

MINUTES

Stated Annual Meeting of the Presbytery of Grand Canyon
January 24-25, 2020

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated Annual Meeting at First Presbyterian Church in Casa Grande. This was a joint meeting with Presbytery de Cristo. Moderators Carol Gerlach, Grand Canyon, and Jim Nelson, de Cristo, opened the meeting at 3:00 p.m. with the lighting of the Peace Candle and prayer.

There was a time to recognize the indigenous people of the area. Grand Canyon CRE Charlotte Fafard spoke about the history of the Tohono O'odham Nation spanning from Prescott to Tucson.

Bob Schulz, Stated Clerk/Associate, reported that a quorum was present, consisting of 15 Teaching Elder members and 15 Ruling Elder commissioners, with at least 15 churches being represented by Ruling Elders. 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.

ROLL

There were 37 Teaching Elders, 35 Ruling Elder commissioners, 4 Commissioned Ruling Elders, and 4 Ruling Elder Leadership Team members, totaling 80 voting members. There were 6 registered visitors.

Corresponding Members Enrolled

Kohlmann, Cindy (Boston)

Rocha, Conrad (Synod of the Southwest)

Leucht, Kristin (San Fernando)

Yates, Sharon (Synod of the Southwest)

Teaching Elders Present – 37

Albertson, Daniel

Hawkins, Darren

Olagues, José

Seller, Ben

Baskette, Sue Marie

Hegeman, Mike

Page, Kenneth

Spence, Edward

Blincoe, Robert

Hegeman, Peggy

Poling, John

Tamayo, Erin

Brown, Kelsy

Jennison, Cynthia

Ramos, Gonzalo

Turner, David

Campbell, Mike

Keesecker, Joe

Ricardo Gomez, Betty

Wellington, Judy

Campbell, Sheryl

Ledermann, Eric

Rice, Kristin

Worsnop, Linda

Doh, Joseph

Letizia, Gordon

Sadongei, Martha

Zabriskie, Richard

Doh, Helen

Lineweaver, Thomas

Saylor, George

Felix, Robert

McCabe, Norma

Saylor, Mary

Fraser, Jennifer

Munroe, Brad

Scanlon, Jonathan

Teaching Elders Excused

Anderson, Fred

Citron, Suzanne

Fox, Charles

Joe, Victor

Arbesman, Janet

Clark, Bobbye

Fulton, Helmi

Johnson, Caleb

Baer, Doug

Cole, Harry

Gard, Gary

Jousan, C. Mike

Bailey, Linda

Cook, John

Gray, Barrie

Joynt, David

Bell, Arthur

Corazin, Lyn

Hicks, Mae

Kesler, Jim

Berg, George

Eaken, Lawrence

Hodgson, David

Kim, Myung Bae

Bruening, James

Engstrom, Bud

Hodgson, Deanne

Kim, Kwang

Burtless, Stanford

Evans, Lloyd

Houdeshell, Donovan

Kush, Gary

Byall, Lowell

Farwell, Barbara

Jacobs, Lynn

Latty, Allan

Cameron, Stu

Fooks, John

Japenga, Mike

LeFebvre, Eugene

| | | | |
|-----------------------|--------------------|------------------|-------------------------|
| Lloyd, Linda | Parker, Gayle | Smith, Esther | Wescott Linda |
| Malsack, Bob | Parker, Thomas | Soderquist, Paul | White, Frank |
| Martin, Jean | Phillips, Beverly | Straatmeyer, Al | Willett, Brandon |
| Melendez, Hipolito | Phillips, Norman | Swicegood, Terry | Willett, Kristen |
| Merwald, Alfred | Poling, John | Tripp, Thomas | Witt, Bill |
| Miller, Jerry | Proudfoot, Charles | Uhley, James | Witte, Cathy |
| Moe, Kenneth | Pulido, Gloria | Ulrickson, Paul | Wood, Patricia Cockrell |
| Moe, Michelle | Reese, Robert | Valle, Paula | Wright, Douglas |
| Moranville, Thomas | Roberts, Margaret | Vautier, Grif | Wright, Eugene |
| Moser, Paul | Schenck, Jed | Voth, John | Young, Patricia |
| Northrup, Cathy | Serchak, David | Walker, David | |
| Oppenhuizen, Kathleen | Serchak, Jo | Weir, J. Kyle | |

