

MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon
January 27-28, 2017

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated Annual Meeting at First Presbyterian Church in Mesa. This was a joint meeting with Presbytery de Cristo. Moderators Ken Page, Grand Canyon, and Linda Freeman, de Cristo, opened the meeting on Friday at 3:30 p.m. with prayer and the lighting of the peace candle.

Bob Schulz, Stated Clerk, reported that a quorum was present, consisting of at least 15 teaching elders and 15 ruling elders with at least 15 churches being represented. Commissioners attending for the first time were welcomed. Corresponding members were introduced and approved for enrollment by Presbytery for this meeting. There were 15 registered visitors.

ROLL

Corresponding Members Enrolled

Randy Campbell (Santa Fe)

William Willimon (United Methodist)

Teaching Elders Present – 55

Albertson, Daniel	Hartwell, Michael	Murman, Kimberly	Straatmeyer, Al
Avram, Wesley	Hodgson, David	Nielsen, Richard	Tamayo, Erin
Baer, Doug	Jennison, Cynthia	Nieto, Michael	Tilly, Mark
Berry, Thomas	Keesecker, Joe	Nieto, Kelly	Watkins, Gale
Blincoe, Robert	Kerber, Keith	Oppenhuizen, Kathleen	Wellington, Judy
Bruening, James	Khjeek, Estawri	Page, Kenneth	Wescott, Linda
Byall, Lowell	Ledermann, Eric	Palmer, Theron	Wilcher, Jay
Coffman, Renee	Letizia, Gordon	Poling, John	Winkelpleck, Judy
Doh, Helen	Lineweaver, Thomas	Proudfoot, Charles	Wintz, Susan
Doh, Joseph	Moe, Kenneth	Ramos, Gonzalo	Wintz, Michael
Eaken, Lawrence	Moe, Michelle	Rice, Kristin	Witte, Cathy
Evans, Lloyd	Moorefield, Susan	Saylor, George	Wood, Patricia Cockrell
Felix, Robert	Muenich, Karen	Saylor, Mary	Worsnop, Linda
Fraser, Jennifer	Munroe, Brad	Spence, Edward	

Churches/Ruling Elder Commissioners Present – 45

Betania – Ligia Pernet, Julian Roch	Mingus View – Susan Goe, Richard Webster
Bethany – Kathryn Owens	Mission del Sol – David Boyne
Celebration of Life – Elly Scheman, Isabella Wahl	Mountain View – David Sanderson
Chandler – LaVerne Walters	Orangewood – Bob Orf
Chinle Trinity – Rayme Walker	Palo Cristi – Pat O’Grady
Crosswinds – Teri Conrad	Payson – Stan Sanders
Desert Palms – Jane Linville, Ray MacFarland, Jean Montgomery	Pinnacle – Bill Noyes, Paul Rooker, Jeff Smith, Wayne Stingley
Faith – Beverly Fletcher	Salt River – LaBerta Collins
Gila Crossing – Anthony Hill	Sierra Vista – Cindy Michels, Glen Moss
Gilbert – Jan Palmer	Southminster – Doris Lewis
Guadalupe – Selena Keesecker	Trinity Prescott – Connie Palmrose
Heritage – Jerry Muenich	University – Lawn Griffiths, Jim Hershauer
John Calvin – Craig Weber	Vah Ki – Bonita Lyons
Kayenta – Andrew Benallie	Valley – Bob Aldag, Dick Coffelt, Gary Green
Memorial – Ted Keane	Westminster – Carol Fassbender
Mesa First – Bill Lents	Yarnell – JerrieLea Hopf, Ron Hopf

Commissioned Ruling Elders Present – 4

Danny Halwood Lois Hildenbrand Paul Jones Hilbert Schouten

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 7

Mary Danforth George Prohaska Mary Lynn Walters Barb Zubler
Lawn Griffiths Bob Schulz Gloria Young

