

MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon
January 29-30, 2016

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 Casa Grande. This was a joint meeting with Presbytery de Cristo. Moderators Mary Lynn Walters, Grand Canyon, and Stephanie Hamilton, de Cristo, opened the meeting on Friday at 2:00 p.m. with prayer and the lighting of the peace candle.

Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced and approved for enrollment by Presbytery for this meeting.

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.

ROLL

Corresponding Members Enrolled

Cobb, Clayton (The Pacific)

Rocha, Conrad (Synod of the SW)

Hicks, David (Minnesota Valleys)

Teaching Elders Present – 57

Avram, Wesley

Hicks, Mae

Munroe, Brad

Seller, Ben

Berry, Thomas

Hilla, Andrew

Murman, Kimberly

Spence, Edward

Brown, Kelsy

Holland, Cheri

Nielsen, Richard

Tilly, Mark

Cho, Yongho

Japenga, Mike

Northrup, Cathy

Uhley, James

Crelin, James

Keesecker, Joe

Olagues, José

Watkins, Gale

Eaken, Lawrence

Khjeek, Estawri

Page, Kenneth

Weir, Kyle

Evans, Lloyd

Ledermann, Eric

Palmer, Theron

Wellington, Judy

Felix, Robert

Letizia, Gordon

Poling, John

Wilcher, Jay

Fletcher, Tully

Lineweaver, Thomas

Proudfoot, Charles

Witte, Cathy

Fraser, Jennifer

Martin, Stan

Ramos, Gonzalo

Worsnop, Linda

Freitas, Eneyas

McCabe, Norma

Rice, Kristin

Young, Patricia

Gephart, Al

Moe, Kenneth

Sadongei, Martha

Zabriskie, Richard

Harmon, Frank

Moe, Michelle

Saylor, George

Hartwell, Michael

Moorefield, Susan

Saylor, Mary

Hawkins, Ron

Muenich, Karen

Selestewa, Sharon

Churches/Ruling Elder Commissioners Present – 38

Celebration of Life – Isabella Wahl

John Calvin – Les Klaver, Craig Weber

Chinle Trinity – Rayne Walker

Kayenta – Milinda Benallie

Crosswinds – Teri Conrad

Mesa First – Bill Lents

Desert Palms – Kay Kernek, Jane Linville,
Robin McFarland

Mingus View – Susan Goe, John MacFadden

Faith – Beverly Fletcher, John Fletcher

Mission del Sol – David Boyne, George Prohaska

Flagstaff Federated – Marilyn Laird

Payson Community – Stan Sanders

Fort Defiance – Dona Etsitty

Peoria First – Noel Crowl

Fountain Hills – John Bivens

Pinnacle – Laurie Porter, Paul Rooker

Fort McDowell – Tom Jones

Prescott Trinity – David Frederiksen,
Connie Palmrose

Gila Crossing – Anthony Hill

Southminster – Doris Lewis

Gilbert – David Martinez, Pam Russell

University – Lawn Griffiths, Jim Hershauer

Guadalupe – Ralph Reyes, Selena Keesecker

Vah-Ki – Bonita Lyons

Heritage – Jerry Muenich

Verde Valley – Jeni O'Callaghan

Horizon – Chuck Jarrell

Westminster – Judy Guy

Commissioned Ruling Elders Present – 6

Halwood, Danny	Kelly, Calvin	Lopez Loreda, Martha
Hildenbrand, Lois	Lewis, Annette	Schouten, Hilbert

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present

Danforth, Mary	Schulz, Bob	Young, Gloria
Owens, Kathryn	Walters, Mary Lynn	Zubler, Barb

Staff Members Present

Kath, Beth	McBurney, Carolyn
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Visitors Present

There were 20 registered visitors present.

Teaching Elders Excused

Anderson, Fred	Eckert, Peter	Latty, Allan	Schultz, Harris
Anderson, Richard	Eisenhower, LauraGrace	Lefebvre, Eugene	Serchak, David
Arbesman, Janet	Engstrom, Bud	Martz, Robert	Serchak, Jo
Baer, Doug	Farwell, Barbara	Mayes, Robert	Simms, Lowelle
Bailey, Linda	Flahiff, John	Melendez, Hipolito	Smith, Esther
Baxter, Patricia	Fooks, John	Meredith, Ralph	Soderquist, Paul
Bell, Arthur	Forsberg, David	Merwald, Alfred	Straatmeyer, Al
Berg, George	Fowler, Douglas	Miller, Craig	Swicegood, Terry
Bigler, Robert	Fox, Charles	Miller, Jerry	Ulrickson, Paul
Braham, Hap	Fulton, Helmi	Moranville, Thomas	Valle, Paula
Bruening, James	Goad, Jessica	Moser, Paul	Van Arsdale, David
Burtless , Stanford	Gray, Barrie	Oppenhuizen, Kathleen	Vautier, Grif
Byall, Lowell	Hayes, William	Parker, Gayle	Vogel, Leslie
Byers, Harold	Hodgson, Deanne	Pfeffer, William	Voth, John
Cameron, Stu	Hodgson, David	Phillips, Norman	Walker, David
Campbell, Arthur	Houdeshell, Donovan	Phillips, Beverly	Wallace, David
Citron, Suzanne	Jacobs , Lynn	Porter, Don	Wescott, Linda
Clark, Bobbye	Joe, Victor	Pratt, Edward	White, Frank
Clark, Robert	Johnson, Caleb	Pulido, Gloria	Witt, Bill
Cook, John	Jousan, Mike	Rae, Robert	Wood, Patricia Cockrell
Corazin, Nan Lyn	Joynt, David	Ramsdell, Richard	Wright, Douglas
Davis, Harrell	Kim, Kwang	Remer, James	Wright, Eugene
Day, Kathleen	Kim, Myung Bae	Sabbagh, John	Young, Alvin
Doh, Joseph	Kirk, Wayne	Schenck, Jed	Zelle, Trina
Dulaney, Robert	Kush, Gary	Schmitt, Gus	

Churches/Ruling Elder Commissioners Excused

Bethany	Northminster	Valley	Yuma First
Ganado	Sierra Vista	Yarnell Community	

Teaching Elders Absent

Anderson, Mark	Good, Bill	Schumacher, Bruce	Smallegan, David
Barcanic, Naomi	Hart, Floyd	Ramirez, Julio	Stahmer, Bruce
Beard, Steve	Hawkins, Darren	Blincoe, Robert	Tamayo, Erin
Brandfass, Gwen	Jennison, Cynthia	Parker, Thomas	Turner, David
Bybee, David	Johnson, Bruce	Roberts , Margaret	Vautier, Holly
Doh, Helen	Kerber, Keith	Sexton, Kirk	Wintz, Michael
Evans, Jonathan	Lloyd, Linda	Simmons, Robert	Wintz, Susan
Garcia, Joaquin	Miller, Joan	Song, Seok Min	Woodruff, Kelsey

