

MINUTES

Stated Meeting of the Presbytery of Grand Canyon

August 12, 2017

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its August Stated Meeting at Valley Presbyterian Church in Paradise Valley as a joint meeting with Presbytery de Cristo, also serving as a leadership formation event. Grand Canyon Moderator George Prohaska and Presbytery de Cristo Moderator Bill Voigt opened the meeting at 9:00 a.m. with the lighting of the Peace Candle and prayer.

PRESBYTERY OF GRAND CANYON BUSINESS MEETING

The meeting of the Presbytery was convened by George Prohaska. Commissioners attending for the first time were welcomed. Corresponding members were introduced and approved for enrollment by the Presbytery for this meeting. Stated Clerk Bob Schulz 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

There were 44 Teaching Elders, 34 churches, 3 Commissioned Ruling Elders and 7 Ruling Elder Leadership Team members present. Attendance was established through registration in the workshops. There were 50 registered visitors.

Corresponding Members Enrolled

Clayton Cobb (The Pacific)

Conrad Rocha (Synod of the Southwest)

Teaching Elders Present – 44

Albertson, Daniel	Hodgson, David	Murman, Kimberly	Spence, Ed
Bailey, Linda	Hodgson, Deanna	Nielsen, Richard	Swicegood, Terry
Brown, Kelsy	Holland, Cheri	Nieto, Kelly	Turner, David
Crelin, Jim	Japenga, Mike	Nieto, Mike	Watkins, Gale
Doh, Helen	Jennison, Cynthia	Northrup, Cathy	Wellington, Judy
Doh, Joseph	Joynt, David	Olagues, José	Wilcher, Jay
Eaken, Larry	Khjeek, Estawri	Oppenhuizen, Kathleen	Winkelpleck, Judy
Fletcher, Tully	Ledermann, Eric	Page, Ken	Wintz, Michael
Fraser, Jen	Lloyd, Linda	Palmer, Theron	Wintz, Susan
Harmon, Frank	Muenich, Karen	Proudfoot, Charles	Witte, Cathy
Hartwell, Michael	Munroe, Brad	Rice, Kristin	
		Saylor, Mary	

Churches Present – 34

Bethany	Gilbert	Orangewood	Trinity Chinle
Celebration of Life	Guadalupe	Palo Cristi	Tseyi Bidaa
Chandler	Heritage	Payson	University
Desert Palms	John Calvin	Peoria	Vah Ki
Evangelical Arabic	Lehi	Pinnacle	Valley
Faith	Memorial	Sacaton	Westminster
First Mesa	Mingus View	Salt River	Yarnell
First Sun City	Mission del Sol	Sierra Vista	
Gila Crossing	Mountain View	Southminster	

Commissioned Ruling Elders Present – 3

Halwood, Danny	Jones, Paul	Lewis, Annette
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Ruling Elder Leadership Team Members Present – 7

Danforth, Mary	Palmer, Jan	Schulz, Bob	Weber, Craig
Owens, Kathryn	Prohaska, George	Walters, Mary Lynn	Young, Gloria

Staff Members Present

Kath, Beth	McBurney, Carolyn
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Teaching Elders Excused