Churches/Ruling Elder Commissioners Present – 35

| | |
|---|--|
| Betania - Carlos Ramirez | Heritage - Kiana Brewer |
| Bethany - Lanny Trapnell | John Calvin - Alan Hale |
| Celebration of Life - Jaime Ortiz | Kayenta - Milinda Benallie |
| Crosswinds - Teri Conrad | Memorial - Mary Lynn Walters |
| Desert Palms - Suzanne Burke, Kay Kernek, Jean Montgomery, Nora Timson | Mingus View - Susan Goe |
| Emmanuel - Tom Jenney | Mission del Sol - Dennis Richards |
| Faith - Linda St. Pierre | Pinnacle - Mark Leinweber, Laurie Porter, Paul Rooker |
| First Peoria - Shannon Langston, Linda Maxwell | Sierra Vista - Lucinda Michaels, Glen Moss |
| Flagstaff Federated - Jane Behrens | Southminster - Emma Holms |
| Gila Crossing - Anthony Hill | Trinity Chinle - Marilyn Tso |
| Gilbert - Mike Gallagher, Ken Hansen, Thomas Lemme | Trinity Prescott - Connie Palmrose |
| Guadalupe - Selena Keesecker, Jimmy Molina | Vah-Ki - Bonnie Lyons, Terry Lewis |

Commissioned Ruling Elders Present – 4

| | | | |
|-------------------|----------------|-------------------|----------------------|
| Fafard, Charlotte | Halwood, Danny | Hildenbrand, Lois | Lopez Loreda, Martha |
|-------------------|----------------|-------------------|----------------------|

Ruling Elder Leadership Team Members and Commission/Committee Moderators Present – 4

| | | | |
|---------------|------------------|-------------|--------------|
| Ellis, Joseph | Montgomery, Jean | Schulz, Bob | Weber, Craig |
|---------------|------------------|-------------|--------------|

Staff Members Present

| | |
|------------|-----------|
| Sue Houser | Beth Kath |
|------------|-----------|

AGENDA

Presbytery approved the agenda which included Rules of Decorum and Debate and Procedures for Voting for the meeting.

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:

1/24/20 Consent Agenda

1. Resources Committee Report

Actions taken at the October 16, 2019 meeting

Approved \$5,000 from line 22374 to John Calvin Presbyterian Church to reimburse the deductible on an insurance claim related to major exterior flood damage in the amount of \$13,500.

Approved revision of Church of the Master 2019 per capita based on correction of the membership number reported to GA.

Approved the proposed 2020 budget to be presented at the November 2, 2019 Presbytery meeting.

Approved having the staff monitor and administer remediation activities at the First Sacaton Presbyterian Church site up to \$150,000 from line 22025.

Approved a new five-year lease for the Presbytery office at Memorial Presbyterian Church at \$850 per year, with renewal thereafter on an annual basis, effective January 2020.

Actions taken at the December 11, 2019 meeting

Approved a \$21,000 non-interest loan from line 22386 to Southminster Presbyterian Church to cover its arrearage in BOP payment, to be repaid to the Presbytery in 21 installments of \$1,000.

Approved \$300 from line 22333, Navajo Evangelism, for the Kayenta community Christmas celebration.

2. Operations Committee Report

Action taken at the December 10, 2019 meeting

Approved a recommendation to the Leadership Team that the Presbytery undertake a thoughtful attempt at downsizing the Presbytery's committee structure due to continuing difficulties in finding nominees to staff Presbytery committees.

