MINUTES

Stated Meeting of the Presbytery of Grand Canyon

January 22, 2011

CALL TO ORDER

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated January Meeting at Valley Presbyterian Church in Paradise Valley. Karen Muenich, Moderator, opened the meeting at 9:10 a.m. with the lighting of the Peace Candle and prayer. The theme for the meeting was "Mission."

Commissioners attending for the first time and other guests were welcomed. Corresponding Members were introduced and APPROVED for enrollment by Presbytery for this meeting. Dick Coffelt, Stated Clerk, reported that a quorum was present.

Presbytery APPROVED the following procedural motions: that the roll for this meeting be established by signing of roster sheets at the registration desk; that the Presbytery give the Moderator authority to grant privilege of the floor to persons for the purpose of reporting to this meeting; that the Moderator and Stated Clerk be empowered to make adjustments in the agenda during the meeting, as may be necessary, to provide for efficiency in reporting; and that written requests for absences received by the Stated Clerk be approved.

ROLL

Corresponding Members Enrolled

Brubaker, Dale (Blackhawk)
Cruikshank, Colin (San Diego)
Farrell, Hunter (Grace)
Letizia, Gordon (Long Island)
Man, Sharron (San Fernando)
Wood, Patricia (Savannah)

Ministers Present - 73

Alvarez, Renato
Arbesman, Janet
Avery, Debra
Baer, Doug
Baker, Brant
Berg, George
Berry, Thomas
Borden, John
Byall, Lowell
Bybee, David
Citron, Suzanne
Clark, Walter
Claus, Bob
Courtney, C. Philip
Davis, Harrell
Dickson, Josephine
Doh, Helen
Doh, Joseph
Eaken, Lawrence
Engstrom, C. Bud
Evans, Jonathan
Evans, Lloyd
Fredrick, John
Garvin, Woody
Gephart, Al
Good, Bill
Hartwell, Michael
Hawkins, Ron
Hawkins, Darren
Hodgson, David
Hubbard, Deborah
Jennison, Cynthia
Johnson, Bruce
Johnston, Rob
Keesecker, Joe
Kimberlin, J. Kenneth
Latty, Allan
Lineweaver, Thomas
Manning, Marilyn
McCabe, Norma
McIntosh, Constance
Moe, Michelle
Moranville, Thomas
Moser, Paul
Muenich, Karen
Noble, James
Olagues, José
Page, Kenneth
Palmer, Theron
Parker, Thomas
Proudfoot, Charles
Pulido, Gloria
Pyke, Kathryn
Ramos, Gonzalo
Reinhold, Ruth
Roberts, Margaret
Sadongei, Martha
Saylor, George
Saylor, Mary
Selestewa, Sharon
Simmons, Robert
Spence, Edward
Tilly, Mark
Uhley, James
Van Arsdale, David
Vautier, Grif
Vautier, B. Holly
Vogel, Leslie
Wasserman, Dave
Watkins, W. Gale
Worsnop, Linda
Young, Patricia
Zabriskie, Richard
Zelle, Trina

Churches/Elder Commissioners Present - 64

Arizona Korean Moon Sup Lee
Celebration of Life Beverly Schleigh
Central Jody Hodahkwen
Chandler Jim Miller
Christ Jay Adkins
Desert Hills Barbara Conti, Tom Lankford

Churches/Elder Commissioners Present (continued)

Desert Palms Jean Montgomery, Robin McFarland, Betty Ann Riley
Emmanuel Tom Jenney
Faith Matt Alderson, Gerri Kiessel, Betty Forsberg
Fort Defiance Florence Davis
Fountain Hills John Bivens
Ganado Merlin Yazzie
Gila Crossing Gloria Suchta
Gilbert Mike Gallagher
Guadalupe Jimmy Molina
Heritage Jerry Muenich
Historic First- Barbara Petersen
Horizon Chuck Jarrell
John Calvin Jane Wahler
Kayenta Milinda Benallie
Kingman Joan Johns
Lake Havasu Mark Muculli
Lehi Eugene Chiago
Leupp First Annabelle Smallcanyon
Maricopa First Theresa Donahue
Memorial Ellie Hetrick
Mesa First Bob Gerlach
Mingus View Susan Goe
Mountain View Deborah Atchinson, Pat Malpiedi, Sharon Palenkas
Northminster Bob Brandt
Orangewood Fred Norling, Bob Orf
Palo Cristi Kevin McAllister
Payson John Wilson
Peoria Bonnie Lambert
Pinnacle Bill Noyes, Paul Rooker
Prescott Trinity Dede Tilly
Sacaton First Loretta Blackwater
Salt River Ray Salcido
Scottsdale Craig Reynolds
Sierra Vista Cindy Michels
Southminster Cecil Patterson, Gloria Young
Sunnyslope Dave Peterson, Willy Zunker
University Lawn Griffiths
Valley Judy Lippmann, Miriam Schuler, Jack Schuler
Verde Valley Karen Colby
Westminster JudyWhyman, Melynda Foust
Wickenburg Mike Horn
Yarnell Jack Rauh
Yuma Lucy Boal

Commissioned Lay Pastors Present - 5

Blackwater, Richard
Danforth, Mary
Davis, Roger
Jefferson, Audrey
Kelly, Calvin

Council Members Present (edit)

Coffelt, Dick
Courtney, Suzanne
Harding, Paul
Mackey, Rocky
Miller, Jeanette
Morris, Glyndon
Swanson, Don
Walters, Mary Lynn

Staff Members Present

Kath, Beth
McBurney, Carolyn

Visitors Present

There were 40 registered visitors present.

Ministers Excused

Anderson, Fred
Anderson, Richard
Atchinson, Glenn
Bailey, Linda
Baxter, Patricia
Bibiloni, Jose
Bigler, Robert
Blincoe, Robert
Borhauer, Harold
Brahams, Hap
Bruening, James
Burtless, Stanford
Byers, Harold
Byrd, Nathan
Campbell, Arthur
Clark, Bobbye
Clark, Robert
Clarke, Dennis
Confair, Jay
Conroy, Floyd
Cook, John
Corazin, Nan Lyn
Corbett, Lawrence
Corbett, Cecil
Dulaney, Robert
Eckert, Peter
Eisenhower, Laura
Ensley, Jr., Milton
Evans, Bill
Exon, Ina
Farwell, Barbara
Flahiff, John
Fletcher, Tully
Fooks, John
Forsberg, David
Fowler, H. Douglas
Fox, Charles
Fuehrer, Robert
Fulton, Helmi
Goodenberger, Alton
Gray, Barrie
Hayes, William
Hicks, Mae
Hodgson, Deanne
Hood, Brandon
Illingworth, J. Davis
Jacobs, Sr., John
Jann, Donn
Jarvis, Troy
Jenkins, Charles
Joe, Victor
Johnson, Caleb
Jones, Stanley
Jousan, C. Mike
Kilgore, L. Wilson
Kim, Kwang
Kim, Myung Bae
Kush, Gary
Lefebvre, Eugene
Martz, Robert
Mayes, Robert
Melendez, Hipolito
Meredith, Ralph
Miller, Craig