Staff Members Present

Beth Kath Carolyn McBurney

Teaching Elders Excused

Anderson, Fred	Fooks, John	Latty, Allan	Selestewa, Sharon
Arbesman, Janet	Fox, Charles	Lefebvre, Eugene	Serchak, David
Bailey, Linda	Fulton, Helmi	Mann, Melissa	Serchak, Jo
Baxter, Patricia	Gard, Gary	Martz, Robert	Simms, Lowelle
Bell, Arthur	Gephart, Al	McCabe, Norma	Smith, Esther
Berg, George	Goad, Jessica	Melendez, Hipolito	Soderquist, Paul
Brahams, Harry	Gray, Barrie	Meredith, Ralph	Swicegood, Terry
Cameron, Stu	Hayes, William	Merwald, Alfred	Uhley, James
Campbell, Arthur	Hicks, David	Miller, Craig	Ulrickson, Paul
Campbell, Kristina	Hicks, Mae	Miller, Jerry	Valle, Paula
Citron, Suzanne	Hilla, Andrew	Moranville, Thomas	Vautier, Grif
Clark, Bobbye	Hodgson, Deanne	Moser, Paul	Vogel, Leslie
Clark, Robert	Houdeshell, Donovan	Olagues, José	Voth, John
Cook, John	Japenga, Mike	Parker, Gayle	Walker, David
Corazin, Nan Lyn	Joe, Victor	Phillips, Beverly	Wallace, David
Davis, Harrell	Johnson, Caleb	Phillips, Norman	White, Frank
Day, Kathleen	Jousan, Mike	Pratt, Edward	Witt, Bill
Dulaney, Robert	Joynt, David	Pulido, Gloria	Woodruff, Kelsey
Eckert, Peter	Kesler, Jim	Ramsdell, Richard	Wright, Douglas
Engstrom, Bud	Kim, Kwang	Sabbagh, John	Wright, Eugene
Farwell, Barbara	Kim, Myung Bae	Schenck, Jed	Young, Alvin
Fischer, Scott	Kirk, Wayne	Schmitt, Gus	Young, Patricia
Flahiff, John	Kush, Gary	Schultz, Harris	

Churches/Ruling Elder Commissioners Excused

Flagstaff Federated	Peoria First	Yuma First
Fort Defiance	Westminster	

Teaching Elders Absent

Anderson, Mark	Frietas, Eneyas	Miller, Joan	Sexton, Kirk
Beard, Steve	Garcia, Joaquin	Northrup, Cathy	Song, Seok Min
Brandfass, Gwen	Harmon, Frank	Parker, Thomas	Stahmer, Bruce
Brown, Kelsy	Hart, Floyd	Ramirez, Julio	Turner, David
Burtless, Stanford	Hawkins, Darren	Roberts, Margaret	Vautier, Holly
Cho, Yongho	Holland, Cheri	Sadongei, Martha	Weir, Kyle
Crelin, James	Jacobs, Lynn	Schumacher, Bruce	Willerton, Sherry
Fletcher, Tully	Lloyd, Linda	Seller, Ben	

Commissioned Ruling Elders Absent

Calvin Kelly	Annette Lewis	Martha Lopez Loredó
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Churches Absent

Arizona Korean	Fort McDowell	Leupp First	Sun City First
Blackwater	Ganado	Maricopa First	Tuba City
Central	Goodyear Village	Northminster	Urban Connect
Church of the Master	Indian Wells	Parker Valley	Wellton Community
Emmanuel	Lehi	Sacaton First	

AGENDA

Presbytery approved the agenda:

Friday, January 27, 2017

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

3:30 p.m.	Call to Order and Opening Prayer	Ken Page/Linda Freeman
3:35 p.m.	Welcoming First Time Commissioners, Teaching Elders, Guests	
	Enrolling Corresponding Members	
	Establishing a Quorum	Ken Page
	Approving the Docket	
	Receiving Commission Reports	
	Approving the Consent Agenda	
	Receiving New Business	
	Welcome to First Mesa	Lois Hildenbrand
	Election of Presbytery Moderators-Elect	
	Nominations Report	
	Presbyterian Disaster Assistance (PDA)	
	Annual Meeting of the Corporation	Bob Schulz
4:40 p.m.	Open Space/Visit Display Tables	
5:00 p.m.	Dinner	
6:00 p.m.	Plenary: "Where Are We Going?"	William Willimon

