

MINUTES

Stated Meeting of the Presbytery of Grand Canyon
August 25, 2018

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its August Stated Meeting at St. Andrew's Presbyterian Church in Tucson as a joint meeting with Presbytery de Cristo, also serving as a leadership formation event. Presbytery of Grand Canyon Moderator Judy Wellington and Presbytery de Cristo Moderator Liz Lopshire-Kading opened the meeting at 9:10 a.m. with prayer and the lighting of the peace candle.

Beth Kath, Administrative Associate, reported that a quorum was present, consisting of at least 15 teaching elders and 15 ruling elders with at least 15 churches being represented. Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced and approved for enrollment by the Presbytery for this meeting. The agenda was approved. The Rev. Jim Toole, Pastor, welcomed Presbytery to St. Andrew's Presbyterian Church.

ROLL

There were 36 Teaching Elder commissioners and 37 Ruling Elder commissioners, 3 Commissioned Ruling Elders, 3 Ruling Elder Leadership Team members and committee/commission Moderators present, for a total of 79 voting members.

Corresponding Members Enrolled

Clayton Cobb (The Pacific)

Robin Thomas (Synod of the Southwest)

Conrad Rocha (Synod of the Southwest)

Kathryn Threadgill (South Alabama)

Teaching Elders Present – 36

Albertson, Daniel

Fletcher, Tully

McCabe, Norma

Tamayo, Erin

Avram, Wesley

Fraser, Jennifer

Munroe, Brad

Tripp, Thomas

Brown, Kelsy

Hawkins, Darren

Nieto, Michael

Vogel, Leslie

Campbell, Arthur

Hook, Emily

Nieto, Kelly

Watkins, Gale

Campbell, Mike

Jennison, Cynthia

Palmer, Theron

Wellington, Judy

Campbell, Sheryl

Khjeek, Estawri

Ramos, Gonzalo

Willett, Brandon

Conklin, Ann

Ledermann, Eric

Ricardo, Betty

Willett, Kristen

Eaken, Lawrence

Lineweaver, Thomas

Saylor, George

Witte, Cathy

Felix, Robert

Martin, Jean

Saylor, Mary

Worsnop, Linda

Churches/Ruling Elder Commissioners Present – 37

Bethany - Lanny Trapnell

John Calvin - Toni Clos

Central - Aaron King

Kayenta - Milinda Benallie

Chandler - John Corey

Lehi - Eugene Chiago

Community Yarnell - JerrieLea Hopf

Memorial - Ted Keane

Desert Palms - Kay Kernek, Jean Montgomery,

Mingus View - Susan Goe

Nora Timson

Mission del Sol - Dennis Richards

Emmanuel - Brenda Safran, Brennan Zehr

Orangewood - Phebe Packer

Faith - Bob Gibbens, Linda Trovato

Palo Cristi - Joan Fenton

First Leupp - Eunice Kelly

Pinnacle - Jeff Smith

First Mesa - Jeanne Partida

Salt River - Lupe Koory

First Peoria - Shannon Langston, Linda Maxwell

Sierra Vista - Glen Moss

First Sacaton - Loretta Blackwater

Trinity Prescott - Dwayne Warrick

First Sun City - Mary McMartin

Tseyi Bidáá - Virginia Halwood

First Yuma - Lucy Boal

University - Mary Danforth, Molly Winkler

Gila Crossing - Anthony Hill

Westminster - Debby Holmes

Gilbert - Mike Gallagher, Thomas Lemme

Commissioned Ruling Elders Present – 3

Halwood, Danny Hildenbrand, Lois Kelly, Calvin

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 3

Jan Palmer Carol Gerlach Mary Lynn Walters

Staff Members Present

Beth Kath Carolyn McBurney Mackenzie Skodiak

Teaching Elders Excused

Anderson, Fred	Fox, Charles	Melendez, Hipolito	Serchak, Jo
Arbesman, Janet	Fulton, Helmi	Meredith, Ralph	Smith, Esther
Baer, Doug	Gard, Gary	Merwald, Alfred	Soderquist, Paul
Bailey, Linda	Gephart, Al	Miller, Craig	Spence, Edward
Baxter, Patricia	Goad, Jessica	Miller, Jerry	Straatmeyer, Al
Bell, Arthur	Gray, Barrie	Moe, Michelle	Swicegood, Terry