Churches Absent

Alpine	Emmanuel	Memorial	Scottsdale
Arizona Korean	Goodyear Village	Mountain View	Springerville
Betania	Indian Wells	Orangewood	Sun City First
Blackwater	Lake Havasu	Palo Cristi	Tuba City
Central	Community	Parker Valley	Urban Connect
Chandler	Lehi	Pinetop Community	Wellton Community
Christ	Leupp First	Sacaton	Wickenburg First
Church of the Master	Maricopa First	Salt River	

AGENDA

Presbytery approved the agenda:

Friday, January 29, 2016

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

2:00 p.m.	Call to Order and Opening Prayer	Mary Lynn Walters/Stephanie Hamilton
2:05 p.m.	Welcoming First Time Commissioners, Teaching Elders, Guests	
	Enrolling Corresponding Members	
	Establishing a Quorum	
	Approving the Docket	
	Approving the Consent Agenda	
	Receiving New Business	
	Welcome to First Casa Grande	Harry Cole
	Election of Presbytery Moderators-Elect	RE George Prohaska – Grand Canyon TE Paul Philips – de Cristo
	Nominations Report	
	Annual Meeting of the Corporation	
2:45 p.m.	Grand Canyon Northminster Administrative Commission Report	Lawn Griffiths
2:55 p.m.	Board of Pensions Report	Clayton Cobb
3:15 p.m.	Plenary 1 Call to the Church: PC(USA) Future Ministry	Heath Rada
4:20 p.m.	Montlure Update	Liz Wallendorf
4:35 p.m.	Triennium Update	
4:40 p.m.	Grand Canyon CPM Request for Waivers	Estawri Khjeek Daniel Albertson Dick Coffelt
4:50 p.m.	Recognition of Sunnyslope and Winslow Presbyterian Churches	Michael Hartwell
5:00 p.m.	Dinner	
6:30 p.m.	Worship and Celebration of the Lord’s Supper	Heath Rada, preaching
	2015 Necrology Report	
	Installation of Moderators	TE Ken Page – Grand Canyon RE Linda Freeman – de Cristo
	Commissioning of 222 nd General Assembly Commissioners	
	Commissioning of CREs	Hilbert Schouten – Grand Canyon Larry Biehl – de Cristo
8:00 p.m.	Recess	

Saturday, January 30, 2016

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

8:45 a.m.	Morning Worship and Call to Order	Ken Page/Linda Freeman
9:15 a.m.	Recognition of 2015 Moderators	Mary Lynn Walters – Grand Canyon Stephanie Hamilton – de Cristo
9:30 a.m.	Plenary 2 Continued Discussion on the Denomination	Heath Rada
10:30 a.m.	Stated Clerk Report 2016 Imbalance Computation	Bob Schulz
10:45 a.m.	Presbytery Pastor Report	
11:00 a.m.	Adjourn Combined Plenary and Presbytery de Cristo Meeting	Linda Freeman

GRAND CANYON BUSINESS MEETING

11:15 a.m.	CPM Request for Waiver	Betty Ricardo Gomez	Cathy Northrup
11:25 a.m.	Overview of GA Overtures		Bob Schulz/Brad Munroe
11:55 a.m.	Adjourn with Prayer		Ken Page

CONSENT AGENDA

Stated Clerk Bob Schulz announced several typographical corrections to the Consent Agenda. Presbytery approved the corrected Consent Agenda as a record of actions taken on behalf of the Presbytery in accordance with the responsibilities granted to the various ministry teams/commissions/committees under the Bylaws and/or Manual of Administrative Operations of the Presbytery, as follows:

1/29/16 Consent Agenda

1. Leadership Team Report

Actions taken at the November 4, 2015 meeting

Approved the proposed 2016 Presbytery of Grand Canyon budget, as developed by the Resources Committee, and recommended its approval by the Presbytery.

Approved deposit of \$12,350 received from The Spring, representing funds gifted to the fellowship by the Presbytery, divided equally between 22610 Emergency Reserve Account and 22615 Mission Growth Account.

Approved a Mission Priority Funding Grant in the amount of \$14,115 for a week-long training program for a Presbytery seven-person Conflict Reconciliation Team.

Approved a Mission Priority Funding Grant to Southminster Presbyterian Church in the amount of \$4,500 to hire an architect specializing in helping the church redesign its aging physical plant in light of current missional goals, with Southminster concurrently requesting a \$4,500 New Beginnings grant from the PC(USA) for participation in a program focused on congregational renewal.

Authorized, on behalf of the Presbytery, appointment by the Moderatorial Team of Administrative Commissions: 1) to enter into a season of discernment with each of six congregations (Christ, Fountain Hills, Horizon, Lake Havasu Community, Scottsdale and First Wickenburg) whose Sessions sent letters requesting dismissal from the PC(USA), and (2) to coordinate any resulting dismissals.

1/29/16 Consent Agenda

Christ (Goodyear) Administrative Commission

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with Christ Presbyterian Church and, depending on the outcome of the discernment, coordinating the dismissal of Christ Presbyterian Church, Goodyear, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Christ Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to full disclosure of its actions;
- a commitment to a season of prayer;
- a commitment to discover a way for Christ Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Christ Presbyterian members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Christ dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Christ Presbyterian;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Christ through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Christ Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Christ Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Christ Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Christ Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Christ Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Fountain Hills Administrative Commission

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with Fountain Hills Presbyterian Church and, depending on the outcome of the discernment, coordinating the dismissal of Fountain Hills Presbyterian Church, Fountain Hills, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Fountain Hills Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to full disclosure of its actions;
- a commitment to a season of prayer;
- a commitment to discover a way for Fountain Hills Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Fountain Hills Presbyterian members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Fountain Hills dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Fountain Hills Presbyterian;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Fountain Hills through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Fountain Hills Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Fountain Hills Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Fountain Hills Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Fountain Hills Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Fountain Hills Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Horizon Administrative Commission

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with Horizon Presbyterian Church and, depending on the outcome of the discernment, coordinating the dismissal of Horizon Presbyterian Church, Phoenix, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Horizon Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to full disclosure of its actions;
- a commitment to a season of prayer;
- a commitment to discover a way for Horizon Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Horizon members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Horizon dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Horizon;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Christ through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Horizon Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Horizon Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Horizon Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Horizon Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Horizon Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Lake Havasu City Administrative Commission

