

MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon
January 25-26, 2013

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Annual Stated Meeting at First Presbyterian Church in Mesa. This was a joint meeting with neighboring Presbytery de Cristo, a fellow member of the Synod of the Southwest. Terry Palmer, Moderator, opened the meeting of the Presbytery and the Corporation at 2:00 p.m. with the lighting of the Peace Candle and prayer. Tony Cook, Interim Stated Clerk, reported that a quorum was present.

Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced and approved for enrollment by Presbytery for this meeting. New minister members Jim Kesler (HR) and Linda Lloyd were introduced.

ROLL

Corresponding Members Enrolled

Clayton Cobb (Pacific)	Gordon Letizia (Long Island)
Bob Field (Homestead)	Chuck Olsen (Central Nebraska)
Joaquin Garcia Guzman (Nuevo Leon, Mexico)	Harris Schultz (Middle Tennessee)

Teaching Elders Present – 77

Renato Alvarez	Lloyd Evans	Norma McCabe	Robert Simmons
Mark Anderson	John Flahiff	Hipolito Melendez	Edward Spence
Janet Arbesman	Tully Fletcher	Kenneth Moe	Al Straatmeyer
Doug Baer	John Fooks	Michelle Moe	Mark Tilly
Brant Baker	Al Gephart	Thomas Moranville	James Uhley
George Berg	Alton Goodenberger	Karen Muenich	David Van Arsdale
Jose Bibiloni	Michael Hartwell	Kimberly Murman	Holly Vautier
Robert Blincoe	Darren Hawkins	Cathy Northrup	Grif Vautier
James Bruening	Ron Hawkins	Jose' Olagues	Dave Wasserman
Lowell Byall	William Hayes	Kenneth Page	Gale Watkins
Stu Cameron	Deborah Hubbard	Theron Palmer	Michael Wintz
Suzanne Citron	Bruce Johnson	Thomas Parker	Susan Wintz
Bobbie Clark	Robert Johnston	John Poling	Cathy Witte
Robert Clark	Joe Keesecker	Charles Proudfoot	Patricia Cockrell Wood
Philip Courtney	Jim Kesler	Gonzalo Ramos	Linda Worsnop
James Crelin	Kenneth Kimberlin	James Remer	Patricia Young
Harrell Davis	Wayne Kirk	George Saylor	Trina Zelle
Helen Doh	Thomas Lineweaver	Mary Saylor	
Joseph Doh	Linda Lloyd	Jed Schenck	
Lawrence Eaken	Marilyn Manning	Sharon Selestewa	

Churches/Ruling Elder Commissioners Present – 44

Betania – Santiago Duque	Emmanuel - Laurie Van Dyke
Bethany - Lanny Trapnell	Ft. Defiance - Dona Etsitty
Celebration of Life - Marlin Fried, Gayle Park	Fountain Hills - John Bivens
Crosswinds - Teri Conrad	Ganado - Vivian Manning, Custer Lowe
Desert Palms - Jean Montgomery, Robin McFarland	Gila Crossing - Gloria Suchta

Gilbert - Jim Ralston, Mike Gallagher
 Goodyear Village - Lester Gage
 Guadalupe - Jimmy Molina
 Horizon - Betsy Logan, Chuck Jarrell
 John Calvin - Kathi Hasten
 Kayenta - Milinda Benallie
 Kingman - Norma Mason, Joan Johns
 Lehi - Theresa Chiago
 Memorial - Marion Van Winkle, Tina Sedlock
 Mesa First - Bill Lents, Bob Gerlach
 Mingus View - John MacFadden
 Mission del Sol - George Prohaska
 Northminster - Bob Brandt
 Orangewood - Glenn Campbell

Palo Cristi – Paul West
 Payson Community - John Wilson
 Peoria First – Cleo Burkett, Karen Neely
 Pinetop Community - Dick Doane
 Pinnacle - Bill Noyes, Shelly Core
 Salt River - Ray Salcido
 Sierra Vista - Cindy Michels
 Southminster - Cecil Patterson
 Sunnyslope - Willie Zunker
 University - Lawn Griffiths
 Valley - Richard Coffelt, Miriam Schuler,
 Jack Schuler
 Yuma First - Melissa Irr

Commissioned Ruling Elders Present – 4

Mary Danforth Paul Jones Calvin Kelly Martha Lopez Loreda

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 9

Tony Cook Custer Lowe Rob Rhoades
 Beve Lane Bruce McBurney Paul Rooker
 Sandy Lineweaver Jeanette Miller Bob Schulz

Staff Members Present

Beth Kath Carolyn McBurney

Visitors Present

There were 28 registered visitors present.

Teaching Elders Excused

Fred Anderson	Bud Engstrom	Yong Suk Kim	Edward Pratt
Richard Anderson	Melissa Mann	Myung Bae Kim	Gloria Pulido
Glenn Atchinson	Milton Ensley	Gary Kush	Richard Pyke
Linda Bailey	Barbara Farwell	Allan Latty	Robert Rae
Patricia Baxter	David Forsberg	Eric Ledermann	Richard Ramsdell
Arthur Bell	Douglas Fowle	Eugene Lefebvre	John Robertson
Robert Bigler	Charles Fox	Robert Martz	John Sabbagh
John Borden	John Fredrick	Robert Mayes	Martha Sadongei
Hap Brahams	Helmi Fulton	Constance McIntosh	Wesley Schlotzhauer
Gwen Branfass	Barrie Gray	Ralph Meredith	Gus Schmitt
Stanford Burtless	Kelly Gregory	Craig Miller	Bruce Schumacher
Harold Byers	Mae Hicks	Jerry Miller	David Smallegan
Arthur Campbell	Lorelei Hillman	Joan Miller	Esther Smith
Dennis Clarke	Deanne Hodgson	Paul Moser	Charles Stevens
John Coy Cook	Brandon Hood	Richard Nielsen	Terry Swicegood
Nan Lyn Corazin	Charles Jenkins	Kathleen Oppenhuizen	Francis Thom
Lawrence Corbett	Victor Joe	Gayle Parker	Paul Ulrickson
Robert Dulaney	Caleb Johnson	William Pfeffer	Paula Valle
Peter Eckert	Stanley Jones	Norman Phillips	Leslie Vogel
Laura Grace	Mike Jousan	Beverly Phillips	John Voth
Eisenhower	Kwang Kim	Don Porter	David Wallace

Richard Wayne	Frank White	Douglas Wright	Alvin Young
Kyle Weir	Donald Williamson	Eugene Wright	Richard Zabriskie

Churches/Ruling Elder Commissioners Excused

Trinity Prescott	Verde Valley	Westminster
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Teaching Elders Absent

Wesley Avram	Bill Good	Cynthia Jennison	Margaret Roberts
Steve Beard	Floyd Hart	Sarah Johnson	Kirk Sexton
Thomas Berry	David Hicks	Keith Kerber	Seok Min Song
David Bybee	Andrew Hilla	Jody McKewen	David Turner
Jonathan Evans	Don Houdeshell	Julio Ramirez	Bill Witt
Woody Garvin	Lynn Jacobs	Ruth Reinhold	