Berg, George	Hayes, William	Moe, Kenneth	Tilly, Mark
Bruening, James	Hicks, David	Moranville, Thomas	Uhley, James
Burtless, Stanford	Hicks, Mae	Moser, Paul	Ulrickson, Paul
Byall, Lowell	Hodgson, David	Muenich, Karen	Valle, Paula
Cameron, Stu	Hodgson, Deanne	Olagues, José	Vautier, Grif
Citron, Suzanne	Holland, Cheri	Oppenhuizen, Kathleen	Voth, John
Clark, Bobbye	Houdeshell, Donovan	Northrup, Cathy	Walker, David
Clark, Robert	Jacobs, Lynn	Page, Kenneth	Weir, Kyle
Cook, John	Joe, Victor	Parker, Gayle	Wescott, Linda
Corazin, Nan Lyn	Johnson, Caleb	Phillips, Beverly	White, Frank
Corbett, Larry	Jousan, Mike	Phillips, Norman	Williams, Carla
Davis, Harrell	Keesecker, Joe	Poling, John	Winkelpleck, Judy
DeWeese, Don	Kesler, Jim	Pratt, Edward	Witt, Bill
Doh, Helen	Kush, Gary	Proudfoot, Charles	Wood, Patricia Cockrell
Doh, Joseph	Kim, Kwang	Pulido, Gloria	Wright, Douglas
Dulaney, Robert	Latty, Allan	Rice, Kristin	Wright, Eugene
Engstrom, Bud	Lefebvre, Eugene	Roosa, Stephen	Young, Patricia
Evans, Lloyd	Letizia, Gordon	Sabbagh, John	Young, Alvin
Farwell, Barbara	Malsack, Bob	Schenck, Jed	Zabriskie, Richard
Fooks, John	Mann, Melissa	Schultz, Harris	
Foust, Jerry	Martz, Robert	Serchak, David	

Churches Excused

Celebration of Life Faith	Flagstaff Federated Heritage	Pinnacle Trinity Prescott	Valley
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Teaching Elders Absent

Adzaku, Kofi	Fischer, Scott	Murman, Kimberly	Stahmer, Bruce
Anderson, Mark	Garcia, Joaquin	Parker, Thomas	Turner, David
Blincoe, Robert	Harmon, Frank	Ramirez, Julio	Vautier, Holly
Brandfass, Gwen	Hegeman, Peggy	Roberts, Margaret	Wilcher, Jay
Campbell, Kristina	Japenga, Mike	Sadongei, Martha	Willerton, Sherry
Cho, Yongho	Joynt, David	Schumacher, Bruce	Wintz, Michael
Coffman, Renee	Kerber, Keith	Selestewa, Sharon	Wintz, Susan
Crelin, James	Kim, Myung Bae	Seller, Ben	
Day, Kathleen	Miller, Joan	Song, Seok Min	

Commissioned Ruling Elders Absent

Lewis, Annette Lopez Loreda, Martha Schouten, Hilbert

Churches Absent

Arizona Korean	Community Wellton	Ganado	Parker Valley
Blackwater	Crosswinds	Goodyear Village	Southminster
Church of the Master	First Maricopa	Guadalupe	Trinity Chinle
Community Payson	Fort Defiance	Indian Wells	Tuba City
Community Pinetop	Fort McDowell	Palo Cristi	

AGENDA

Presbytery approved the agenda.

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:

8/25/18 Commission Reports

1. Leadership Team Report

Actions taken at the March 7, 2018 meeting

Approved making the response from the Synod of the Southwest regarding its \$2 raise in per capita for 2018 available to the Presbytery via the website.

Approved sending a written communication to Tom Lineweaver acknowledging the Leadership Team’s receipt of his letter dated March 3, 2018.

Actions taken at the April 11, 2018 meeting

Requested that Mary Danforth recruit three Ruling Elders to serve on the Theological Task Force.

Approved the following in relation to Urban Connect:

1. Due to the death of Ruling Elder Lou Jacobo, member of the Administrative Commission serving as Treasurer under Assumption of Original Jurisdiction by the Administrative Commission, to authorize Robert Schulz, Secretary of the Presbytery of Grand Canyon Corporation, and Paul Frieling, Financial Manager of the Presbytery of Grand Canyon, to have legal signing authority for actions regarding all Urban Connect monetary accounts, including those in banks, financial institutions, the Presbyterian Foundation and the [Historic] First Presbyterian Foundation.