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with Lake Havasu City Community Presbyterian Church and, depending on the outcome of the discernment, coordinating the dismissal of Community Presbyterian Church, Lake Havasu City, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Lake Havasu City Community Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to full disclosure of its actions;
- a commitment to a season of prayer;
- a commitment to discover a way for Lake Havasu City Community Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Lake Havasu City Community members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Lake Havasu City Community dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Lake Havasu City Community Presbyterian Church;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Christ through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Lake Havasu City Community Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Lake Havasu City Community Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Lake Havasu City Community Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Lake Havasu City Community Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Lake Havasu City Community Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Scottsdale Administrative Commission

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with Scottsdale Presbyterian Church and, depending on the outcome of the discernment, coordinating the dismissal of Scottsdale Presbyterian Church, Scottsdale, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Scottsdale Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to a season of prayer;
- a commitment to discover a way for Scottsdale Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to full disclosure of its actions;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Scottsdale members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Scottsdale dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Scottsdale Presbyterian Church;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Christ through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Scottsdale Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Scottsdale Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Scottsdale Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Scottsdale Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Scottsdale Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Wickenburg Administrative Commission Formed

MOTION: That the Presbytery authorize the appointment by the Moderatorial Team of an Administrative Commission consisting of seven ruling and teaching elders, in accordance with Form of Government G-3.0109b, for the purpose of entering a season of discernment with First Presbyterian Church of Wickenburg and, depending on the outcome of the discernment, coordinating the dismissal of First Presbyterian Church of Wickenburg, Wickenburg, Arizona, from the Presbyterian Church (U.S.A.).

In completing its work the Commission shall comply with all applicable provisions of the Form of Government of the PC(USA) with respect to the work of administrative commissions.

The Administrative Commission shall first enter into a season of discernment with Wickenburg First Presbyterian Church concerning its congregational membership in the Presbyterian Church (U.S.A.).

The Presbytery affirms its commitments during this season of discernment as follows:

- a commitment to full disclosure of its actions;
- a commitment to a season of prayer;
- a commitment to discover a way for Wickenburg First Presbyterian Church to remain in the PC(USA) or, if not possible, to part company as reconciled brothers and sisters in Christ;
- a commitment to offer respect to all persons involved, demonstrating the love and justice of Jesus Christ, empowered by the Holy Spirit; and
- a commitment to ensure that all voices be heard and nurtured.

The Administrative Commission shall fulfill the discernment responsibility to make a sincere effort to inquire of all Wickenburg members as to their knowledge of the reason for this desired departure, their understanding of the implication of departure from the PC(USA) and their individual desire to do so. The Commission shall engage in dialogue with the Session concerning the substantive reason for this departure and to interpret the PC(USA)'s life, ministry and beliefs to the congregation.

The Presbytery empowers the Commission with the authority to call a gathering of the congregational members as it deems necessary. When as many of the members have been consulted as possible, using its sincere efforts, the Commission will then bring a report with a recommendation to a meeting of the Presbytery whether to discharge the Commission or to proceed with the dismissal process.

If the Commission is given direction to proceed with the Wickenburg dismissal process, the Commission shall have the following authority:

- a. in consultation with the Session, to establish an effective date for the dismissal to another Reformed body, or a dissolution;

1/29/16 Consent Agenda

- b. in consultation with the Session, to specifically identify those members so wishing to join another Reformed body, and to place all other members on the roll of the Presbytery for a period of one year while the opportunity is given for these persons to identify a preference for future church membership;
- c. in consultation with the Session and congregation, to determine the preferred dismissal or dissolution option;
- d. in consultation with the Presbytery Leadership Team, to identify the ongoing mission interests of Grand Canyon Presbytery in the community immediately surrounding Wickenburg First Presbyterian Church;
- e. in consultation with the Session, to seek a mutually agreeable proposal for the disposition of all property, contents, and historical documents, with the aim of furthering the mission of Christ through good stewardship of resources. The Commission may explore a variety of options to accomplish these tasks, including leasing or transferring the property, or a combination of a ground lease and a transfer of the building. The Commission, in light of the Presbytery's ongoing mission interests, may propose other considerations, including provisions for Wickenburg First Presbyterian Church to continue to support the ministry of the Presbytery through designated mission giving or per capita contributions for a specified period;
- f. to ensure that the property at Wickenburg First Presbyterian Church remains fully insured and all indebtedness matters are being addressed in a timely manner;
- g. to develop a plan for the proper distribution to the Presbytery of all of the congregation records, Session records, and other pertinent records;
- h. to have the authority to assume original jurisdiction if the Session is unable to oversee the ongoing life of Wickenburg First Presbyterian Church before the effective date of the dismissal or dissolution;
- i. to bring to the Presbytery, for its approval, a proposal regarding the disposition of all real property and financial terms, and the proposal for dismissal or dissolution; and
- j. to see that all professional fees and costs incurred by the work of the Commission are reimbursed from the resources of Wickenburg First Presbyterian Church.

That the Presbytery instruct the Stated Clerk to communicate these actions to the Wickenburg First Presbyterian Church Session in writing.

1/29/16 Consent Agenda

Actions taken at the December 2, 2015 meeting

Approved a Mission Priority Funding Grant in the amount of \$23,420.30, as previously approved by Congregational Resourcing and Resources, for Phase 1 costs in launching the Lights media ministry.

Authorized Brad Munroe, Robert Schulz, Carolyn McBurney and Barbara Zubler to sign checks on behalf of the Presbytery of Grand Canyon, applying to Bank of America and Merrill Lynch accounts, effective January 1, 2016.

Actions taken at the January 6, 2016 meeting

Approved that the quorum for Leadership Team shall be a simple majority, based on the number of filled positions at the time of the meeting (maximum 14) plus the Presbytery Stated Clerk, Presbytery Pastor, Presbytery Treasurer, PWP Moderator, and Staff/Recording Secretary (maximum 5) for a total maximum of 19. Definition of simple majority is: 1) for even numbered groups - one half plus 1; and 2) for odd numbered groups - one half rounded to the next whole number.

Elected TE Kimberly Murman as Moderator-Elect of the Leadership Team for 2016, then to serve as Moderator of the Leadership Team for 2017.

2. Commission on Ministry Report

Actions taken at the October 27, 2015 meeting

Affirmed appointment of Rev. Ed Spence as Assistant Stated Clerk for all Administrative Commissions for church dismissals, as requested by Stated Clerk Bob Schulz.

Approved requesting GA for a waiver from paying 2016 GA per capita for the congregations seeking dismissal.