Anderson, Fred	Farwell, Barbara	Martz, Robert	Serchak, Jo
Arbesman, Janet	Fooks, John	Melendez, Hipolito	Smith, Esther
Avram, Wes	Fox, Charles	Meredith, Ralph	Soderquist, Paul
Baer, Doug	Fulton, Helmi	Merwald, Alfred	Straatmeyer, Al
Baxter, Patricia	Gard, Gary	Miller, Craig	Tamayo, Erin
Bell, Arthur	Gephart, Al	Miller, Jerry	Tilly, Mark
Berg, George	Gray, Barrie	Moe, Kenneth	Uhley, James
Berry, Tom	Hayes, Bill	Moe, Michelle	Valle, Paula
Brahams, Harry	Hicks, David	Moranville, Thomas	Vautier, Grif
Bruening, James	Hicks, Mae	Moser, Paul	Vogel, Leslie
Burtless, Stanford	Houdeshell, Don	Phillips, Beverly	Voth, John
Byall, Lowell	Jacobs, Lynn	Phillips, Norman	Walker, David Glen
Cameron, Stu	Joe, Victor	Poling, John	Wallace, David
Campbell, Art	Johnson, Caleb	Pratt, Edward	Wescott, Linda
Cho, Yongho	Jousan, Mike	Pulido, Gloria	White, Frank
Citron, Suzanne	Keesecker, Joe	Roosa, Stephen	Witt, Bill
Clark, Bobbye	Kesler, Jim	Sabbagh, John	Wood, Patricia Cockrell
Clark, Robert	Kim, Kwang	Saylor, George	Worsnop, Linda
Cook, John	Kim, Myung Bae	Schenck, Jed	Wright, Douglas
Corazin, Nan Lyn	Kush, Gary	Schmitt, Gus	Wright, Eugene
Davis, Harrell	Latty, Allan	Schultz, Harris	Young, Alvin
Dulaney, Robert	Lefebvre, Eugene	Selestewa, Sharon	Zabriskie, Richard
Engstrom, Carl	Letizia, Gordon	Serchak, David	

Churches Excused

Flagstaff

Teaching Elders Absent

Anderson, Mark	Felix, Robert	McCabe, Norma	Seller, Ben
Beard, Steve	Fischer, Scott	Mann, Melissa	Sexton, Kirk
Blincoe, Robert	Garcia, Joaquin	Miller, Joan	Song, Seok Min
Brandfass, Gwen	Goad, Jessica	Parker, Thomas	Stahmer, Bruce
Campbell, Kristina	Hart, Floyd	Ramirez, Julio	Vautier, Holly
Coffman, Renee	Hawkins, Darren	Ramos, Gonzalo	Weir, Kyle
Conklin, Ann	Hilla, Andrew	Roberts, Margaret	Willerton, Sherry
Day, Kathleen	Kerber, Keith	Sadongei, Martha	
Evans, Lloyd	Lineweaver, Tom	Schumacher, Bruce	

Commissioned Ruling Elders Absent

Kelly, Calvin	Lopez Loreda, Martha
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Churches Absent

Arizona Korean	Community Wellton	First Maricopa	Ganado
Betania	Crosswinds	First Tuba City	Indian Wells
Blackwater	Emmanuel	Fort Defiance	Kayenta
Community Pinetop	First Leupp	Fort McDowell	Parker Valley

AGENDA

Presbytery approved the agenda:

- | | | |
|------------|---|--|
| 9:00 a.m. | Call to Order and Opening Prayer | Bill Voigt and George Prohaska |
| 9:05 a.m. | Welcoming First Time Commissioners and Guests
Enrolling Corresponding Members
Establishing a Quorum
Approving the Docket
Receiving Commission Reports
Approving the Consent Agenda
Receiving New Business
Approving the April 22, 2017 Presbytery Minutes
Welcome and Arrangements
Nominations | Bill Voigt

Dave Joynt
Bill Voigt |
| 9:15 a.m. | Election of GA Commissioners & YAAD | Bill Voigt |
| 10:00 a.m. | Worship and Celebration of the Lord’s Supper | |
| 11:15 a.m. | Workshops: Session 1 | |
| 12:15 p.m. | Lunch – with PDA Message and Montlure Update | |
| 1:30 p.m. | Workshops: Session 2 | |
| 2:45 p.m. | Workshops: Session 3 | |
| 4:00 p.m. | Adjourn | |

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:

8/12/17 Commission Reports

1. Leadership Team Report

Action taken at the April 5, 2017 meeting

Approved encouraging GA Co-Moderator T. Denise Anderson to use the topic “Cultivating Multi-Cultural Ministry” as her theme during her participation in our joint January 26-27, 2018 Annual Meeting with Presbytery de Cristo.

Actions taken at the May 3, 2017 meeting

Elected, on behalf of the Presbytery, RE Ray McFarland to fill an unexpired term on the Commission on Ministry, Class of 2018.