GRAND CANYON BUSINESS MEETING

6:45 p.m.	Resources Committee Report	David Boyne
	Approval of Amended 2017 Presbytery Budget	
	Operations Committee Report	Bill Lents
	Approval of Bylaws re: Election of GA Commissioners	
7:15 p.m.	Recess	

Saturday, January 28, 2017

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

9:00 a.m.	Reconvene	Ken Page/Linda Freeman
9:15 a.m.	Worship and Celebration of the Lord's Supper	Robert Felix, preaching
	2016 Necrology Report	
	Installation of Moderators	
10:40 a.m.	Lights Ministry	Robert Felix
10:50 a.m.	Recognition of 2016 Moderators	
11:00 a.m.	Stated Clerk Report	Bob Schulz
	2017 Imbalance Report	
11:10 a.m.	Montlure Camp Report	
11:15 a.m.	Presbytery Pastor Report	
11:20 a.m.	Adjourn Presbytery of Grand Canyon Meeting	Judy Wellington

DE CRISTO BUSINESS MEETING

11:30 a.m.	Administration Committee Report	Tommy Calhoun
	Approval of 2017-18 Presbytery Budget	
	Mission Committee Report	Jayne Rafferty
11:50 a.m.	Adjourn with Closing Prayer	Bill Voigt

COMMISSION REPORTS

Presbytery received the Commission Reports as a record of actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to our commissions under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

1/27-28/17 Commission Reports

1. Leadership Team Report

Actions taken at the December 7, 2016 meeting

Approved payment of up to \$4,000 from the funds designated for our Ignite the Spark program to cover registration for participants in the “Leadership and Anxiety in the Church: A Family Systems Perspective” workshop sponsored by the Presbytery on February 1, 2017.

Authorized George Prohaska to write a letter to Tom Lineweaver outlining the steps the Leadership Team intends to take in regard to forming a Theological Task Force, to include deciding the purpose of the group and selecting its members.

Actions taken at the January 4, 2017 meeting

Approved sponsoring two Teaching Elders in their endeavor to launch a New Worshipping Community in the metropolitan Phoenix area, with limited Presbytery monetary support as may be possible, and to form an Administrative Commission to work with the pastors at the appropriate time, as needed.

Acting as the Presbytery of Grand Canyon Board of Trustees, approved payment of the current balance of approximately \$1 million on the loan made to Urban Connect by the previous owner of the building so the property may be listed for sale without the encumbrance of an outstanding loan.

Approved filling the 2017 vacancy for Leadership Team Moderator by continuing the service of the Rev. John Poling as the Moderator for 2017.

Approved, as recommended by the Congregational Resourcing Team, appointment of a three-person Administrative Commission with authority to request an EIN for the Evangelical Arabic Church (EAC), set up a bank account, create a financial procedures list and establish record keeping processes, with the Administrative Commission members appointed by the Presbytery moderatorial team to include one person from EAC, one from Bethany Presbyterian Church and one from the Congregational Resourcing Team.

1/27-28/17 Commission Reports

2. Commission on Ministry Report

Actions taken at the November 29, 2016 meeting

Seller, Benjamin

Approved termination of the two-year Designated Pastor agreement between Church of the Master and the Rev. Ben Seller and approved a Call from Church of the Master to the Rev. Ben Seller to serve as their Installed Pastor, effective November 29, 2016.

Frietas, Eneyas

Approved termination of the Stated Supply agreement between Urban Connect and the Rev. Eneyas Frietas, effective December 31, 2016, with a severance pay package to be determined and paid for by the Presbytery until reimbursement is possible through funds made available when the Urban Connect building is sold.

Weinschenk, Samuel

Approved removal of Samuel Weinschenk from the Presbytery of Grand Canyon Roll of Commissioned Ruling Elders, with regret, by action of the Presbytery on October 1, 2016, and the subsequent transfer of care of First Presbyterian Church in Wickenburg to A Covenant Order of Presbyterians (ECO), effective November 21, 2016.