1/24/20 Consent Agenda

Actions taken at the January 14, 2020 meeting

- a. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 001 – On Amending G-3.0106 to Add an Antiracism Policy with Suggested Training for All Members of Each Council. (Copy of Overture 001 posted with 1/24-25/20 Presbytery materials.)
- b. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 006 – On Establishing a General Assembly Administrative Commission on Mid Councils. (Copy of Overture 006 posted with 1/24-25/20 Presbytery materials.)
- c. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 007 – On Streamlining the Sale of Property Given to a Congregation as a Gift to Fund Ministry and Mission. (Copy of Overture 007 posted with 1/24-25/20 Presbytery materials.)
- d. With review by the Operations Committee members and the Grand Canyon 224th General Assembly Commissioners, approved providing Concurrence for Overture 011 – Regarding a Korea Peace Treaty. (Copy of Overture 011 posted with 1/24-25/20 Presbytery materials.)

3. Congregational Resourcing Team Report

Action taken at the November 5, 2019 meeting

Approved up to \$450 for Gale Watkins to cover expenses to present Elder Training at Chinle/Tseyi Bidáá on November 23 from 9 a.m. to 3 p.m. for multiple churches within the Navajo Nation.

Action taken at the December 3, 2019 meeting

Approved a recommendation for the Presbytery Manual of Administrative Operations to be revised to indicate CRT to be comprised of 12 members (instead of 15).

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:

1/24/20 Commission Reports

1. Leadership Team Report

Action taken at the November 6, 2019 meeting

Authorized Bob Schulz to serve as the representative of the Leadership Team to take needed action regarding cleanup of the First Sacaton Presbyterian Church site, with Bob to convene a Leadership Team meeting should Board of Trustees approval be necessary.

2. Commission on Ministry Report

Actions taken at the October 22, 2019 meeting

Gascoigne, Angus

Approved the transfer of membership of the Rev. Angus Gascoigne from Grace Presbytery to the Presbytery of Grand Canyon as a Member At-Large, effective October 22, 2019.

Miller, Joan

Approved the transfer of membership of the Rev. Joan Miller from the Presbytery of Grand Canyon to the Presbytery of the Cascades, effective October 22, 2019.

Woodard, Christopher

Approved the request of Christopher Woodard to be ordained on Sunday, November 17, 2019, at 4:00 p.m. at Valley Presbyterian Church, pending approval of his examination by the Presbytery of Grand Canyon on November 2, 2019, and approved the following Administrative Commission to Ordain the Rev. Christopher Woodard as Temporary Supply Pastor for Missions at Valley Presbyterian Church effective November 18, 2019:

Teaching Elders

Robert Felix
David Joynt
Brad Munroe

Ruling Elders

Ed Glady (Valley)
Jim Hershauer (University)
Harold Maxwell (Sierra Vista)

Lloyd, Linda

Approved the Temporary Pastor Agreement between the Rev. Linda Lloyd and Celebration of Life Presbyterian Church for 3 months beginning October 1, 2019, subject to 30 days notice for termination, on the following terms:

| | | | |
|-------------------|---------|-----------------|----------------------|
| Salary | \$4,400 | Pension/Medical | BOP dues as required |
| Housing Allowance | 6,600 | Vacation | One week |
| Travel Allowance | 250 | | |
| Study Allowance | 125 | | |

1/24/20 Commission Reports

Hildenbrand, Lois

Approved renewal of the Temporary Pastor Agreement between CRE Lois Hildenbrand and Mingus View Presbyterian Church for one year beginning November 1, 2019, subject to 30 days notice for termination, on the following terms:

| | | | |
|-------------------|----------|--------------------|-------------|
| Salary | \$ 8,400 | Retirement Account | \$8,400 |
| Housing Allowance | 14,400 | Dental/Vision | 1,200 |
| Travel Allowance | 500 | Vacation | Eight weeks |
| Study Allowance | 500 | Study Leave | Two weeks |

Actions taken at the December 17, 2019 meeting

Adzaku, Kofi

Approved the transfer of membership of the Rev. Kofi Adzaku from the Presbytery of Grand Canyon to the Presbytery of South Louisiana effective December 17, 2019.