Actions taken at the December 8, 2015 meeting

Barcanic, Naomi

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Naomi Barcanic (ELCA) and Verde Valley Presbyterian Church on a part-time basis for a period of one year effective January 1, 2016, subject to 30 days notice for termination, on the following terms:

Salary	\$14,000	Vacation	4 Sundays
Housing Allowance	10,600	Study Leave	2 Sundays

Walker, David

Approved the appointment of the Rev. David Walker to serve as Moderator of Northminster Presbyterian Church, in accord with the action taken at the October 27, 2015 COM meeting.

1/29/16 Consent Agenda

Evans, Lloyd

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Lloyd Evans and Mingus View Presbyterian Church for a period of one year effective November 1 2015, subject to 30 days notice for termination, on the following terms:

Salary	\$13,920	Pension/Medical	BOP retirement dues
Housing Allowance	13,920	Dental/Vision	\$1,200
Travel Allowance	500	Vacation	Four weeks
Study Allowance	300		

Reinhold, Ruth

Approved the transfer of membership of the Rev. Ruth Reinhold, at her request, from the Presbytery of Grand Canyon to the Presbytery of San Francisco, effective December 8, 2015.

Garvin, Woody

Approved the transfer of membership of the Rev. Gerald (Woody) Garvin, at his request, from the Presbytery of Grand Canyon to the Presbytery of the Inland Northwest, effective December 8, 2015.

Swicegood, Terry

Approved dissolution of the part-time Associate Pastor relationship between the Rev. Terry Swicegood and Pinnacle Presbyterian Church effective December 20, 2015.

First Sun City

Approved an information document prepared by First Presbyterian Church in Sun City for the purpose of beginning an interim pastor search.

Woodruff, Kelsey

Approved the following Administrative Commission to Ordain Kelsey Woodruff as Associated Stated Supply Pastor to Valley Presbyterian Church on Sunday, December 13, 2015, at 4:00 p.m.:

<u>Teaching Elders</u>	<u>Ruling Elders</u>
Jennifer Fraser (Gilbert)	Sarah Brammar (Valley)
David Joynt (Valley)	Krissy Miskovsky (Mountain View)
David Turner (Valley)	Paul Rooker (Pinnacle)
	Mary Lynn Walters (Moderator)

3. Commission on Preparation for Ministry Report

Actions taken at the November 17, 2015 meeting

Accepted Brad Munroe’s recommendation for the course modules that will satisfy Boundary Training for those Inquirers unable to take a Boundary Training workshop through their seminary, with CPM reserving the right to suggest additional modules that fit more specifically the Inquirer’s job path such as chaplaincy, youth work, etc.

1/29/16 Consent Agenda

Certified Candidate Betty Ricardo Gomez of Betania Presbyterian Church in Phoenix as ready for examination by a presbytery for ordination, pending a call, subject to approval of the Presbytery of Grand Canyon by three-fourths vote for waivers of two requirements in the Form of Government: G-2.0607b and G-2.0607c.

Approved recommending that, for Betty Ricardo Gomez, the Presbytery of Grand Canyon waive the constitutional requirement found in G-2.0607 b, “a transcript showing graduation, with satisfactory grades at a regionally accredited college or university;”

Approved recommending that, for Betty Ricardo Gomez, the Presbytery of Grand Canyon waive the constitutional requirement found in G-2.0607c, “a transcript from a theological institution accredited by the Association of Theological Schools acceptable to the presbytery, showing a course of study including Hebrew and Greek, exegesis of the Old and New Testaments using Hebrew and Greek, satisfactory grades in all areas of study, and graduation or proximity to graduation;”

Actions taken at the December 15, 2015 meeting

Approved RE Jane Linville (Desert Palms) as a CRE applicant to study an approved Commissioned Ruling Elder curriculum.

4. Resources Committee Report

Actions taken at the October 21, 2015 meeting

Authorized Urban Connect to pursue a PILP loan in the amount of \$1,210,000 to buy out the remaining umbrella loan from their building’s previous owner.

Authorized Mission del Sol to pursue refinancing of their primary mortgage through either PILP or a commercial lender.

Approved a grant in the amount of \$14,115 from 22615 Mission Growth Account to establish a conflict resolution team and provide initial training of members.

Approved, as endorsed by the Congregational Resourcing Team, allowing Southminster to retain unused \$3,700 of unused funds from a previous Mission Growth Grant for use in additional outreach efforts to grow the church.

Approved presentation at the November 7, 2015 Presbytery meeting of a new three-level Mission Investment Options concept for annual mission pledging, with a parallel effort to gather data on self-directed mission giving from all churches to allow a better understanding of total mission support not currently captured in the declining trend of mission pledges each year.

1/29/16 Consent Agenda

Approved proposal at the November 7, 2015 Presbytery meeting of 2016 per capita of \$34 per member (\$22.88 Grand Canyon, \$4.00 Synod, \$7.12 General Assembly).

Authorized presentation at the November 7, 2015 Presbytery meeting of the 2016 budget for approval, even though the final numbers will show a substantial budget deficit which will need to be covered from the 22610 Emergency Reserve Account.

Actions taken at the November 18, 2015 meeting

Endorsed the approach of Urban Connect using an appropriately qualified internal person as an owner's representative to provide contract administration and oversight of the current renovation project.

Recommended to Urban Connect that the church negotiate with its architectural firm and agree to pay only those overage charges related to change requests initiated by the church.

Approved \$23,420 from 22615 Mission Growth Account for Phase 1 of Lights Ministry.

Approved \$7,300 for Leupp from 22615 Mission Growth Account to pay for new metal roof on existing building which will become a youth center.

Action taken at the December 16, 2015 meeting

Since the requested travel expense amount for 2015 for 72900 Travel for NA Consultant North exceeded the 2015 budget amount of \$5,000, approved transfer of the approximate \$3,000-\$5,000 overage from designated fund 22401 Extra Commitment-Native American Ministry into the general budget as an offsetting revenue.

5. Operations Committee Report

Actions taken at the September 8, 2015 meeting

Received reports on the job reviews conducted by the Personnel sub-committee.

Concurred with a recommendation from the Resources Committee for a joint project to visit and interview our Native American churches and chapels to create an inventory of their facilities needs and hear other concerns, and appointed Louis Jacobo to represent Operations.

Actions taken at the October 13, 2015 meeting

Appointed Rocky Mackey to serve on the Joint Presbytery Personnel Committee, Class of 2018.

