

# Presbytery of Grand Canyon

## Consent Agenda

### March 9, 2019 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:

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|--|--------|
| 1. Resources Committee                 | Page 1 |
| Meeting – January 16, 2019             |        |
| Meeting – February 20, 2019            |        |
| 2. Congregational Resourcing Committee | Page 1 |
| Meeting – February 5, 2019             |        |

## **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 January 16, 2019 meeting**

Approved allowing the gas company in Kayenta to run a new and improved gas line slightly on the property of the church, with the church able to tie into that line and recognize an approximate \$3,000 per year savings in their gas service.

Approved First Presbyterian Church in Mesa entering into an agreement with Chicanos Por La Causa to allow usage of 45 parking spaces on the church portion of an easement between their buildings for a period of five years.

### **Actions taken at the February 20, 2019 meeting**

Approved an additional funding request from the New Worshipping Community in Anthem to replace a computer and printer in the amount of \$5,700 from line 22130.

John Calvin –

Approved \$13,720 from line 22374 for replacement of their AC/heat pump.

Approved \$250,818.62 from line 22374 for previously approved construction expenses.

Approved \$6,000 from line 22374 to ensure operation of the congregation for the months of March, April and May 2019.

Approved a gift of \$19,000 to the Campus Ministry at NAU from the \$190,000 sale proceeds from Winslow Presbyterian Church, dissolved on 12/31/15.

## **2. Congregational Resourcing Team (CRT) Committee Report**

*Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Congregational Resourcing Committee under the Bylaws and/or Manual of Administrative Operations of the Presbytery:*

### **Action taken at the February 5, 2019 meeting**

Approved recommending to the Resources Committee that up to \$3,700 be authorized from the New Light Fellowship (the Anthem NWC) restricted account to cover a new computer and printer, as well as \$2,000 for continued coaching by PC(USA) 1001 NWC facilitators.