

**Minutes**  
**Leadership Team of the Presbytery of Grand Canyon**  
**January 8, 2020**

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 January 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**

Joseph Ellis	Jan Palmer	George Saylor
Carol Gerlach	John Poling	Craig Weber

**EX OFFICIO MEMBERS PRESENT**

Brad Munroe (Pres Pastor)	Bob Schulz (St Clerk/Assoc)
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**OTHERS PRESENT**

Beth Kath (Assoc St Clerk)

**MEMBERS EXCUSED**

Mary Danforth	Cynthia Jennison	Ben Seller
Scott Fischer (Treasurer)	Kathryn Owens	

**MEMBERS ABSENT**

Ruby Smalls

**MINUTES APPROVED**

The minutes of the November 6, 2019 meeting of the Leadership Team were approved as presented.

**LEADERSHIP CONVERSATION**

Brad Munroe distributed a comprehensive list of services the staff provides to churches in Grand Canyon and de Cristo. He had compiled this in preparation for conversations Presbytery de Cristo, faced with a serious budget deficit, was planning as they considered whether to continue participation in the combined staff plan past 2020.

It was noted that GA Co-Moderator Cindy Kohlman would be speaking and preaching at the January Presbytery meeting.

It was decided to schedule a service of celebration to give thanks for the ministry of Historic First Presbyterian Church, along with Winslow, Verde Valley and Sunnyslope Presbyterian Churches, during the March 7, 2020 Presbytery meeting.

**ACTIONS ON BEHALF OF PRESBYTERY**

Approved designating the Presbytery of Grand Canyon's half of the offering at the January 24-25, 2020 combined annual meeting for needed repairs at our Native American church properties.

Approved suspending the rules regarding term limits to allow Jan Palmer to remain on Leadership for another three-year term.

Authorized the Presbytery LEST training to provide Interim Ministry 1 certification in February 2020.

Requested Brad Munroe to send a letter to the GA regarding per capita assessed for Urban Connect from when it ceased functioning as a church until the closing of all business by its Administrative Commission.

Approved Ben Seller, George Saylor and a member of the CRT leadership training volunteers to represent the Presbytery in a meeting with Presbytery de Cristo representatives and the staff to review the annual August Big Event and make recommendations.

### **COMMITTEE/COMMISSION/NETWORK REPORTS**

**Operations**/Bob Schulz – looking into downsizing committees due to struggle to recruit volunteers.

**Resources**/Bob Schulz – reviewed needed work at NA properties.

**COM**/Brad Munroe – working with a church regarding allegation of verbal abuse by a deacon; New Light Anthem new worshipping community is growing.

**Cong Resourcing**/Jan Palmer – received 8 grant applications which far exceeded amount available; planning to review grant thought process regarding privilege; 2 new worshipping communities are having an impact.

**CNN (Native Ministries)**/Bob Schulz – Clyde Parks will attend meetings to make contacts on his NA property assessments for Resources; Jan Palmer to do a grant writing workshop.

**Third 30 Older Adult Ministry**/Brad Munroe – Senior award luncheon to be held at Desert Palms; Craig Weber to serve as new liaison to this group.

**Cross-Cultural Ministries**/Brad Munroe – successful bilingual hymn workshop by Princeton Seminary.

### **NEW BUSINESS**

The following were approved:

**MOTION:** To elect TE John Poling as Moderator of the Leadership Team for 2020.

**MOTION:** To elect RE Jan Palmer as Moderator-Elect of the Leadership Team for 2020.

### **ADJOURN**

Those completing terms on Leadership were thanked for their service. The motion was made to adjourn and the meeting was closed in prayer at 8:10 p.m. The next meeting of the Leadership Team was scheduled for February 5, 2020 at the Presbytery office.

Respectfully submitted,

*Beth Kath*

Recording Secretary

Approved 2/5/20