Ministers Excused (continued)

Miller, Jerry	Pratt, Edward	Schlotzhauer, Wesley	Walker, George
Miller, Joan	Prichard, Jack	Schmitt, Gus	Wallace, David
Moe, Kenneth	Pyke, Richard	Siekmann, Eugene	Wayne, Richard
Moxness, N. Michael	Rae, Robert	Smith, Esther	White, Frank
Nielsen, Richard	Ramsdell, Richard	Stevens, Charles	Williamson, Donald
Oppenhuizen, Kathleen	Remer, James	Straatmeyer, Al	Witte, Cathy
Park, Francis	Rhoades, Francis	Thom, Francis	Wright, Douglas
Parker, Gayle	Robertson, John	Ulrickson, Paul	Young, Alvin
Pfeffer, William	Rosson, Roland	Valle, Paula	
Phillips, Norman	Sabbagh, John	Van Dyke, P. James	
Phillips, Beverly	Schenck, Jed	Voth, John	

Churches/Elder Commissioners Excused

Bethany Lanny Trapnell
Crosswinds Teri Conrad
Mohawk Valley John Klingenberg
Pinetop Community Judi Morland

Council Members Excused

Owens, Kathryn
Wilmoth, Kate

Ministers Absent

Anderson, Mark	Hicks, David	Porter, Don	Weir, J. Kyle
Avram, Wesley	Hillman, Lorelei	Ramirez, Julio	Willett, Kristin
Barklind, John	Johnston, Robert	Schumacher, Bruce	Wintz, Michael
Gregory, Kelly	Kerber, Keith	Song, Seok Min	Wintz, Susan
Hart, Floyd	Murman, Kimberly	Turner, David	

Commissioned Lay Pastors Absent

Halwood, Danny
Jones, Paul
Ragland, Reginald

Churches Absent

Alpine Community	Flagstaff Federated	Mission del Sol	Vah-Ki
Betania	Fort McDowell	Parker Valley	Wellton Community
Blackwater	Goodyear Village	Springerville	Winslow
Chinle Trinity	Indian Wells	Tuba City First	

AGENDA

Presbytery APPROVED the agenda:

9:00 a.m.	Convene and Lighting of the Peace Candle	Karen Muenich
	Call To Worship	
9:10 a.m.	Welcome First Time Commissioners, Guests	
	Enroll Corresponding Members	Dick Coffelt
	Establish a Quorum	
	Approve the Docket & Procedural Motions	
	Receive New Business	
	Greeting from Host Congregation and Minute for Mission	Woody Garvin
	Election of 2011 Moderator-Elect, Rev. Terry Palmer	Karen Muenich
	Installation of 2011 Moderator, Elder Gloria Young	
	Approve the Consent Agenda and Addendum and the Procedure for Voting	
	Prayer of Confession, Assurance of Pardon, Sharing Christ's Peace	Lowell Byall
9:25 a.m.	Sermon	Karen Muenich

9:50 a.m.	Affirmation of Faith	Martha Lopez
	Debate and Ballot Vote: Shall the Church Revise the Form of Government?	
	Bills and Overtures Committee Recommendation	Mary Saylor
10:20 a.m.	Annual Meeting of the Corporation and Election of Officers	Glyndon Morris
10:25 a.m.	Prayers and Celebration for 2011 Native American Consultants	
10:30 a.m.	Presbytery Council Report	Glyndon Morris
	Personnel Committee Recommendation	Paul Harding
10:40 a.m.	Associate Executive Presbyter Report	José Olagues
10:45 a.m.	Nominating Committee Report and Vote	Charles Proudfoot
10:50 a.m.	Prayers and Celebration for Those Completing Committee Service	
10:55 a.m.	*Presbyterians in God's Global Mission: Why We're Better Together*	Hunter Farrell PC(USA)
11:50 a.m.	Presentation of 2011 Mission Pledges	Mary Lynn Walters
Noon	Lunch and Fellowship	
1:00 p.m.	Prayers for the Saints (2011 Necrology Report)	Darren Hawkins
1:10 p.m.	Mission Report: The Spring	Tom Parker
1:20 p.m.	Interim Executive Presbyter Report	Dave Wasserman
1:30 p.m.	Small Group Discussion: *Taking a Break from the Lord's Work*	Ken Page
1:50 p.m.	Desert Hills Discernment Team Report	Gale Watkins
2:00 p.m.	Planning Committee Report	Rocky Mackey
2:20 p.m.	Presentation on Proposed Amendments from the General Assembly	Mary Saylor
2:45 p.m.	Invitation To Learn about GCP Hispanic Ministries	Suzanne Courtney
2:50 p.m.	Celebration of the Lord's Supper	Karen Muenich and Gloria Young, Presiding
3:15 p.m.	Adjourn with Prayer, Charge and Benediction	Gloria Young

NEW BUSINESS

There was no new business.

GREETING

The Rev. Woody Garvin, Pastor, welcomed Presbytery to Valley Presbyterian Church. He introduced a video highlighting Valley's active mission outreach, including projects working alongside Southminster Presbyterian Church, their sister congregation in Phoenix.

ELECTION OF MODERATOR-ELECT

Terry Palmer, Pastor at Gilbert, was introduced and the following was approved:

MOTION: To elect the Rev. Terry Palmer as Moderator-Elect for 2011.

INSTALLATION OF MODERATOR

Karen Muenich led the service of installation for incoming 2011 Moderator Elder Gloria Young of Southminster. Karen passed on the Grand Canyon gavel and moderator's stole, and Gloria assumed the role of moderator for the remainder of the meeting.

CONSENT AGENDA
Presbytery APPROVED the Consent Agenda and its addendum, combined as follows.

1/22/11 Consent Agenda 1CA

1a. Council/Trustees Report

Stated Meeting December 2, 2010

The Council/Trustees of the Presbytery of Grand Canyon met for its stated December meeting at the Presbytery office. The meeting was called to order by Glyndon Morris, Council Chair, at 11:00 a.m. with prayer. A quorum was present.

COUNCIL/TRUSTEES MINUTES APPROVED
The minutes of the October 21, 2010, meeting of the Council/Trustees were approved as presented.

PRESBYTERY MINUTES APPROVED
Acting on its delegated authority, Council approved the minutes of the November 13, 2010, stated meeting of Presbytery as presented.

PRAYING FOR OUR CONGREGATIONS
Updates and prayer requests were given for the following churches: Memorial, Springerville, Arizona Korean and Desert Hills. Prayer was offered for the concerns of each of these congregations, and thanks were given for the groundbreaking for a new education building at Christ Goodyear.

PERSONNEL COMMITTEE REPORT
Paul Harding introduced the Position Description and the Person Description, documents to be used to define the new position of Associate Executive Presbyter/Stated Clerk. There was discussion about combining jobs, accountability, and various presbytery leadership models. Comments supporting this being a full-time position included that it: better supports the Executive Presbyter, particularly in congregation contact and visitation; provides for sharing of supervision of office personnel; and attracts more applicants since it offers benefits.

