

CONSENT AGENDA
MARCH 16-17, 2007 STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

The Consent Agenda includes the Report of the Council's February 1, 2007 and March 1, 2007 Meetings, and the Report of the Committee on Ministry. Before the vote of approval is taken, any presbyter has the right to request that an item be removed from the Consent Agenda for discussion of the item(s) removed.

I. REPORT OF THE PRESBYTERY COUNCIL

Immediately following this page.

II. REPORT OF THE COMMITTEE ON MINISTRY

Immediately following the Presbytery Council Report.

CONSENT AGENDA
March 16-17, 2007 Stated Presbytery Meeting

I. COUNCIL REPORT TO PRESBYTERY

Report of the Annual Retreat and February 1, 2007 Meeting of Council/Trustees

The Council of the Presbytery of Grand Canyon met for its Annual Retreat and Stated February Meeting at Valley Presbyterian Church, Paradise Valley beginning at 10:30 AM. A quorum was present.

COUNCIL RETREAT

Service of Worship and Celebration of the Lord's Supper

Council members met at 1030 AM in the Chapel for a service of worship which began with the singing of "O Lord of Every Shining Constellation". David Hodgson welcomed everyone and shared his vision for the building of relationships in the year ahead. He highlighted the importance of holding presbytery and each other in prayer throughout the year. In response to prayer concerns shared by members of Council, David Hodgson offered prayers as had been requested. The Message text was Jeremiah 1:4-10, "The Call of Jeremiah" and Rev. Hodgson's message centered on the requirements of leadership. The hymn, "Here, O Lord, We See You Face to Face" was sung and the Lord's Supper was celebrated by Intinction. Following Communion, Council members formed a circle around the communion table, holding hands and singing "Amazing Grace". David Hodgson offered the benediction and people were invited to proceed to the Calvin Center on the church campus for lunch and the remainder of the retreat.

Welcome and Introductions

David Hodgson welcomed everyone to the Council Retreat as they entered the Calvin Center; people were seated at four round tables. In the time for introductions of those around the room, in addition to their name, each person present was asked to tell one funny thing about themselves. This process of introduction provided an initial opportunity to get to know one another better and to begin community building. Later on in the meeting, each person was asked to share in one word or short phrase of what their responsibility was on the Council.

Materials Provided

Each person was given a packet of materials to help in their work for the year ahead, including an updated presbytery directory (still in process of being updated and printed for distribution at the March Presbytery Meeting), request for directory information to return to Marcia McCabe at the presbytery office, a listing of Restricted Fund Accounts, Bylaws and Standing Rules of the Presbytery, Council Members' Commitments to Each Other guidelines, and other resource information. David Hodgson shared some of his hopes for the year ahead and Dick Coffelt briefly reviewed some of the operating procedure guidelines for the Council.

Presentation by Discernment Team

Cynthia Jennison, Doug Baer and Shelly Moe led the Council in a session to experience the process of Mutual Invitation which has been found helpful in facilitating sharing and discussion in a multicultural setting. They are members of the Discernment Team formed by the Committee on Ministry and Theology and Worship Committee for helping the presbytery to discern and live out the recommendations of the Theological Task Force on Peace, Unity and Purity. A section of the DVD created by the Theological Task Force on Peace, Unity and Purity was viewed and then each group was instructed to select a leader and a recorder. The recorder was given a large sheet of newsprint and a marker. The leader was asked to welcome everyone in the group and begin the session with prayer. To sample the process of Mutual Invitation, participants were asked to share their name, home church and the committee they were representing on the Presbytery Council. In a second round, they were also asked to share something new and something good that has happened since the beginning of the year. Each group then read aloud, together, the Mission Statement of the Presbytery of Grand Canyon and then paused for a moment of silence and prayerful listening of the Holy Spirit. In the third question phase, the recorder took notes of the responses as participants were asked to share ways in which they could see themselves and their committee contributing to the work of the Mission Statement. When each table had completed the process, the participants came back together in one group to share observations about the process of Mutual Invitation and to review what to expect in the March Presbytery Meeting. The Theological Prologue of the Report of the Theological Task Force on Peace Unity and Purity will be included in the Call to the March Presbytery Meeting. Council members were encouraged to read the prologue in advance of the March Presbytery Meeting; a link will be available on the presbytery website.