1/29/16 Consent Agenda

5. Stated Clerk Report

REPORTS OF ADMINISTRATIVE COMMISSIONS

Minutes of Service of Ordination – Rev. Jennifer Fraser November 15, 2015

The Administrative Commission to Ordain Jennifer Fraser met at University Presbyterian Church, Tempe, on Sunday, November 15, 2015, at 3:30 p.m. and did ordain Rev. Fraser, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Eric Ledermann
 Terry Palmer
 Gale Watkins
 Patricia Cockrell Wood

Ruling Elders

Gloria Gabler (Valley)
 Lawn Griffiths (University)
 Rocky Mackey (Gilbert)
 Mary Lynn Walter (Memorial)

Respectfully submitted,
 Mary Lynn Walters

Minutes of Service of Installation – Rev. Susan Moorefield November 1, 2015

The Administrative Commission to Install the Rev. Susan Moorefield met at Faith Presbyterian Church, Sun City, on Sunday, November 1, 2015, at 3:00 p.m. and did install Rev. Moorefield, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

James Crelin
 Jim Meadows
 Charles Proudfoot
 Judy Wellington
 Pat Young

Ruling Elders

Jennifer Fraser (University)
 Debra Hepler (Ghost Ranch)
 Linda Trovato (Faith)
 Mary Lynn Walter (Memorial)

Respectfully submitted,
 Mary Lynn Walters

Minutes of Service of Ordination – Rev. Kelsey Woodruff December 13, 2015

The Administrative Commission to Ordain the Kelsey Woodruff met at Valley Presbyterian Church, Paradise Valley, on Sunday, December 13, 2015, at 4:00 p.m. and did ordain Rev. Woodruff, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Jennifer Fraser (Gilbert)
 David Joynt (Valley)
 David Turner (Valley)

Ruling Elders

Sarah Brammar (Valley)
 Krissy Miskovsky (Mountain View)
 Paul Rooker (Pinnacle)
 Mary Lynn Walters (Memorial)

Respectfully submitted,
 Mary Lynn Walters

NEW BUSINESS

There was no new business.

GREETING

The Rev. Harry Cole, Interim Pastor, welcomed Presbytery to First Presbyterian Church in Casa Grande.

OPERATIONS COMMITTEE REPORT

Ed Spence presented nominations. There being no nominations from the floor, the following were approved:

Congregational Resourcing

2016 Terry Swicegood (HR)

2017 Terry Palmer (Gilbert)

ELECTION OF PRESBYTERY MODERATOR-ELECT

Mary Lynn Walters introduced George Prohaska (Mission del Sol). His name was placed in nomination and the following was approved:

MOTION: To elect RE George Prohaska as Moderator-Elect of the Presbytery of Grand Canyon for 2016.

TE Paul Phillips (Valley, Green Valley) was elected as Moderator-Elect of Presbytery de Cristo.

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 2016 Presbytery of Grand Canyon Corporation officers:

President	TE John Poling
Vice President	TE Kimberly Murman
Treasurer	RE Barbara Zubler
Secretary	RE Robert Schulz
Executive Secretary	TE Bradley Munroe

The Annual Meeting of the Corporation was adjourned.

NORTHMINSTER ADMINISTRATIVE COMMISSION REPORT

Lawn Griffiths, moderator of the AC formed in August 2015, reported that they had met with the Northminster Session in September and December. They had also met twice with the congregation of 125 members. Feedback from those meetings, as well as from a printed survey, indicated that a majority of the congregation desired departure. A property appraisal had been received. Lawn said the AC would continue to work with Northminster during a season of discernment.

BOARD OF PENSIONS REPORT

Clayton Cobb, Board of Pensions representative to both presbyteries, announced that there would be changes in 2017 to the affiliated program, offering a menu of options rather than the current bundle. The Board hoped to have an online pricing tool on its website prior to the General Assembly meeting. Clayton reported that more than 40% of Board of Pension participants in both Grand Canyon and de Cristo had completed the 2015 Call To Health, qualifying them for lower health care deductibles for 2016.

PLENARY SESSION 1: A CALL TO THE CHURCH

RE Heath Rada, Moderator of the 221st General Assembly, was welcomed. He spoke about his efforts to have the PC(USA) evaluate the shape and form of its future ministry. In his travels as Moderator he said he had found a concerned, grace-filled spirit desiring a denomination “not called to be the judges, but called to be the Church.” He had been convicted that the PC(USA) needed to move now in a new direction. He said that young adults, particularly in urban areas, had expressed an interest in a church which was: 1) open to their asking questions; 2) concentrated on being a church “without walls” and committed to active outreach, and 3) accepting of diversity. Heath reported that the PC(USA) staff was working to plan a 222nd General Assembly that would concentrate on who we are going to be.

Commissioners from both presbyteries were then asked to split into conversation groups of from 10-12 people to discuss what focus they would like to see the denomination take towards a new future. A number of suggestions were offered as each group reported briefly on their discussion. Written details of the discussions were turned in so they could be given to Heath and evaluated and reported back to the presbyteries.

TRIENNIUM UPDATE

Tully Fletcher and Bart Smith encouraged continued enrollment for the Youth Triennium, the largest gathering in our denomination drawing more than 5,000 participants. So far, 19 were signed up from Grand Canyon and 15 from de Cristo.

WAIVERS OF REQUIREMENTS FOR MEMBERSHIP

Dick Coffelt presented waivers for two pastors seeking membership in the Presbytery of Grand Canyon. Both met the requirements to transfer from overseas denominations, but needed an exemption for the PC(USA) ordination examinations. The following, each requiring a two-thirds vote of the Presbytery, were approved:

MOTION: That, for Daniel Albertson, the Presbytery of Grand Canyon grant an exemption from the examinations required of candidates for ordination according to the provision in G-2.0505(2).

MOTION: That, for Estawri Khjeek, the Presbytery of Grand Canyon grant an exemption from the examinations required of candidates for ordination according to the provision in G-2.0505(2).

REMEMBERING SUNNYSLOPE AND WINSLOW

Ken Moe led a time of remembrance for the ministries of Sunnyslope Presbyterian Church and Winslow Presbyterian Church, both dissolved at the request of their Sessions effective December 31, 2015. Ken explained that Sunnyslope had begun as The Desert Mission in 1921, a ministry among tuberculosis patients coming to Arizona for treatment. Winslow was a post-World War II new church development which had grown into a bicultural ministry in its northern Arizona area. Both congregations had waned in size in recent years and aging members had not been able to sustain the churches. A prayer of thanksgiving was offered for the life of both congregations.

MONTLURE PRESBYTERIAN CHURCH CAMP UPDATE

Montlure Board member Liz Wallendorf reported on the status of the camp, jointly sponsored by Grand Canyon and Presbytery de Cristo. Obtaining U.S. Forestry Service permission to again use the camp after the damage caused by the 2011 Wallow Fire was not certain due to the possibility of mudslides.

