

Minutes
Leadership Team of the Presbytery of Grand Canyon
November 6, 2019

Mission Statement: To ensure that the vision and values of the whole Presbytery are sustained by engaging in and encouraging ongoing reflection, exploration and prayer.

The Leadership Team commission of the Presbytery of Grand Canyon met for its stated November meeting at the Presbytery office. The meeting was called to order by John Poling, Moderator, at 6:00 p.m. with prayer. A quorum was present.

MEMBERS PRESENT

Mary Danforth	Cynthia Jennison	George Saylor
Joseph Ellis	Jan Palmer	Craig Weber
Carol Gerlach	John Poling	

EX OFFICIO MEMBERS PRESENT

Scott Fischer (Treasurer)	Brad Munroe (Pres Pastor)	Bob Schulz (St Clerk/Assoc)
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OTHERS PRESENT

Beth Kath (Assoc St Clerk)

MEMBERS EXCUSED

Kathryn Owens

MEMBERS ABSENT

Ben Seller	Ruby Smalls	Fred Warren
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MINUTES APPROVED

The minutes of the October 2, 2019 meeting of the Leadership Team were approved as presented. The minutes of the August 24, 2019 Presbytery meeting were approved with two attendance corrections.

LEADERSHIP CONVERSATION

Brad Munroe requested feedback on “Growing New Ministry in Old Places,” another presbytery’s look at facilitating new ministry rather than just maintaining old ministry. He reported the Combined Personnel Team was trying a new model for job reviews and discussing possible future (2021 and beyond) staff structure.

Bob Schulz reported that a motion presented as new business at the November 2 Presbytery meeting had been approved regarding holding a celebration service to honor Historic First Presbyterian Church. It was suggested that this be part of the March 2020 Presbytery meeting, to also include Sunnyslope, Verde Valley and Winslow. John Poling was asked to work with Gale Watkins and Historic First (Urban Connect) members on the service.

FIRST SACATON UPDATE

Discussions had started with a hazardous waste company regarding remediation of the arson destroyed First Sacaton site. It was estimated to cost \$108,000 to remove the contaminated debris and move it to a landfill. This did not include bringing in new fill. The tribal council was to be consulted about the scope of the work. There was a possibility of tribal environmental-based funding, as well as their provision of water and electricity for the work. PDA funding was also a possibility. An overseer was to be hired to be on site, with all change orders to be authorized in writing. The following was approved:

MOTION: To authorize Bob Schulz to serve as the representative of the Leadership Team to take needed action regarding clean up of the First Sacaton Presbyterian Church site, with Bob to convene a Leadership Team meeting should Board of Trustees approval be necessary.

COMMITTEE/COMMISSION/NETWORK REPORTS

Operations/Bob Schulz – working on slate of candidates.

Resources/Scott Fischer – released \$5,000 from John Calvin account to cover deductible for insurance claim on flood; 2020 budget approved at 11/2 Presbytery meeting; OK'd Bob Schulz as Secretary of Corporation to contract up to \$150,000 for site remediation at First Sacaton; renewed Presbytery office lease with Memorial for five years.

COM/Brad Munroe – all 3 churches in transition have gap interims in place.

CPM/Brad Munroe – George Prohaska approved as CRE applicant.

Cong Resourcing/Jan Palmer – large drop in 2020 grant funding compared to 2019; sponsoring workshops on grant writing and leadership training; both NWCs awarded 2nd grants from PC(USA).

PWP/Mary Danforth – leadership training in January at Orangewood.

CNN (Native Ministries)/Mary Danforth – fall camp meetings ongoing.

Peace & Justice/Bob Schulz – during his recent visit, peacekeeping rep suggested Grand Canyon become a sister presbytery to his presbytery in Myanmar; Phoebe Packer to be invited to LT to discuss this.

Third Thirty Ministry/Brad Munroe – 1/25 men's retreat at Desert Palms.

Cross-Cultural Ministries/Cynthia Jennison – Princeton Seminary choir presenting workshop at Pinnacle week of Jan 5 on cross cultural worship and bilingual music.

TREASURER REPORT

Scott Fischer reported that through the end of October the Mission budget had a positive balance of \$1,000 and the Connecting budget had a deficit of over \$20,000.

PRESBYTERY PASTOR REPORT

Brad Munroe reported his Advent devotional and officer training workbook would be available via the Presbytery website. He was asked about the situation at First Wellton and he was to contact the sheriff for an update.

STATED CLERK/ASSOCIATE REPORT

Bob Schulz reported apportionment letters were being sent. Since per capita information was needed by churches earlier in the year he was recommending that presbytery budgets be approved at the August meeting. Combined Personnel was going to start setting staff salary increases two years in advance to facilitate budget planning.

A large piece of stained glass was donated to the Presbytery by Kathryn Owens. It was created by her brother for the General Assembly held in Phoenix. It was agreed to present this and honor Kathryn's service to Grand Canyon at the January Presbytery meeting.

ADJOURN

The motion was made to adjourn and the meeting was closed in prayer at 8:00 p.m. The ministries and needs of our congregations and their staffs were lifted up. The next meeting of the Leadership Team was scheduled for December 4, 2019 at the Presbytery office.

Respectfully submitted,

Beth Kath

Recording Secretary

Approved 12/8/19