Approved a grant application to the Presbyterian Mission Agency for \$26,000 to enhance the Presbytery of Grand Canyon’s cohort program for Teaching Elders, with the Presbytery to supply \$14,000 and participants to contribute \$2,000 to the overall \$42,000 budget.

8/12/17 Commission Reports

Actions taken at the June 7, 2017 meeting

Elected, on the behalf of the Presbytery, the following to serve as PC(USA) ordination exam readers for August and November 2017: RE Lawn Griffiths, TE Terry Palmer and RE Frank Walmsley.

Acknowledged receipt of the financial review for the year ending December 31, 2016, without fault, from Henry & Horne, L.L.P. as reported by Presbytery Treasurer Barbara Zubler.

Approved, acting as the Presbytery of Grand Canyon Board of Trustees, the sale of the Vintage 45 property associated with the Urban Connect congregation in the amount of \$2,625,000 and to approve granting Secretary of the Corporation Robert Schulz signing authority for the closing documents.

Approved, acting as the Presbytery of Grand Canyon Board of Trustees, the sale of the Presbytery's property on N. Reems Road in Surprise, Arizona, for \$1.3 million:

- a. with easements to be added for the installation of utilities and paved access to two adjoining properties; and
- b. with the Presbytery to pay the estimated \$50,000-100,000 related construction and engineering costs, reimbursable in full to the Presbytery by the buyer of the property at the time of closing.

Approved, acting as the Presbytery of Grand Canyon Board of Trustees, permission for Bob Schulz to negotiate in good faith to allow the buyer of the Surprise property to use the value of the property as collateral for financing the purchase:

- a. with the Presbytery to receive approximately \$150,000 from the buyer within 18 months of the purchase in consideration of this agreement; and
- b. with the agreement to be subject to final approval by the Leadership Team upon review of a written Memorandum of Understanding outlining details of the agreement.

Tabled action on establishing an official date of dissolution of the Urban Connect congregation until resolution of how to handle long-term annual distributions from a trust fund.

8/12/17 Commission Reports

2. Commission on Ministry Report

Actions taken at the March 28, 2017 meeting

Conklin, Ann

Approved the Pastoral Call of the Rev. Ann Conklin to be Pastor to First Presbyterian Church in Mesa and the transfer of her membership from the Presbytery of Lake Michigan to the Presbytery of Grand Canyon, effective June 15, 2017, on the following terms:

Salary & Housing	\$65,000	Pension/Medical	BOP dues as required
Expense Allowance	2,500	SECA	\$4,972.50
Auto Allowance	2,850	Vacation	Four weeks per policy
Study Allowance	1,300	Study Leave	Two weeks
Book Allowance	400	Moving Costs	\$15,000

Bondora, Mike

Approved the part-time Stated Supply Pastor Agreement between the Rev. Mike Bondora (former Church of Christ) and First Presbyterian Church of Yuma for a period of one year effective March 7, 2017, subject to 30 days notice for termination, with the Rev. Darren Hawkins to perform any infant baptisms and with Rev. Hawkins to moderate the Session for at least the first six months, on the following terms:

Salary	\$12,000	Pension/Medical	NA
Housing Allowance	9,000	Vacation	Three weeks
Travel Allowance	500	Study Leave	One week
Study Allowance	500		

Woodruff, Kelsey

Ratified renewal of the Parish Associate agreement between the Rev. Kelsey Woodruff and Valley Presbyterian Church, effective March 1, 2017.

First Mesa Presbyterian Church

Approved the appointment of the Rev. Art Campbell to serve as Moderator at a meeting of the First Mesa Session on March 25 or March 26, 2017.

Approved the appointment of the Rev. Art Campbell to serve as Moderator of the First Mesa Session from April 24 through June 18, 2017.

First Yuma

Approved an exception for this year, during a time of pastoral transition, allowing Deacons to serve an eighth consecutive year.

CRE Evaluation Form

Approved a new CRE Evaluation Form which will be included in the CRE Handbook.