8/25/18 Commission Reports

- 2. With respect to the action taken on August 3, 2016 creating an Administrative Commission for First Presbyterian Church, Phoenix, Arizona (dba Urban Connect), to modify item f. as follows:
 - f. to serve as the Board of Trustees of Urban Connect and be responsible for the church’s assets, including those in the [Historic] First Presbyterian Foundation.
- 3. To clarify that all actions taken by the Presbytery of Grand Canyon for Urban Connect shall mean “for First Presbyterian Church of Phoenix, Arizona, dba (doing business as) Urban Connect.”

Authorized the use of up to \$2,730 from Cook/Presbytery Grant Account 22381 for expenses relating to Presbytery of Grand Canyon initiatives regarding our Native American congregations.

Action taken at the May 2, 2018 meeting

Expressed gratitude to Carolyn McBurney for her years of service on behalf of the Presbytery of Grand Canyon.

Action taken at the June 6, 2018 meeting

Approved, acting at the Presbytery’s Board of Trustees, the following regarding Montlure Presbyterian Properties, Inc. (Organization):

The Presbytery of Grand Canyon acknowledges the relationship of the organization, approves the programmatic purposes of the organization, and agrees that the Presbytery of Grand Canyon will exercise oversight responsibility for the organization, its programs and its financial integrity.

(Note: Grand Canyon shares these responsibilities with Presbytery de Cristo.)

Actions taken at the July 11, 2018 meeting

Approved directing staff to communicate to Clyde Parks to contact Irv Porter, with PC(USA) Native American Intercultural Congregational Support, to offer Grand Canyon’s services to contact other presbyteries with Native American congregations and provide the process and evaluation forms to evaluate the structural and infrastructure needs of each congregation within the denomination, with Grand Canyon to use the NAICS to serve as coordinator and assist in communication and transfer of information.

Approved, acting on behalf of the Presbytery, election of the following nominees as provided by the Operations/Nominations Committee, with the approval by each candidate to serve:

Commission on Ministry

- 2019 TE Kimberly Murman
- 2020 RE Venant Vyamungu (Orangewood)

Operations Committee

- 2019 TE Daniel Albertson

Commission on Preparation for Ministry

- 2020 RE John Corey (Chandler)

8/25/18 Commission Reports

Approved dismissal of the Theology Taskforce upon completion of their work in developing the Theological Affirmations presented to the Presbytery, with thanks to all members of the Taskforce for their efforts.

Action taken at the August 1, 2018 meeting

Authorized full payment of receipts received from Norma McCabe for expenses for travel and participation at the Presbytery’s booth at General Assembly to promote our overture to recognize and fund needed improvements at Native American PC(USA) church properties.

2. Commission on Ministry Report

Actions taken at the February 27, 2018 meeting

McCabe, Norma

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Norma McCabe and Kayenta Presbyterian Church for a period of one year effective January 1, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$10,000	Pension/Medical	BOP dues as required
Housing included		Vacation	Four weeks per policy
Travel Allowance	2,500	Study Leave	One week
Study Allowance	300		

Saylor, Mary

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Mary Saylor and Emmanuel Presbyterian Church for a period of one year effective January 1, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$ 9,030	Pension/Medical	BOP dues as required
Housing Allowance	20,000	403(b) contribution	\$24,000
Travel Allowance	3,000	Vacation	Four weeks per policy
Study Allowance	300	Study Leave	Two weeks

Saylor, George

Ratified renewal of the service of the Rev. George Saylor as Parish Associate to Emmanuel Presbyterian Church for one year effective December 13, 2017.

Foust, O. Jerry

Approved the transfer of membership of the Rev. Jerry Foust (HR) from Presbytery de Cristo to the Presbytery of Grand Canyon, effective February 27, 2018.

8/25/18 Commission Reports

Malsack, Robert

Approved the transfer of membership of the Rev. Robert Malsack (HR) from Mission Presbytery to the Presbytery of Grand Canyon, effective February 27, 2018.

Winklepleck, Judy

Approved termination of the Interim Pastor Agreement between the Rev. Judy Winklepleck and Mission del Sol Presbyterian Church effective March 7, 2018.