Based on a progression in moving toward that position, the following terms clarify three steps:

Position 1 – Acting Stated Clerk (part-time), approved by Council October 21, 2010
MOTION: That Council establish a search team for a part-time Acting Stated Clerk, position effective April 1, 2011, with the candidate to be presented for election at the next possible Presbytery meeting.
Position 2 – Acting/Interim Associate Executive Presbyter/Stated Clerk (full-time)
Position 3 – Associate Executive Presbyter/Stated Clerk (full-time)

Concerning whether the search for Position 2 should be for an acting vs. an interim, there was general consensus that it be acting, allowing the person to apply for Position 3 and perhaps attracting younger applicants.

The Committee also presented an updated Personnel Policies booklet for approval. There was one edit to Line 316 to say, "A minimum of 30 days notice should be given." The following was approved:

MOTION: That Council approve the Personnel Policies as presented.

1/22/11 Consent Agenda 2CA

PLANNING COMMITTEE REPORT
Mary Lynn Walters reported that 47 written responses were received from November Presbytery attendees, most indicating they were satisfied or very satisfied regarding the Vision & Values and Minister & Elder Leadership statements. The committee had added a new core value: We challenge one another to practice the way of Jesus, giving witness to Him as Savior and Lord and promoting social righteousness and justice in the world. The committee also planned to hold a focus group of teaching elders to get further feedback.

There was a brief break to serve lunch after Kate Wilmoth said grace.

PRESBYTERY MODERATOR REPORT
Karen Muenich had participated in the installations of four pastors in recent weeks and enjoyed celebrating with those congregations.

STATED CLERK REPORT
Dick Coffelt had also attended the installations. He reported that he held a training session for the Permanent Judicial Committee; Eric Hiser was elected moderator and Bill Noyes was elected clerk.

TREASURER REPORT
Paul Rooker reviewed the Financial Reports as of October 31, 2010, which reflected a year-to-date revenue of $878,005.64 and expense of $890,810.91, resulting in a balance of ($12,805.27). Paul noted that many congregations had not yet met their 2010 per capita, and he confirmed churches are responsible for per capita payment regardless of how individual members designate their giving. It was suggested the practice be resumed of including a one-page information sheet, such as page 3 from the Financial Report, in Presbytery packets to clearly indicate status of per capita payments throughout the year.

INTERIM EXECUTIVE PRESBYTER REPORT
Dave Wasserman reminded Council that budget cuts due to the loss of mission partnership funding will continue, with the result that Presbytery will simply not be able to fund what it has in the past.

Church Mutual met with Dave and Don Swanson for an annual review of insurance coverage. Presbytery qualified for a dividend incentive for safety offered to the insured group or church, based on the annual amount of claims.

ASSOCIATE EXECUTIVE PRESBYTER REPORT
José Olagues had attended Payson's 75th anniversary celebration, the four pastor installations, and a workshop at Desert Palms.

DIRECTOR OF MINISTRY TO THE RURAL POOR REPORT
Renato Alvarez was appreciative of Presbytery support of Agua Fria Food Bank at Thanksgiving. He distributed a new ministry brochure. The food bank was preparing to provide food baskets for 300 families at Christmas.

1/22/11 Consent Agenda 3CA

COUNCIL CHAIR REPORT
Glyndon Morris reported that he needed suggestions for the Stated Clerk search team. Those named to the Mission Initiative Grants team were: Jean Montgomery, Ed Spence, and Mary Lynn Walters.

CONVERSATION WITH DE CRISTO PRESBYTERY
Although Roberta Fogel was not there for a report, it was noted that our team of three had an initial meeting with deCristo's team of three.

FUNDS DEVELOPMENT WORK TEAM REPORT
Mary Lynn Walters announced that Hunter Farrell, Director of Presbyterian World Mission, would be attending the January 22, 2011, Presbytery meeting. She also reported that letters were being sent to Grand Canyon churches inviting mission committee reps and others interested in mission opportunities to a meeting on Saturday, February 12, 2011, to learn and share what is going on around the presbytery.

PHYLLIS TICKLE 2012 WORKSHOP
The author of *The Great Emergence: How Christianity is Changing and Why* was booked to lead a workshop for Grand Canyon and de Cristo on Saturday, February 4, 2012. Funding for the $5,000 workshop was being raised privately, with over half pledged to date.

NOMINATING COMMITTEE
Chuck Proudfoot announced the slate for the Nominating Committee and the following was approved:

MOTION: To elect the following members to the 2011 Nominating Committee:

Chair	Bruce McBurney (Mission del Sol)
Vice Chair	Rev. Art Campbell
2013	Rev. Art Campbell
	Rev. Chuck Proudfoot

WOMEN'S MINISTRY COMMITTEE
Cynthia Jennison reported that it had become difficult to recruit committee members and to plan or get turnout for events. Suggesting that perhaps there were significant other ministries devoted to women's interests, including PW, Cynthia thanked Council for its past support but suggested that Council consider discontinuing this committee. Since dissolution could only be done through a revision to the Bylaws, the following was approved:

MOTION: That Council concur with the recommendation of the Women's Ministry Committee to suspend meetings of the committee for one year pending formalization of the Planning Committee's recommendations.

TRUSTEES MEETING
Council recessed. The Trustees meeting convened. Don Swanson gave an update on the request from Arizona Korean to enter private loan agreements with two congregation members to cover operational expenses. Prior loan terms, and monies already extended, had not been approved by the Property Commission. The church property was currently listed for sale for $1.5 million. After discussion, the question was called and the following was approved:

1/22/11 Consent Agenda 4CA

MOTION: That Council:

1. approve two private loans (for operational expenses) totaling $60,000, with no interest;
2. empower a work group of Lowell Byall, Karen Muenich and the Property Commission to negotiate the loans on behalf of Council, if needed;
3. concur with the Property Commission in agreeing to repay the loans at the time of the sale of the church property, provided the Session is up to date on its obligations (PILP loan, GA pension payments, per capita, insurance premiums, etc.); and
4. require a progress report after six months.

In addition, it was requested that Arizona Korean work with COM and the Evangelism and Church Development Committee to consider and determine viable alternatives for the future of the congregation.

Trustees recessed. Council reconvened.

NEW BUSINESS
COM requested that it be informed of any pastors' salaries which were in arrears.

Plans were under way to include mission work opportunities before the March 11-12, 2011, Presbytery meeting in Yuma.

Chuck Proudfoot reported for the Ganado Task Force that it was anticipating a memorandum of intent for a new hospital, which would then free up the property for further economic development.

ADJOURN
The motion was made to adjourn and the meeting was closed with prayer at 2:20 p.m. by Glyndon Morris. Committee chairs were reminded that annual reports were due January 3. The next meeting of the Council/Trustees was scheduled for January 6, 2011, at the Presbytery office.

