

# Presbytery of Grand Canyon

## Commission Reports

### March 14, 2020 Stated Meeting

Items approved by a commission, which includes our Leadership Team, Commission on Ministry (COM) and Commission on Preparation for Ministry (CPM), were approved in accordance with the responsibilities assigned by our Bylaws and Manual of Operations as well as the *Book of Order* (G-3.0109 and G-3.0307) and are reported here for the information of the Presbytery. Our commissions have been given the authority to consider and conclude matters referred to them by the Presbytery.

Any presbyter may request that an item within the Commission Reports be clarified. Any questions or comments on these actions will be reported back to the respective commission.

Items in the Stated Clerk Report are included here for the information of the Presbytery.

The following reports are included:

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|--|-------------|
| 1. Leadership Team Commission<br>Meeting – January 8, 2020<br>Meeting – February 5, 2020 | Page 1      |
| 2. Commission on Ministry<br>Meeting – January 28, 2020<br>Meeting – February 25, 2020   | Pages 2 - 3 |
| 3. Commission on Preparation for Ministry<br>Meeting – January 21, 2020                  | Page 3      |
| 4. Stated Clerk  | Page 4      |

## 1. Leadership Team Report

*The following is a summary of actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Leadership Team under the Bylaws and/or Manual of Administrative Operations of the Presbytery:*

### **Actions taken at the January 8, 2020 meeting**

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.

Elected TE John Poling as Moderator of the Leadership Team for 2020.

Elected RE Jan Palmer as Moderator-Elect of the Leadership Team for 2020.

### **Actions taken at the February 5, 2020 meeting**

Approved scheduling a service of celebration to give thanks for the ministry of Historic First Presbyterian Church during the November 14, 2020 Presbytery meeting.

Approved designating the offering at the March 14, 2020 Presbytery meeting for the ministry of First Light Fellowship, our new worshipping community in Anthem.

Elected, on behalf of the Presbytery, the following persons as presented by the Nominations sub-committee of Operations:

#### Leadership Team

2022 RE Laurie Porter (Pinnacle)

#### Commission on Ministry

2022 Paul Rooker (Pinnacle)

2022 Hector Zavaleta (Guadalupe)

Approved, acting as the Presbytery's Board of Trustees, the Site Loan Policy Waiver prepared for the Surprise property sale, with \$396,403 (half of the total) being transferred to PILP as reimbursement to the Church Extension Fund.

## 2. Commission on Ministry Report

*Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Commission on Ministry (COM) under the Bylaws and/or Manual of Administrative Operations of the Presbytery:*

### **Actions taken at the January 28, 2020 meeting**

#### **Hicks, David**

Approved renewal of the Interim Pastor Agreement between the Rev. Dave Hicks and Yarnell Community Presbyterian Church, on a part-time basis, for a period of one year effective January 1, 2020, subject to 30 days notice for termination, on the following terms:

Compensation in 403b	\$24,000	Medical Reimbursement	\$2,500
Housing Allowance	0	Vacation	Four weeks per policy
Travel Allowance	3,600	Study Leave	Two weeks
Phone Allowance	1,200	Continuing Ed Allowance	\$1,500

#### **Wellington, Judith**

Approved renewal of the Interim Pastor Agreement between the Rev. Judy Wellington and Gilbert Presbyterian Church for a period of one year effective March 1, 2020, subject to 30 days notice for termination, on the following terms:

Salary	\$43,260	Pension/Medical	BOP dues as required
Housing Allowance	18,540	Vacation	Four weeks per policy
Study Allowance	1,236	Study Leave	Two weeks
Mileage Reimbursement	\$.575/mile		

#### **First Sun City**

Authorized Tom Tripp to request one of the Honorably Retired pastors attending First Presbyterian Church in Sun City to moderate a February 9, 2020 congregational meeting to consider changing Tom from Designated Pastor to a called and installed Pastor position.

#### **Gilbert**

Authorized Art Campbell, George Prohaska, Mary Saylor and Linda Worsnop to review and approve the Mission Study of Gilbert Presbyterian Church, with other COM members encouraged to give their feedback.

#### **Guadalupe**

Received a January 2020 report on Guadalupe Presbyterian Church written by COM liaison Jamie Ortiz.

### **Actions taken at the February 25, 2020 meeting**

#### **Quandt, Bonita Clark**

Approved the transfer of membership of the Rev. Bonita Clark Quandt (HR) from the Presbytery of San Francisco to the Presbytery of Grand Canyon effective February 25, 2020.

**Tripp, Thomas**

Approved the Pastoral Call of the Rev. Thomas Tripp to be Pastor to First Presbyterian Church in Sun City, effective February 9, 2020, on the following terms:

Salary	\$32,500	Pension/Medical	BOP dues as required
Housing Allowance	29,752	Vacation	Four weeks per policy
Auto Allowance	1,150	Study Leave	Two weeks
Study Allowance	600		

**Million, Phillip**

Approved extension of the Temporary Pastor Agreement between the Rev. Phil Million and Southminster Presbyterian Church on a part-time basis for a period of three months, effective January 1, 2020, subject to 30 days notice for termination, on the following terms:

Salary	\$250/week
Travel Allowance	mileage reimbursement

**Jones, Paul**

Approved the nomination of former CRE Paul Jones to serve as Parish Associate at Yarnell Community Presbyterian Church, effective February 25, 2020.

**3. Commission on Preparation for Ministry Report**

*Actions taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Commission on Preparation for Ministry (CPM) under the Bylaws and/or Manual of Administrative Operations of the Presbytery:*

**Actions taken at the January 21, 2020 meeting**

Accepted RE George Prohaska (Mission del Sol) as an applicant in the CRE Program.

Elected TE Peggy Roberts Moderator of CPM beginning in February 2020.

Elected RE Jim Hershauer as Vice-Moderator of CPM beginning in February 2020.

#### 4. Stated Clerk Report

##### REPORT OF ADMINISTRATIVE COMMISSION

##### **Minutes of Service of Installation – Rev. Jonathan Scanlon January 26, 2020**

The Administrative Commission to Install the Rev. Jonathan Scanlon met at Flagstaff Federated Church on Sunday, January 26, 2020 at 1:15 p.m. and did install Rev. Scanlon, following the guidelines set forth in the Directory for Worship (W-4.4). The Rev. Michael Higgs of the United Methodist Church participated in the service. Members of the Administrative Commission were:

Teaching Elders

Ben Seller

Ruling Elders

Rich Boyd (Federated)

Jane Behrens (Federated)

Marilyn Laird (Federated)

Jean Montgomery (Desert Palms)

Respectfully submitted,

Ben Seller

##### REPORT ON REVIEW OF SESSION RECORDS

The following Session records for 2019 were reviewed and approved:

January 24, 2020

Bethany

First Sun City

Mingus View

Sierra Vista

##### 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 1/1/2020-1/1/2021.