Hila, Andrew

Approved removal of the Rev. Andrew Hila from the Presbytery rolls effective October 16, 2017, in accordance with a letter dated February 11, 2018 from A Covenant Order of Presbyterians.

Accelerated Option for Retirement Transitions Policy

Approved a policy outlining a procedure for a church to qualify to use an accelerated pathway to offer a Call to a new pastor when the congregation’s pastor is retiring.

Reconciliation Team Handbook

Approved the Handbook developed by the Reconciliation Team.

Mission del Sol

Approved the Interim Status Report for Mission del Sol Presbyterian Church.

Actions taken at the March 20, 2018 meeting

Hodgson, David

Approved the Interim Pastor Agreement between the Rev. David Hodgson (HR) and Mission del Sol Presbyterian Church for a period of one year effective April 1, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$50,000	Pension/Medical	BOP retirement dues
Housing Allowance	25,000	Vacation	Four weeks per policy
Travel Allowance	2,000	Study Leave	Two weeks

Swicegood, Terry

Approved renewal of the Interim Pastor Agreement between the Rev. Terry Swicegood (HR) and First Presbyterian Church in Peoria on a part-time basis for a period of one year effective April 1, 2018, subject to 30 days notice for termination, on the following terms:

Salary & Housing	\$33,600	Pension/Medical	BOP retirement dues
Auto Allowance	4,050	Retirement Savings Acct	\$5,040
Business Expense	1,000	Vacation	Six weeks
Sick/personal leave	10 days	Study Leave	Two weeks

8/25/18 Commission Reports

Foust, Jerry

Approved the Interim Pastor Agreement between the Rev. Jerry Foust and Community Presbyterian Church in Payson for a period of one year effective April 2, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$39,000	Pension/Medical	BOP retirement dues
Housing Allowance	12,000	Medical Reimbursement	\$3,300
Education & Travel	5,000	Vacation	Four weeks per policy
		Study Leave	Two weeks

Berry, Thomas

Approved the transfer of membership of the Rev. Tom Berry from the Presbytery of Grand Canyon to the Presbytery of the Cascades effective April 9, 2018.

Walker, David

Approved the appointment of the Rev. David Walker to serve as Moderator of First Presbyterian Church in Sun City, effective March 20, 2018.

Wellington, Judy

Approved the appointment of the Rev. Judy Wellington to serve as Moderator of Gila Crossing Presbyterian Church, effective March 20, 2018.

Actions taken at the April 24, 2018 meeting

Adzaku, Kofi

Approved the transfer of membership of the Rev. Kofi Adzaku from Grace Presbytery to the Presbytery of Grand Canyon and approved his ministry as a Certified Educator at Yuma Medical Center as a Validated Ministry Beyond the Jurisdiction, effective April 24, 2018.

Willett, Brandon and Kristin

Approved the Terms of Call between the Revs. Brandon and Kristin Willett and the Anthem New Worshipping Community, with the Presbytery’s Congregational Resourcing Committee acting as its Session, for a period of 18 months commencing with the date of PC(USA) Investment Grant approval on the following terms:

Salary/Housing-Brandon	\$18,750	Pension/Medical	BOP dues as required
Salary/Housing- Kristin	46,875	Vacation	Four weeks per policy
Continuing Ed Allowance	4,500	Sick/Personal Leave	Two weeks
Travel Allowance	2,250		

8/25/18 Commission Reports

Worsnop, Linda

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Linda Worsnop and Palo Cristi Presbyterian Church, on a part-time basis, for a period of one year effective April 1, 2018, subject to 30 days notice for termination, on the following terms:

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

Proudfoot, Charles

Approved dissolution of the pastoral relationship between the Rev. Chuck Proudfoot and Community Presbyterian Church in Payson, at his request, and granted Rev. Proudfoot the status of Honorably Retired, effective April 1, 2018.

Hicks, David

Approved dissolution of the Interim Pastor relationship between the Rev. David Hicks and Celebration of Life Presbyterian Church, at his request, and granted Rev. Hicks the status of Honorably Retired. effective May 20, 2018.

Saylor, Mary

Approved dissolution of the Stated Supply Pastor relationship between the Rev. Mary Saylor and Emmanuel Presbyterian Church, at her request, and granted Rev. Saylor the status of Honorably Retired. effective August 1, 2018.

