

Presbytery of Grand Canyon

Consent Agenda

January 27-28, 2017 Stated Meeting

Before the vote of approval is taken, any presbyter has the right to request that an item within the Consent Agenda be clarified.

Committee approval of an item is done so in accordance with the responsibilities assigned by our Bylaws and Manual of Operations, as well as the *Book of Order* (G-3.0109). Committee actions are reported here for the information of the Presbytery.

An item approved by any of the committees may be removed from the Consent Agenda for discussion and possible removal from the Consent Agenda itself should that be approved by a simple majority vote of the Presbytery.

An item removed from the Consent Agenda will be referred back to the respective committee if this is possible given time restraints of the issue at hand. Otherwise the Stated Clerk may allow discussion and voting on the item at a time on this Presbytery meeting agenda, or a future Presbytery meeting agenda, to be determined by the Stated Clerk.

The Consent Agenda contains the following reports:

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| 1. Resources Committee | Page 1 |
| Meeting – November 16, 2016 | |
| Meeting – December 21, 2016 | |
| 2. Operations Committee | Page 1 |
| Meeting – November 15, 2016 | |
| 3. Congregational Resourcing Committee | Page 2 |
| Meeting – December 13, 2016 | |

1. Resources Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the November 16, 2016 meeting

Approved a grant in the amount of \$1,000 requested by Kayenta Presbyterian Church for structural repairs and new lighting related to vandalism at their church.

Approved authorization for Bob Schulz and our real estate consultant to respond to an all cash offer of \$450,000 for the Verde Valley church property, appraised at \$550,000, with a counter offer of \$500,000. (The counter offer was subsequently accepted.)

Approved turning in the Honda Civic leased for the use of Presbytery Pastor Brad Munroe prior to the end of the lease agreement because the number of miles traveled exceeded the contract maximum, thus incurring additional mileage charges, and authorized purchase of a new Honda Civic for a combined total cost of not greater than \$27,539, with Presbytery de Cristo to pay 30% of this cost.

Actions taken at the December 21, 2016 meeting

Approved a grant in the amount of \$5,000 requested by Salt River Presbyterian Church for assistance with air conditioning and electrical repairs to be paid from 2016 budgeted funds, Line 54200.

Approved the request of John Calvin Presbyterian Church to list for sale five acres on the east side of their sanctuary.

Affirmed that the Presbytery of Grand Canyon holds all property for congregations in the Presbytery in trust and has made provisions for insurance coverage for each church and the Presbytery as a whole, with each church obligated to purchase insurance through the Presbytery's provider in order to honor the terms and rates of the insurance policies currently in place.

2. Operations Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the November 15, 2016 meeting

Approved a 3% salary increase for the Presbytery staff for 2017, with the increase for Brad Munroe and Bob Schulz to be determined later.

Approved a recommendation to the Presbytery to approve the list of proposed nominees for committee positions, as prepared by the Nominating and Representation sub-committee, at the November 19, 2016 Presbytery meeting.

Approved having Stated Clerk Bob Schulz present to the Presbytery for first reading an amendment to the Presbytery's Manual of Operations regarding GA Commissioners to change: 1) the month of nomination from January to March and the corresponding number of months from 18 to 15, and 2) the month of election from the Spring Presbytery meeting to the August Presbytery meeting and the corresponding number of months from 15 to 10.

3. Congregational Resourcing Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the December 13, 2016 meeting

Approved the following Mission Partner grants for 2017 from the first round applications, thus awarding the total budgeted 2017 Mission budget of \$45,000, with any mid-year grants dependent on Mission Giving Pledges from Presbytery churches:

Betania Presbyterian Church	\$14,000
Central Presbyterian Church	8,500
Guadalupe Presbyterian Church	2,510
Memorial Presbyterian Church	11,000
NAU Campus Ministry	3,660
Arizona Faith Network	2,000
UKirk Campus Ministry at ASU	1,830
Grand Canyon Presbytery Youth Network	1,500