1b. Council/Trustees Report

Stated Meeting January 6, 2011

The Council/Trustees of the Presbytery of Grand Canyon met for its stated January meeting at the Presbytery office. The meeting was called to order by Glyndon Morris, Council Chair, at 11:05 a.m. with prayer. A quorum was present. Glyndon welcomed incoming Council members attending this meeting as guests: Doug Baer (At-Large), Lowell Byall (TWC), Walter Clark (SJPM), Bruce McBurney (NOM) and Craig Reynolds (ECD).

COUNCIL/TRUSTEES MINUTES APPROVED
The minutes of the December 2, 2010, meeting of the Council/Trustees were approved as amended.

PRAYING FOR OUR CONGREGATIONS
Updates and prayer requests were given for the following churches: Celebration of Life, Mountain View, First Yuma, and Westminster. Each of these congregations was lifted up in prayer, as well as a number of

Council members and other individuals, the Desert Hills Discernment Team, and those involved with an ongoing investigative commission.

TREASURER REPORT

Paul Rooker reviewed the Financial Reports as of November 30, 2010, which reflected a year-to-date revenue of $958,347.08 and expense of $980,583.89, resulting in a balance of ($22,236.81). Paul reported that a year-end balance of approximately $50,000 was expected once all reporting was completed. As suggested at the previous Council meeting and specifically requested by the Stewardship, Mission and Communications Development Committee, the following was approved:

MOTION: That Mission Pledges (page 3) from the most recent Financial Reports be regularly included in the Presbytery packets for meetings in 2011, and that the 2010 year-end Report of Per Capita/Insurance (pages 4-5) be included in the January 2011 Presbytery packet.

The newly launched Presbytery website was previewed. There was a brief break to serve lunch, with a prayer of thanksgiving offered by Lowell Byall.

PRESBYTERY MODERATOR REPORT

Based on an invitation by Presbytery de Cristo, Karen Muenich proposed the following which was approved:

MOTION: That the Presbytery of Grand Canyon hold a joint meeting with Presbytery de Cristo on January 14, 2012, in order to allow a plenary session with GA Moderator Cynthia Bolbach.

STATED CLERK REPORT

Dick Coffelt said he had responded to the Personnel Committee's request for a list of goals to be completed before his retirement 3/31/11. Among his ten goals, he had recently completed a catalog of all the files and other materials in the Stated Clerk's office.

ASSOCIATE EXECUTIVE PRESBYTER REPORT

José Olagues had attended worship and other events with our congregations, including Northminster and Celebration of Life. He also mentioned that Grand Canyon's Christ Church in Goodyear had been the subject of the PC(USA) Mission Yearbook for January 4, outlining how the congregation had relocated from Phoenix and experienced great growth.

DIRECTOR OF MINISTRY TO THE RURAL POOR REPORT

Renato Alvarez distributed statistics on the Agua Fria Food Bank holiday outreach. Over 500 Thanksgiving and 350 Christmas food boxes had been distributed. He estimated that the food bank was serving 3,400 people per month. A gift of $11,000 was received from a trust fund. During his Christmas vacation with his family in Mexico, Renato was asked to preach and serve communion. One church he visited presented gifts of blankets to new attendees. He suggested there could be many mission opportunities in partnership with the Presbytery of Mexico State, the area in/surrounding Mexico City.

1/22/11 Consent Agenda 6CA

PROPERTY REPORT
Don Swanson explained that the local insurance agency which handled our congregations' policies had closed and coverage was now being coordinated by the national office of Church Mutual. In this process letter had been sent out in error announcing that church policies were being terminated. A follow up letter was being mailed with details, including directions for making payments directly to Church Mutual rather than through the Presbytery office.

Don also explained that churches could make arrangements for "Additional Insured" terms for short-term liability coverage for workers and volunteers.

PERSONNEL COMMITTEE REPORT
Building on discussions at previous Council meetings, Paul Harding proposed the following, all of which were approved:

MOTION: That the Council recommend that Presbytery establish a new position of Associate Executive Presbyter/Stated Clerk.

MOTION: That Council recommend that Presbytery approve the proposed Position and Person Descriptions for the Associated Executive Presbyter/Stated Clerk.

MOTION: That Council recommend that Presbytery seek an Interim Associate Executive Presbyter/Stated Clerk.

MOTION: That Council recommend that Presbytery authorize the 2011 Presbytery Moderator, Moderator-Elect, and Council Chair to appoint a search committee for an Interim Associate Executive/Stated Clerk.

Paul noted that there were no funds in the budget for the search or moving expenses for the Associated Executive Presbyter/Stated Clerk.

He also reported that annual staff reviews had been completed with a new system that provided personal feedback to employees and included goal setting for the coming year.

PLANNING COMMITTEE REPORT
Rocky Mackey presented a slide program highlighting some of the main points of the proposed organizational plan for Presbytery. Work on the plan began in 2007, and the Committee was anticipating giving its final report at the March 2011 meeting of Presbytery.

TEMPORARY PART-TIME STATED CLERK SEARCH
A search committee of Linda Bailey, Mary Danforth, and Glyndon Morris had placed an ad on the Presbytery website with a position description. Applications were due by January 24, 2011, with the candidate to be elected at the March Presbytery meeting.

1/22/11 Consent Agenda 7CA

MISSION INITIATIVE GRANTS PLAN

Mary Lynn Walters presented a basic outline of the principles to govern these grants, the purpose of which was to encourage and support the Presbytery's congregations in creating new and innovative ministries. A grant of up to $2,000 would be limited to one year, intended as "seed money," and must be matched by the congregation. The first applications would be due within a few months in order to begin disbursing the $25,000 budgeted for 2011. The following was approved:

MOTION: To approve the Basic Purpose and Principles for Mission Initiative Grants, with the wording changed throughout to "Task Force" instead of "Committee."

HISPANIC MINISTRIES CELEBRATION

Suzy Courtney reported that four churches were working together to plan the March Presbytery meeting in Yuma. It was suggested that Good Shepherd in Ajo be invited to join them. The following was approved:

MOTION: To hold a celebration of Hispanic ministries at the March 2011 Presbytery meeting.

COMMITTEE ON MINISTRY REPORT

Kathryn Owens reported that the Desert Hills Pastoral Team had held an Advent outreach service on December 19, and those attending appreciated the support.

STEWARDSHIP, MISSION, AND COMMUNICATION DEVELOPMENT REPORT

An informational meeting for our congregations' mission committees was planned for February 12. Council members were encouraged to attend the PC(USA) 2011 Stewardship Kaleidoscope Conference being held February 28-March 2 in Phoenix.

INTERCHURCH RESOURCE CENTER UPDATE

Challenged by reduced funding, a meeting of the five denominations historically supporting the Center over the past 22 years was planned for February 17 to determine the future of the media library.