The Board was deciding whether to attempt to raise funds to complete a \$100,000 risk assessment study of the Greer site and was taking time to discern the best way forward in continuing their ministry. Montlure was able to provide camping opportunities the past few summers by renting other facilities, and four camp sessions were planned for 2016 at a camp in Flagstaff.

WORSHIP

There was a time to remember and celebrate the lives of the pastors and church elders from both presbyteries who joined the Church Triumphant during 2015. Ruling Elder Heath Rada delivered the sermon. Heath and the Rev. Harry Cole presided over the Sacrament of the Lord’s Supper. Special music was provided by First Casa Grande’s chancel and bell choirs.

The offering on Friday evening and Saturday morning was dedicated to refugee ministries and totaled \$1,588; \$140 was donated for Triennium; and the Cents-ability collection at dinner was \$167.41.

The Moderators for 2016 were installed, TE Ken Page for Grand Canyon and RE Linda Freeman for de Cristo. Hilbert Schouten was commissioned as a CRE serving VahKi Presbyterian Church in Bapchule. Commissioners to the 222nd General Assembly were commissioned: TE Chuck Proudfoot, TE Gale Watkins, RE Carol Gerlach, RE Mary Lynn Walters, and YAAD Sophia Horen. Heath Rada officiated at the commissionings and gave the charge. There was a blessing of the homeless ministry of Daniel Albertson. Following the benediction, the meeting recessed until Saturday morning.

NECROLOGY REPORT FOR THE YEAR 2015

Teaching Elders

Charles Jenkins
Stanley Jones
Wesley Schlotzhauer

Ruling Elders

Gilbert	Gilbert	Edell Atwater Marilyn Goodenberger Doris Grubhoffer Kenneth Smith Jacqueline Stinson
Glendale	Heritage	Thomas Grave Ann Lodge
Lake Havasu	Community	Beatrice Klief Jim Otto Carl Rovey Richard Thomas Roger Tumbleson Floyd VanderJagt
Leupp	First	Rose Ann McCabe
Mesa	Celebration of Life	Grace Tuesink
Mesa	First	Nell Evans
Paradise Valley	Palo Cristi	Gretchen Eveland Dan Schoffelman

Peoria	First	Vivian Amspoker
Phoenix	Bethany	John Winslow
Phoenix	Memorial	Marion VanWinkle
Phoenix	Northminster	Allen Chilton
Phoenix	Orangewood	William Baker Charles Guess
Phoenix	Westminster	Earl Jeffries
Prescott	Trinity	Gary Gift
Scottsdale	Mountain View	Charles Busskohl Eleanor Busskohl Greta Grulke Leilla McIntire John Polk Ellison Smyth Robert Woodward
Scottsdale	Pinnacle	Kenneth Brousseau
Sun City	Faith	Milton Fox Elvin Lamfers Louis Lundstrom Jean Lytle Roger Nicholson Charles Osborn Hugh Primas Donald Stengrim Thomas Trumbull Millard Williams
Sun City	First	Mary Anne Nebesar
Sun City West	Desert Palms	Sarah Anderson John Hawkland Norman Metz Daisy Mundschenk William Newcomb Mildred Phelps Joseph Rodriguez Norma Seerly Paul Wilt
Tempe	Mission del Sol	George Caudron
Yarnell	Community	Don Alexander Darlene Balcom
Yuma	Sierra Vista	Donald Cutlip Richard Godley David Van Amburg

RECONVENE

The morning began with worship focused on immigrant ministries and highlighted by praise music led by members of the African fellowship worshipping at Orangewood Presbyterian Church. There was a blessing of the outreach ministry of Estawri Khjeek to Middle Eastern immigrants in the Phoenix area. The Rev. Mary Beth McSwain delivered the sermon. She and the Rev. Ken Page presided over the Sacrament of the Lord's Supper.

The 2015 Presbytery Moderators, Mary Lynn Walters for Grand Canyon and Stephanie Hamilton for de Cristo, were recognized and thanked for their service.

PLENARY SESSION 2: DISCUSSION ABOUT THE FUTURE OF THE PC(USA)

Bob Schulz had made a preliminary tally of the written comments offered by the conversation groups at the Friday plenary, with a more detailed list to eventually be reported to the presbyteries. One of the key themes was that each presbytery should be more internally relational, with ideas offered such as: pulpit exchanges, collaborative missions, Sessions meeting other Sessions, and shared resources. A desire for open and inclusive conversations, with an ability to agree to disagree, had been expressed.

The top request was for presbytery-sponsored educational opportunities, first and foremost for our youth and/or youth leaders. Training for lay people was wanted in everything from church management to COM and Clerk of Session training. Doing this at combined presbytery events was welcomed.

Heath Rada, Moderator of the 221st General Assembly, said he would add these comments to those he was compiling for GA. He then expressed some concerns he had at the national level, beginning with a decline in focus and funding for global missions and mission coworkers in the field, an area where the PC(USA) was once a recognized world leader. He was happy to report, however, that 300 of the proposed 1001 New Worshipping Communities had been started. He voiced concern for supporting our small congregations of less than 150 members, which make up 80% of PC(USA) churches, voices often lost among those of the remaining 20% of the churches which represent 80% of total PC(USA) members.

Heath reported that in this day of diminishing membership and corresponding shrinking of finances, 108 of the 171 presbyteries no longer had both a Stated Clerk and Executive Presbyter. He regretted what he called a broken system which was more and more focused on handling crises. He wanted to see the denomination moving out of committees and into ministry.

Among the changes Heath wanted to see at the 222nd General Assembly was a provision for a technology consultant for churches. He also hoped to see a move from six GA agencies, each operating as a separate entity, to a more unified structure and cohesive sharing of resources to better serve the denomination.

STATED CLERK REPORT

Bob Schulz gave an overview of the major administrative accomplishments of 2015, including revised Bylaws and a new Manual of Operations for de Cristo, a completely revised Gracious Dismissal Policy and Sexual Misconduct Prevention Policy for each presbytery, and the creation of seven Administrative Commissions and training for the PJC in Grand Canyon.

Bob had summarized 40 overtures to the GA with regard to their relevance to our presbyteries. He also noted, with regret, the dismissal of two and dissolution of two Grand Canyon congregations. The annual computation to equalize the number of Teaching versus Ruling Elders for Presbytery commissioner assignment had been distributed at registration. (See Pages 28-31.)