Commissioned Ruling Elders Absent

Danny Halwood

Churches Absent

Alpine Community	Church of the Master	Leupp First	Tuba City First
Arizona Korean	Flagstaff Federated	Maricopa First	Vah-Ki
Betania	Ft. McDowell	Mohawk Valley	Wellton Community
Blackwater	Heritage	Mountain View	Wickenburg First
Central	Historic First	Palo Cristi	Winslow
Chandler	Indian Wells	Parker Valley	Yarnell Community
Chinle Trinity	Lake Havasu	Scottsdale	
Christ	Community	Sun City First	

AGENDA

Presbytery approved the agenda:

Friday, January 25, 2013

12:30 p.m.	Registration	
2:00 p.m.	Call to Order, Opening Prayer and Lighting of Peace Candle	Terry Palmer
	Establish a Quorum	Tony Cook
	Approve the Docket	
	Receive New Business	
	Welcome First Time Commissioners	Terry Palmer
	Enroll Corresponding Members	
	Introduction of New Teaching Elders	Ken Page
	Greeting from Host Congregation	Brant Baker
	Election of 2013 Moderator-Elect: Rev. Martha Sadongei	Terry Palmer
	Approve the Consent Agenda and Addendum	
	Network News	John Bivens
2:30 p.m.	Election of 2013 Corporation Officers	Terry Palmer
	2012 Financial Report (pg. 7 of Annual Report)	Paul Rooker
	Grand Canyon 2012 Annual Report	Terry Palmer
	Resources Committee Report	Rob Rhoades
	Presentation of 2013 Mission Pledges	
	Greeting One Another with the Peace of Christ	
2:50 p.m.	Break	

- 3:00 p.m. * Joint Meeting of Presbyteries de Cristo and Grand Canyon
Celebrate 2013 Ordination Anniversaries
Ministries with Young Adults: Montlure, NAU & UofA, YAV
- 3:30 p.m. 1001 Worshipping Communities Philip Lotspeich, Craig Williams
- 5:00 p.m. Statewide Staff Planning Team Report
- 6:00 p.m. Dinner
- 7:00 p.m. Joint Worship Rev. Philip Lotspeich, preaching
Necrology Report for 2012
Celebration of the Lord’s Supper
Installation of Moderators: Elder Bob Schulz (Grand Canyon) & Rev. Pete Seiferth (de Cristo)
- 8:30 p.m. Recess for the Evening
* Order of the Day

Saturday, January 26, 2013

- 8:45 a.m. Reconvene Bob Schulz
Operations Committee Report/Nominations Bruce McBurney
- 8:50 a.m. CPM Report Gale Watkins
Enrollment of Betty Ricardo Gomez as Candidate
- 9:25 a.m. Introduction of New Horizon/Gila River Youth Leader, CJ Sandmann Ron Hawkins
- 9:30 a.m. Recognizing the Service of Outgoing Moderator Terry Palmer Dave Wasserman
- 9:35 a.m. Introduction to Acts 16:5 Initiative Paul Jones, Andy Ross
- 9:45 a.m. Leadership Team Report Tully Fletcher
2014 Staff Plan Report Bob Schulz
- 10:25 a.m. Stated Clerk Report Tony Cook
Report and Voting on GA Overtures
- 10:35 a.m. Motion to Adjourn to Joint Session Bob Schulz
- 10:45 a.m. Joint Session of Presbyteries de Cristo and Grand Canyon
1001 Worshipping Communities (continued)
- 12:15 p.m. Closing Prayer Bob Schulz, Pete Seiferth

NEW BUSINESS

There was no new business.

GREETING

The Rev. Brant Baker, Pastor, welcomed Presbytery to First Presbyterian Church in Mesa. Even while dodging the raindrops, commissioners from both Grand Canyon and de Cristo Presbyteries enjoyed the wonderful hospitality, food and music provided by our First Mesa brothers and sisters.

ELECTING NEW MODERATOR-ELECT

Terry Palmer introduced the nomination of Martha Sadongei as the 2013 Moderator-Elect. Martha was unable to be at the meeting due to illness, but her bio and Statement of Faith were in the packet. There being no nominations from the floor, the following was approved:

MOTION: To elect the Rev. Martha Sadongei as Grand Canyon Presbytery’s Moderator-Elect for 2013.

CONSENT AGENDA

Tony Cook announced that the item on Page 8 of the Consent Agenda concerning a change in the Manual of Administrative Operations regarding pastors' salaries was being removed for discussion, and a separate vote by Presbytery as required, later during the meeting. He made a correction to Page 4 of the Addendum concerning the Pension/Medical benefit under the Interim Pastor Agreement for Rev. Linda Worsnop to read \$3,000. Tony also noted that packet item P-11 was not part of this Consent Agenda.

Presbytery approved the Consent Agenda and its addendum which are combined, with the above corrections having been made, as follows:

1/25-26/12 Consent Agenda

1CA

1. Leadership Team Report

Actions taken at the November 7, 2012 meeting

LEADERSHIP CONVERSATION

There was discussion of the motion at the September 21-22, 2012 Presbytery meeting requesting that the Leadership Team appoint a team to:

- 1) articulate a working list of progressive and orthodox convictions and sense of ministry (two lists, one progressive the other orthodox);
- 2) recommend how these convictions can be expressed and protected through the structures of Grand Canyon Presbytery; and
- 3) report back to Presbytery no later than the June 2013 meeting.

A number of options for setting up a group or groups to accomplish this were reviewed, trusting the Spirit to raise up the people to serve. Goals would include acknowledging our theological diversity while honoring differences. It was noted that many of our churches were interested in the Fellowship of Presbyterians. It was hoped that those in our Presbytery might be sensitive enough to listen to each other and reconcile and/or compromise. The following was approved:

MOTION: To establish one diverse group, which would then establish two work groups representing different theological commonalities; to ask each work group to express views and make a list of convictions; and to request that the original group then take that information and recommend a way(s) to move forward.

It was suggested that the first overall group be made up of four persons, two from the Leadership Team and two others not from the Leadership Team.

PRESBYTERY MEETING PLANNING

Plans for the November meeting were reviewed, as well as the January 25-26 joint meeting with de Cristo to focus on the PC(USA) goal of 1001 new worshipping communities. The following were approved:

MOTION: To approve the following meeting locations for 2013:

January 25-26	First Mesa	joint meeting with de Cristo
April 27	University	
August 17	Casa Grande	joint meeting with de Cristo
November 2	TBA	

MOTION: To request that Tony Cook, Stated Clerk, follow up on a location for the November 2, 2013 Presbytery meeting.

MOTION: To appoint a work group to plan the August 17 joint meeting with de Cristo.

MOTION: To approve the following meeting dates for 2014, adding a Friday where necessary due to location:

January 24-25	August 15
April 26	November 1

BUDGET FOR 2013

The Resources Committee provided a copy of the proposed 2013 budget and the following was approved:

MOTION: To endorse the proposed 2013 budget for Presbytery approval.