Community Presbyterian Church Yarnell

Approved the recommendation of the Session of Community Presbyterian Church of Yarnell for a plan to replace their retiring CRE Paul Jones by using a six-month shared pastorate transition plan with a new pastor, provided that:

- a. it be clarified by COM that this was an experimental plan, which met high standards, and was not to be considered a Presbytery precedent; and
- b. the Yarnell Session was to rewrite their proposal and call documents to indicate a leadership preference for the new pastor from the start of the six-month transition, such as moderating Session meetings, with the outgoing CRE/pastor to be in a supporting role.

First Presbyterian Church Mesa

Approved increasing the effective salary range in the First Presbyterian Church in Mesa Ministry Information Form to \$55,000-65,000, with a maximum of \$70,000.

Action taken at the January 12, 2017 meeting

Mission del Sol Presbyterian Church

Approved appointing the Rev. Ed Spence to moderate that portion of the January 12, 2017 special called meeting of the Session of Mission del Sol Presbyterian Church for those items on the agenda dealing with personnel, with Interim Pastor Judy Winkelpleck to recuse herself as the Moderator for that portion of the meeting.

1/27-28/17 Commission Reports

3. Commission on Preparation for Ministry Report

Actions taken at the November 15, 2016 meeting

Approved, after consultation with the Candidate, continuing our covenant relationship with Betty Ricardo Gomez of Betania Presbyterian Church as a Candidate under care for another year.

Approved, after consultation with the Candidate, continuing our covenant relationship with Martha Lopez Loreda of Memorial Presbyterian Church as a Candidate under care for another year.

Approved sending each Inquirer/Candidate currently active in seminary a gift of \$500 from the Presbytery, to include Ben Crelin (Desert Palms), Greg Grahlmann (Trinity) and Chris Woodard (Valley).

Action taken at the December 13, 2016 meeting

Approved, after consultation with the Candidate, continuing our covenant relationship with Brenda Horth of Flagstaff Federated Community Church as a Candidate under care for another year.

4. Stated Clerk Report

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2015 were reviewed and approved:

November 19, 2016

First Sun City	Pinnacle	Westminster
Mingus View	Valley	

CONSENT AGENDA

There was a request to remove an item listed under the actions taken by the Resources Committee at its December 21, 2016 meeting. Presbytery then approved the revised Consent Agenda as a record of actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the various ministry committees under the Presbytery’s Bylaws and/or Manual of Administrative Operations:

1/27-28/17 Consent Agenda

1. Resources Committee Report

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.)

1/27-28/17 Consent Agenda

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.

2. Operations Committee Report

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 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	8,510
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

NEW BUSINESS

There was a request for a report on the progress of development of a Theological Task Force. It was determined by Stated Clerk Bob Schulz that the topic was to be given time on the agenda for the evening Presbytery of Grand Canyon business meeting. (The request for a report was subsequently withdrawn.)

GREETING

CRE Lois Hildenbrand, Interim Pastor, welcomed Presbytery to First Presbyterian Church of Mesa.

PRESBYTERIAN DISASTER ASSISTANCE UPDATE

Bonnie Thompson of Presbytery de Cristo reported that ten members of Presbyterian Women from the two presbyteries had completed the PDA curriculum on disaster preparedness for churches. Members of this team were available to provide training to churches on planning for and responding to disasters both within the church and the wider community.

ANNUAL MEETING OF THE CORPORATION

The Presbytery meeting was recessed and the Annual Meeting of the Corporation was called to order. The following was approved:

MOTION: To elect the 2017 Presbytery of Grand Canyon Corporation officers:

President	TE John Poling
Vice President	RE Janice Palmer
Treasurer	RE Barbara Zubler
Secretary	RE Robert Schulz
Executive Secretary	TE Bradley Munroe

The Annual Meeting of the Corporation was adjourned.

There was a break for dinner. The collection for Cents-ability, a program of the Presbyterian Hunger Ministry, took place at dinner and totaled \$133.10.