Lloyd, Linda

Approved renewal of the Temporary Pastor Agreement between the Rev. Linda Lloyd and Celebration of Life Presbyterian Church for a period of one year effective January 1, 2020, subject to 30 days notice for termination, on the following terms:

| | | | |
|-------------------|----------|-----------------|-----------------------|
| Salary | \$17,600 | Pension/Medical | BOP dues as required |
| Housing Allowance | 26,400 | Vacation | Four weeks per policy |
| Travel Allowance | 1,000 | Study Leave | Two weeks |
| Study Allowance | 500 | | |

Million, Phillip

Approved 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 October 2, 2019, subject to 30 days notice for termination, on the following terms:

| | |
|------------------|-----------------------|
| Salary | \$250/week |
| Travel Allowance | mileage reimbursement |

Campbell, Michael and Campbell, Sheryl

Approved the following Administrative Commission to Install the Rev. Michael Campbell as Pastor and to Install the Rev. Sheryl Campbell as Associate Pastor to Faith Presbyterian Church on Sunday, January 12, 2020, at 10:00 a.m.:

| | |
|---------------------------|--------------------------------|
| <u>Teaching Elders</u> | <u>Ruling Elders</u> |
| Jim Crelin (Desert Palms) | Mary Autio (Faith) |
| Brad Munroe (Pres Pastor) | Carolyn Lopez (First Sun City) |
| David Walker (HR) | Jack Stephenson (Desert Palms) |

Holland, Cheri

Approved the appointment of the Rev. Cheri Holland to serve as Moderator of Salt River Presbyterian Church, effective December 17, 2019.

1/24/20 Commission Reports

First Sun City

Approved the request from the Session of First Presbyterian Church in Sun City to convert the pastoral status of the Rev. Tom Tripp from Designated Pastor to Permanent Called and Installed, pending approval at a congregational meeting.

Pinetop

Approved the Ministry Information Form (MIF) prepared by Pinetop Presbyterian Church.

Central

Received the report of COM's congregational visit to Central Presbyterian Church on November 17, 2019.

Mission del Sol

Approved the service of Bob Aldag as the COM liaison to the Mission del Sol PNC to assist with the steps of their search process until a new pastor is called, as requested by the PNC.

Minimum Salary for 2020

Approved continuing the current minimum Teaching Elder salary of \$52,500 into 2020.

COM Investigating Committee

Approved the report by a COM investigating team, as amended, regarding one of our churches.

3. Commission on Preparation for Ministry Report

Actions taken at the November 12, 2019 meeting

Approved continuing our relationship with Silva Jilinguirian of Bethany Presbyterian Church as an Inquirer under care for another year.

Enrolled Terry Marks of Guadalupe Presbyterian Church as an Inquirer for the office of Teaching Elder effective November 12, 2019.

Approved updating CPM's Online Boundary Training requirement as follows:

Required Courses Essential to Complete for Boundary Training

- Duty to Report: Mandated Reporter
- Preventing Sexual Harassment: Employees Edition
- Preventing Abuse and Exploitation in Pastoral Ministry
- Keeping Your Church Safe
- Meet Sam (reviews characteristics of predators)
- Social Media Safety (best practices for social media)
- It Happened to Me (reviews effects of abuse on victims)

Recommended Review Courses for Subsequent Years to Reinforce Essentials

- Now You're a Supervisor
- Abuse Prevention Refresher

1/24/20 Commission Reports

Situation-specific Courses to Consider as Augmentation for Particular Candidates

- Preventing Sexual Activity Between Young Children
- Preventing Abuse against Adults with Disabilities
- Preventing Elder Abuse and Neglect
- Preventing Bullying
- Abuse Risk Management for Volunteers
- Keeping Your Camp Safe
- A Day at Camp

Action taken at the December 10, 2019 meeting

Approved requesting of the Presbytery of Grand Canyon at the January 2020 Presbytery meeting that alternate exams for Theology and Polity be administered to Martha Lopez Loredó.