DE CRISTO WORK GROUP REPORT

Dave Wasserman reported on continuing conversations with Presbytery de Cristo about the possibility of sharing resources once the presbyteries lose funding from PC(USA) National Missions Partnership Funds. The combined reduction as of January 1, 2014 was to be \$218,000 (Grand Canyon, \$118,000; de Cristo, \$100,000). The Leadership Team signified interest in continuing to explore a shared staffing plan and various models were discussed. The Leadership Team was to advise the General Presbyter Search Committee to slow down Grand Canyon’s search process until both presbyteries had a chance to study and make decisions regarding shared staff. The following was approved:

MOTION: That the Leadership Team develop a joint financial and staffing strategy in consultation with de Cristo, with a goal of presenting a detailed proposal to present to both presbyteries at the joint meeting on January 25-26, 2013.

OPERATIONS COMMITTEE

The Committee recommended extending the Interim Executive Presbyter contract, which expired in October. Staff members were dismissed for this portion of the meeting. Dave was also dismissed for a portion of the discussion. The following were approved:

MOTION: To continue the contract with the Rev. Dave Wasserman as Interim Executive Presbyter, under current terms as budgeted, from November 1, 2012 to December 31, 2013, OR until one month before arrival of a new General Presbyter, whichever comes first, with 60 days notice of termination.

MOTION: To defer consideration of changes to the transition allowance and mileage reimbursement until the January meeting, following consultation with the Operations Committee.

ACTS 16:5 INITIATIVE

There had been positive feedback from the October information sessions by the Vital Churches Institute on the Acts 16:5 program. About 30 people attended and, of 21 responses, 16 indicated interest. The following was approved:

MOTION: To approve Grand Canyon’s participation in the Acts 16:5 program and recruit a planning work group.

Actions taken at the December 5, 2012 meeting**LEADERSHIP CONVERSATION**

Bob Schulz reported that the committee which was meeting with de Cristo had begun to discuss joint staffing options in light of the eventual loss of PC(USA) Mission Partnership funding. The anticipated effective date was January 1, 2014. It was expected that two distinct presbyteries would remain. Bob, incoming Grand Canyon Moderator, and Pete Seiferth, incoming de Cristo Moderator, had been named as committee co-chairs. Two meetings were scheduled for December and the Synod was invited to attend. Reports were to be made to both presbyteries at our joint meeting January 25-26, 2013.

PRESBYTERY MEETING PLANNING

Dave reported that feedback had been positive about the November meeting at Horizon. The January meeting at First Mesa was to center around the theme of the PC(USA)'s goal of 1001 new worshipping communities. Voting on GA overtures, including a proposed new translation of the Heidelberg Catechism, was planned for the April meeting at University. GA Moderator Neil Presa had accepted our invitation to attend our joint January 2014 meeting with de Cristo.

COMMISSION REPORT

Gloria Young reported that CPM had expressed concern about whether items from their commission could be included on the August (non-business) Presbytery agenda. Leadership agreed that CPM should avoid this timing, if possible, but the August meeting could include items such as an Inquirer advancing to candidacy or a Candidate being examined for ordination. CPM had expressed their desire to have a Spanish-speaking member nominated for CPM by Operations. CPM had asked about electing another Teaching Elder as moderator since they did not have a Ruling Elder to fill the position at this time. There was consensus that this could be allowed, but would require a suspension of the rule by Presbytery. The following was approved, to be included in the January 2013 Presbytery Consent Agenda (since it involved a suspension rather than a change):

MOTION: To recommend to Presbytery that Part 10b of the Manual of Administrative Operations be suspended for CPM for 2013 so that CPM can elect an appropriate Moderator and Vice-Moderator.

OTHER BUSINESS

Tony Cook reported that the Kingman Administrative Commission had requested time on the January Presbytery docket regarding the negotiation for Kingman to purchase the property.

Ron Hawkins reported that a youth worker had been hired to work with Horizon and Gila Crossing in the position originally designed for a PC(USA) YAV (Young Adult Volunteer). He is C.J. Sandmann, a recent graduate of Indiana Wesleyan University. Leadership Team decided that C.J. should be introduced at the January Presbytery meeting.

Kathryn Owens reported that a planning team had been identified for the Acts 16:5 Initiative program. The following was approved:

MOTION: To authorize a down payment of \$3,000 from Covenant sale funds (Account 22397) to the Vital Churches Institute for implementation of the Acts 16:5 Initiative program for our Presbytery's churches.

Regarding the Theological Discourse work group, one volunteer, Brant Baker, had responded via the Presbytery packet. Sandy Lineweaver was designated as a rep from the Leadership Team, and Kathryn Owens was to ask George Saylor to participate. Those three (Brant/Sandy/George, along with Tully Fletcher, were to coordinate filling out the rest of the work group.

Ron Hawkins reported that the General Presbyter Search Committee was on recess until January 8, then would start work on the Presbytery's Information Form. There was discussion of a letter received by the Search Committee from eight Grand Canyon pastors. The consensus was that we all needed to trust the Holy Spirit to work within the efforts of the Search Committee. Terry Palmer and Kathryn Owens were asked to write a letter to the Search Committee communicating this message from the Leadership Team and voicing support for the Search Committee.

A request for a \$2,000 grant from unused funds in the 2012 mission initiative grant account was received from Eric Ledermann (co-leader of the delegation) to help with costs for approximately 20 youth and 3-4 adults to attend the 2013 Presbyterian Youth Triennium. The following was approved:

MOTION: To approve additional Presbytery funding of \$2,000 to reduce costs for the participants of the 2013 Youth Triennium, with this request to be referred to the Resources Committee for distribution from a budget account at their discretion.

Paul Rooker distributed a budget summary as of November 30, 2012, which reflected a year-to-date revenue of \$856,124.21 and expense of \$900,254.30, resulting in a balance of (\$44,130.09). Paul expected outstanding mission and per capita monies from several churches to make up for the shortfall.

An update was received from Joe Keesecker, Hispanic Ministries Consultant, on the program which received a Presbytery Mission Initiative grant of \$3,000 to help young people from the Presbytery make a Deferred Action for Childhood Arrivals application. The Synod had approved a matching \$3,000 grant to help with application fees, lawyer cost, etc. Participants at a November meeting included potential applicants from Memorial, Betania/Dios es Amor, and Guadalupe.

A letter from Synod of the Southwest Moderator Rocky Mackey was distributed, with a request for time (1.5 hours) on the agenda of a future Presbytery meeting for the Synod's Review/Visioning for Future Task Force to make a presentation. This item was deferred for discussion at the January Leadership Team meeting.