IGNITE THE SPARK RECAP

William Willimon, speaker at the Ignite the Spark program earlier in the day, gave a synopsis of his presentation. He explained that our congregations needed to find a way to be external-focused, just as Jesus was constantly looking outward. Encouraging presbyters, he said, “We are often oblivious to the miraculous in our own church. Remember, you’re the way Jesus Christ gets what He wants.”

PRESBYTERY BUSINESS MEETING

Presbytery de Cristo members were dismissed until Saturday morning and business specific to the Presbytery of Grand Canyon was conducted.

RESOURCES COMMITTEE REPORT

David Boyne reported that the Combined Personnel Committee for both presbyteries had recommended a 3% salary increase for the combined staff. Grand Canyon’s 70% portion of the expense had not been included in the 2017 Budget previously approved by Presbytery. Inclusion of the increased salary created a corresponding \$10,025 budget deficit in the previously approved balanced budget, which was to be addressed by the Resources Committee.

In order to accommodate the salary expense, the following was approved:

MOTION: To amend the Presbytery of Grand Canyon 2017 Budget, as approved at the November 19, 2016 Presbytery meeting, by adding \$10,025 to the personnel section of the 2017 Budget.

OPERATIONS REPORT

Bill Lents reported that the Operations Committee was proposing changes in the timing for election of General Assembly commissioners so they had adequate time to review proposed actions and become involved in the overture process prior to the General Assembly meeting. Notice of the Committee’s intention to request the changes was given at the November 19, 2016 Presbytery meeting. The following Bylaws amendment, requiring a three-quarters vote of the Presbytery, was approved by unanimous voice vote:

MOTION: To approve amendment of the Presbytery of Grand Canyon Bylaws, Article VII Ecclesiastical Relationships, Sections B-7.0100, B-7.0110 and B-7.0120, to reschedule nomination of the Teaching Elder and Ruling Elder commissioners and the Young Adult Advisory Delegate (YAAD) to General Assembly to the second regular Stated Meeting of the year and their election to the third regular Stated Meeting of the year.

The business meeting of the Presbytery ended and the combined meeting was recessed until Saturday morning.

RECONVENE

The combined meeting of the two presbyteries was reconvened in prayer by Moderator Linda Freeman of Presbytery de Cristo on Saturday, January 28, 2017, at 9:00 a.m.

WORSHIP

The Rev. Robert Felix delivered the sermon via video presentation based on Exodus 34:29-35. The Rev. William Willimon and CRE Lois Hildenbrand presided over the Sacrament of the Lord’s Supper. Special music was provided by First Presbyterian musicians. The Moderators for 2017 were installed, RE George Prohaska for Grand Canyon and TE William Voigt for de Cristo. The offering collected during the worship service, totaling \$630.00, was dedicated to Agua Fria Food and Clothing Bank.

NECROLOGY REPORT FOR THE YEAR 2016

Teaching Elders

- | | |
|------------------------|----------------|
| Richard Anderson | Douglas Fowler |
| Jose Bibiloni | Robert Mayes |
| Harold Byers | Robert Rae |
| Laura Grace Eisenhower | John Robertson |
| David Forsberg | |

Ruling Elders	Mesa	First	Charles Gibson Henry Klassen	Pat Miller Marlene Verch
	Paradise Valley	Valley	Verne Bathhurst Oscar Butt Donald Few	Eleanore Schafer Glenn Smith Ronnie Weingart
	Payson	Community	George Hartman John Nelson	Elizabeth Tye
	Peoria	First	Alan Langston	Marvin Peters
	Prescott Valley	Mingus View	Kirk Hay	David Todd
	Scottsdale	Pinnacle	Meredith Brenalvarez	
	Sun City	Faith	Virginia Gannon	
	Sun City	First	Ben Johnson Darrell Mack	Ruth Pruett
	Sun City West	Desert Palms	David Bone Jean Buck Leon Entringer Donald Huffman Omer Lawson Charles Macon	Leroy Puro Byron Salem Lois Simms Gwen Stowe Joyce Turner Frank Wallace
	Yuma	First	Jay Sheridan	Sam Watkins

LIGHTS MINISTRY

Robert Felix spoke about Lights, a ministry he was launching to provide videotaped sermons to small congregations or to use as a multi-media format for facilitating Christian dialog. Presbyters were encouraged to contact him for information on subscriptions to the ministry’s videotaped sermon library.

