Records building, contingent on submittal of a more complete business plan by July 14, and approved endorsement of this new HFPC plan to the Presbytery Leadership Team for further support.

Approved dispensing \$50,000 from a recent sizable estate bequest to the Presbytery to NAU and UA campus ministries at approximately \$700/month for three years to each ministry.

Approved endorsement of a Presbyterian Mission Agency grant application from Bethany Presbyterian Church for seed money to start a Middle Eastern outreach ministry.

5. Joint Presbytery Staffing Plan Team Report

Approved a recommendation to the Presbytery of Grand Canyon that, having finalized position descriptions for the administrative staff serving both the Presbytery of Grand Canyon and Presbytery de Cristo and anticipating acceptance of the offers made to the current employees serving in these positions on an interim basis, and therefore having completed the duties of the Joint Presbytery Staffing Plan Team, the Team should be dissolved.

6. Stated Clerk Report

REPORT OF INVESTIGATING COMMITTEE

On April 4, 2014 the Investigating Committee that was formed on December 13, 2012 in accordance with D-10.0200 of the *Book of Order* reported that, after careful consideration, the Investigating Committee reported no charges filed regarding the receipt of a written statement.

ANNUAL STATEMENT OF INSURANCE COVERAGE

As required by the *Book of Order* (G-3.0122) it is noted that the Presbytery of Grand Canyon, through annually renewed policies issued by Church Mutual Insurance Company, has property and liability coverage to protect the presbytery's facilities, programs, staff, and elected and appointed officers, current policy period 1/1/2014-1/1/2015.

SYNOD REVIEW OF 2013 PRESBYTERY MINUTES

The Synod of the Southwest Executive/Stated Clerk, the Executive/Stated Clerks of the Presbyteries of Santa Fe and Sierra Blanca, and the Stated Clerk/Associate of the Presbytery of Grand Canyon and Presbytery de Cristo met in Phoenix on April 11, 2014 and reviewed the 2013 minutes and the rolls and registers of Santa Fe, Sierra Blanca, Grand Canyon and de Cristo. The Minutes of the Presbytery of Grand Canyon covering January 25, 2013 – December 14, 2013 were approved without exception.

NOMINATIONS

The following nominations are being made by the Operations Committee. Unless the Stated Clerk is informed of a request to make a nomination(s) from the floor, the following will be approved:

Operations Committee

2015 TE Ed Spence (HR)

Mission Partnering Team

2016 RE Glyndon Morris (Palo Cristi)

NEW BUSINESS

There was no new business.

COMMISSION ON PREPARATION FOR MINISTRY REPORT

Patricia Cockrell Wood presented Inquirer Emily Beghin (Pinnacle) to be examined with respect to her Christian faith, forms of service and sense of call. Emily spoke about her Christian background and call to ministry. Emily's family and friends gathered with her while Pinnacle pastor Wes Avram gave the charge, encouraging her onward while she continues her preparation for ministry. As recommended by CPM, the following was approved:

MOTION: To enroll Inquirer Emily Beghin as a Candidate for Teaching Elder.

PRESBYTERY PASTOR REPORT

Brad Munroe reflected on the actions taken at the 221st General Assembly and the comments and concerns members of both presbyteries had shared with him. He encouraged all of us to listen, hear, and respect as passionate views on all sides are shared. Brad also announced that a PC(USA) border presbyteries ministry was being organized with a concentration on providing Christian humanitarian outreach to recent immigrants.

COMBINED PRESBYTERY MEETING

Corresponding members were approved for enrollment at this meeting. The Rev. Steve Beard, Pastor, welcomed Presbytery to Mountain View Presbyterian Church.

WORSHIP

The Rev. Mark DeVries, Associate Pastor for Youth and Families at First Presbyterian Church in Nashville and founder of Ministry Architects, gave the sermon about the importance of a vital youth ministry within each of our churches. Reminding us of the promise we make during a baptism, he encouraged presbyters of all ages to consider the nurture of our next generation of Christians to be the responsibility of each of us.

The Revs. Steve Beard and Lyn Corazin presided over the Sacrament of the Lord’s Supper and special music was provided by Mountain View musicians. The offering collected during the worship service was dedicated to the Mathew 25 Border Ministry program. Mary Jo Norton (de Cristo) was commissioned during the worship service as a CRE to serve as Commissioned Ruling Elder to the Presbyterian Church of Superior.

LEADERSHIP FORMATION/EDUCATON WORKSHOPS

Leaders for the day’s Leadership Formation workshops were:

A Clerk’s Toolkit: Clerk of Session Training	Bob Schulz
“Peculiar People” – What Is Distinctive About Presbyterians?	Gale Watson
Becoming a Faith Community that Connects	Ron Hawkins
Mental Illness First Aid	Lyle Mazer
The Ripple Effect of Gun Violence	Ken Page
A Menu for Food Justice: Strengthening the Anti-Hunger Network	Tamara Zivic
Leadership Skills for Reservation and Other Small Churches	Donn McGuirk
Compassion Fatigue – Help for Caregivers	John Cheek and Laura Munroe
Deacons In Action	Mary Saylor
“You’ll Regret that Tattoo!”: Cultural Shifts and the Church	Pete Seiferth and Brad Munroe
Why Driving a Car and Evangelism Are Similar	Ken Skodiak
Changing Innovations in Worship	Mary Beth McSwain
How To Worship Like a Presbyterian	Shelly Moe
Serving Communion to the Homebound	Karen Muenich
Faith and Aging	Diane Christopher
Twelve to Twenty-two and Beyond, Keeping Students Engaged	Ellen Dawson and Tully Fletcher
Sustainable Models for Youth Ministry	Mark DeVries
Sustainable Models for Children’s Ministry	Mark DeVries
Take a Breather and Conspire with The Spirit	Rachel Srubas

ADJOURNMENT

Presbytery de Cristo held a brief business meeting. The combined meeting of the two presbyteries was then adjourned with prayer at 3:15 p.m. The next Stated Meeting of the Presbytery was scheduled for November 15, 2014, at Church of the Master Presbyterian Church in Mesa.

APPROVAL OF MINUTES

The Presbytery Operations Committee, acting on its delegated authority, approved with one correction the Minutes of the Presbytery of Grand Canyon Stated Meeting of August 16, 2014, at the Operations Committee meeting on February 3, 2015.

S/Robert Schulz

Robert Schulz, Stated Clerk/Associate

February 3, 2015

Date