YEARLY REPORT OF IMBALANCE – JANUARY 25, 2013
 Form of Government G-3.0301
 Grand Canyon Manual of Administrative Operations (p. 3)

From the Roll of Ministers as of 12/31/12 for reporting at the January 2013 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Service in Congregation of this Church (2.0503a)	51	50	50
In Other Service (2.0503a)	4	4	4
Beyond Jurisdiction (2.0503a)	18	13	13
Honorably Retired (2.0503c)	98	91	40*
Member-At-Large (2.0503b)	<u>18</u>	15	<u>15</u>
Total	189		122

* Honorably Retired included for correcting for the imbalance is the number who attended at least one Presbytery meeting or served on a committee in 2012.

IMBALANCE COMPUTATION

Teaching Elder Members

122 resident voting members of Presbytery

Ruling Elder Commissioners

79 constitutionally representing churches

15 officers/Leadership Team/committee members enrolled under the Manual of Admin Operations

+ 6 Commissioned Ruling Elders (CRE) with voice and vote

100 Elder commissioners eligible to vote

IMBALANCE: 122 Resident Teaching Elders for purposes of correcting for imbalance
 -100 Ruling Elder commissioners eligible to vote
 22 Imbalance of Ruling Elder commissioners

MOTION: That the Presbytery of Grand Canyon, in accordance with the policy adopted at its June 9, 2012 Stated Meeting, invite the Sessions of the 22 churches beginning with number 43 (Orangewood) on the following “Alphabetical Listing of Churches on the Basis of Location/Church” and continuing on to and including number 64 (Wellton) on the list, to elect one additional Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

April 2013
 August 2013

November 2013
 January 2014 Annual Meeting

Alphabetical Listing of Churches on the Basis of Location/Church

<u>ID</u>	<u>City</u>	<u>Name</u>	<u>ID</u>	<u>City</u>	<u>Name</u>
1	Alpine	Alpine Community	36	Phoenix	Central
2	Apache Junction	John Calvin	37	Phoenix	Crosswinds
3	Bapchule	Vah Ki	38	Phoenix	Emmanuel
4	Chandler	Chandler	39	Phoenix	Historic First
5	Chandler	Goodyear Village	40	Phoenix	Horizon
6	Chinle	Trinity	41	Phoenix	Memorial
7	Coolidge	Blackwater	42	Phoenix	Northminster
8	Cottonwood	Verde Valley			
9	Flagstaff	Federated Community	43	Phoenix	Orangewood
10	Fountain Hills	Fountain Hills	44	Phoenix	Southminster
11	Ft Defiance	Fort Defiance	45	Phoenix	Sunnyslope
12	Ganado	Ganado	46	Phoenix	Westminster
13	Gilbert	Gilbert	47	Pinetop	Community
14	Glendale	Heritage	48	Prescott	Trinity
15	Goodyear	Christ	49	Prescott Valley	Mingus View
16	Guadalupe	Guadalupe	50	Roll	Mohawk Valley
17	Indian Wells	Indian Wells	51	Sacaton	First
18	Kayenta	Kayenta	52	Scottsdale	Fort McDowell
19	Kingman	Kingman	53	Scottsdale	Mountain View
20	Lake Havasu City	Community	54	Scottsdale	Pinnacle
21	Laveen	Gila Crossing	55	Scottsdale	Salt River
22	Laveen	Maricopa First	56	Scottsdale	Scottsdale
23	Leupp	First	57	Springerville	Community
24	Mesa	Celebration of Life	58	Sun City	Faith
25	Mesa	Church of the Master	59	Sun City	First
26	Mesa	First	60	Sun City West	Desert Palms
27	Mesa	Lehi	61	Tempe	Mission del Sol
28	Paradise Valley	Palo Cristi	62	Tempe	University
29	Paradise Valley	Valley	63	Tuba City	First
30	Parker	Parker Valley	64	Wellton	Community
31	Payson	Community	65	Wickenburg	First
32	Peoria	First	66	Winslow	Winslow
33	Phoenix	Arizona Korean	67	Yarnell	Community
34	Phoenix	Betania	68	Yuma	First
35	Phoenix	Bethany	69	Yuma	Sierra Vista

The Presbytery of Grand Canyon Roll of Teaching Elders – As of 12/31/12

Installed**G-2.0504a**

Avram, Wesley
 Bailey, Linda
 Baker, Brant
 Beard, Stephen
 Berry, Thomas
 Bybee, David
 Citron, Suzanne (S)
 Clark, Bobbye (S)
 Courtney, C. Philip (+M)
 Crelin, James
 Davis, Harrell (+M)
 Eaken, Lawrence
 Evans, Jonathan
 Fletcher, Tully
 Garvin, Gerald “Woody”
 Good, William (+M)
 Hartwell, Michael
 Hawkins, Darren
 Hawkins, Ronald
 Hillman, Lorelei (I)
 Johnson, Bruce
 Johnson, Sarah
 Kim, Yong Suk
 Kirk, Wayne (S)
 Ledermann, Eric
 Lineweaver, Thomas
 Manning, Marilyn
 McCabe, Norma (S)
 McKewen, Joe
 Moe, Michelle (S)
 Muenich, Karen
 Page, Kenneth
 Palmer, Theron “Terry”
 Poling, John (I)
 Proudfoot, Charles
 Reinhold, Ruth
 Sadongei, Martha (S)
 Saylor, George
 Saylor, Mary (S)
 Schenck, Jeremiah (+M)
 Selestewa, Sharon (S)
 Sexton, Kirk
 Simmons, Robert
 Tilly, Mark
 Turner, David
 Van Arsdale, David
 Watkins, W. Gale
 Worsnop, Linda (I)
 Young, Pat

Validated Ministry**G-2.0503a**

Alvarez, Renato
 Parker, Gayle
 Wasserman, David

Zelle, Trina

Beyond Jurisdiction**G-2.0503a**

Anderson, D. Mark
 Blincoe, Robert
 Gregory, Kelly
 Hilla, Andrew
 Hubbard, Deborah* (I)
 Kim, Myung Bae
 Lloyd, Linda
 Miller, Craig
 Miller, Joan
 Murman, Kimberly
 Northrup, M. Catherine
 Parker, Thomas
 Porter, Donald
 Roberts, Margaret
 Schumacher, Bruce
 Uhley, James* (I)
 Wintz, Susan
 Witte, Catherine

Member-At-Large**G-2.0503b**

Arbesman, Janet
 Baxter, Patricia
 Brandfass, Gwen
 Doh, Helen
 Hart, Floyd
 Hicks, David
 Hood, Brandon
 Jacobs, J. Lynn
 Jennison, Cynthia
 Kerber, Keith
 McIntosh, Constance
 Ramirez, Julio
 Song, Seok Min
 Vautier, Holly
 Vogel, Leslie (M)
 Weir, J. Kyle
 Wintz, Michael
 Wood, Patricia Cockrell