<http://www.pcusa.org/peaceunitypurity/finalreport/final-report-revised-english.pdf>

COUNCIL MEETING

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of January 31, 2007, which reflected a year-to-date income of \$135,805.98 and expense of \$117,380.65 resulting in a difference of \$18,425.33. She also called attention to the report of 2007 Mission Pledges which reflects a total of \$317,289 pledged to date. The financial report for January did not show a breakdown for Hispanic Ministries or Native American Ministries, as those budgets had not yet been received by the Budget Committee.

TRUSTEES

The Council recessed and David Hodgson convened the Trustees.

The Trustees VOTED approval of the following item:

1. Corporate Resolution – RESOLVED: That the persons named in the document titled “2007 Officers of the Presbytery of Grand Canyon Corporation” by Bylaw B-4-5.0500 (a)(b)(c) and SR 5.31, are authorized under those provisions to act on behalf of the Board of Trustees in real estate matters during the 2007 calendar year and through February 2008.

The Trustees recessed and the Council Meeting was reconvened.

APPROVAL OF DISPERSMENT FROM RESTRICTED FUNDS

Restricted Fund #22209 in the amount of \$9,214.42 had been created for Guadalupe's Head Start Program years ago and was made up of funds received from Guadalupe to cover rent. Now that Guadalupe no longer has a Head Start Program, the session is requesting the monies from that fund to be released back to them. After opportunity for discussion, the Council VOTED to release the funds from Restricted Fund #22209 to Guadalupe Presbyterian Church.

GANADO ADMINISTRATIVE COMMISSION

The formation of the Ganado Administrative Commission is in progress as approved by Presbytery at the November Stated Meeting. The roster of members will be confirmed soon and plans are under way for an orientation to the work of an administrative commission.

REPORT OF THE STATED CLERK

Dick Coffelt offered highlights of plans for the March Presbytery Meeting and instructed Council Chairpersons to contact him regarding requests for time of the docket. Julia Thorne, Manager for Immigration Issues/Immigration Counsel of the PC(USA) will be the guest speaker at the March Presbytery Meeting. Her presentation will focus on the history of the PC(USA) with respect to immigration.

REPORT OF THE EXECUTIVE PRESBYTER

As has been discussed previously, in the process of selling the Covenant Church property, it was discovered that there were two outstanding PILP loans, one from 1946 and one from 1949. PILP has sent a list of 16 churches in the presbytery with such loans attached; one goes back to 1911, one from 1921 and a group from the 1970's. If we would be in a position to sell any of those properties, proceeds could be reduced significantly. No money is due on those loans unless the church property is sold.

PHIL GATES TRIAL RESULTS

The trial of the 16 SOA defendants was conducted in federal magistrate court in Columbus, GA Monday, Jan. 29. Phil Gates received a sentence of 60 days.

OTHER ACTION ITEMS

PROCEEDS FROM THE SALE OF THE COVENANT PROPERTY

Regarding the use of the proceeds from the sale of the Covenant property, on recommendation from the Planning and Development Committee and after opportunity for discussion, Council APPROVED the following Motion:

To tithe 10 percent (approximately \$47,500) to the Endowment and invest the balance (approximately \$427,500) for one year in a separate Certificate of Deposit or similar instrument to be determined by Barbara Walker, Moderator of Presbytery; David Hodgson, Moderator of Council; Art Campbell, Moderator-elect; Shirley Randolph, Treasurer; and Ken Moe, Executive Presbyter. Interest from the proposed separate investment will be placed in the Endowment. During said year, the Planning and Development Committee will investigate and evaluate proposals for investment of the Covenant proceeds as well as develop strategies to increase the size of the Endowment with the goal to take it to a level that will support presbytery ministry.

