

Presbytery of Grand Canyon

Consent Agenda

November 4, 2017 Stated Meeting

Before the vote of approval is taken, any presbyter has the right to request that an item within the Consent Agenda be clarified.

Committee approval of an item is done so in accordance with the responsibilities assigned by our Bylaws and Manual of Operations, as well as the *Book of Order* (G-3.0109). Committee actions are reported here for the information of the Presbytery.

An item approved by any of the committees may be removed from the Consent Agenda for discussion and possible removal from the Consent Agenda itself should that be approved by a simple majority vote of the Presbytery.

An item removed from the Consent Agenda will be referred back to the respective committee if this is possible given time restraints of the issue at hand. Otherwise the Stated Clerk may allow discussion and voting on the item at a time on this Presbytery meeting agenda, or a future Presbytery meeting agenda, to be determined by the Stated Clerk.

The Consent Agenda contains the following reports:

1. Resources Committee Page 1
 Meeting – September 20, 2017
 Meeting – October 18, 2017

2. Operations Committee Page 1
 Meeting – September 9, 2017

1. Resources Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the September 20, 2017 meeting

Approved that, starting in 2018, a Presbytery of Grand Canyon church which is selected to receive a mission grant must be current with its per capita payments or the per capita obligation will be deducted from the grant award.

Approved new Endowment Fund Policy for the Presbytery.

Actions taken at the October 18, 2017 meeting

Approved that, for 2018 only, the Presbytery use funds from account number 22375 to pay the \$2.00 Synod of the Southwest per capita increase for our membership in the amount of \$18,792 and to recommend this action to Presbytery, making it possible to continue total per capita at \$34.00 for 2018.

Approved recommendation to Presbytery of adoption of the 2018 budget as contained in the RC 2018 Budget Proposal-Draft Three.

2. Operations Committee Report

Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Resources Committee, while acting in its capacity as the Property Commission, under the Bylaws and/or Manual of Administrative Operations of the Presbytery:

Actions taken at the September 9, 2017 meeting

Approved, after proper legal advice has been consulted, a proposed overture sponsored by the Synod of the Southwest and the Presbytery of Grand Canyon calling on the Presbyterian Church (U.S.A.): 1) to support an initiative to repair critical infrastructure needs of the churches and properties of the Native American and Eskimo mission field and 2) to seek funding.

Approved the following recommendations regarding 223rd General Assembly overtures:

- Overture 001 – **concur**
- Overture 002 – **do not concur**
- Overture 003 – **concur**
- Overture 004 – **do not concur**
- Overture 005 – **do not concur**
- Overture 006 – **do not concur**