Honorably Retired**G-2.0503c**

Anderson, Fred (P)
 Anderson, Richard
 Atchinson, Glenn
 Baer, Douglas
 Bell, Arthur
 Berg, George
 Bibiloni, José (M)
 Bigler, Robert (P)
 Borden, John (P)
 Brahams, Harry
 Bruening, James
 Burtless, Stanford (P)
 Byall, Lowell
 Byers, Harold (P)
 Cameron, Stu
 Campbell, Arthur
 Clark, Robert
 Clark, Walter
 Clarke, Dennis
 Conroy, Floyd
 Cook, John
 Corazin, Lyn (P)
 Corbett, Lawrence* (I)
 Doh, Joseph
 Dulaney, Robert
 Eckert, Peter
 Eisenhower, Laura
 Engstrom, Carl “Bud”
 Ensley, Milton
 Evans, E. Lloyd* (S)
 Farwell, Barbara
 Flahiff, John
 Fooks, John
 Forsberg, David
 Fowler, Douglas
 Fox, Charles
 Fredrick, John
 Fulton, Helmi
 Gephart, Alvin
 Goodenberger, Alton
 Gray, Barrie
 Hayes, William
 Hicks, Mae
 Hodgson, Deanne
 Houdeshell, Donovan
 Illingworth, J. Davis
 Jenkins, Charles
 Joe, Victor
 Johnson, Caleb
 Jones, Stanley
 Jousan, C. Mike
 Keesecker, Joseph
 Kesler, James
 Kim, Kwang Cheol
 Kimberlin, J. Kenneth
 Kush, Gary
 Latty, Allan
 LeFebvre, Eugene
 Martz, Robert
 Mayes, Robert Wm.
 Melendez, Hipolito (M)
 Meredith, Ralph
 Miller, Jerry
 Moe, Kenneth
 Moranville, Thomas (M)
 Moser, Paul
 Nielsen, Richard

Olagues, José
 Oppenhuizen, Kathleen
 Pfeffer, William
 Phillips, Beverly Jane
 Phillips, Norman
 Pratt, Edward
 Pulido, Gloria
 Rae, Robert
 Ramsdell, Richard
 Remer, James
 Robertson, John
 Sabbagh, John
 Schlotzhauer, Wes
 Schmitt, August
 Smith, Esther
 Spence, Edward
 Stevens, Charles
 Straatmeyer, Alvin
 Thom, Francis
 Ulrickson, Paul
 Valle, Paula
 Vautier, A.W. Grif
 Voth, John
 Wallace, David
 Wayne, Richard
 White, Frank
 Witt, William* (S)
 Wright, Douglas
 Wright, Eugene
 Young, Alvin
 Zabriskie, Richard

Outside the Bounds**G-2.0504b**

Hodgson, David (I)
 Johnston, Robert

Inactive**G-2.0508**

Mann, Melissa
 Pyke, Richard

Corresponding**G-2.0504b**

Ramos, Gonzalo
 Garcia, Joaquin

* also 2.0504a

D = Designated Pastor
 I = Interim Pastor
 M = Moderator
 P = Parish Associate
 S = Stated Supply Pastor

2. Commission on Ministry Report

Action taken at the June 26, 2012 meeting

McIntosh, Constance

Approved the dissolution of the pastoral relationship between Trinity Presbyterian Church in Chinle and the Rev. Constance McIntosh, effective September 1, 2012.

Actions taken at the November 27, 2012 meeting

Davis, Harrell

Ratified the following Administrative Commission, as appointed by Moderator Ken Page, to install the Rev. Harrell Davis as Pastor to First Presbyterian Church of Sun City on Sunday, November 25, 2012, at 2:00 p.m.:

Teaching Elders

Renato Alvarez (Agua Fria)
 Dennis Clarke (HR)
 Douglas Wright (HR)

Ruling Elders

Bob Schulz, Moderator-Elect (Mesa First)
 Lawn Griffiths (University)
 Evelyn Haas (Sun City First)

Ragland, Reginald

Approved the request of Reginald Ragland to be ordained at Southminster Presbyterian Church on Sunday, December 2, 2012, at 3:00 p.m., based on approval of his examination by the Presbytery of the Pacific on November 13, 2012. Approved his transfer to Presbytery of the Pacific, effective January 6, 2013, in order to accept a call to be Pastor at Knox Presbyterian Church in Los Angeles, California. Approved the following Administrative Commission for the ordination:

Teaching Elders

Terry Palmer, Moderator (Gilbert)
 Woody Garvin (Valley)
 Gale Watkins (Westminster)

Ruling Elders

LaBerta Collins (Salt River)
 Cecil Patterson (Southminster)
 Carmel Putnam (Valley)

Smallegan, David

Approved the Pastoral Call of the Rev. David Smallegan to be Pastor to Springerville Presbyterian Church and the transfer of his membership from Palo Duro Presbytery to the Presbytery of Grand Canyon, effective January 20, 2013, on the following terms:

Salary	\$33,500	Pension/Medical	BOP dues as required
Housing Allowance	\$10,050	Study Leave	Two weeks
Auto Allowance *	2,000	Vacation	Four weeks per policy
Study Leave Allowance	1,000	Moving costs	up to \$5,000

Vogel, Leslie

Approved the Terms of Call of the Rev. Leslie Vogel to be the Intercultural Encounter Facilitator in Guatemala under the appointment of the Presbyterian World Mission of the General Assembly Council of the PC(USA), effective January 1, 2013, on the following terms, including permission to fundraise:

Salary	\$29,920	Pension/Medical	BOP dues as required
Housing Allowance	8,500	Study Leave	Two weeks
Contingency Allowance	3,024	Vacation	Four weeks per policy
Travel Allowance	400	Foreign Taxes	\$1,050
Language Study	500	Freight Allowance	\$1,600
Outfit Allowance	1,000	COLA	\$1,092

Garvin, Gerald “Woody”

Approved dissolution of the pastoral relationship between the Rev. Woody Garvin and Valley Presbyterian Church at his request, pending approval by the Session and congregation, effective April 30, 2014, along with the proposed transition plan.

Kesler, James

Received into membership the Rev. Jim Kesler (HR) from the Presbytery of Detroit to the Presbytery of Grand Canyon, effective November 27, 2012.

Lloyd, Linda

Received into membership the Rev. Linda Lloyd from the Presbytery of Riverside to the Presbytery of Grand Canyon, effective November 27, 2012. Validated the ministry of the Rev. Linda Lloyd as Chaplain to Seasons Hospice and Palliative Care in Phoenix, effective November 27, 2012, as a Ministry Beyond the Jurisdiction.

Jarvis, Troy

Approved the transfer of membership of the Rev. Troy Jarvis (HR), at his request, from the Presbytery of Grand Canyon to the Presbytery of New Covenant, effective November 27, 2012.

Actions taken at the January 22, 2013 meeting

Avery, Debra

Approved transfer of membership of the Rev. Debra Avery from the Presbytery of Grand Canyon to the Presbytery of San Francisco, effective October 1, 2012, in order that she may accept the Pastoral Call to be Pastor to First Presbyterian Church of Oakland, California, effective October 1, 2012.

Clark, Walter

Approved transfer of membership of the Rev. Walter Clark, at his request, from the Presbytery of Grand Canyon to Presbytery de Cristo, effective January 22, 2013.