8/12/17 Commission Reports

Actions taken at the April 25, 2017 meeting

Swicegood, Terry

Approved renewal of the part-time Interim Pastor Agreement between the Rev. Terry Swicegood (HR) and First Presbyterian Church in Peoria, on a part-time basis, for a period of year effective May 9, 2017, subject to 60 days notice for termination, on the following terms:

Salary & Housing	\$33,600	Retirement Savings Plan	\$5,040
Auto Allowance	4,050	Vacation	Four weeks
Business Expenses	1,000	Study Leave	Two weeks

Hildenbrand, Lois

Approved the Interim Pastor Agreement between CRE Lois Hildenbrand and Mingus View Presbyterian Church, on a half-time basis, for a period of one year effective November 1, 2017, subject to 30 days notice for termination, on the following terms:

Salary	\$ 8,400	Retirement Account	\$8,400
Housing Allowance	14,400	Vacation	Eight weeks
Travel Allowance	500	Study Leave	Two weeks
Study Allowance	300	Moving Allowance	up to \$3,000

Willett, Brandon

Approved the transfer of membership of the Rev. Brandon Willett from the Presbytery of Yellowstone to the Presbytery of Grand Canyon, effective July 1, 2017, to serve as a part-time co-pastor to a New Worshipping Community under development in the Anthem area.

Willett, Kristin

Approved the transfer of membership of the Rev. Kristin Willett from the Presbytery of Yellowstone to the Presbytery of Grand Canyon, effective July 1, 2017, to serve as a part-time co-pastor to a New Worshipping Community under development in the Anthem area

Winkelpleck, Judy

Approved the temporary membership of the Rev. Judy Winkelpleck, United Church of Christ, in the Presbytery of Grand Canyon, pending approval of the Membership Committee, effective April 25, 2017 for one year in accordance with *Book of Order* (G-2.0505), thereby rescinding the action taken at the April 26, 2016 COM meeting.

Willerton, Sherry

Approved the temporary membership of the Rev. Sherry Willerton, Disciples of Christ, in the Presbytery of Grand Canyon, pending approval of the Membership Committee, effective April 25, 2017 for one year in accordance with *Book of Order* (G-2.0505), thereby rescinding action taken at the April 26, 2016 COM meeting.

8/12/17 Commission Reports

Campbell, Katrina

Approved the temporary membership of the Rev. Trina Campbell, United Church of Christ, in the Presbytery of Grand Canyon, pending approval of the Membership Committee, effective April 25, 2017 for one year in accordance with *Book of Order* (G-2.0505), thereby rescinding action taken at the October 25, 2016 COM meeting.

Tseyi Bidaa Chapel

Approved recommending consideration of Tseyi Bidaa Chapel (formerly Canyon Rim) becoming a church, with the Leadership Team to be charged with researching the steps needed to see if this is a viable plan.

Blackwater Presbyterian Church

Approved the appointment of the Rev. Linda Lloyd to serve as Moderator of the Blackwater Session, effective April 25, 2017.

Salt River Presbyterian Church

Approved the appointment of the Rev. Linda Lloyd to serve as Moderator of the Salt River Session, effective April 25, 2017.

Actions taken at the May 23, 2017 meeting

Worsnop, Linda

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Linda Worsnop and Palo Cristi Presbyterian Church for a period of one year effective April 1, 2017, subject to 30 days notice for termination, on the following terms:

Salary	\$14,000	Medical Allowance	BOP dues as required
Housing Allowance	14,875	Vacation	Four weeks per policy
Travel Allowance	1,000	Study Leave	Two weeks
Continuing Ed Allowance	750		
Professional Expenses	500		

Ricardo Gomez, Betty

Ratified approval of the request of Betty Ricardo Gomez to be ordained at Betania Presbyterian Church and ratified the following Administrative Commission to Ordain Betty Ricardo Gomez and Install the Rev. Ricardo Gomez as Associate Pastor to Betania Presbyterian Church on Sunday, May 21, 2017, at 5:00 p.m.:

Teaching Elders

- Joe Keesecker
- Brad Munroe
- José Olagues
- Gonzalo Derney Ramos
- Gale Watkins
- Patricia Cockrell Wood

Ruling Elders

- Santiago Duque (Betania)
- Joan Fenton (Palo Cristi)
- George Prohaska (Mission del Sol)
- Mary Lynn Walters (Memorial)

8/12/17 Commission Reports

Desert Palms Presbyterian Church

Approved the request of Desert Palms Presbyterian Church to create a half-time, temporary Associate Pastor position.