NOMINATIONS REPORT

On recommendation from the Nominations Committee, Council APPROVED the following slate of people to serve on Presbytery Committees. These names will be presented at the March Meeting to ask Presbytery to ratify.

Social Justice and Peacemaking

Leland Wilson (2007), Rev. Mae Hicks (2009)

Women's Ministries

Class of 2009: Christie Hartwell (Crosswinds); Heidi Longwell (Memorial) replacing Marilyn Greene; Wanda Schneider (Wickenburg) replacing Mary Jane Miles.

Preparation for Ministry

Rev. Alexandra Hendrickson (2007)

REQUEST TO USE THE LOGO OF THE PRESBYTERY

Renato Alvarez distributed a sample of a newsletter that is being developed for the Agua Fria Food Bank which showed the Presbytery logo at the upper left of the cover page. While this was not a request of the Agua Fria Food Bank Board, Renato was exploring the possibility of using the Presbytery logo without the words "Presbytery of Grand Canyon" as part of the heading of the newsletter. After a discussion of the possible ramifications of using the logo for this purpose, Council VOTED to disapprove the use of the logo in this way. Cynthia Jennison has offered to work with Renato in developing a distinctive logo for the Agua Fria Food Bank newsletter.

SYNOD COMMISSIONER TO FILL UNEXPIRED TERM

A minister member is needed to fill an unexpired term as a Synod Commissioner to replace Mary Jane Miles in the class of 2008. After opportunity for discussion, and on recommendation of the Nominations Committee, Council APPROVED that the Chair of Council appoint an Alternate Commissioner to the Synod of the Southwest for the class of 2008.

NEXT MEETING

The next meeting will be on Thursday March 1, 2007 at the Interchurch Center.

ADJOURN

The meeting was adjourned at 2:50 PM; Council members formed a circle in alphabetical order (by middle name) and went around the circle to share their middle names, Barbara Walker gave the closing prayer.

March 1, 2007 Meeting of Council/Trustees

The Council of the Presbytery of Grand Canyon met for its Stated March Meeting at the Interchurch Center, Phoenix beginning at 12:20 PM. (Lunch was served in progressive style with a vegetarian first course served before the meeting; at 12:41 PM there was a seven-minute intermission for Council members to pick up their dessert lasagna before the meeting reconvened.) A quorum was present. Rev. David Hodgson opened the meeting with the Lord's Prayer and a brief reflection "We are the body of Christ" from 1st Corinthians Chapter 12 "One Body Many Parts". In response to prayer concerns shared by members of Council, David Hodgson offered prayers as had been requested. An invitation to this

meeting had been extended to Neal Christenson, Chairperson of the Board of Directors for Aqua Fria Food Bank and there was an opportunity for introductions around the table.

COUNCIL/TRUSTEES

The Minutes of the January 4, 2007 Meeting of Council/Trustees were APPROVED as presented. After one revision to the Minutes of the February 1, 2007 Annual Retreat and Stated February Meeting (Barbara Walker gave the closing prayer), the Minutes were APPROVED.

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of February 28, 2007 which reflected a year-to-date income of \$250,127.52 and expense of \$216,289.83 resulting in a difference of \$33,837.69. She also called attention to the report of Mission Pledges which shows that many churches have yet to turn in their pledges for 2007. The Stewardship, Mission and Communications Development Committee will be sending reminders to churches who have not yet pledged. The Treasurer's Report was received with thanks.

AGUA FRIA FOOD BANK

Rev. Renato Alvarez introduced Neal Christenson, Chairperson of the Agua Fria Food Bank's Board of Directors. Mr. Christenson expressed thanks for the opportunity to address Council and invited members of Council to visit Agua Fria. He extended a special invitation to David Hodgson to attend the meetings of their Board. In his report to the Council he provided an overview of Agua Fria's progress of forming a Board of Directors, filing Articles of Incorporation and Bylaws, and becoming a 501c3 in the State of Arizona (as of March 2005). He expressed the Board's desire to be a part of Council and to report on a quarterly basis. Agua Fria is working to extend its ministry to a second location in Tonopah. They are pursuing avenues for the future purchase of land for a future site. Neal Christenson expressed the Board's desire to meet with the Presbytery's Personnel Committee about the possibility of becoming involved with Renato's personnel evaluation. He distributed a Financial Statement for the period of January through February 2007. After his report, there was an opportunity for questions.