Kay (Hillman), Lorelei

Approved dissolution of the Interim Pastor relationship between the Rev. Lorelei Kay (formerly Hillman) and Memorial Presbyterian Church, at her request, effective December 31, 2012.

Moe, Michelle

Approved renewal of the Stated Supply Agreement between the Rev. Michelle Moe and Celebration of Life Presbyterian Church for a period of one year beginning January 1, 2013, subject to 30 days notice for termination, on the following terms, and subject to further review of the Study Leave element:

Salary	\$27,500	Pension/Medical	BOP dues as required
Housing Allowance	15,000	Study Leave	One week
Travel Allowance	1,400	Vacation	Five weeks
Study Allowance	500	Conferences	\$1,200

Saylor, Mary

Approved renewal of the Stated Supply Agreement between the Rev. Mary Saylor and Emmanuel Presbyterian Church for a period of one year beginning January 1, 2013, subject to 30 days notice for termination, on the following terms:

Salary	\$24,390	Pension/Medical	BOP dues as required
Housing Allowance	20,600	Study Leave	Two weeks
Travel Allowance	2,678	Vacation	Four weeks per policy
Study Allowance	300		

Worsnop, Linda

Approved renewal of the Interim Pastor Agreement between the Rev. Linda Worsnop and Palo Cristi Presbyterian Church for a period of one year beginning January 1, 2013, subject to 30 days notice for termination, on the following terms:

Salary	\$14,000	Pension/Medical	\$3,000
Housing Allowance	14,875	Study Leave	Two weeks
Travel Allowance	1,000	Vacation	Four weeks per policy
Continuing Ed Allowance	750	Professional Expenses	\$500

Selestewa, Sharon

Approved dissolution of the Stated Supply relationship between the Rev. Sharon Selestewa and VahKi Presbyterian Church, effective January 1, 2013.

Van Arsdale, David

Approved dissolution of the Pastor relationship between the Rev. David Van Arsdale and Faith Presbyterian Church, and approved his status as Honorably Retired, effective April 1, 2013, pending vote of the congregation on January 27, 2013. Approved the nomination of the Rev. David Van Arsdale by Faith Presbyterian Church to Pastor Emeritus status effective April 1, 2013, pending vote of the congregation on January 27, 2013.

3. Commission on Preparation for Ministry Report

Action taken at the November 9, 2012 meeting

Inquirer Eileen (Buzzy) LeCluyse of Mountain View Presbyterian Church was approved for examination by the Presbytery for enrollment as a Candidate for the office of Teaching Elder.

Action taken at the November 20, 2012 meeting

Candidate Vickie Longenecker of Church of the Master Presbyterian Church was certified Ready to Receive a Call.

Action taken at the December 18, 2012 meeting

Inquirer Betty Ricardo Gomez of Betania Presbyterian Church was approved for examination by the Presbytery for enrollment as a Candidate for the office of Teaching Elder.

Actions taken at the January 15, 2013 meeting

Inquirer Adam Lavazza of Mountain View Presbyterian Church was removed from the Roll at his request.

Request for Exemption for Examinations:

MOTION: Having established his credentials, an acceptable statement of good standing, and evidence of possession of the qualifications of character and scholarship required of candidates of this presbytery (G-2.0505a), CPM recommends that COM recognize the previous ordination of Joaquin Garcia Guzman by the National Presbyterian Church of Mexico and that, having been a minister of another Reformed church ordained for five or more years, the Presbytery grant him an exemption for the examinations required for candidates for ordination (G-2.0505a2).

4. Resources Committee Report

Actions taken at the November 14, 2012 meeting

Re-titled Restricted Fund 22326 from CLP Training to CRE Training.

Authorized reimbursement to Historic First Presbyterian Church, from sale proceeds in the amount of \$40,317.95, to cover expenses incurred by the church for the recent sale of their property. This amount includes \$22,000+ for cooler repairs and overtime; truck rental; fees; and the first month's \$3,000 rent to the new owner of the property.

Authorized a two-year renewal of the Presbytery office space lease, at \$11.50 per square foot or \$1,584 per month, effective May 1, 2013. Lease terms include a reduction in space, by closing off approximately 400 square feet, with the wall alterations paid by the landlord.

Actions taken at the December 11, 2012 meeting

Authorized an additional \$1,000 from Account 54200 to assist with manse repairs at Trinity Presbyterian, Chinle. Authorized a three-year non-interest loan for the balance of the repair costs.

Authorized up to \$600 to assist in completion of the handicap ramp and stairway at Kayenta Presbyterian.

5. Stated Clerk Report

RECOMMENDATION FROM LEADERSHIP TEAM

MOTION: That Presbytery suspend Part 10b in the Manual of Administrative Operations requiring a rotation of Ruling and Teaching Elder as Moderator in relation to CPM for 2013 so that CPM can nominate an appropriate Moderator and Vice-Moderator.

INVESTIGATING COMMITTEE APPOINTED

An allegation of offense has been received, and an Investigating Committee was appointed and commenced on December 13, 2012, in accordance with the provisions of *Book of Order* D-10.0201 and Presbytery Bylaw B-8.0200.

TRANSFER OF MEMBERSHIP

MOTION: To transfer the membership of Tyler Bean, at his request, from the Presbytery of Grand Canyon to Desert Hills Presbyterian Church (EPC), effective January 25, 2013.

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2011 were reviewed:

November 3, 2012

Desert Palms approved
 Sun City First approved (with exceptions noted)
 Yarnell approved (with exceptions noted)

November 10, 2012

Christ approved
 Mission del Sol approved
 Palo Cristi approved
 Sunnyslope approved
 University approved

REPORTS OF ADMINISTRATIVE COMMISSIONS

MOTION: That the following Administrative Reports be entered into the minutes of the January 25-26, 2012, meeting of Presbytery.

Minutes of Service of Installation – Rev. Harrell Davis November 25, 2012

The Administrative Commission to Install the Rev. Harrell Davis met at First Presbyterian Church of Sun City on Sunday, November 25, 2012, at 2:00 p.m. and did install Rev. Davis, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Renato Alvarez (Agua Fria)
 Dennis Clarke (HR)
 Douglas Wright (HR)

Ruling Elders

Bob Schulz, Moderator-Elect (Mesa First)
 Lawn Griffiths (University)
 Evelyn Haas (Sun City First)

Respectfully submitted,
 Robert Schulz

Minutes of Service of Ordination – Rev. Reginald Ragland December 2, 2012

The Administrative Commission to Ordain the Rev. Reginald Ragland met at Southminster Presbyterian Church, Phoenix, on Sunday, December 2, 2012, at 3:00 p.m. and did ordain Rev. Ragland, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Terry Palmer, Moderator (Gilbert)
 Woody Garvin (Valley)
 Gale Watkins (Westminster)

Ruling Elders

LaBerta Collins (Salt River)
 Cecil Patterson (Southminster)
 Carmel Putnam (Valley)

Respectfully submitted,
 Terry Palmer

NETWORK NEWS

John Bivens of the Presbytery’s Peace and Justice network presented a letter from the PC(USA) regarding gun violence. He invited presbyters with similar concerns to stop by the network’s information table.