GANADO FOUNDATION REPORT

An update was received from the commission charged with overseeing and developing the property, owned by Grand Canyon Presbytery. Insurance liability for possible personal injury within the deteriorating buildings on the grounds was a concern. Meetings were continuing with the Navajo Health Foundation to discuss the possibility of building a hospital on the site.

ADJOURN

The motion was made to adjourn and the meeting was closed in prayer at 2:15 p.m. by Dave Wasserman, with grateful acknowledgement of those completing their term on Council, including Paul Harding, Lorelei Hillman, Glyndon Morris and Mary Lynn Walters. The next meeting of the Council/Trustees was scheduled for February 10, 2011, at the Presbytery office.

2. Committee on Ministry Report

Actions taken at the November 23, 2010 meeting

1. Uhley, James

Approved renewal of the Interim Pastor Agreement between the Session of Church of the Master Presbyterian Church and the Rev. James Uhley for a period of up to one year effective January 1, 2011, subject to 90 days notice for termination, on the following terms:

Salary	$34,338	Pension/Medical	BOP dues as required by the BOP
Housing	26,800	Medical Deductible*	$ 4,000
Travel*	3,000	Study Leave	Two weeks
Study Allow*	2,000	Vacation	Four weeks per policy
Misc Exp*	500		

* = vouchered

2. Hicks, David

Approved the Interim Pastor Agreement between the Session of Community Presbyterian Church, Springerville and the Rev. David Hicks for a period of one year beginning November 21, 2010, subject to 30 days notice for termination, on the following terms:

Salary	$26,129	Pension/Medical	BOP dues as required by the BOP
Housing	20,000	Medical Deductible*	$ 1,500
Travel*	2,400	Study Leave	Two weeks
Book Allow*	400	Vacation	Four weeks per policy
Soc Sec Offset	2,371		

* = vouchered

3. **Davis, Harrell**

Approved the Interim Pastor Agreement between the Session of First Presbyterian Church, Sun City and the Rev. Harrell Davis for a period of one year, unless the agreement is extended by the Session with Presbytery approval or until an Installed Pastor is called, effective December 7, 2010, on the following terms:

Salary	$44,075	Pension/Medical	BOP dues as required by the BOP
Housing	22,000	Vacation	Four weeks per policy
Travel*	1,250	Study Leave	Two weeks per year

* = vouchered

4. Pulido, Gloria

Granted the status of Honorably Retired to the Rev. Gloria Pulido, effective December 31, 2010.

5. Barklind, John

Transferred the membership of the Rev. John Barklind to the Presbytery of Giddings Lovejoy, effective November 15, 2010, so that he may accept the position of Interim Pastor to The Presbyterian Church of Washington, Missouri.

6. Soderquist, Paul

Transferred the membership of Rev. Paul Soderquist to the Presbytery of Denver, effective December 1, 2010, so he may accept the position of Interim Pastor to First Presbyterian Church, Brighton, Colorado.

3. Preparation for Ministry Committee Report

Actions taken at the December 21, 2010 meeting

Inquirer Enrolled
William Slease of Gilbert Presbyterian Church was enrolled as an Inquirer for the office of Minister of Word and Sacrament.

CLP Applicant Approved
Marta Lopez de Garcia of Memorial Presbyterian Church was accepted as an applicant to become a Commissioned Lay Pastor.

4. Stated Clerk Report

A. REPORT OF THE COMMITTEE ON REVIEW OF SESSION RECORDS
The Review of Records Committee of the Presbytery Council has scheduled several review opportunities for 2010. The following Session Records were reviewed on the date indicated.

June 17, 2010

First Presbyterian Church, Sun City
Records approved with the following exceptions:
- Certificate of Insurance not reflected in the minutes
- No record of Ordination/Installation of officers

Kingman Presbyterian Church
Records approved with the following exceptions:
- Proper transfer on church rolls not shown
- Commissioner to Governing Body not identified
- No record of annual financial audit
- Certificate of Insurance not reflected in the minutes

Parker Valley Presbyterian Church
Records approved with the following exceptions:
- Celebration of Baptism not recorded
- Annual Statistical report not included
- Certificate of Insurance not reflected in the minutes
- No record of Examination of Elders-elect
- No record of Ordination/Installation on officers
- Roll Books not presented for review

Desert Palms Presbyterian Church
Records approved without exception

B. REPORTS OF ADMINISTRATIVE COMMISSIONS

MOTION: That the following Administrative Commissions be dismissed with thanks, with their Reports entered into the minutes of the January 22, 2011, meeting of Presbytery.

Minutes of Service of Installation – Rev. Jonathan Evans October 31, 2010

The Administrative Commission to Install the Rev. Jonathan Evans as Pastor to First Presbyterian Church, Wickenburg met on Sunday, October 31, 2010, at 4:00 p.m. and did install Rev. Evans as Pastor, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Ministers	Elders
Karen Muenich, Moderator (Heritage)	Rick Blakely (Wickenburg)
Bud Engstrom (Mountain View)	Paul Jones (Yarnell)
John Poling (Wickenburg)	

Respectfully submitted,
Karen Muenich

Minutes of Service of Installation – Rev. George Saylor November 7, 2010

The Administrative Commission to install the Rev. George Saylor as Designated Pastor to Chandler Presbyterian Church met on Sunday, November 7, 2010, at 3:00 p.m. and did install Rev. Saylor as Designated Pastor, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Ministers	Elders
Karen Muenich, Moderator (Heritage)	David Boyne (Chandler)
Gloria Pulido (HR)	Dick Coffelt (Valley)
Mary Saylor (Emmanuel)	Rocky Mackey (Gilbert)
Gale Watkins (Westminster)	

Respectfully submitted,
Karen Muenich

Minutes of Service of Installation – Rev. Larry Eaken November 14, 2010

The Administrative Commission to Install the Rev. Larry Eaken as Pastor to John Calvin Presbyterian Church in Apache Junction met on Sunday November 14, 2010, at 3:00 p.m. and did install Rev. Eaken as Pastor, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Ministers	Elders
Karen Muenich, Moderator (Heritage)	David Boyne (Chandler)
Terry Palmer (Gilbert)	Jeanne Campo (Valley)
Gale Watkins (Westminster)	John McClure (John Calvin)
	Grace Mossman (Gilbert)

Respectfully submitted,
Karen Muenich

Minutes of Service of Installation – Rev. William Good November 21, 2010

The Administrative Commission to Install the Rev. William Good as Pastor to Fountain Hills Presbyterian Church met on Sunday November 21, 2010, at 3:00 p.m. and did install Rev. Good as Pastor, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Ministers	Elders
Karen Muenich, Moderator (Heritage)	Christine Arkie (Central)
Bud Engstrom (Mountain View)	John Brockelman (Fountain Hills)
Martha Sadongei (Central)	Deb Gabrielson (Mountain View)
Gale Watkins (Westminster)	