Faith Presbyterian Church

Approved allowing Faith Presbyterian Church to seek a Designated Pastor for a two-year commitment (not to exceed four years) instead of an Interim Pastor, with a revised MIF required for review.

Faith Presbyterian Church

Approved the appointment of the Rev. David Walker to serve as Moderator of the Faith Session, effective April 25, 2017.

Yarnell Community Presbyterian Church

Approved the revised MIF form of Yarnell reflecting changes requested by COM.

Reconciliation Team Procedure

Reaffirmed the Covenant of Closure policy and directed the Presbytery’s Reconciliation Team to comply with all COM policies.

Actions taken at the June 27, 2017 meeting

Lopez Loreda, Martha

Approved renewal of the Commissioned Ruling Elder agreement between CRE Martha Lopez Loreda and Memorial Presbyterian Church for a period of one year effective June 12, 2017, subject to 30 days notice for termination, on the following terms:

Salary	\$11,268	Insurance	\$1,200
Housing Allowance	14,400	Vacation	Four weeks
Travel Allowance	660	Study Leave	Two weeks
Study Allowance	250		
Phone Allowance	660		

Meyer, Cora Lee

Approved the temporary membership of the Rev. Cora Lee Meyer, ELCA, in the Presbytery of Grand Canyon for one year effective June 27, 2017 in accordance with *Book of Order* (G-2.0505).

Moorefield, Susan

Approved the dissolution of the pastoral relationship between the Rev. Susan Moorefield and Faith Presbyterian Church and the transfer of her membership, at her request, from the Presbytery of Grand Canyon to Salem Presbytery, effective August 1, 2017.

Selestewa, Sharon

Approved three additional months of medical leave for the Rev. Sharon Selestewa, should she make that request, and approved an extension for the Rev. Linda Lloyd to serve as moderator at Salt River Presbyterian Church.

8/12/17 Commission Reports

Mission del Sol Presbyterian Church

Affirmed the process for consideration of the renewal of the Interim Pastor contract by the Session of Mission del Sol Presbyterian Church, with the expectation that all parties in the church will work together for reconciliation.

Faith Presbyterian Church

Requested that Faith Presbyterian Church remove the word “younger” from its MIF description for the demographic it intends to attract.

Desert Palms Presbyterian Church

Approved the job description for a part-time Associate Pastor at Desert Palms Presbyterian Church, with COM requesting to see the resumes of the top five candidates.

Actions taken at the July 25, 2017 meeting

Hicks, David

Approved renewal of the Interim Pastor Agreement between the Rev. David Hicks and Celebration of Life Presbyterian Church, on a part-time basis, for a period of one year effective August 28, 2017, subject to 30 days notice for termination, on the following terms:

Salary	\$21,000	Pension/Medical	BOP dues as required
Housing Allowance	19,000	Medical Flex Plan	\$3,000
Travel Allowance	1,000	Dental	\$52.79/month
Study Allowance	500	Vacation	Four weeks per policy
		Study Leave	Two weeks

Winkelpleck, Judy

Approved renewal of the Interim Pastor Agreement between the Rev. Judy Winkelpleck (UCC) and Mission del Sol Presbyterian Church for a period of one year effective August 24, 2017, subject to 30 days notice for termination, on the following terms:

Salary	\$67,695	Medical	\$2,500
Housing Allowance	30,000	Vacation	Four weeks per policy
Travel Allowance	3,000	Study Leave	Two weeks
Study Allowance	1,000		
Expense Allowance	1,500		

Faith Sun City

Approved that, at the direction of the Commission on Ministry, all Presbytery staff and representatives of COM are instructed to halt all activity, including delivery of PIFs, regarding the search process for a Designated Pastor at Faith Presbyterian Church, Sun City, Arizona, until such time, as the Rev. Susan Moorefield is in receipt of and in agreement with the remaining amount transmitted for the two-month severance unanimously approved in a called Congregational Meeting held on June 18, 2017; all in accordance with the *Book of Order*.