ANNUAL MEETING OF THE CORPORATION

The meeting of the Corporation, having been convened along with the Stated meeting at 2:00 p.m., commenced and the following slate of officers was approved:

MOTION: To elect 2013 Presbytery of Grand Canyon Corporation officers:

President	Rev. Tully Fletcher
Vice President	Ruling Elder Sandy Lineweaver
Treasurer	Ruling Elder Paul Rooker
Secretary	Ruling Elder Tony Cook
Executive Secretary	Rev. Dave Wasserman

ANNUAL REPORT

Presbyters were directed to their packets for the 2012 Annual Report which contained details about our various committees, activities and ministries over the past year. Treasurer Paul Rooker spoke about the 2012 end-of-year financial report (p. 7), which indicated that Grand Canyon finished 2012 with net income of \$35,788.91.

MISSION PLEDGES FOR 2013

Presbyters were invited to dedicate their congregations' 2013 mission pledges at the Communion table.

JOINT GATHERING WITH PRESBYTERY DE CRISTO

Members of the presbyteries were welcomed by outgoing Moderators Janet Rowe (de Cristo) and Terry Palmer (Grand Canyon). Teaching Elders celebrating significant ordination anniversaries during 2013 were recognized. We received encouraging updates from some of those involved with ministries reaching out to our young adults: Camp Montlure (Stephanie Hamilton); NAU (Kathleen Day), U of A (Ellen Dawson); and PC(USA) Young Adult Volunteers (Brandon Wert).

1001 WORSHIPPING COMMUNITIES

The theme for this meeting was the PC(USA)'s "1001 Worshipping Communities," designed to challenge our denomination to launch over 1000 worship fellowship groups during the next 10 years. We welcomed the Revs. Philip Lotspeich and Craig Williams from the Presbyterian Mission Agency who spoke about how we need a new way, using entrepreneurial leadership, to save lives – not the institutionalized church. Two people directly involved in one of these new "think outside the box" ministries spoke. Briean Glass, Director of Worship at San Clemente Presbyterian, shared how they started an informal Monday night gathering which is reaching young adults. Presbytery de Cristo's Eneyas Freitas told about his experience in planting a new church community, The Wells, in Maricopa.

JOINT STAFFING PLAN

New staffing proposals were introduced to meet the challenges of reduced national Mission Partnership funding faced by both Grand Canyon and de Cristo in 2014, as well as the loss of income due to the general decline in per capita giving. One staff plan was designed for our presbytery alone. Two other alternatives suggested possible joint staff plans with de Cristo. The joint staffing proposal would involve a four-year commitment from 2014-2017. The presbyteries themselves would not merge.

WORSHIP

There was a pause to remember and celebrate the lives of the pastors and church elders from both presbyteries who joined the Church Triumphant during 2012. The Rev. Philip Lotspeich delivered the sermon based on Luke 9:12-17. The Moderators for 2013 were installed, Rev. Pete Seiferth for de Cristo and Elder Bob Schulz for Grand Canyon, and Rev. Craig Williams gave the charge. The Revs. Lotspeich and Brant Baker presided over the Sacrament of the Lord's Supper and special music was provided by First Mesa musicians throughout the service. Following the benediction, the meeting recessed until Saturday morning.

GRAND CANYON NECROLOGY REPORT FOR THE YEAR 2012

Teaching Elders		Floyd Conroy	Wilson Kilgore
		Ina Exon	Jack Pritchard
		John Jacobs	James Van Dyke
Ruling Elders	Fort Defiance	Ft. Defiance	Chancellor Damon
	Gilbert	Gilbert	Roger Davis
	Mesa	Celebration of Life	Elfreda Bourne
	Peoria	Peoria	Helen Branyan
	Paradise Valley	Valley	Bill Osterle
			Gordon Farrar
			William Gunther
	Phoenix	Orangewood	Jane Hoover
			Frederick Reid
		Southminster	John Acer
		Sunnyslope	Jane Buffmire
			Carl Fischer
	Prescott Valley	Mingus View	Sara Brown
	Scottsdale	Mountain View	Dave Peterson
		Pinnacle	William Allison
	Springerville	Springerville	Doris Coyle
	Sun City	Desert Palms	Sarah Eichinger
			John Ralston
			Jennifer Belisle
			Guy West
			Althea Curfman
			Ralph Guthrie
			Lawrence Hansen
			Alice "Marie" Lind
			Wayne Schultz
			James Paterson
			John Tucker
			Lucille Pigg
		Faith	Betty Braeuninger
			Robert Kent
			Frank Ecker
			Dorotha LaRue
			Ruth Goshert
			Jess Parmer
			Marion Hull
			Richard Westerfield
			Karen Keesling
			Jack Williams
		First Sun City	George Nebesar
			Thomas Ulthoven
			Donald Steinhardt
	Tempe	University	Janet Deever
			Jim West
			Jim Hillyard
	Yuma	Sierra Vista	Carolyn Kemp
			Robert Vaughan
	Yarnell	Yarnell Community	Richard Messick

RECONVENE

The meeting was reconvened in prayer by Moderator Bob Schulz on Saturday, January 26, at 8:45 a.m.

OPERATIONS COMMITTEE REPORT

Bruce McBurney presented the following nominations, which were approved:

<u>Leadership Team</u>		<u>Operations</u>	
2015	Rev. Mark Tilly	2013	Laurie Porter (Pinnacle)
2015	Joanne Stott (Mission del Sol)	2015	Kent DeYoung (C of L)
<u>Commission on Ministry</u>		<u>Congregational Development</u>	
2015	Mary Lynn Walters (Memorial)	2015	Chris Woodard (Valley)
<u>Commission on Preparation for Ministry</u>		<u>Mission Partnering</u>	
2015	Rev. Kathy Oppenhuizen	2015	Betty Ricardo Gomez (Betania)
2015	Rev. Sue Wintz	2015	Phebe Packer (Orangewood)
2015	Elder Lindy Huffine (Orangewood)		
<u>Permanent Judicial Commission</u>		<u>Synod Commissioner</u>	
2018	Mark Fullerton (COTM)	2014	Eric Miller (Mtn View)
2018	Mary Lynn Walters (Memorial)	2014	Rev. John Poling
2018	Rev. Cathy Northrup		

COMMISSION ON PREPARATION FOR MINISTRY REPORT

Gale Watkins reported that Rev. Joaquin Garcia Guzman, employed by First Presbyterian Church of Yuma since 2009, had requested that he become a member of Grand Canyon. Because he was ordained by the National Presbyterian Church of Mexico, CPM was required to establish his credentials before recommending that COM recognize his ordination so that Joaquin could be considered for a call within the Presbytery. In order to clear the way for that, the following was approved:

MOTION: That the Presbytery of Grand Canyon, as part of its process of recognizing the previous ordination of the Rev. Joaquin Garcia Guzman by the National Presbyterian Church of Mexico, grant him an exemption for the examinations required for candidates for ordination, according to the provision spelled out in G-2.0505a(2).