APPRECIATION FOR SERVICE OF 2016 MODERATORS

The 2016 Presbytery Moderators, Ken Page for Grand Canyon and Linda Freeman for de Cristo, were recognized and thanked for their service.

OPERATIONS COMMITTEE REPORT

Bob Schulz presented nominations on behalf of the committee. There being no nominations from the floor, the following were approved:

Leadership Team
2018 TE Mike Nieto

Commission on Ministry (COM)
2017 TE David Hodgson

STATED CLERK REPORT

Bob Schulz reported that both presbyteries had smaller deficits for 2016 than had been projected. Each had worked on transforming their 2017 budget format into “connecting funds” and “mission funds,” with the goal of a sustainable, balanced budget.

Bob had updated the COM Handbook for each presbytery. The Handbooks were to be posted to the respective presbytery's website, along with revised forms. Bob was going to certify the forms with a date and only correct COM forms would then be accepted. Bob reported that COM had initiated a Native American Asset Team. Clyde Parks was visiting Grand Canyon churches to identify needs at each property.

Bob reported that six of nine requests for church dismissals had been completed in 2016. Three other congregations had been dissolved due to aging membership and declining numbers. The sale of a piece of property in Surprise was in escrow. Proceeds from these transactions had been earmarked for presbytery reserves and general funds, along with special designations for Native American churches, Montlure and new worshipping communities.

The annual computation to equalize the number of Teaching versus Ruling Elders for Presbytery commissioner assignment, distributed at registration, was approved (see Pages 12-15).

MONTLURE UPDATE

Stan Snitzer, a member of the Board of Montlure Presbyterian Church Camp, reported that 2017 summer camp would again be held at an alternative location. The Board was still waiting for a decision from the U.S. Forestry Service on whether permission would be granted to return to Montlure's site in Greer.

PRESBYTERY PASTOR REPORT

Brad Munroe acknowledged the work involved in moving both presbyteries toward new sustainable budgets, thanking Grand Canyon's Resources Committee and de Cristo's Administrative Committee for their efforts. He reminded presbyters that our mission partners needed their support.

Brad reported that attendance at Ignite the Spark events had been good. Topics were centered on church renewal with the hope that this would encourage our congregations towards an outward focus. Reflecting on what had been a difficult year, particularly for Grand Canyon, Brad said what we share transcends any differences.

Kimberly Murman spoke about the life of Ellie Schafer who she eulogized as someone who witnessed to her sense of justice in the name of her faith, serving as a persistent voice for women, the More Light movement and those suffering from alcohol and drug abuse.

ADJOURNMENT

The Presbytery of Grand Canyon was dismissed and Presbytery de Cristo conducted its business meeting. There being no further business, the First Mesa congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 12:10 p.m. by George Prohaska. The next Stated Meeting of Presbytery was scheduled for March 25, 2017, at a location to be announced.

APPROVAL OF MINUTES

The Presbytery Leadership Team, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 27-28, 2017 at the Leadership Team meeting on March 8, 2017.

S/Robert Schulz

Robert Schulz, Stated Clerk/Associate

March 8, 2017

Date

YEARLY REPORT OF EQUALIZATION
Book of Order G-3.0301
 Grand Canyon Manual of Administrative Operations (p. 3)

From the Roll of Ministers as of 12/31/16 for reporting at the January 2017 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Validated Ministry within a congregation	45	45	45
Validated Ministry outside a congregation	2	1	1
Validated Ministry Beyond the Jurisdiction	16	13	13
Member-At-Large	23	20	20
Honorably Retired	<u>89</u>	<u>84</u>	<u>26</u> *
Total	175	164	105

* Honorably Retired included for correcting the imbalance is the number who attended a Presbytery meeting or served on a committee in 2016. For other categories, all resident members are included.