8/12/17 Commission Reports

3. Commission on Preparation for Ministry Report

Actions taken at the April 18, 2017 meeting

Certified Candidate Bruce McBurney of Mission del Sol Presbyterian Church as ready for examination by a Presbytery for ordination, pending a call.

Accepted Art Anton of First Sacaton Presbyterian Church as a CRE applicant, effective April 18, 2017.

Enrolled Silva Jilinguirian of the Evangelical Arabic Church, a New Worshipping Community of the Presbytery, as an Inquirer for the office of Teaching Elder, pending receipt of Form 1D Session endorsement.

Actions taken at the May 16, 2017 meeting

Approved removing the requirement originally recommended by CPM that CRE applicant Jane Linville complete a semester of certified Clinical Pastoral Education.

Approved encouraging Inquirer Silva Jilinguirian of the Evangelical Arabic Presbyterian Church to consider applying to become a Candidate.

To approve that the following requirement be added to the Presbytery of Grand Canyon CPM Handbook and CRE Manual:

Background checks will be run upon enrollment for all Inquirers for ordination as Teaching Elders and all Commissioned Ruling Elder applicants and will be completed before moving forward to the next level of the preparation process. Inquirers and CRE applicants will work together with their liaison to request of Presbytery staff that a background check be completed. The background check application can be found on the Presbytery website and submitted to the Presbytery office via regular mail or fax for processing. Any red flags reported on the background check will be shared with CPM for their discernment, discussion with the Inquirer or CRE applicant, and/or decision making.

Action taken at the July 18, 2017 meeting

Approved a recommendation to Presbytery that Inquirer Ben Crelin of Desert Palms Presbyterian Church be moved to Candidate for the office of Teaching Elder.

8/12/17 Commission Reports

4. Stated Clerk Report

REPORT OF ADMINISTRATIVE COMMISSION

Minutes of Service of Ordination and Installation – Rev. Betty Ricardo Gomez May 21, 2017

The Administrative Commission to Ordain and Install Betty Ricardo Gomez met at Betania Presbyterian Church, Phoenix, on Sunday, May 21, 2017, at 5:00 p.m. and did ordain Rev. Ricardo Gomez and install her as Associate Pastor of Betania Presbyterian Church, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

- Joe Keesecker
- Brad Munroe
- José Olagues
- Gonzalo Derney Ramos
- Gale Watkins
- Patricia Cockrell Wood

Ruling Elders

- Santiago Duque (Betania)
- Joan Fenton (Palo Cristi)
- George Prohaska (Mission del Sol)
- Mary Lynn Walters (Memorial)

Respectfully submitted,
George Prohaska

DISMISSAL OF NORTHMINSTER PRESBYTERIAN CHURCH

In accordance with actions taken by the Presbytery of Grand Canyon on March 25, 2017 and completion of subsequent details outlined in the Terms of Settlement, a letter dated June 29, 2017 was sent by Stated Clerk Robert Schulz dismissing Northminster Presbyterian Church to A Covenant Order of Evangelical Presbyterians (ECO) for their ecclesiastical authority and care, resulting in the church being dropped from the rolls of the Presbyterian Church (U.S.A.) and the Presbytery of Grand Canyon, effective June 28, 2017.