Respectfully submitted,
Karen Muenich

The Presbytery of Grand Canyon Roll of Ministers – Updated 12/31/10

Serving a Congregation
Active 11.0409
Avery, Debra Renee
Avram, Wesley
Bailey, Linda
Baker, Brant
Berry, Thomas
Bybee, David
Byrd, Nathan
Campbell, Arthur
Citron, Suzanne
Clark, Bobbye
Claus, Robert
Courtney, C. Philip
Davis, Harrell
Eaken, Lawrence
Engstrom, Carl (Bud)
Evans, Jonathan
Evans, Lloyd*
Evans, William
Fletcher, Tully
Garvin, Gerald (Woody)
Good, William
Hartwell, Michael
Hawkins, Darren
Hawkins, Ron
Hicks, David C.
Hillman, Lorelei
Hodgson, David*
Johnson, Bruce
Johnston III, Robert
Lineweaver, Thomas
Manning, Marilyn
McCabe, Norma
McIntosh, Constance
Moe, Michelle
Muenich, Karen
Noble, James
Page, Kenneth
Palmer, Theron
Proudfoot, Charles
Ramos, Gonzalo**
Reinhold, Ruth
Sadongei, Martha
Saylor, George
Saylor, Mary
Schenck, Jeremiah
Selestewa, Sharon
Simmons, Robert
Tilly, Mark
Turner, David
Uhley, James
Van Arsdale, David
Vautier, A.W. Grif
Watkins, W. Gale
Willett, Kristin
Worsnop, Linda
Young, Pat
Zelle, Trina

Other Service
Active 11.0410
Alvarez, Renato
Olagues, José
Wasserman, David

Beyond Jurisdiction
Active 11.0411
Anderson, D. Mark
Blincoe, Robert
Fuehrer, Robert
Gregory, Kelly
Hubbard, Deborah
Kim, Myung Bae
Miller, Craig
Murman, Kimberly
Parker, Thomas
Porter, Don C.
Roberts, Margaret
Schumacher, Bruce
Wintz, Susan
Witte, Catherine

Honorably Retired
Active 11.0412
Anderson, Fred
Anderson, Richard
Atchinson, Glenn
Baer, Doug
Berg, George
Bibiloni, José
Bigler, Robert
Borden, John
Borhauer, Harold W.
Brahams, Hap
Bruening, James R.
Burtless, Stanford L.
Byall, Lowell
Byers, Harold H.
Clark, Robert
Clark, Walter
Clarke, Dennis
Confair, Jay
Conroy, Floyd
Cook, John Coy
Corazin, Lyn
Corbett, Cecil
Corbett, Lawrence
Dickson, Josephine
Doh, Joseph
Dulaney, Robert
Eckert, Peter
Eisenhower, Laura
Ensley Jr., Milton
Evans, Lloyd*
Exon, Ina Louise
Farwell, Barbara
Flahiff, John
Fooks, John B.
Forsberg, David
Fowler, Douglas
Fox, Charles
Fredrick, John
Fulton, Helmi
Gephart, Al
Goodenberger, Alton
Gray, Barrie
Hayes, William
Hicks, Mae
Hodgson, David*
Hodgson, Deanne
Illingworth, J. Davis
Jacobs Sr., John
Jann, Donn
Jarvis, Troy
Jenkins, Charles
Joe, Victor
Johnson, Caleb
Jones, Stanley
Jousan, C. Mike
Keesecker, Joseph
Kilgore, L. Wilson
Kim, Kwang Cheol
Kimberlin, J. Kenneth
Kush, Gary
Latty, Allan R.
LeFebvre, Eugene
Martz, Robert V.
Mayes, Robert Wm.
Melendez, Hipolito
Meredith, Ralph
Miller, Jerry
Moe, Kenneth
Moranville, Thomas
Moser, Paul F.
Moxness, Michael
Nielsen, Richard E.
Oppenhuizen, K.
Park, Francis
Pfeffer, William
Phillips, Beverly Jane
Phillips, Norman
Pratt, Edward
Prichard, Jack H.
Pulido, Gloria
Pyke, Richard
Rae, Robert
Ramsdell, Richard
Remer, James
Rhoades, Francis A.
Robertson, John
Rosson, Roland
Sabbagh, John
Schlotzhauer, Wes
Schmitt, August
Siekmann, Eugene
Smith, Esther
Spence, Edward
Stevens, Charles
Straatmeyer, Alvin
Thom, Francis
Ulrickson, Paul
Valle, Paula
Van Dyke, P. James
Voth, John
Walker, George H.
Wallace, David
Wayne, Richard
White, Frank
Williamson, Donald
Wright, Douglas
Wright, Eugene
Young, Alvin
Zabriskie, Richard

Member-At-Large
Active 11.0413
Arbesman, Janet
Baxter, Patricia
Doh, Helen
Hart, Floyd
Hood, Brandon
Jennison, Cynthia
Joost-Kuhn, Laura
Kerber, Keith C.
Miller, Joan
Parker, Gayle
Pyke, Kathryn
Ramirez, Julio
Song, Seok Min
Vautier, Holly
Vogel, Leslie
Weir, J. Kyle
Wintz, Michael

Inactive
11.0413
Mann, Melissa

* listed 11.0409 & 11.0412

** Corresponding member

1/22/11 Consent Agenda 12CA

STATED CLERK'S YEARLY REPORT OF IMBALANCE – JANUARY 22, 2011

From the Roll of Ministers as of 12/31/10 for reporting to the Presbytery at January 22, 2011 Meeting

Category	Total	Out of Bounds	Resident (*) Members	
Service in Congregation of this Church (11.0409)	55	0	55	(55)
In Other Service (11.0410)	3	0	3	(3)
Beyond Jurisdiction (11.0411)	14	5	9	(9)
Honorably Retired (11.0412)	108	14	94	(35) *
Member-At-Large (11.0413)	17	2	15	(15)
Total	197	21	176	(117)

* Honorably Retired included for correcting for the imbalance is the number who attended at least one Presbytery meeting in 2010, are on a committee, or served as a Parish Associate, Moderator, or CLP mentor/supervisor.

YEARLY REPORT OF IMBALANCE – Form of Government - G-11.0101(b) as of 12/31/10

Minister Members
117 resident voting members of Presbytery

Elder Commissioners
81 Elders constitutionally represent churches
15 Elders who are Officers/Council members enrolled under **B-2.0100**
8 Commissioned lay pastors with voice and vote
104 Elder commissioners eligible to vote

IMBALANCE: 117 Resident ministers for purposes of correcting for the imbalance
-104 Elder commissioners eligible to vote
13 Imbalance of elder commissioners

MOTION: That the Presbytery of Grand Canyon, in accordance with the policy adopted at its June 19, 2001 Stated Meeting, invite the Sessions of the 13 churches beginning with number 62 (Mission del Sol) on the following Alphabetical Listing of Churches on the Basis of Location/Church and continuing on to and including number 4 (Desert Hills) on the list, to elect one additional Elder Commissioner for the following meetings of the Presbytery of Grand Canyon:

March 2011	September 2011	Annual Meeting of 2012 (January)
June 2011	November 2011	

