

3/8/2017

GRAND CANYON PRESBYTERY

Stated Meeting

Tentative Agenda Revised

March 25, 2017

Southminster Presbyterian Church, Phoenix, AZ

Presbytery Pastor: Reverend Brad Munroe

Stated Clerk/Associate: Bob Schulz

Saturday, March 25, 2017

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| 8.00 a.m | Registration | Narthex |
| | Review of Session Minutes | Classroom |
| | Annex | |
| 8:30 a.m. | Gathering for training of new session commissioners | |
| Sanctuary | | |
| 9:00 a.m. | Call to Order | George Prohaska, Moderator |
| | Lighting the Peace Candle | |
| | Opening Prayer | |
| 9:05 a.m. | Welcoming First Time Commissioners, Teaching Elders, Guests | George Prohaska |
| | Enrolling Corresponding Members | |
| | Establishing a Quorum | |
| | *Approving the Docket | |
| | Approving the Consent Agenda | |
| | Approving Commission Reports | |
| | Receiving New Business | |
| | Welcome and Arrangements | Judy Wellington |
| 9:30 a.m. | Break/Transition | |
| 9:45 a.m. | Worship and Celebration of the Lord's Supper | |
| 11:00 a.m. | Report from the Northminster Administrative Commission | |
| 11:30 p.m. | Lunch- Instructions and Prayer | |
| | Fellowship Hall | |
| | Ignite the Spark Review | |
| 12:45 p.m. | Report from Presbytery Pastor | Brad Munroe |
| 1:00 p.m. | Mickie Choi | Presbytery Investment and Loan Program |
| 1:15 p.m. | Report from the Stated Clerk (Part 1) | Bob Schulz |
| | a. New Administrative Commission | |
| | b. Introduction to proposed GA Amendments | |
| 1:25 p.m. | Proposed GA Amendments Consent Agenda Item for 16A, 16B, 16C 16E, and 16F. | |

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- 1:45 p.m. Proposed GA Amendments Item 16D.
- 2:05 p.m. Proposed GA Amendments Item for 16G and 16H
- 2:25 p.m. Nominations Report Bill Lents
Committee Nominations
223rd GA Commissioner nominations and procedures
- 2:40 p.m. Report from the Stated Clerk (Part 2) Bob Schulz
a. Dismissal of Administrative Commissions Completing Work
b. Report on Urban Connect Administrative Commission
c. Board of Pensions Benefits Connections Meeting
- 3:00 p.m. Report from Commission on Ministry José Olagues
Ordination Anniversaries
Receipt of Annual Salary Review
Examination of Betty Ricardo Gomez
- 3:30 p.m. Adjourn Meeting
George Prohaska
Closing Prayer

Next meeting of Presbytery of Grand Canyon is a combined BIG EVENT with Presbytery de Cristo on August 12, 2017 at Valley Presbyterian Church, Paradise Valley

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***RULES OF DECORUM AND DEBATE for CONDUCTING BUSINESS at PRESBYTERY OF GRAND CANYON MEETINGS**
(Based upon RONR Page 391)

1. Speeches to any discussion and motions are limited to 2 minutes by those eligible to vote and/or given voice during the proceedings, alternating pro and con. There will be a microphone and those wishing to speak will line up behind the microphone and will be recognized on an alternating basis between pro and con. Discussion is limited to the topic under consideration at a specific time as defined in the docket. The Stated Clerk will maintain a timer.
2. Each person may speak twice on a subject and may not speak a second time until everyone who wishes has spoken.
3. State your name and church affiliation before making comment.
4. Remarks shall be confined to the pending question/issue/amendment and **remarks shall not impugn another person or that person's motives.**
5. **All remarks shall be addressed to the moderator.**
6. Persons' names should not be used, except by way of introduction of yourself when addressing the assembly.
7. **Remarks may not refer adversely to prior acts or discussion.**
8. Extra reports or documents, other than the report or documents distributed for the meeting by the Stated Clerk, **are not to be read or distributed without a 2 day prior approval by the Stated Clerk.**
9. **Persons shall not disturb the assembly, eg clapping, shouting, etc.**
10. **Moderator shall monitor and preserve decorum during the debate.**

PROCEDURES FOR VOTING

1. Voting on motions for Enrolling Corresponding Members, Approval of the Docket, and Approval of the Rules of Decorum will be by simple majority.
2. Voting on the motion for Northminster dismissal shall be done as a single item.
 - a. Voting is by registered commissioners only.
 - b. Each commissioner will receive a colored card at time of registration. Only individuals holding the colored card will be counted in the voting process.
 - c. The church dismissal vote shall have a minimum of 2/3 of the total votes cast for approval.
3. Voting on the proposed GA Amendments shall be done as three separate items.
 - a. The amendment votes shall be a simple majority of total votes cast for approval.
 - b. Voting is by registered commissioners only.
 - c. Voting will be by voice vote or if too close to call by a show of hands.
4. Votes, other than voice votes, shall be counted by counters selected from the commissioners by the Stated Clerk.