TRANSFER OF MEMBERSHIP

The following persons have been transferred, at their request, to membership under care of the Presbytery following the dismissal of their church from the PC(USA) or the dissolution of their congregation:

Member

- Gina Stenner
- Mike Stenner
- Cynthia Wood
- George Wood

Former Church Membership

- Christ
- Christ
- Urban Connect (Historic First)
- Urban Connect (Historic First)

REPORT ON REVIEW OF SESSION RECORDS

The following Session records for 2016 were reviewed and approved:

March 25, 2017

- John Calvin
- Trinity Prescott

8/12/17 Commission Reports

ANNUAL STATEMENT OF INSURANCE COVERAGE

As required by the *Book of Order* (G-3.0122) it is noted that the Presbytery of Grand Canyon, through annually renewed policies issued by the Insurance Board, has property and liability coverage to protect the presbytery’s facilities, programs, staff, and elected and appointed officers, current policy period 1/1/2017-1/1/2018.

ANNUAL REPORT OF AUDIT

As required by the *Book of Order* (G-3.0113) it is noted that the Presbytery of Grand Canyon received its annual financial review, without fault, from Henry & Horne, L.L.P. for the year ending December 31, 2016.

SUMMARY OF STATISTICS REPORTED BY GRAND CANYON TO GA FOR 2016

MINISTERS

Ministers on Roll 12/31/15	182
Gains	
Received from Presbyteries	9
Ordained	2
Received from Denominations	0
Restored	0
Total gains	+ 11
Losses	
Deaths	10
Dismissed to Presbyteries	7
Dismissed to Denominations	6
Other Removals	0
Total losses	- 23
Ministers on Roll 12/31/16	170

INQUIRERS/CANDIDATES

Inquirers on Roll 12/31/16	2
Candidates on Roll 12/31/16	6

ACTIVE MEMBERS

Active Members 12/31/15	11,632
Gains	
17 and under	49
18 and over	165
Certificate	146
Other Gains	137
Total gains	+ 497
Losses	
Certificate	1,571
Death	213
Other	949
Total losses	- 2,733
Active Members 12/31/16	9,396
Male	3,710
Female	5,686

BAPTISMS

Children	60	Adult	12
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AVERAGE ATTENDANCE 4,358

AFFILIATE MEMBERS 450

ADULT MEMBER AGE

25 + under	523
26 – 45	766
46 – 55	701
56 – 65	958
65+	3,670

8/12/17 Commission Reports

COMPOSITION	Active Members	Session Members	Deacons
Asian	50	3	2
Black	32	4	2
African American	106	10	9
African	31	1	2
Middle Eastern	15	0	0
Hispanic	113	11	9
Native American	205	30	11
White	6,460	228	311
Other	10	0	0

PRESBYTERY FINANCIAL STATISTICS

Receipts		Expenditures	
Regular Contributions	11,841,167	Local Program	10,226,125
Capital/Building	947,737	Local Mission	479,146
Investments	711,917	Capital Expenditures	1,030,490
Bequests	497,987	Investment	107,483
Other Income	1,789,770	Per Capita	219,815
Subsidy	65,310	Validated Mission	331,786
		Theological Education	6,147
		Other Mission	288,451

CONSENT AGENDA

Presbytery approved the 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 Bylaws and/or Manual of Administrative Operations of the Presbytery:

8/12/17 Consent Agenda

1. Resources Committee Report

Actions taken at the April 19, 2017 meeting

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

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

8/12/17 Consent Agenda

Actions taken at the May 17, 2017 meeting

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

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

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

Actions taken at the June 21, 2017 meeting

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

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

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

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

2. Congregational Resourcing Committee Report

Actions taken at the June 6, 2017 meeting

Willett, Brandon

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

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

8/12/17 Consent Agenda

Willett, Kristin

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

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

NEW BUSINESS

There was no new business.

WELCOME

The Rev. David Joynt, Senior Pastor, welcomed both presbyteries to Valley Presbyterian Church.

ELECTION OF COMMISSIONERS TO 223rd GENERAL ASSEMBLY

George Prohaska presented the following nominees for our representatives to the 223rd General Assembly to be held in St. Louis, Missouri from June 16-23, 2018. All had submitted applications which were published with the call to the Presbytery meeting. Voting took place via written ballot to elect two Teaching Elder commissioners, two Ruling Elder commissioners and one YAAD. Those serving as counters were Mary Danforth, Tully Fletcher, Lawn Griffiths and Mary Lynn Walters.