1/22/11 Consent Agenda 13CA

Alphabetical Listing of Churches on the Basis of Location/Church

ID #	City	Name	ID #	City	Name
1	Alpine	Alpine Community	36	Phoenix	Bethany
2	Apache Junction	John Calvin	37	Phoenix	Central
3	Bapchule	Vah Ki	38	Phoenix	Crosswinds
4	Carefree	Desert Hills	39	Phoenix	Emmanuel
5	Chandler	Chandler	40	Phoenix	Historic First
6	Chandler	Goodyear Village	41	Phoenix	Horizon
7	Chinle	Trinity	42	Phoenix	Memorial
8	Coolidge	Blackwater	43	Phoenix	Northminster
9	Cottonwood	Verde Valley	44	Phoenix	Orangewood
10	Flagstaff	Federated Community	45	Phoenix	Southminster
11	Fountain Hills	Fountain Hills	46	Phoenix	Sunnyslope
12	Ft Defiance	Fort Defiance	47	Phoenix	Westminster
13	Ganado	Ganado	48	Pinetop	Community
14	Gilbert	Gilbert	49	Prescott	Trinity
15	Glendale	Heritage	50	Prescott Valley	Mingus View
16	Goodyear	Christ	51	Roll	Mohawk Valley
17	Guadalupe	Guadalupe	52	Sacaton	First
18	Indian Wells	Indian Wells	53	Scottsdale	Fort McDowell
19	Kayenta	Kayenta	54	Scottsdale	Mountain View
20	Kingman	Kingman	55	Scottsdale	Pinnacle
21	Lake Havasu City	Community	56	Scottsdale	Salt River
22	Laveen	Gila Crossing	57	Scottsdale	Scottsdale
23	Laveen	Maricopa First	58	Springerville	Community
24	Leupp	First	59	Sun City	Faith
25	Mesa	Celebration of Life	60	Sun City	First
26	Mesa	Church of the Master	61	Sun City West	Desert Palms
27	Mesa	First	62	Tempe	Mission del Sol
28	Mesa	Lehi	63	Tempe	University
29	Paradise Valley	Palo Cristi	64	Tuba City	First
30	Paradise Valley	Valley	65	Wellton	Community
31	Parker	Parker Valley	66	Wickenburg	First
32	Payson	Community	67	Winslow	Winslow
33	Peoria	First	68	Yarnell	Community
34	Phoenix	Arizona Korean	69	Yuma	First
35	Phoenix	Betania	70	Yuma	Sierra Vista

WORSHIP

Worship was begun as Lowell Byall led the Prayer of Confession. The Rev. Karen Muenich, outgoing Moderator, delivered the sermon based on Luke 5:1-11, reflecting on how Jesus called Peter, James and John. She encouraged presbyters to "catch on" to Jesus anew to become fishers of men. The Affirmation of Faith was led by Martha Lopez.

FORM OF GOVERNMENT AMENDMENT VOTE

Presbytery APPROVED the Rules of Decorum and Debate and the Procedures for Debate and Voting as proposed, with the vote to be by ballot. Speaking on behalf of the Grand Canyon Commissioners to the 219th General Assembly in 2010 (Bob Orf, Mary Saylor, Annabelle Smallcanyon and Trina Zelle) who acted as the Bills and Overtures Committee of the Presbytery, Trina Zelle reported that the commissioners recommended an affirmative vote to adopt the proposed revision to the Form of Government portion of the *Book of Order*. The new Form of Government would have three sections: Foundations of Presbyterian Policy, Form of Government, and an Advisory Handbook, as published in the PC(USA) publication "Proposed Amendments to the Constitution–Part 1 of 3" which had been distributed to Presbytery commissioners at the June meeting.

MOTION: That the Presbytery of Grand Canyon affirm adoption of the proposed amendment to revise the Form of Government.

After a time for comments pro and con, a ballot vote was taken. Tellers appointed by the Stated Clerk for the ballots were:

Rev. Deborah Avery, head teller (Palo Cristi)	Elder Ellie Hetrick (Memorial)
Elder Bob Gerlach (First, Mesa)	Rev. Dick Zabriskie (HR)

The motion passed by a vote of 94 for, 45 against. The Grand Canyon vote will be recorded at the 2012 General Assembly, where adoption of the new Form of Government would require a majority vote of the 173 presbyteries.

ANNUAL MEETING OF THE CORPORATION

The Presbytery meeting was recessed and the Annual Meeting of the Corporation was called to order with prayer at 10:20 a.m. by President Elder Glyndon Morris. The following was approved:

MOTION: To elect 2011 Presbytery of Grand Canyon Corporation officers:

President	Rev. Karen Muenich
Vice President	Elder Gloria Young
Treasurer	Elder Paul Rooker
Secretary	Elder Richard Coffelt
Executive Secretary	Rev. Dave Wasserman

The Annual Meeting of the Corporation was adjourned and Moderator Gloria Young reconvened the Presbytery meeting with prayer.

NATIVE AMERICAN CONSULTANTS

The part-time Native American Consultants, whose contracts had been renewed for 2011, were recognized. A prayer for continued blessings upon the ministry of Martha Sadongei and Norma McCabe was offered by Custer Lowe (Ganado) in his Native Navajo language.

COUNCIL REPORT

Glyndon Morris introduced the following, which were approved:

MOTION: To elect Bruce McBurney (Elder, Mission del Sol) as Chair of the Nominating Committee.

MOTION: To establish a new staff position of Associate Executive Presbyter/Stated Clerk; to approve the proposed Position and Person Descriptions; to authorize the Presbytery Moderator, Moderator-Elect and Council Chair to appoint a search committee for an Interim Associate Executive/Stated Clerk.

Glyndon was presented with a gift as a token of appreciation for his three-year rotation through the Moderator-Elect, Moderator and Council Chair positions of Presbytery leadership.

ASSOCIATE EXECUTIVE PRESBYTER REPORT

José Olagues reflected on his first involvement with Grand Canyon in the 1980's at Ganado and Chinle, as well as mission opportunities and growth experienced by Presbytery since he joined the staff in 1999.

NOMINATING COMMITTEE REPORT

Chuck Proudfoot announced nominations and the following was approved:

MOTION: That the Presbytery elect those being nominated.

Committee on Ministry
2013 Rev. Harrell Davis (Sun City, First)

Council At-Large
2011 Bob Orf (Orangewood)
2013 Rev. Lloyd Evans (Mingus View)

Theology and Worship
2013 Sandy Lineweaver (Bethany)

Social Justice and Peacemaking
Vice Chair John Bivens (Fountain Hills)

Stewardship, Mission & Commun Development
2011 Rev. Julio Ramirez (At-Large)
2013 Rev. Gloria Pulido (HR)

RECOGNITION OF COMMITTEE SERVICE

Bob Orf led a time to thank those completing terms on various Presbytery committees.