Council Meeting Recessed. Trustees' Meeting was convened.

TRUSTEE ITEMS

Christ Presbyterian Church

On recommendation of the Property Committee, Trustees APPROVED the application by Christ Presbyterian Church for a mortgage loan from Meridian Bank in the amount of \$1,500,000, terms to be 7.75% interest, 15-year amortization with a 10-year review and renewal. This is for construction of the sanctuary.

Trustees Meeting recessed. Council Reconvened.

EXECUTIVE PRESBYTER'S REPORT

Ken Moe referred to the following documents that were in the Council Packet:

Letter to Senators Jon Kyl and John McCain; Congressmen Trent Franks, Raul Grijalva, Harry Mitchell, Rick Renzi, Jeff Flake, Ed Pastor, John Shadegg; and Congresswoman Gabrielle Giffords dated February 19, 2007 from Arizona faith community leaders, who "concerned for the moral well-being of our community, join together to call upon you to support comprehensive immigration reform legislation that establishes a safe and humane immigration system." Among the ecumenical faith community represented by those who signed the letter, three are Presbyterian, Ken Moe, Jan DeVries, and Stuart Taylor.

Presbytery Staffing Assignments

David Daehler will speak to staff assignments during the Personnel Committee Report.

Staffing Models for Grand Canyon Presbytery: 1998-2007 and Grand Canyon Presbytery Budget Comparisons 1998-2007

This information on staffing models and budget comparisons was prepared for use in the February Meeting that Ken attended in Albuquerque on the Viability of Middle Governing Bodies. Ken called attention to the difference in funding of Native American mission support from 1998 to 2007. In 1998 \$294,359 provided support for 10 Ministers of Word and Sacrament and 5 Commissioned Lay Pastors (CLPs). In 2007 the line item is \$168,000, which supports 2 Ministers and 5 CLPs.

Ken observed that preliminary membership figures for 2006 reveal that many Native American congregations had significant decreases in membership rolls. In his view, this is directly attributable to not having fulltime ministers serving those congregations. A Council conversation followed on the correlation between providing fulltime pastoral leadership and the size and health of congregations.

For new members of Council, Ken gave an overview of the ongoing conversation regarding restructure of the Synod of the Southwest and the considerations of the reduction and eventual elimination of Mission Partnership Funds.

The report of the Executive Presbyter was received with gratitude.

REPORT OF THE STATED CLERK

Statistical Report

While some churches have not yet filed their statistical information for 2006, current figures indicate that Memorial Presbyterian Church had the largest increase in membership, followed by Christ Presbyterian Church and then Arizona Korean Church. It is interesting that two of the three largest increases were Christ Presbyterian Church which relocated further out to the growing west side and is in process of preparing to build their new facility, and Arizona Korean Presbyterian Church which purchased the former Christ Church property. The total membership in Grand Canyon Presbytery has dipped below 16,000 members.

Pre-Presbytery Workshop

At the March Stated Meeting, the presbytery will be voting on a proposed rewrite of Chapter 14 of the *Book of Order*. Dick Coffelt is offering a pre-presbytery workshop for anyone who would like to learn more about the issues.

Synod Review of Records

Dick Coffelt reported on the Synod Review of Records which took place on February 28th and showed the official record book in which the life of the presbytery is represented.

REPORT OF ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

In lieu of a written report, José highlighted his experiences in serving Yarnell Presbyterian Church as pulpit supply and in their efforts to become financially stable. The congregation is working toward congregational transformation and is excited about the growth of the church family and the growth of the surrounding community. José's comments were as a prologue for the action item from the Evangelism and Church Development Committee.