Teaching Elder Commissioner

- Cynthia Jennison (Memorial)
- Kimberly Murman (Banner chaplain)
- Terry Palmer (Gilbert)
- Ed Spence (HR)

Ruling Elder Commissioner

- Kiana Brewer (Heritage)
- Carolyn Lopez (First Sun City)
- Jean Montgomery (Desert Palms)
- Rayme Walker (Chinle)

Young Adult Advisory Delegate (YAAD)

- Billie Fraser (University)
- Abigail Kaup (Orangewood)
- Andrew Lawhead (Trinity Prescott)

Results were TEs Terry Palmer and Ed Spence, REs Kiana Brewer and Jean Montgomery and YAAD Abigail Kaup. Alternates were TE Cynthia Jennison, RE Rayme Walker and YAAD Billie Fraser.

WORSHIP

The Rev. Kelly Nieto delivered the sermon “God Reigns” based on Isaiah 52:7. The Revs. Kelly Nieto and David Joynt presided over the Sacrament of the Lord’s Supper. The offering collected during the worship service, totaling \$1,338.95, was dedicated to the ministry of Frontera de Cristo. The Cents-ability collection, a program of the Presbyterian Hunger Ministry, took place at lunch and came to \$50.74 for each presbytery.

LEADERSHIP FORMATION/EDUCATION WORKSHOPS

Leaders for the day’s workshops were:

A Clerk’s Toolkit: Clerk of Session Training	Bob Schulz, Jeanette Miller
The Benefit of Offering Benefits	Clayton Cobb
Discovering Your Plan for Church Growth	David Joynt
Politics, Polarization and the People of God (Part 1)	Jen Fraser, Allen Hilton
Politics, Polarization and the People of God (Part 2)	Jen Fraser, Allen Hilton
Politics, Polarization and the People of God (Part 3)	Jen Fraser, Allen Hilton
The Ruling Elder: Who Am I? How Can I Serve?	Gale Watkins
Using Social Media to Reach Your Congregation and Community	Amy Grover
Daily Doses: Finding Balance and Renewal Now	Andy Ross
Small Group Leadership	Bob Schulz
Ending the Isolation: A Look at Immigrant Issues	Alison Harrington, Elizabeth Smith
What Can Starbucks Teach Us About the Church and Worship	Frank Walmsley
What Our Churches Can Learn from New Worshipping Communities	Brandon and Kristin Willett
Why Should Elders Know about the Confessions	Frank Walmsley
Desert Spirituality	Rachel Srubas
Covenantal Restoration	Phebe Packer
Advocating for Immigrant Children in Federal Custody	Gladis Molina
Stewardship as a Year-Round, Fun-Filled, Joyous Adventure	Brad Munroe
Active Shooter Response Workshop	Marc Gerardis
Cracking the Nut on Youth Ministry	Drew Hulse

MONTLURE PRESBYTERIAN CHURCH CAMP UPDATE

Kellie von Borstel gave an update on the future of Montlure during lunch. She reported the summer overnight camping sessions and the traveling day camps had gone extremely well. Montlure was already making plans for the summer of 2018. Kellie said the Montlure Board was encouraged by their ongoing work with the U.S. Forest Service.

ADJOURNMENT

There being no further business, the Valley congregation was thanked for its hospitality. The motion was made to formally adjourn the joint Presbytery meeting of the Presbytery of Grand Canyon and Presbytery de Cristo following the completion of the workshops at 4:00 p.m. There was a closing prayer. The next Stated Meeting of Presbytery was scheduled for November 4, 2017, at Desert Palms Presbyterian Church in Sun City West.

APPROVAL OF MINUTES

The Presbytery Leadership Team, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of August 12, 2017 at the Leadership Team meeting on October 4, 2017.

S/Robert Schulz
Robert Schulz, Stated Clerk/Associate

October 4, 2017
Date