

Presbytery of Grand Canyon

Consent Agenda

August 12, 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 – April 19, 2017 | |
| Meeting – May 17, 2017 | |
| Meeting – June 21, 2017 | |
| 2. Congregational Resourcing Committee | Page 2 |
| Meeting – June 6, 2017 | |

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 April 19, 2017 meeting

Approved payment of the insurance premiums for all NA Churches in 2017, with the understanding that premiums will be paid directly by the Presbytery, bringing the cost of this budget item from \$55,000 to \$69,231 or an increase of \$14,231. (When the premium for Central Presbyterian Church is added, this increase will be \$18,686.)

Approved a grant to Kayenta Presbyterian Church in the amount of \$3,150 for repair of a collapsed ceiling from Account 22401.

Actions taken at the May 17, 2017 meeting

Approved a grant to Fort Defiance Presbyterian Church in the amount of \$1,000 for assistance in repairing a water line problem from Restricted Fund 22018, Navajo Churches.

Approved authorization for Stated Clerk Bob Schulz to enter into agreements on behalf of the Presbytery regarding the sale of Presbytery property in Surprise, providing that the financial interests of the Presbytery are fully protected.

Approved a grant of \$3,000 to cover summer rent and utility costs for Estawri Khjeek, Pastor of the Evangelical Arabic Church (a New Worshipping Community), with \$1,000 covered by Restricted Fund Accounts and \$2,000 covered by Account 22110 Manse Loan Fund.

Actions taken at the June 21, 2017 meeting

Approved increasing the amount in the Presbytery endowment fund from \$4 million to \$6 million with funds available by the end of 2017, thus increasing funding needed for the 2018 Presbytery budget and increasing the reserve to support future budgets and protect against investment volatility.

Approved establishment of a new Restricted Fund for New Worshipping Communities by transferring \$217,500 from Account 22397 Verde Valley Restricted Fund.

Approved authorization for an additional \$19,500 for available 2017 mission grant funds due to 2017 Mission Pledges exceeding the budgeted amount.

Approved awarding a scholarship grant of \$1,151.94 as requested by Kathy Mitchell of Chinle Trinity Presbyterian Church to support her attendance at the Guatemala and Costa Rica Peacemaking Travel Study from Restricted Accounts 22116 and 22230.

2. 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 June 6, 2017 meeting

Willett, Brandon

Approved the Pastoral Call of the Rev. Brandon Willett to be Co-Pastor to a New Worshipping Community in the Anthem area, effective July 1, 2017, on the following terms:

Salary	\$12,500	Pension/Medical	BOP dues as required
Housing Allowance	12,500	Dental DMO	
Travel Allowance	500	Vacation	Four weeks per policy
Study Allowance	1,500	Study Leave	Two weeks
Relocation expenses	1,000		

Willett, Kristin

Approved the Pastoral Call of the Rev. Kristin Willett to be Co-Pastor to a New Worshipping Community in the Anthem area, effective July 1, 2017, on the following terms:

Salary	\$12,500	Pension	BOP pension dues only
Housing Allowance	12,500	Vacation	Four weeks per policy
Travel Allowance	500	Study Leave	Two weeks
Study Allowance	1,500		
Relocation expenses	1,000		