RENUNCIATION OF JURISDICTION

Stated Clerk Bob Schulz announced the following:

In accordance with the provisions of Form of Government G-2.0509, Renunciation of Jurisdiction, Renato Alvarez who was charged with the following offense: “On or about April 16, 2013 Rev. Renato Alvarez did commit sexual abuse pursuant to D-10.0401c(2). These actions are in violation of the Scriptures and the Constitution of the Presbyterian Church (USA) *Book of Order*, D-10.0401c(2).” did on December 3, 2015 before the conduct of a Censure Hearing renounce jurisdiction of the Presbyterian Church (USA).

PRESBYTERY PASTOR REPORT

Brad Munroe reported that results from a congregational resourcing survey taken by both Grand Canyon and de Cristo had been reviewed and were becoming guiding factors for the leadership of both presbyteries.

Brad reminded presbyters that the Shared Staffing Plan was designed for a four-year trial period ending at the conclusion of 2017. He said the decision on whether to continue with a shared staff needed to be determined by both presbyteries by January 2017 so planning could take place, especially if the decision was to return to separate staffing for each presbytery.

Brad reported that both presbyteries were facing very serious budget deficits. Grand Canyon’s projected 2016 deficit was \$180,000. This was due in large part to the loss of support from churches, including those planning departure from the denomination. While de Cristo’s deficit was less at \$23,000, the Presbytery had only \$76,000 in reserves. Both presbyteries were facing serious budget cuts, and task forces had been started to review budgets in light of *Book of Order* requirements for a presbytery. The more difficult task was going to be the review of each Presbytery’s core commitments to eliminate spending in areas that, although not unimportant, could not be maintained simply because they had been budget line items in the past. Brad felt the leadership of each presbytery was being challenged to adopt a new adaptive skill set.

Brad was pleased to report that both Grand Canyon and de Cristo had each applied for a \$50,000 PC(USA) Transformation Grant. The funding was to be used for leadership training for both Teaching and Ruling Elders, guided by what presbyters had shared as their needs and desires for the future through feedback from the recent congregational resourcing surveys.

In response to a request from a Teaching Elder that they be named from the floor, Brad formally announced the seven Grand Canyon congregations (in addition to recently dismissed Alpine and Springerville) currently seeking departure from the PC(USA): Christ Presbyterian Church, Community Presbyterian Church in Lake Havasu City, First Presbyterian Church in Wickenburg, Fountain Hills Presbyterian Church, Horizon Presbyterian Church, Northminster Presbyterian Church and Scottsdale Presbyterian Church. A prayer was offered for these congregations and the Administrative Commissions working with them.

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 12/31/15 for reporting at the January 2016 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Validated Ministry within a congregation	47	47	47
Validated Ministry outside a congregation	3	1	1
Validated Ministry Beyond the Jurisdiction	17	14	14
Member-At-Large	19	17	17
Honorably Retired	<u>97</u>	<u>89</u>	<u>57</u> *
 Total	 183	 168	 136

* Honorably Retired included for correcting the imbalance is the number who attended a Presbytery meeting or served on a committee in 2015. For other categories, all resident members are included.

IMBALANCE COMPUTATION

Teaching Elder Members

136 qualifying voting members of Presbytery

Ruling Elder Commissioners

72 constitutionally representing churches
 9 Officers/Commission/Committee members enrolled under the Manual of Admin Operations
 + 8 Commissioned Ruling Elders (CRE) with voice and vote
 89 Elder commissioners eligible to vote

IMBALANCE: 136 Resident Teaching Elders for purposes of correcting for imbalance
 - 89 Ruling Elder commissioners eligible to vote
 47 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 47 churches as indicated on the attached alphabetical listing of churches on the basis of location to elect one additional Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

March 2016
 August 2016

November 2016
 January 2017 Annual Meeting

The Presbytery of Grand Canyon Roll of Teaching Elders – as of 12/31/15

**Validated Ministry
Within a Congregation**

Avram, Wesley
 Bailey, Linda
 Barcanic, Naomi
 Beard, Stephen
 Berry, Thomas
 Brown, Kelsy
 Bybee, David
 Cho, Yongho
 Crelin, James
 Eaken, Lawrence
 Evans, Jonathan
 Fletcher, Tully
 Fraser, Jennifer
 Freitas, Eneyas
 Good, William
 Harmon, Frank
 Hartwell, Michael
 Hawkins, Darren
 Hawkins, Ronald
 Japenga, Michael
 Jennison, Cynthia
 Johnson, Bruce
 Joynt, David
 Ledermann, Eric
 Lineweaver, Thomas
 Martin, Stanley
 McCabe, Norma
 Moe, Michelle
 Moorefield, Susan
 Muenich, Karen
 Page, Kenneth
 Palmer, Theron "Terry"
 Proudfoot, Charles
 Ramos, Gonzalo
 Sadongei, Martha
 Saylor, Mary
 Seller, Ben
 Sexton, Kirk
 Simmons, Robert
 Smallegan, David
 Tilly, Mark
 Turner, David
 Watkins, W. Gale
 Wellington, Judith
 Woodruff, Kelsey
 Worsnop, Linda
 Young, Pat

**Validated Ministry
Outside a Congregation**

Brandfass, Gwen
 Vogel, Leslie
 Zelle, Trina

**Validated Ministry
Beyond the Jurisdiction**

Anderson, D. Mark
 Blincoe, Robert
 Hilla, Andrew
 Kim, Myung Bae
 Lloyd, Linda
 Miller, Craig
 Miller, Joan
 Murman, Kimberly
 Northrup, M. Catherine
 Parker, Thomas
 Porter, Donald
 Roberts, Margaret
 Schumacher, Bruce
 Tamayo, Erin
 Uhley, James
 Wintz, Susan
 Witte, Catherine

Member-At-Large

Baxter, Patricia
 Doh, Helen
 Garcia Guzman, Joaquin
 Hart, Floyd
 Holland, Cheri
 Kerber, Keith
 Kirk, Wayne
 Ramirez, Julio
 Rice, Kristin
 Schenck, Jeremiah
 Selestewa, Sharon
 Smith, Esther
 Song, Seok Min
 Stahmer, Bruce
 Vautier, Holly
 Weir, J. Kyle
 Wilcher, R. Jay
 Wintz, Michael
 Wood, Patricia Cockrell