4. Stated Clerk Report

REPORTS OF ADMINISTRATIVE COMMISSIONS

Minutes of Service of Ordination – Rev. Michael Hegeman October 20, 2019

The Administrative Commission to Ordain Michael Hegeman met at Pinnacle Presbyterian Church, Scottsdale, Arizona, on Sunday, October 20, 2019, at 3:00 p.m. and did ordain Rev. Michael Hegeman, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

- Wesley Avram (Pinnacle)
- Kelsy Brown (Pinnacle)
- Shelly Moe (HR)

Ruling Elders

- Merry Cole Bender (Pinnacle)
- James Hershauer (University)
- Fred Warren (Southminster)

Respectfully submitted,
Carol Gerlach

Minutes of Service of Ordination – Rev. Christopher Woodard November 17, 2019

The Administrative Commission to Ordain Christopher Woodard met at Valley Presbyterian Church, Paradise Valley, Arizona, on Sunday, November 17, 2019, at 4:00 p.m. and did ordain Rev. Christopher Woodard, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

- Robert Felix (Chandler)
- David Joynt (Valley)
- Brad Munroe (Pres Pastor)

Ruling Elders

- Ed Glady (Valley)
- Jim Hershauer (University)
- Harold Maxwell (Sierra Vista)

Respectfully submitted,
Carol Gerlach

1/24/20 Commission Reports

Minutes of Service of Installation – Revs. Michael and Sheryl Campbell January 12, 2020

The Administrative Commission to Install the Rev. Michael Campbell as Pastor and the Rev. Sheryl Campbell as Associate Pastor met at Faith Presbyterian Church, Sun City, Arizona, on Sunday, January 12, 2020, at 10:00 a.m. and did install them, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

- Jim Crelin (Desert Palms)
- Brad Munroe (Pres Pastor)
- Tom Tripp (First Sun City)

Ruling Elders

- Mary Autio (Faith)
- Betty Drew (Desert Palms)
- Carolyn Lopez (First Sun City)

Respectfully submitted,
Carol Gerlach

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2018 were reviewed and approved:

November 25, 2019
Flagstaff Federated

NEW BUSINESS

There was no new business.

GREETING

The Rev. Paul Elgin, Pastor, welcomed Presbytery to First Presbyterian Church in Casa Grande.

ELECTION OF MODERATOR-ELECT

The following was approved:

MOTION: To elect RE Jean Montgomery to serve as Moderator-Elect of the Presbytery of Grand Canyon for 2020.

NOMINATIONS COMMITTEE REPORT

Carol Gerlach presented the nominations. There being no nominations from the floor, the following were approved:

Leadership Commission

- 2020 RE Mary Danforth (University)
- 2020 RE Joseph Ellis (Emmanuel)
- 2021 TE John Poling (HR)
- 2021 TE George Saylor (HR)
- 2021 RE Craig Weber (John Calvin)
- 2022 RE Jan Palmer (Gilbert)

Commission on Preparation for Ministry

- 2020 TE Robert Felix (Chandler)
- 2021 TE Michael Hegeman (Pinnacle)
- 2022 RE Jim Hershauer (University)
- 2022 TE Shelly Moe (HR)
- 2022 TE Peggy Roberts (Validated)

Commission on Ministry

- 2022 RE George Prohaska (Mission del Sol)
- 2022 TE Chuck Proudfoot (HR)
- 2022 CRE Hilbert Schouten (VahKi)
- 2022 RE Frank Walmsley (Gilbert)