IMBALANCE COMPUTATION

Teaching Elder Members

105 qualifying voting members of Presbytery

Ruling Elder Commissioners

63 constitutionally representing churches

12 Officers/Commission/Committee members enrolled under the Manual of Admin Operations

+ 7 Commissioned Ruling Elders (CRE) with voice and vote

82 Elder commissioners eligible to vote

IMBALANCE: 105 Resident Teaching Elders for purposes of correcting for imbalance
 - 82 Ruling Elder commissioners eligible to vote
 23 Imbalance of Ruling Elder commissioners

MOTION: That the Presbytery of Grand Canyon, in accordance with its Manual of Administrative Operations (p. 3), invite the Sessions of the 23 churches as indicated on the attached alphabetical listing of churches on the basis of location to elect one additional Ruling Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

March 2017
 August 2017

November 2017
 January 2018 Annual Meeting

The Presbytery of Grand Canyon Roll of Teaching Elders – as of 12/31/16

**Validated Ministry
Within a Congregation**

Avram, Wesley
Bailey, Linda
Beard, Stephen
Berry, Thomas
Brown, Kelsy
Cho, Yongho
Crelin, James
Eaken, Lawrence
Evans, E. Lloyd (HR)
Fletcher, Tully
Fraser, Jennifer
Freitas, Eneyas
Harmon, Frank
Hartwell, Michael
Hawkins, Darren
Hicks, David
Hodgson, David (HR)
Japenga, Michael
Jennison, Cynthia
Joynt, David
Ledermann, Eric
Lineweaver, Thomas
McCabe, Norma
Moorefield, Susan
Muenich, Karen
Nieto, Kelly
Nieto, Michael
Page, Kenneth
Palmer, Theron
Proudfoot, Charles
Ramos, Gonzalo
Rice, Kristin
Sadongei, Martha
Saylor, George (HR)
Saylor, Mary
Seller, Ben
Sexton, Kirk
Swicegood, Terry (HR)
Tilly, Mark
Turner, David
Watkins, W. Gale
Wellington, Judith
Winkelpleck, Judy
Woodruff, Kelsey
Worsnop, Linda

**Validated Ministry
Outside a Congregation**

Brandfass, Gwen
Vogel, Leslie

**Validated Ministry
Beyond the Jurisdiction**

Anderson, D. Mark
Blincoe, Robert
Coffman, Renee
Felix, Robert
Kim, Myung Bae
Lloyd, Linda
Miller, Craig
Miller, Joan
Murman, Kimberly
Northrup, M. Catherine
Parker, Thomas
Roberts, Margaret
Schumacher, Bruce
Tamayo, Erin
Wintz, Susan
Witte, Catherine

Member-At-Large

Albertson, Daniel
Baxter, Patricia
Campbell, Katrina
Doh, Helen
Fischer, Scott
Garcia Guzman, Joaquin
Hart, Floyd
Hilla, Andrew
Holland, Cheri
Kerber, Keith
Khjeek, Estawri
Kirk, Wayne
Ramirez, Julio
Schenck, Jeremiah
Selestewa, Sharon
Smith, Esther
Song, Seok Min
Stahmer, Bruce
Vautier, Holly
Weir, J. Kyle
Wilcher, R. Jay
Willerton, Sherry
Wintz, Michael

Honorably Retired

Anderson, Fred
Arbesman, Janet
Baer, Douglas
Bell, Arthur
Berg, George
Brahams, Harry
Bruening, James
Burtless, Stanford
Byall, Lowell
Cameron, Stu
Campbell, Arthur
Citron, Suzanne
Clark, Bobbye
Clark, Robert
Cook, John
Corazin, Lyn
Davis, Harrell
Doh, Joseph
Dulaney, Robert
Eckert, Peter
Engstrom, Carl "Bud"
Farwell, Barbara
Flahiff, John
Fooks, John
Fox, Charles
Fulton, Helmi
Gard, Gary
Gephart, Alvin
Gray, Barrie
Hayes, William
Hicks, Mae
Hodgson, Deanne
Houdeshell, Donovan
Jacobs, J. Lynn
Joe, Victor
Johnson, Caleb
Jousan, C. Mike
Keesecker, Joseph
Kesler, James
Kim, Kwang Cheol
Kush, Gary
Latty, Allan
LeFebvre, Eugene
Letizia, Gordon
Martz, Robert
Mayes, Robert
Melendez, Hipolito
Meredith, Ralph
Merwald, Alfred

