

Presbytery of Grand Canyon

Consent Agenda

April 24, 2021 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 – December 16, 2020 | |
| Meeting – January 20, 2021 | |
| Meeting – February 17, 2021 | |
| 2. Operations Committee | Page 2 |
| Meeting – December 8, 2020 | |
| Meeting – January 12, 2021 | |
| Meeting – February 9, 2021 | |
| 3. Congregational Resourcing Committee | Page 2 - 3 |
| Meeting – October 15, 2020 | |
| Meeting – January 5, 2021 | |
| Meeting – February 2, 2021 | |
| Meeting – March 16, 2021 | |
| Meeting – April 6, 2021 | |

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 December 16, 2020 meeting

Approved the proposed Presbytery budget for 2021 as amended.

Approved a \$250 stipend to the maintenance/security person at Central Presbyterian Church for his assistance during a major renovation project by completing minor demolition on some items and allowing access to the site for contractors.

Actions taken at the January 20, 2021 meeting

Approved an increase in the monthly allotment to John Calvin Presbyterian Church to \$5,267 from its reserve account for the months of January through June 2021.

Approved the final contract with Spray Systems to remediate the First Sacaton Cook Memorial fire site.

Actions taken at the February 17, 2021 meeting

Approved a Spray Systems proposal for the demolition and remediation of the Fellowship Hall at Blackwater with the initial costs to come from Account 22401.

Approved a 2-to-1 matching grant for funds raised by First Light Fellowship in Anthem for renovations to its new building with the Presbytery to provide up to \$100,000 from accounts established from the dissolutions of the Sunnyslope and Urban Connect congregations.

Approved a two-year deferment of payment (\$1,000/month) on a Presbytery loan to Southminster Presbyterian Church in order for the church to provide an adequate financial package in calling a new pastor.

Approved supporting the sale of approximately 0.8 acre of property at Southminster Presbyterian Church upon receipt of a plan for a redevelopment proposal, to include information on a public/private business venture delineation, church responsibility and funding.

Approved a request from Montlure Camp to release \$25,000 held in Account 22420 to assist in rebuilding in accordance with the criteria being developed by the U.S. Forest Service.

2. Operations Committee Report

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

Action taken at the December 8, 2020 meeting

Nominated the following persons, acting as the Nominations sub-committee of Operations, for election by the Leadership Team on behalf of the Presbytery:

Commission on Ministry

2023 TE Jeff Baxter (HR)
 2023 CRE Charlotte Fafard (First Sacaton)
 2023 RE Anthony Hill (Gila Crossing)
 2023 TE Linda Lloyd (Celebration of Life)
 2023 TE Judy Wellington (Gilbert)
 2023 TE Linda Worsnop (Palo Cristi)

Operations Committee

2022 CRE Myra Schouten (VahKi)
 2023 Erin Rausch (Church of the Master)

Congregational Resourcing Committee

2023 TE David Hicks (HR)
 2023 Elizabeth Reifsnider (Orangewood)

Montlure Camp Council

2023 Cecilia Thunberg (John Calvin)

Action taken at the January 12, 2021 meeting

Nominated the following persons, acting as the Nominations sub-committee of Operations, for election by the Leadership Team on behalf of the Presbytery:

Leadership Team Commission

2021 RE Kathleen Griffin (Church of the Master)

Congregational Resourcing Committee

2021 Whitney Mira (First Light)
 2022 Gail Soderquist (First Mesa)

Action taken at the February 9, 2021 meeting

Approved seating Carol Gerlach as an ex-officio Operations Committee member with voice but not vote.

3. Congregational Resourcing Team 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:

Actions taken at the October 15, 2020 meeting

Approved that the 2020 \$2,850 mission award grant to Tseyi Bidáá Presbyterian Church for funding for a Singspiration program be reallocated to support for the salary and utilities of CRE Danny Halwood due to a decrease in offering income due to the Covid pandemic.

Approved that the remaining \$2,500 from an August 2019 mission award grant to University Presbyterian Church for its Safe Passage Project be reallocated to Guadalupe Presbyterian Church for its revolving bond fund program.

Action taken at the January 5, 2021 meeting

Approved the appointment of Terry Swicegood to research a request from Estawri Khjeek of the Eastern Arabic fellowship for financial assistance due to his loss of outside employment, with Terry authorized to process funding from Eastern Arabic grant monies up to \$1,462/month for up to six months.

Actions taken at the February 2, 2021 meeting

Arrangements were confirmed for financial support for Estawri Khjeek of the Eastern Arabic fellowship of \$1,462/month for 3 months, followed by a review of circumstances and available support before extending funding further.

Actions taken at the March 16, 2021 meeting

Approved the following Mission Award Grants for 2021:

Arizona Faith Network	\$ 5,000
Betania Presbyterian Church	15,000
Chandler Presbyterian Church	5,317
Central Presbyterian	10,000
First Light Fellowship	<u>5,850</u>
Total	\$41,167

Actions taken at the April 6, 2021 meeting

Approved extending a welcome to the Presbytery to the Nile Community Church of Arizona, a South Sudanese community which worships at Orangewood Presbyterian Church.

Authorized the CRT Grants and New Worshipping sub-committee to work with the Nile Community Church of Arizona in organizing and applying for a GA New Worshipping Community grant with corresponding support from the Presbytery of Grand Canyon.