GLOBAL MISSION UPDATE

The Rev. Hunter Farrell, Director of World Mission for the PC(USA), presented "Presbyterians in God's Global Mission: Why We're Better Together." Showing a slide of a bridge made obsolete after a hurricane caused the relocation of the river it once crossed, he talked about the need for the church to be ready to move in new directions as the world changes. Our denomination's three basic global initiatives were: addressing the root causes of poverty, especially as it impacts women and children; strengthening the church's capacity to witness to Jesus Christ; and engaging in reconciliation amidst cultures of violence. Hunter reported that the PC(USA) had added more mission workers in the past two years than in any other two-year period in the last fifty years. Another encouraging sign was the growth in the Young Adult Volunteer program, which had successfully drawn young people with little institutional church loyalty to mission field work. He invited churches to call upon his office for knowledge and resources, cautioning that short-term mission projects, while valuable, may lack the benefit of creating long-term relationships with the people served.

PRESENTATION OF 2011 MISSION PLEDGES

Presbyters were invited to dedicate their congregations' 2011 mission pledges at the Communion table. Mary Lynn Walters encouraged presbyters to consider applying for a new Mission Initiative Grant.

After a unison prayer there was a break for lunch. Presbyters were encouraged to visit the displays set up by more than a dozen Grand Canyon churches to share information about their mission activities.

NECROLOGY REPORT FOR THE YEAR 2010

Darren Hawkins led a time of prayer and thanksgiving for the lives of those Presbytery ministers and elders who had gone on to be with the Lord during 2010. Names of those remembered included:

Ministers:			Bob Chapman	Jerry Windsor
			Paul Calhoun	David Lodge
			Ralph Gerber	David Roop
			Leo McDaniel	Kenneth Sheane
			Bernard Hawley	
Elders:	Chandler	Chandler	Edward Spence, Sr.	
	Cottonwood	Verde Valley	Nadean Zabel	Elinor Hunter
	Flagstaff		Connie Jensen	
	Paradise Valley	Palo Cristi	Jerome Dillon	James McAllister
	Payson	Community	Alfred Strunk	
	Phoenix	Bethany	Kenneth Downes	
		Orangewood	Winkle Grady Swing	
		Southminster	Lloyd Brown	
		Westminster	Doll Spoon	Don Silvius
			Jack Boynton	
	Scottsdale	Pinnacle	Ned Larson	
	Sun City	Faith	Barrie Cooper	Roberta Meek
			William Diffenderfer	Charlotte Nordin
			Charlotte Katona	Edmond Plummer
			Harold Kelley	Mary June Way
			Irene March	Evelyn Williams
		First	Helen Brierley	Jane Bell
			Dorothy Ott	Kathryn Ellsworth
			Richard Franklin	James Bailey
			Joanne Sayles	Tucker David
			Robert MacNally	Lawrence Arseth
			Frederick Bell	Gordon Doherty
			Thomas Wilson	
	Sun City West	Desert Palms	Robert Blinn	Veryl Johnson
			James Truax	Robert Ingersoll
			F. Burton Sellers	Joan Madsen
			Lois Shook	Hank Dubbelde
			Charles South	Bela Aros
	Yuma	Sierra Vista	Sarah Dennis	Richard Livingston

MISSION REPORT – THE SPRING

Tom Parker reported on this outreach to young adults in Tempe, which had grown to 50-60 participating in Sunday evening worship. Founded by Tom and his wife Gayle, both pastors in our presbytery, the ministry focus had been on building community. Several members spoke of The Spring's importance in their lives, and they shared their developing need for a larger space in which to gather for worship. Tom gratefully acknowledged support from the Christ, Desert Hills, Mountain View and Valley congregations.

INTERIM EXECUTIVE PRESBYTER REPORT

Building on the message shared about The Spring, Dave Wasserman spoke about visiting his daughter's unconventional city faith fellowship which had drawn people never involved in church or alienated by past experiences. He also told of visiting a small congregation in Texas which had faced closure, but found renewed energy when challenged by a new member who said, "I need this church to support *my* ministry." Dave reflected on how each of us needs our church to build us up for whatever ministry God gives us. He also challenged Presbytery to focus in coming months on the ministry of reconciliation.

SMALL GROUP DISCUSSION

Ken Page coordinated a time of sharing by the presbyters based on a *New York Times* article by Paul Vitello, "Taking a Break From the Lord's Work," which addressed the serious stress-related health problems among U.S. clergy – at rates higher than most Americans. Small group discussion focused on the concept of keeping Sabbath, even if that time is set apart on a day other than Sunday.

DESERT HILLS DISCERNMENT TEAM REPORT

Gale Watkins, moderator of the Discernment Team, gave an update on the outreach to the Desert Hills congregation in response to its stated desire to leave the denomination. Gale reported that the team had conducted more than 200 30-minute interviews, and personal feedback had been received from 320 of the 529 Desert Hills members. When polled, a majority of the congregation (81%) said they were in agreement with their session's request for dismissal, and a majority (71%) had responded that they would remain members if the church left the PC(USA). Issues cited were a perceived weakening of the foundational importance of scripture, an overemphasis on politics, and concern about ordination standards/marriage. Desert Hills had decided to seek dismissal to the Evangelical Presbyterian Church rather than seeking to become an independent congregation.

PLANNING COMMITTEE REPORT

Rocky Mackey presented an overview of the progress toward a final report at the March Presbytery meeting. The plan will include: a vision statement and core values; a new committee and organizational structure; and a percentage budget and staffing plan reflecting reduced PC(USA) mission funding.

PRESENTATION OF PROPOSED AMENDMENTS

Mary Saylor introduced a presentation of comments made by Jack Haberer, editor of *The Presbyterian Outlook*, regarding the proposed amendment to G-6.0106b on ordination standards. (Due to difficulty hearing the taped conversation, it was requested that a transcript be made available via the Presbytery website.) Mary reported that the Grand Canyon Commissioners (Mary, Bob Orf, Annabelle Smallcanyon and Trina Zelle) to the 219th General Assembly in 2010, acting as the Bills and Overtures Committee of the Presbytery, were split regarding support for the amendment. Voting on this amendment, along with 14 others, was scheduled for the March Presbytery meeting.

PLANS FOR NEXT PRESBYTERY MEETING

Suzanne Courtney reported that the March meeting in Yuma would have an emphasis on the Hispanic ministries within our Presbytery. Several local mission project opportunities were also being planned.

CELEBRATION OF THE LORD'S SUPPER

Communion was served, with Karen Muenich and Gloria Young presiding. Special music was provided by the Valley choir and musicians.

ADJOURNMENT

There being no further business, the Valley congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed with prayer at 2:55 p.m. by Gloria Young. The next Stated Meeting of Presbytery was scheduled for March 11-12, 2011, at First Presbyterian Church in Yuma.

APPROVAL OF MINUTES

The Presbytery Council, acting on its delegated authority, approved the Minutes of the Presbytery of Grand Canyon Stated Meeting of January 22, 2011, at the Council meeting on February 10, 2011.

S/Richard E. Coffelt 2/10/11

Richard E. Coffelt, Stated Clerk February 10, 2011