Tilly, Mark

Approved dissolution of the pastoral relationship between the Rev. Mark Tilly and Trinity Presbyterian Church, at his request, and granted Rev. Tilly the status of Honorably Retired. effective December 31, 2018.

Flagstaff Federated

Approved notifying Flagstaff Federated Church to complete a mission study for COM approval.

Actions taken at the May 22, 2018 meeting

Martin, Jean

Approved the transfer of membership of the Rev. Jean Martin (HR) from Kiskiminetas Presbytery to the Presbytery of Grand Canyon, effective May 22, 2018.

DeWeese, Don

Approved the temporary membership of the Rev. Don DeWeese (Disciples of Christ) in the Presbytery of Grand Canyon, effective May 22, 2018.

8/25/18 Commission Reports

Tripp, Thomas

Approved the Designated Pastor Service Agreement between the Rev. Tom Tripp and First Presbyterian Church in Sun City for a period of two years, subject to 30 days notice for termination, on the following terms, and the transfer of his membership from the Presbytery of Sacramento to the Presbytery of Grand Canyon, effective July 1, 2018, on the following terms:

Salary	\$30,900	Pension/Medical	BOP dues as required
Housing Allowance	32,500	Dental Insurance	\$500
Auto Allowance	600	Vacation	Four weeks per policy
Study Allowance	500	Study Leave	Two weeks
Moving Allowance	10,000		

Linville, Jane

Approved Ruling Elder Jane Linville as ready for commissioning as a Commissioned Ruling Elder, as recommended by CPM, and approved her serving as a CRE at Sierra Woods life care community in Peoria at their request, pending commissioning at the November 3, 2018 stated meeting of the Presbytery of Grand Canyon, with permission to serve the Sacraments prior to commissioning.

Mission del Sol

Approved the Mission Information Form (MIF) of Mission del Sol Presbyterian Church.

Actions taken at the June 26, 2018 meeting

Williams, Carla

Approved the transfer of membership of the Rev. Carla Williams (HR) from Presbytery de Cristo to the Presbytery of Grand Canyon and approved the Interim Pastor Agreement between the Rev. Carla Williams and Pinetop Community Presbyterian Church for a period of one year effective July 5, 2018, subject to 30 days notice for termination, on the following annualized terms:

Salary	\$42,000	Pension/Medical	BOP retirement dues
Housing Allowance	18,000	Vacation	24 days
Travel Allowance	.54/mile	Study Leave	6 days
Study/discretionary	1,200	Moving allowance	\$1,000

DeWeese, Don

Approved the Temporary Pastor Agreement between the Rev. Don DeWeese (Disciples of Christ) and Celebration of Life Presbyterian Church for a period of one year, effective June 18, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$29,000	BOP Pension/Medical	\$16,280
Housing Allowance	15,000	Vacation	4 weeks
Travel Allowance	1,000	Study Leave	2 weeks
Study Allowance	500		

8/25/18 Commission Reports

Agema, Troy

Approved the transfer of membership of the Rev. Troy Agema from the Presbytery of Great Rivers to the Presbytery of Grand Canyon as a Member At Large, effective June 26, 2018.

Hartwell, Michael

Approved the dissolution of the pastoral relationship between the Rev. Michael Hartwell and Crosswinds Presbyterian Church and the transfer of his membership from the Presbytery of Grand Canyon to the Presbytery of Minnesota Valley, effective July 1, 2018.

Woodard, Christopher

Approved the addition of Candidate Chris Woodard (Valley) to the Pulpit Supply List, as recommended by CPM.

Pinnacle Presbyterian Church

Approved giving Brad Munroe, Stated Clerk Bob Schulz and Linda Worsnop the responsibility to complete work on a letter to Pinnacle Presbyterian Church in response to a letter from Pinnacle, with clarification of the situation.

Flagstaff Federated Community Church

Approved the continuation of Flagstaff Federated Community Church in the Accelerated Transition process for seeking its next pastor.

Trinity Presbyterian Church Prescott

Approved the participation of Trinity Presbyterian Church in the Accelerated Transition process for seeking its next pastor.

Interim Process Search Process Policy

Approved the addition of a new Interim Process Search Process as a policy in the COM Handbook, replacing the previous policy.