Operations Committee

- 2022 TE Daniel Albertson (MAL)
- 2022 Hilary Cummings (Mission del Sol)
- 2022 Jackie Poling

Resources Committee

- 2020 TE Jonathan Scanlon (Flagstaff Fed)
- 2022 Jeannie Cochell (Emmanuel)
- 2022 Rocky Mackey (Gilbert)

Congregational Resourcing Committee

- 2022 TE Daniel Albertson (MAL)
- 2022 TE Peggy Hegeman (MAL)
- 2022 Bonnie Lyons (VahKi)
- 2022 TE Terry Swicegood (First Peoria)

Montlure Council

- 2020 Cecilia Thunberg
- 2021 Danielle Brown
- 2022 Clarissa Knorr (University)
- 2022 Jo Lewis (University)

ANNUAL MEETING OF THE CORPORATION

The Presbytery meeting was recessed and the Annual Meeting of the Corporation was called to order. The following was approved:

MOTION: To elect the 2020 Presbytery of Grand Canyon corporation officers:

- | | |
|---------------------|-------------------|
| President | John Poling |
| Vice President | Jan Palmer |
| Treasurer | Scott Fischer |
| Secretary | Robert Schulz |
| Executive Secretary | W. Bradley Munroe |

The Annual Meeting of the Corporation was adjourned.

FIRST CASA GRANDE COMMUNITY GARDEN

Paul Elgin invited commissioners to check out the Community Garden and Labyrinth on church grounds sponsored by local non-profit Seeds of Hope. The University of Arizona extension office and Americorps volunteers were instrumental in creating the growing beds.

MATTHEW 25 MINISTRY

Cindy Kohlmann, Co-Moderator of the PC(USA) 223rd General Assembly, spoke about the ministry based on Matthew 25:31-46. Its three initiatives were building vital congregations, dismantling structural racism, and eradicating systemic poverty.

MISSION COMMITTEE REPORT

Shannon Langston and Bonnie Lyons reported that our New Worshipping Community in Anthem, First Light, was growing and looking for a larger facility. Presbytery mission grants had funded an accessibility ramp at Tseyi Bidáá and the Cross Cultural network’s Pentecost celebration.

| | | | |
|---------------|-----------------|---------------|---|
| Ruling Elders | Chandler | Chandler | Gail Johnson Fred Robinson |
| | Fort McDowell | Fort McDowell | Elizabeth Norris |
| | Gilbert | Gilbert | Edward Blake, Grace Mossman |
| | Leupp | First | Lee James |
| | Mesa | First | Robert Harbin, Alma Post, Nina Jo Woods |
| | Paradise Valley | Valley | Mildred Jacoby, Kiki Swanson, Virginia Tatum, Shirley Wagoner |
| | Peoria | First | Nicolas Dalaly |
| | Phoenix | Orangewood | Fred Norling |
| | Phoenix | Westminster | Dolores West |
| | Prescott | Trinity | David Frederickson, Dale Meyer |
| | Prescott Valley | Mingus View | Robert Pace |
| | Scottsdale | Pinnacle | David Frederiksen, Robert Smith |
| | Sun City | Faith | Donna Buchanan, Janine Heisel, Lorine Wade |
| | Sun City West | Desert Palms | Jim Boss, Lorn Hayes, Betty Holohan, Lyle Karstedt, Sarah Rivoir, Barbara Seabolt |
| | Yuma | Sierra Vista | Kathryn Kalsman |

INSTALLATION OF PRESBYTERY MODERATORS

The Moderators for 2020 were installed during the worship service, TE Ben Seller for Grand Canyon and CRE Josefina Ahumada for de Cristo. They were presented with the symbols of their office by Carol Gerlach and Jim Nelson.