REPORT OF INTERIM ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

A Mission Bus Trip is being organized in conjunction with the Stewardship, Mission and Communications Development Committee. The event is Thursday, March 29th from 9:30 AM to 3:30 PM and will offer information about Morning Star Presbyterian Church from Rev. John Poling, and a visit to the Fort McDowell PC, and Salt River PC. The day will begin and end at Memorial Presbyterian Church in Phoenix. He expressed appreciation for the work that Janet Andrews has done with the Native American Ministries Committee. All Native Indian churches are struggling; but they have vision and are persevering in the midst of challenges. Norma McCabe will be serving Kayenta and Tuba City Churches on a part-time basis. Cook School is gearing up to develop support programs for churches.

NATIVE AMERICAN MINISTRIES COMMITTEE

As she indicated in her annual report to the Presbytery, Janet Andrews highlighted the difficulty for committee members to gather with challenges of distance and climate. She suggested that the committee needs to consider subcommittees for the northern and southern areas with the opportunity for coming together at one or two meetings. Pastoral care issues are of concern. It is difficult to keep a congregation together without consistent leadership. She expressed gratitude for Rev. Cynthia Jennison's participation with Maricopa First, Salt River and Lehi.

APPROVAL OF MINUTES OF THE PRESBYTERY'S ANNUAL STATED MEETING

Acting on its delegated authority, the Presbytery Council APPROVED the Minutes of the Annual Stated Meeting of January 20, 2007 as presented.

SYNOD CONSULTATION

Rocky Mackey, Barbara Walker, Cindy Michels and Shirley Randolph shared insights from the February Synod Consultation. They appreciated hearing stories from the other presbyteries in our synod and learning about the issues we share in common. The meeting was an opportunity for the four presbyteries to be in fellowship and learn from each other.

MEETING ON VIABILITY OF MIDDLE GOVERNING BODIES

The meeting was facilitated by Gil Randall, a consultant from the Alban Institute. The purpose of the meeting was to look at the economic viability of having Synods and Presbyteries, given the financial realities. If we have both synod and presbyteries, then how do we structure them? While that was the underlying reason for the meeting, this initial meeting focused on community building exercises – so the key questions were never really addressed. There will be subsequent meetings to get to the core issues and problem solving. Out of 173 presbyteries, in terms of membership, Grand Canyon is the 46th largest. However, in terms of members of clergy, Grand Canyon is the 20th largest.

MARCH 16-17, 2007 PRESBYTERY MEETING

A discussion was held of plans for the upcoming presbytery meeting. A sign-up sheet was passed around the table for Council members to register as small group leaders for the March 16-17th Presbytery Meeting.

UPDATE ON PROCEEDS FROM THE SALE OF THE COVENANT PROPERTY

Shirley Randolph reported that 10% of the proceeds went to the Endowment Fund as reflected on page 11 of the Financial Report. The balance was put in a separate money market account, yielding just under 5 percent. As the goal is to see the funds grow as much as possible, and there may be opportunities to do more with a six-month Certificate of Deposit, Shirley asked for guidance from the Council for the authority to change the vehicle of investment as needed with proper accountability. After opportunity for discussion, Council AUTHORIZED Shirley Randolph in consultation with Ken Moe and Barbara Walker to place the funds in a Certificate of Deposit. After further discussion, it was determined that interest disbursement to the Endowment Fund would be annually. The Planning Committee will revisit this at year-end.

CORRESPONDENCE

David Hodgson received a letter from the Session of First Presbyterian Church, Mesa expressing concerns about the approval of the amended report of the Theological Task Force on Peace Unity and Purity; and requesting that the Presbytery work to reverse recommendation #5. After opportunity for discussion, Chair of Council Rev. David Hodgson, Member-at-Large Rev. Woody Garvin and Stated Clerk Dick Coffelt were appointed to visit with the Session to listen to their concerns.