Gale then presented Inquirer Betty Ricardo Gomez (Betania) 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 Betty Ricardo Gomez as a Candidate for Teaching Elder.

NEW HORIZON/GILA CROSSING YOUTH MINISTRY LEADER

C.J. Sandmann, who was recruited as the youth director for Horizon and Gila Crossing, was introduced by Ron Hawkins. C.J. said he was excited about training and equipping the middle and high school students in both congregations, as well as helping develop the partnership between the churches.

INTERIM PRESBYTER REPORT

Reflecting on what we may think are challenging times within our denomination and the Church as a whole, Dave Wasserman shared the words of the English writer G. K. Chesterton: “Christianity has died many times and risen again; for it had a God who knew the way out of the grave.” He also presented a plaque to Terry Palmer, outgoing Moderator, thanking him for his dedicated service to our Presbytery.

ACTS 16:5 INITIATIVE

Paul Jones (Grand Canyon, Yarnell CRE) and Andy Ross (de Cristo, Northminster pastor) urged commissioners to have their churches attend the May 10-11 information workshop. Paul said the growth at his church had somewhat plateaued and he was excited about how Acts 16:5 might spur them onward. Andy told about the great results de Cristo had due to its recent participation in the program, both through individual church revitalization and through a renewed sense of community within their presbytery.

LEADERSHIP TEAM REPORT

Tully Fletcher introduced the following, as recommended by the Leadership Team, which was approved:

MOTION: That the Presbytery allocate \$10,000 from the Desert Hills Restricted Fund #22398 to support the introduction of the Acts 16:5 Initiative.

There was consideration of the following motion proposed by COM: That Presbytery amend Part 15 of the Manual of Administrative Operations to read as follows (new wording underlined; deletion indicated by strike-out): The Minimum Effective Salary for Teaching Elders in full-time installed pastor positions in the Presbytery of Grand Canyon is \$42,000 ~~effective January 1, 2007~~. The Commission on Ministry is authorized to define “full-time” and to make adjustments for less than full-time positions. There was an approved motion for an amendment to remove the word “installed.” The following was then approved:

MOTION: That Presbytery amend Part 15 of the Manual of Administrative Operations to read as follows: The Minimum Effective Salary for Teaching Elders in full-time pastor positions in the Presbytery of Grand Canyon is \$42,000. The Commission on Ministry is authorized to define “full-time” and to make adjustments for less than full-time positions.

JOINT STAFFING PLAN DISCUSSION

Bob Schulz, a member of the Joint Staffing Planning Team, led presbyters through continued discussion on the three possible plans. Motions were approved to recess the Presbytery meeting to meet as a committee of the whole and to give all present voice. Questions and comments were shared. The group was polled on their preference between the two shared plans, Alternative 2 and Alternative 3, which structured the Presbytery Pastor and Stated Clerk positions differently. When a count was taken, 10 preferred Alternative 2 and 59 preferred Alternative 3. When asked who was in favor of shared staffing versus the go-it-alone plan (Alternative 1), 57 preferred the shared option (Alternative 3). A motion was then approved to reconvene the regular meeting of the Presbytery.

This information was to be shared with the Joint Staffing Planning Team to give them direction as they prepared how to present a motion(s) on 2014 staffing at the special Presbytery meeting which the Grand Canyon members of that Team had requested be called for Saturday, March 2, 2013 at 10:00 a.m. at Valley Presbyterian in Paradise Valley. It was noted that churches would be entitled to send the number of commissioners as outlined in the Report of Imbalance approved in the Consent Agenda (see pages 9-10 of these minutes).

VOTING ON GENERAL ASSEMBLY OVERTURES

Presbyters were asked to vote on most of the *Book of Order* amendments recommended by the 220th General Assembly. Amendment 12-F Concurrences for Overtures—On Amending G-3.3032d, was withdrawn and scheduled for discussion at the April 27, 2013 Presbytery meeting, along with consideration of the proposed new translation of the Heidelberg Catechism for the *Book of Confessions*.

As recommended by the Grand Canyon commissioners to the 220th General Assembly, the following was approved:

MOTION: That the Presbytery of Grand Canyon votes YES on the following Proposed Amendments to the *Book of Order*:

- 12-A Business for Congregational Meetings—On Amending G-1.0503
- 12-B Gifts and Qualifications—On Amending G-2.0104a
- 12-C Presbytery Registers—On Amending G-3.0104 and G-3.0305
- 12-D Shared Synod Permanent Judicial Commission
 - 12-D.1 Judicial Commissions—On Amending G-3.0109a
 - 12-D.2 Administrative Commissions—On Amending G-3.0109b(6)
 - 12-D.3 Reduced Function—On Amending G-3.0404
 - 12-D.4 Permanent Judicial Commissions—On Amending D-5.0101
 - 12-D.5 PJC Expenses—On Amending D-5.0106
 - 12-D.6 PJC Meetings—On Amending D-5.0203
 - 12-D.7 PJC Quorum—On Amending D-5.0206
 - 12-D.8 Initiating a Remedial Case—On Amending D-6.0101
 - 12-D.9 Complaint in a Remedial Case—On Amending D-6.0202a(6)
- 12-E Enrolling Ruling Elders as Members of Presbytery—On Amending G-3.0301
- 12-G Ordination, Installation, Commissioning—On Amending W-4.4002
- 12-H Jurisdiction in Judicial Process—On Amending D-3.0101b(2)
- 12-I Administrative Leave—On Amending D-10.0106
- 12-J Investigating Committees—On Amending D-10.0202

ADJOURNMENT

There being no further business, the Mesa First congregation was thanked for its gracious hospitality. At 10:50 a.m. the motion was made to adjourn our meeting at the end of the following common program with Presbytery de Cristo. The next Stated Meeting of Presbytery was scheduled for April 27, 2013, at University Presbyterian Church in Tempe.

1001 WORSHIPPING COMMUNITIES (continued)

The Revs. Philip Lotspeich and Craig Williams from the Presbyterian Mission Agency continued their presentation and introduced two more people involved in launching innovative worshipping communities. Craig Williams of Urban Life in San Diego spoke about their inner city community outreach which focused on leadership development. Their first two years were devoted to hands-on neighborhood projects and developing young Elders before attempting to start a church service. Grand Canyon's Tom Parker, who is co-pastor of The Spring, shared how that contemporary outreach to the ASU community started with an average of 26 meeting in a home and had grown to nearly 100 members worshipping at a rented church where they also share Sunday dinner each week following their service.

At the conclusion of the presentation, Moderators Bob Schulz and Pete Seiferth closed the joint meeting in prayer at 12:15 p.m.

APPROVAL OF MINUTES

The Presbytery Operations Committee, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 25-26, 2013, at the Operations Committee meeting on April 16, 2013, with several typographical errors noted and corrected herein.

S/Tony M. Cook

Tony M. Cook, Interim Assoc. Executive/Stated Clerk

April 16, 2013

Date