3. Commission on Preparation for Ministry Report

Action taken at the April 17, 2018 meeting

Approved continuing our covenant relationship with Brenda Horth (Flagstaff Federated) as a Candidate under care for another year.

Action taken at the May 15, 2018 meeting

Approved a recommendation to Presbytery that the requirements for each of the ordination exams for Mike Hegeman be waived, with Mike to present a paper for CPM outlining changes to our polity because he initially took his exams prior to 2003.

8/25/18 Commission Reports

4. Stated Clerk Report

DISMISSAL OF MOUNTAIN VIEW PRESBYTERIAN CHURCH

In accordance with actions taken by the Presbytery of Grand Canyon on November 4, 2017 and completion of subsequent details outlined in the Terms of Settlement, a letter dated April 10, 2018 was sent by Stated Clerk Robert Schulz dismissing Mountain View 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 April 10, 2018.

REPORT ON REVIEW OF SESSION RECORDS

The following Session records for 2017 were reviewed and approved:

March 4, 2018

Community Yarnell

Pinnacle

First Leupp

Trinity Prescott

ANNUAL STATEMENT OF INSURANCE COVERAGE

As required by the *Book of Order* (G-3.0112) 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 1/1/2018-1/1/2019.

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 from Henry & Horne, L.L.P. for the year ending December 31, 2017. A copy of the financial review is available for review in the Presbytery office with advance notice.

8/25/18 Commission Reports

**SUMMARY OF STATISTICS REPORTED BY GRAND CANYON PRESBYTERY
TO GENERAL ASSEMBLY FOR 2017**

MINISTERS

Ministers on Roll 12/31/16	170
Gains	
Received from Presbyteries	6
Ordained	2
Received from Denominations	1
Restored	0
Total gains	+ 9
Losses	
Deaths	3
Dismissed to Presbyteries	5
Dismissed to Denominations	1
Other Removals	0
Total losses	- 9
Ministers on Roll 12/31/17	170

INQUIRERS/CANDIDATES

Inquirers on Roll 12/31/17	2
Candidates on Roll 12/31/17	5

ACTIVE MEMBERS

Active Members 12/31/16	9,396
Gains	
17 and under	30
18 and over	140
Certificate	134
Other Gains	45
Total gains	+ 349
Losses	
Certificate	82
Death	255
Other	251
Total losses	- 588
Active Members 12/31/17	9,157
Male	4,832
Female	4,325

BAPTISMS

Children	55	Adult	13
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AVERAGE ATTENDANCE 3,746

AFFILIATE MEMBERS 677

ADULT MEMBER AGE

25 + under	357
26 – 45	811
46 – 55	743
56 – 65	1,114
65+	3,577

8/25/18 Commission Reports

<u>COMPOSITION</u>	<u>Active Members</u>	<u>Session Members</u>	<u>Deacons</u>
Asian	56	4	4
Black	84	8	8
African American	48	2	4
African	40	1	2
Middle Eastern	12	0	0
Hispanic	100	8	12
Native American	263	37	11
White	6,441	189	209
Other	7	0	0

PRESBYTERY FINANCIAL STATISTICS

<u>Receipts</u>		<u>Expenditures</u>	
Regular Contributions	9,913,928	Local Program	9,641,389
Capital/Building	405,742	Local Mission	449,597
Investments	864,659	Capital Expenditures	412,383
Bequests	1,790,555	Investment	1,247,526
Other Income	1,501,994	Per Capita	183,697
Subsidy	37,410	Validated Mission	309,021
		Theological Education	5,938
		Other Mission	193,900

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:

8/25/18 Consent Agenda

1. Resources Committee Report

Action taken at the March 21, 2018 meeting

Approved having the proceeds from the sale of a portion of the John Calvin Presbyterian Church property placed in a designated Presbytery account, to be administered by Stated Clerk Bob Schulz and Financial Manager Paul Frieling, for disbursement of funds needed for continuing expenses of the John Calvin congregation.

8/25/18 Consent Agenda

Actions taken at the May 16, 2018 meeting

Approved \$19,678 funding from Restricted Fund 22375 for a chain link fence around the Gila Crossing Presbyterian Church property for security purposes and to identify the church boundaries.

Approved a PILP loan request from Gilbert Presbyterian Church for renovation and restoration of items within the basic church structure and parking lot.