ACTION ITEMS

EVANGELISM AND CHURCH DEVELOPMENT

Pre-Presbytery Event

From 10 AM to 3 PM on Friday, March 16th at Northminster Presbyterian Church, the Committee will be offering a workshop on Evangelism 101 led by Rev. Rafaat Girgis from the PC(USA). Details will be included in the Call to the Meeting.

YARNELL PRESBYTERIAN CHURCH

After opportunity for discussion, Council APPROVED the recommendation of the Evangelism and Church Development Committee to forward the Yarnell Congregational Transformation Grant proposal in the amount of \$50,000.00 to GA for consideration at the next meeting of its Mission Development Resource Committee.

TASK FORCE AND COMMISSION APPOINTMENTS

Rev. David Hodgson reported that he has made appointments to the Disaster Relief Task Force and to the Ganado Administrative Commission. Rev. Laura Joost-Kuhn has accepted the invitation to serve as a Commissioner to Synod.

COMMITTEE ON MINISTRY

Rev. Terry Palmer highlighted the information that was presented in the written report of the Actions taken at the Committee's January and February Meetings.

SOCIAL JUSTICE AND PEACEMAKING COMMITTEE

Phil and Lori Gates have been selected by the Committee to receive the George Brooks Award. They will be able to be present for the meeting.

THEOLOGY AND WORSHIP COMMITTEE

Taizé will be the style of worship for the March Presbytery Meeting. Listening is the meeting's theme. The Committee's goal is to offer themes and a variety of worship styles throughout the year. In June the Committee hopes to offer a musical Pentecost experience.

STEWARDSHIP, MISSION AND COMMUNICATIONS DEVELOPMENT COMMITTEE

Council members were asked to look at the Financial Report and see if their church is current in its pledge. An update was also given on the sub-committee on Africa and their work in partnership with the ministry in Tete Province and Mozambique.

PERSONNEL COMMITTEE

David Daehler referred to the Staff Assignments for the Presbytery Committees and explained the efforts of the Personnel Committee to identify staff assignment for resourcing committees in a more formal way.

JUNE PRESBYTERY MEETING

Council APPROVED the invitation from the Session of Orangewood Presbyterian Church to host the June 9, 2007 Stated Meeting of the Presbytery of Grand Canyon.

TIME AND DATE OF NEXT MEETING

On recommendation of David Hodgson, Council APPROVED to begin future Council Meetings at 12:00 PM. Council APPROVED to dispense with the April Council Meeting with the understanding that if Trustee Items need action in April, they could be handled by Conference Call. The next meeting of Council is Thursday, May 3rd, at the Interchurch Center.

ADJOURN

The meeting was adjourned at 2:41 PM; Barbara Walker gave the closing prayer.

II.

CONSENT AGENDA – COMMITTEE ON MINISTRY

March 16-17, 2007

Committee Actions/Approval taken on Behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Committee by the Presbytery and to be reported for Information to the Presbytery Council and the Presbytery at their next meetings:

January 23, 2007

1. Miles

Approved the Pastoral Call of the Rev. Mary Jane Miles as Pastor to the Papago United Presbyterian Church of Sells, Arizona effective February 1, 2007 and transfer the membership of Rev. Miles from the Presbytery of Grand Canyon to Presbytery de Cristo upon the date of her reception into the membership of de Cristo Presbytery. Terms of Call are reported as follows:

Salary	\$30,086	Full Medical / Pension	As Required by the BOP
Manse/Utilities	12,894	Vacation	Four Weeks
Study Allow.*	900	Study Leave	Two Weeks
Travel *	\$0.40 per mile	Full Moving Costs	

* Vouchered

2. Hood

Approved the Pastoral Call, previously approved by the congregation at its called meeting of January 7, 2007, of Candidate for Minister of Word and Sacrament Brandon Hood, whose examination for ordination was sustained at the January 20, 2007 Annual Stated Meeting of the Presbytery of Grand Canyon, as Associate Pastor for Family and Young Adult Ministries at Valley Presbyterian Church:

Salary and Housing	\$53,000	Pension/Medical	As required by BOP
Auto Allowance *	3,000	Medical Ins. Deductible	\$3,000
Expense Allowance *	1,000	Vacation	One Month Per Policy
Study Allowance *	2,000	Study Leave	Two Weeks

* = Vouchered

All EEO Requirements have been met

3. Hendrickson

Approved the Interim Pastor Agreement between the Rev. Alexandra Hendrickson and the Session of Horizon Presbyterian Church for a period of one year effective December 12, 2006 on the following terms:

Salary	42,895	Pension	As required by the BOP
Housing	5,000	Study Leave	Two Weeks
Prof Exp *	3,000	Vacation	One Month Per Policy
Social Sec Offset	3,650		

*Vouchered

4. Moderator Appointments

Approved the following as Moderator to the Session as noted:

- Salt River Presbyterian Church – Martha Sadongei

February 27, 2007

1. Geils Nord

Approved renewal of the Interim Associate Pastor Agreement between Rev. Alice Geils Nord and the Session of Faith Presbyterian Church for a period of one year effective January 1, 2007, subject to 60 days notice of termination, on the following terms:

Salary	\$47,086	Medical / Pension	As Required by the BOP
Housing	\$15,960	Study Leave	Two Weeks
Travel.	\$ 700*	Vacation:	One Month per policy

Books	500*	Study Allow.	\$ 750
* Vouchered		Medical Supplement	1,000

2. Eaken

Approved the Interim Pastor Agreement between the Rev. Larry Eaken and the Session of Chandler Presbyterian Church for a period of (7) seven months effective January 1, 2007 subject to 45 days notice of termination, on the following terms:

Salary	\$23,290.00	Medical / Pension	As Required by the BOP
Housing	26,240.00	Study Leave	Two Weeks
Travel.	1,680.00 *	Vacation:	One Month Per Policy
Study Allow	1,000.00 *		
Prof. Allow	800.00 *		

*= Vouchered

3. Hicks

Approved the Stated Supply Pastor Agreement between the Rev. David Hicks and the Session of Memorial Presbyterian Church for a period of one year effective January 1, 2007 on the following terms:

Salary	30,000	Pension	As Required by the BOP
Housing	19,000	Study Leave	Two Weeks
Study Leave *	500	Vacation	One Month Per Policy
403(b)	2,000	Medical Deductible *	3,000

*Vouchered

4. McCabe

Approved the Stated Supply Pastor Agreement between the Rev. Norma McCabe and the Sessions of Kayenta Presbyterian Church and Tuba City Presbyterian Church to share Pastoral Services on an equal financial basis for a period of one year effective February 1, 2007 subject to 30 days notice of termination on the following terms (each Session to share equally in the following terms):

Salary	31,000	Pension 0	Moving \$600 (Tuba City Only)
Manse	Provided at Each location including utilities and telephone	Study Leave	Two Weeks
Study Leave *	600	Vacation	One Month Per Policy
Auto/Travel	5,000	Medical Deductible *	3,000

*Vouchered

5. Clark

Approved the Stated Supply Pastor Agreement between the Rev. Bobby Clark and the Session of Verde Valley Presbyterian Church effective February 15, 2007 on a Part-time basis for a period of one year with 30 days notice of termination and on the following terms:

Salary/Housing	24,000	Pension / Medical	As required by the BOP
Auto Allow.	1,800	Study Leave	Two Weeks
Study Leave *	250	Vacation	One Month Per Policy
*Vouchered		Medical Deductible *	600

6. Reinhold and Hood

Approved the Administrative Commission to install Rev. Ruth Reinhold and Rev. Brandon Hood as Associate Pastors to Valley Presbyterian Church on Sunday March 18, 2007 at 3:00 p.m., with authority granted to the Partner/Cluster to approve the names of those serving on the Commission.

7. Moderator Appointments

Approved the following as Moderator to the Session as noted:
 First Presbyterian Church, Wickenburg – Cynthia Jennison