Honorably Retired

Anderson, Fred
 Anderson, Richard
 Arbesman, Janet
 Baer, Douglas
 Bell, Arthur
 Berg, George
 Bibiloni, José
 Brahams, Harry
 Bruening, James
 Burtless, Stanford
 Byall, Lowell
 Byers, Harold
 Cameron, Stu
 Campbell, Arthur
 Citron, Suzanne
 Clark, Bobbye
 Clark, Robert
 Cook, John
 Corazin, Lyn
 Davis, Harrell
 Doh, Joseph
 Dulaney, Robert
 Eckert, Peter
 Eisenhower, Laura
 Engstrom, Carl "Bud"
 Evans, E. Lloyd
 Farwell, Barbara
 Flahiff, John
 Fooks, John
 Forsberg, David
 Fowler, Douglas
 Fox, Charles
 Fulton, Helmi
 Gephart, Alvin
 Gray, Barrie
 Hayes, William
 Hicks, Mae
 Hodgson, David
 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
 Moranville, Thomas
 Moser, Paul
 Nielsen, Richard
 Olagues, José
 Oppenhuizen, Kathleen
 Parker, Gayle
 Pfeffer, William
 Phillips, Beverly
 Phillips, Norman
 Poling, John
 Pratt, Edward
 Pulido, Gloria
 Rae, Robert
 Ramsdell, Richard
 Remer, James
 Robertson, John
 Sabbagh, John
 Saylor, George
 Schmitt, August
 Serchak, David
 Serchak, Joyce (Jo)
 Simms, Lowelle
 Soderquist, Paul
 Spence, Edward
 Strautmeyer, Alvin
 Swicegood, Terry
 Ulrickson, Paul
 Valle, Paula
 Van Arsdale, David
 Vautier, A.W. Grif
 Voth, John
 Walker, David G.
 Wallace, David
 Wescott, Linda
 White, Frank
 Witt, William
 Wright, Douglas
 Wright, Eugene
 Young, Alvin
 Zabriskie, Richard

**Failure To Engage in
Validated Ministry**

Mann, Melissa

**Temporary
Membership**

Day, Kathleen
 Goad, Jessica

RE Commissioners 2nd meeting 2016 through 1st meeting 2017

Location	Church	Members*	BOO #	Imbalance	Total
Alpine	Alpine Community	28	1		1
Apache Junction	John Calvin	86	1		1
Bapchule	Vah Ki	51	1		1
Chandler	Chandler	100	1		1
Chandler	Goodyear Village	16	1		1
Chinle	Trinity	52	1		1
Coolidge	Blackwater	15	1		1
Cottonwood	Verde Valley	34	1		1
Flagstaff	Federated Community	81	1		1
Fort Defiance	Fort Defiance	12	1		1
Fountain Hills	Fountain Hills	257	1		1
Ganado	Ganado	33	1		1
Gilbert	Gilbert	264	1		1
Glendale	Heritage	194	1		1
Goodyear	Christ	474	1		1
Guadalupe	Guadalupe	21	1		1
Indian Wells	Indian Wells	32	1		1
Kayenta	Kayenta	15	1	1	2
Lake Havasu City	Community	282	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	59	1	1	2
Mesa	Church of the Master	423	1	1	2
Mesa	First	319	1	1	2
Mesa	Lehi	18	1	1	2
Paradise Valley	Palo Cristi	114	1	1	2
Paradise Valley	Valley	1,494	3	1	4
Parker	Parker Valley	26	1	1	2
Payson	Community	94	1	1	2
Peoria	First	161	1	1	2
Phoenix	Arizona Korean	60	1	1	2
Phoenix	Betania	127	1	1	2
Phoenix	Bethany	61	1	1	2
Phoenix	Central	27	1	1	2
Phoenix	Crosswinds	103	1	1	2
Phoenix	Emmanuel	119	1	1	2
Phoenix	Horizon	170	1	1	2
Phoenix	Memorial	70	1	1	2
Phoenix	Northminster	134	1	1	2

Phoenix	Orangewood	346	1	1	2
Phoenix	Southminster	120	1	1	2
Phoenix	Westminster	47	1	1	2
Phoenix	Urban Connect (Hist First)	136	1	1	2
Pinetop	Community	99	1	1	2
Prescott	Trinity	379	1	1	2
Prescott Valley	Mingus View	70	1	1	2
Sacaton	First	83	1	1	2
Scottsdale	Fort McDowell	17	1	1	2
Scottsdale	Mountain View	1,479	3	1	4
Scottsdale	Pinnacle	1,260	3	1	4
Scottsdale	Salt River	84	1	1	2
Scottsdale	Scottsdale	105	1	1	2
Springerville	Community	57	1	1	2
Sun City	Faith	353	1	1	2
Sun City	First	164	1	1	2
Sun City West	Desert Palms	682	2	1	3
Tempe	Mission del Sol	319	1	1	2
Tempe	University	258	1	1	2
Tuba City	First	28	1	1	2
Wellton	Community	8	1	1	2
Wickenburg	First	162	1	1	2
Yarnell	Community	90	1	1	2
Yuma	First	85	1	1	2
Yuma	Sierra Vista	106	1		1
	Total RE Commissioners		72	47	

* Members based on 2014 data, the last available from PC(USA).

PRESBYTERY OF GRAND CANYON BUSINESS MEETING

Discussion returned to the issue of removal from the November 6-7, 2015 Presbytery meeting Consent Agenda of a series of actions by the Leadership Team on September 2, 2015 regarding concurrence with proposed overtures from Foothills Presbytery to the 2016 General Assembly.

Stated Clerk Bob Schulz explained that there were more than 40 overtures accepted by the GA, with more coming. Now that concurrence by at least one other presbytery was required, presbyteries were circulating overtures requesting concurrence, as Foothills had done with Grand Canyon. Keeping up with the task of reviewing overture concurrence requests was becoming a large task.

Since our GA commissioners were now chosen earlier, as required by new GA rules, Bob proposed that the commissioners going to the upcoming GA, rather than those who had attended the past GA, be the ones to evaluate overture concurrence requests and make recommendations for Presbytery approval. He planned to draft the necessary revisions of our Bylaws and Manual of Administrative Operations and request approval at the April 2, 2016 Presbytery meeting.

A motion was made to rescind the Leadership Team’s approval to concur with the Foothills overtures. After discussion there was an approved motion to call the question. The following was approved, with Gale Watkins asking that it be recorded that he abstained:

MOTION: To rescind the Leadership Team’s actions at their September 2, 2015 meeting to concur, on behalf of the Presbytery of Grand Canyon, with Foothills Presbytery Overtures 1, 2, 3, 5, 6, 7 and 8.

ADJOURNMENT

There being no further business, the First Casa Grande congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 11:55 a.m. The next Stated Meeting of Presbytery was scheduled for April 2 2016, at VahKi Presbyterian Church in Bapchule.

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 29-30, 2016 at the Leadership Team meeting on March 2, 2016.

S/Robert Schulz
Robert Schulz, Stated Clerk/Associate

March 2, 2016
Date