COMMISSIONING OF GENERAL ASSEMBLY COMMISSIONERS

Our commissioners to the 224th General Assembly were commissioned during the worship service:

| | | |
|--------------------|-----------------|------------------|
| RE Alan Hale | TE Ann Conklin | YAAD Jason Knorr |
| RE Cheryl Williams | TE José Olagues | |

RECONVENE

The meeting was reconvened in prayer by Moderators Ben Seller and Josefina Ahumada on Saturday, January 25, 2020, at 8:45 a.m.

RECOGNITION OF 2019 MODERATORS

The 2019 Presbytery Moderators, Carol Gerlach for Grand Canyon and Jim Nelson for de Cristo, were recognized and thanked for their service.

PLENARY

Cindy Kohlmann, Co-Moderator of the PC(USA) 223rd General Assembly, led a discussion about the local church as a neighborhood resource.

MONTLURE CORPORATION MEETING

There was an approved motion to recess the Presbytery meeting and convene the annual corporate meeting of Montlure Presbyterian Properties, Inc. Commissioners from both presbyteries were included in the meeting. It was clarified that the Montlure Council made most decisions on behalf of Montlure but served under the direction of the two presbyteries. Kent Simon and Kellie von Borstel gave an update on the camp and plans for the summer. A risk mitigation plan for the Greer camp site had been accepted by the U.S. Forest Service and was under environmental review. The following was approved, after which the meeting was closed in prayer:

MOTION: To elect the 2019 Montlure Presbyterian Properties, Inc. corporate officers:

| | |
|----------------|------------------|
| President | Brad Munroe |
| Vice President | John Poling |
| Vice President | Josefina Ahumada |
| Secretary | Robert Schulz |

STATED CLERK REPORT

Bob Schulz noted the imbalance computation had been completed. A list with the number of church Ruling Elder commissioners for March 2020 through January 2021 had been posted with the meeting materials. Bob announced that State environmental funds had been approved for the cleanup at historic First Sacaton Presbyterian Church which had been destroyed by an arson fire.

PREPARATION FOR MINISTRY REPORT

Jim Hershauer introduced a motion from the committee requesting approval for alternate Theology and Polity ordination exams for Candidate Martha Lopez Loredo (Memorial) to be administered by Presbytery de Cristo’s CPM in Spanish. The motion required a three-quarter vote. Reasons included previous unsuccessful attempts and a language barrier. The following was approved by a hand count of 38 for and 0 against:

MOTION: That the Presbytery of Grand Canyon approve that alternate ordination exams in Theology and Polity be administered to Candidate Martha Lopez Loredo of Memorial Presbyterian Church.

OPERATIONS REPORT

Ken Page introduced three overtures to the 224th General Assembly which the Operations Committee and our GA commissioners had decided should be discussed at GA. Approval of the three motions were not to signify Presbytery concurrence with the overtures, but an indication that discussion at GA was warranted. There were some comments from the floor. Voice votes were taken on Overtures 008 and 009. Overture 013 required a hand count which resulted in 25 for and 12 against.

The following were approved:

MOTION: As recommended by the Operations Committee and the Grand Canyon 224th General Assembly Commissioners, to approve providing Concurrence for Overture 008 – Regarding the Treatment of Refugees.

MOTION: As recommended by the Operations Committee and the Grand Canyon 224th General Assembly Commissioners, to approve providing Concurrence for Overture 009 – On Advocating for Reduction of Firearm Violence.

MOTION: As recommended by the Operations Committee and the Grand Canyon 224th General Assembly Commissioners, to approve providing Concurrence for Overture 013 – On Fossil Fuel Divestment.

ADJOURNMENT

There being no further business, the First Casa Grande congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 11:50 a.m. The next Stated Meeting of Presbytery was scheduled for March 14, 2020 at University Presbyterian Church in Tempe.

APPROVAL OF MINUTES

The Presbytery Leadership Team, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 24-25, 2020 at the Leadership Team meeting on November 4, 2020.

S/Robert Schulz
Robert Schulz, Stated Clerk/Associate

November 4, 2020
Date