Actions taken at the June 20, 2018 meeting

Approved a matching grant for the Anthem NWC from line #22130 in the amount of \$25,000.

Approved Tseyi Bidáá Presbyterian Church fencing in the amount of \$9,500 and sidewalk installation in the amount of \$3,250 (total - \$12,750) from line #22401.

Approved requesting Fort Defiance for photos of completed shower work prior to addressing their funding request.

Actions taken at the July 18, 2018 meeting

Approved the preliminary budget as submitted, amended to move the office assistant to “Personnel” from “Other Personnel.”

Approved the release of \$25,000 for the second round of 2018 mission grant awards, to be distributed to grant applicants by the Congregational Resourcing Team.

Approved payment of invoices totaling \$5,116 from line #52950 for repairs at Fort Defiance Presbyterian Church, with any further invoices to be considered upon receipt of photos for work not included in the current submittal.

2. Operations Committee Report

Actions taken at the May 8, 2018 meeting

Approved, based on low readership, discontinuing the Tidbits church news column/link in EFocus.

Approved merging the Nominations Committee into the Operations Committee.

8/25/18 Consent Agenda

Action taken at the June 12, 2018 meeting

Part 22. Policy on Concurrence of Overtures to General Assembly -Presbytery of Grand Canyon

Whereas, it is the current policy of the Presbytery of Grand Canyon to have the Operations Committee consider all overtures, and then to present them to the Presbytery in the Consent Agenda for concurrence or not, and

Whereas, there have been 73 overtures in this cycle which have created considerable work for the Operations Committee, and

Whereas members of the Presbytery have pulled several concurrences from the consent agenda, as is their right, but the exercise of this right has caused frustration to other members of the Presbytery, and

Whereas, every overture to the 223rd General Assembly has received a concurrence, making this labor and frustration of questionable benefit to the Presbytery or the Church as a whole, and

Whereas, the Presbytery has been confused by how we will define “concurrence,” with definitions ranging from “absolutely agree” to “even if we don’t like the overture, we believe it is valuable to have that issue on the General Assembly’s radar,” and

Whereas we remain committed to the principle of Presbyterian government that seeks the balance of decision by majority vote while upholding the rights of the minority,

Be in resolved that:

1. The default action of the Presbytery of Grand Canyon on concurrences to overtures to GA will be “no action.”
2. Any member of the Grand Canyon Presbytery may request that the Operations Committee take up an overture by requesting it to the Operations Committee Chair and/or the Stated Clerk. For the purposes of this policy, “member” shall be defined as a member of any church in our Presbytery, any member of Presbytery, or any staff member of Presbytery.
3. If so requested, the Operations Committee will consider the overture and make a recommendation for or against concurrence to Presbytery either in the consent or regular agenda as the committee deems wise.

For the purpose of this policy, “concurrence” will be defined as “believe this is a worthy issue to put before the General Assembly.” This will leave us free to trust the work of the GA to refine an overture we may not totally like.

Note: This proposed revision to Part 22 in the Manual of Administrative Operations (MOAO) was created by the Operations Committee for consideration of adoption at the November 3, 2018 Presbytery Meeting. This document serves as the 50-day Notice for Proposed Action at the November 3, 2018 Presbytery Meeting. A simple majority vote is required for changes to the MOAO. Copies of this document have been sent to Teaching Elders and Clerks of Session.

Robert Schulz, Stated Clerk
May 9, 2018

8/25/18 Consent Agenda

3. Congregational Resourcing Team (CRT) Committee Report

Action taken at the March 6, 2018 meeting

Approved a budget for Year 2 of the Anthem New Worshipping Community; approved revised Terms of Call for the Revs. Brandon and Kristin Willett, raising their travel reimbursement to \$1,400; and approved allowing the Willetts to pursue Synod-level grants.

Action taken at the May 1, 2018 meeting

Approved a request from the Administrative Commission for the Evangelical Arabic Church fellowship to provide \$3,000 for a vehicle from the reserve account for EAC grant funds, thereby reducing the number of regular monthly payments from the reserve account.

Actions taken at the August 7, 2018 meeting

Approved the following mission grants from the second round of Presbytery funding for 2018 totaling \$25,000. Seven applications were reviewed requesting about \$48,000, one of which did not meet Mission Priority Grant guidelines. CRT will require a written report within six months of grant funding, plus an accounting of expenses where applicable. Remaining funds to be awarded in 2019.