Miller, Jerry
Moe, Kenneth
Moe, Michelle
Moranville, Thomas
Moser, Paul
Nielsen, Richard
Olagues, José
Oppenhuizen, Kathleen
Parker, Gayle
Pfeffer, William
Phillips, Beverly
Phillips, Norman
Poling, John
Pratt, Edward
Pulido, Gloria
Ramsdell, Richard
Sabbagh, John
Schmitt, August
Serchak, David
Serchak, Joyce (Jo)
Simms, Lowelle
Soderquist, Paul
Spence, Edward
Straatmeyer, Alvin
Uhley, James
Ulrickson, Paul
Valle, Paula
Vautier, A.W. Grif
Voth, John
Walker, David G.
Wallace, David
Wescott, Linda
White, Frank
Witt, William
Wood, Patricia Cockrell
Wright, Douglas
Wright, Eugene
Young, Alvin
Young, Patricia
Zabriskie, Richard

**Failure To Engage in
Validated Ministry**

Mann, Melissa

**Temporary
Membership**

Day, Kathleen
Goad, Jessica

Commissioners 2nd mtg, 2017 - 1st mtg, 2018

Location	Church	Members*	BOO #	Imbalance	Total
Apache Junction	John Calvin	87	1	1	2
Bapchule	Vah Ki	51	1	1	2
Chandler	Chandler	82	1	1	2
Chandler	Goodyear Village	16	1	1	2
Chinle	Trinity	42	1	1	2
Coolidge	Blackwater	15	1	1	2
Flagstaff	Federated Community	80	1	1	2
Fort Defiance	Fort Defiance	13	1	1	2
Ganado	Ganado	23	1	1	2
Gilbert	Gilbert	245	1	1	2
Glendale	Heritage	182	1	1	2
Guadalupe	Guadalupe	21	1	1	2
Indian Wells	Indian Wells	15	1	1	2
Kayenta	Kayenta	15	1	1	2
Laveen	Gila Crossing	42	1	1	2
Laveen	Maricopa First	42	1	1	2
Leupp	First	76	1	1	2
Mesa	Celebration of Life	57	1	1	2
Mesa	Church of the Master	423	1	1	2
Mesa	First	291	1	1	2
Mesa	Lehi	18	1	1	2
Paradise Valley	Palo Cristi	115	1	1	2
Paradise Valley	Valley	1,446	3		3
Parker	Parker Valley	26	1		1
Payson	Community	94	1		1
Peoria	First	161	1		1
Phoenix	Arizona Korean	60	1		1
Phoenix	Betania	127	1		1
Phoenix	Bethany	48	1		1
Phoenix	Central	27	1		1
Phoenix	Crosswinds	90	1		1
Phoenix	Emmanuel	114	1		1
Phoenix	Memorial	72	1		1
Phoenix	Northminster	119	1		1
Phoenix	Orangewood	336	1		1
Phoenix	Southminster	120	1		1
Phoenix	Westminster	46	1		1
Phoenix	Urban Connect	83	1		1

Pinetop	Community	87	1		1
Prescott	Trinity	355	1		1
Prescott Valley	Mingus View	74	1		1
Sacaton	First	83	1		1
Scottsdale	Fort McDowell	17	1		1
Scottsdale	Mountain View	1,247	3		3
Scottsdale	Pinnacle	1,275	3		3
Scottsdale	Salt River	84	1		1
Sun City	Faith	311	1		1
Sun City	First	149	1		1
Sun City West	Desert Palms	677	2		2
Tempe	Mission del Sol	326	1		1
Tempe	University	223	1		1
Tuba City	First	28	1		1
Wellton	Community	8	1		1
Yarnell	Community	95	1		1
Yuma	First	80	1		1
Yuma	Sierra Vista	115	1	1	2
	Total RE Commissioners		63	23	

* Members based on 2015 data, the last available from PC(USA).