Tseyi Bidáá	\$1,400	support of Christian Ed program, with \$1,200 for supplies and \$200 for mileage reimbursement for Sunday School teacher.
Tseyi Bidáá	\$1,500	support for expenses related to CRE Danny Halwood (who receives no CRE salary) and his wife Virginia to attend Presbytery meetings
Anthem NWC	\$5,700	general funds for Reach Out, Worship, Marketing & Leadership and Discipleship Training
Community Yarnell	\$4,500	fencing and gates for yard to be able to have church activities and community events there and be better equipped for Montlure’s traveling day camp
Southminster	\$2,500	seed money grant for community garden, with up to an additional \$2,500 to be granted in 2018 provided other outside grant monies are applied for and received
Montlure	\$5,000	funding to support program director Kellie von Borstel in ministry opportunities to strengthen relationships with our church communities, provide youth programming, and develop youth leadership opportunities.

Approved providing a grant writing workshop at First PC Peoria on September 29.

NEW BUSINESS

There was no new business. Information was shared about the July 16-20, 2019 Triennium.

WORSHIP

The Rev. Kathryn Threadgill delivered the sermon based on Matthew 28:16-20. The Revs. Kathryn Threadgill and Judy Wellington presided over the Sacrament of the Lord’s Supper. Special music was provided by St. Andrew’s Presbyterian musicians.

The offering collected during the worship service, totaling \$1,060 and split equally between the two presbyteries, was dedicated to Youth Triennium. The Cents-ability collection, a program of the Presbyterian Hunger Ministry, took place at lunch and totaled \$47.30, to be split equally between the two presbyteries.

LEADERSHIP FORMATION/EDUCATION WORKSHOPS

Overview of Thrive	Kathryn Threadgill
What Divides Us, Part 1	GC Reconciliation Team
What Divides Us, Part 2	GC Reconciliation Team
Cultivating Lifelong Discipleship	Pete Seiferth
How To “Send Us Out” Instead of “How Do We Bring Them In”?	Kristin and Brandon Willett
Incarnationalism: The Church in the Public Square	Eric Ledermann
Empowering Servant Leadership	Carla Williams
Care Model: A Vital Sign of a Healthy Congregation	Linda Lloyd
Inspired Worship: The Heart of a Thriving Congregation	Rachel Srubas
Improving Church Communication – Doing without Triangles!	Ed Spence
Great Recipes for Clerks and the Handbook	Carol Gerlach, Jeanette Miller
Understanding Doctrine of Discovery: Native & White Peoples Reconciling	Charlotte Fafard, Linda Worsnop
Effective Church Websites	Bet Hannon
Honoring a Life: Advance Care Planning	Ginny Schoffelman
Are We Really Ending Hunger and Poverty? Strategies for Ministry	Tamara Zivic
Opioid Health Crisis: Equipping our Faith Communities to Respond	Cathy Witte
Disaster Preparedness Planning: Out of Chaos - Hope	Bonnie Thompson
Presbyterian Older Adult Ministries	Mike and Sheryl Campbell
Tech Tools for Ministry	Bet Hannon
Immigration: How can the Church play a proactive role to support families?	Leslie Vogel
Native American Partnerships	Norma McCabe, Clyde Parks
The Transitional Journey – the work of the Church and the Interim Pastor	Harry Cole
How Do We Lead Our Congregations Towards Christian Anti-Racism	Shawn Bawulski
Best Skills, Best Churches	Tully Fletcher, Megan Trequair

ADJOURNMENT

There being no further business, the St. Andrew's congregation was thanked for its hospitality. The motion was made to formally adjourn the joint Presbytery meeting for the Presbytery of Grand Canyon and Presbytery de Cristo following the completion of the workshops at 3:15 p.m. There was a closing prayer. The next Stated Meeting of Presbytery was scheduled for November 3, 2018, at Chandler Presbyterian Church in Chandler.

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 25, 2018 at the Leadership Team meeting on December 5, 2018.

S/Robert Schulz

Robert Schulz, Stated Clerk/Associate

December 5, 2018

Date

Robert Schulz, Stated Clerk/Associate

Date