

CONSENT AGENDA
MARCH 28-29, 2008 STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

The Consent Agenda includes the Report of the February 7, 2008 and March 6, 2008 Meetings of Presbytery Council/Trustees, the Report of the Committee on Ministry, the Report of the Committee on Preparation for Ministry, and the Report of the Stated Clerk. 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 PRESBYTERY COUNCIL/TRUSTEES

Immediately following this page.

II. REPORT OF THE COMMITTEE ON MINISTRY

Immediately following the Report of the Presbytery Council/Trustees

III. REPORT OF THE COMMITTEE ON PREPARATION FOR MINISTRY

Immediately following the Report of the Committee on Ministry

II. REPORT OF THE STATED CLERK

Immediately following the Report of the Committee on Preparation for Ministry

**I. CONSENT AGENDA – REPORT OF COUNCIL/TRUSTEES
March 28-29, 2008 Stated Meeting of Presbytery**

February 7, 2008

The Council/Trustees of the Presbytery of Grand Canyon met for the Annual Council Retreat and Stated February Meeting at First Presbyterian Church, Mesa. The retreat began at 10:00 AM and included an informal time of fellowship, opening Worship in the Chapel, and small group discussion time in the Fellowship Hall. Following lunch and feedback of the small group discussions, the Stated February Meeting of the Council/Trustees began at 1:30 PM with prayer. A quorum was present.

EDUCATIONAL MINISTRIES

The Big Event – October 25, 2008

Rev. Al Gephart, Big Event Chair 2008, highlighted plans for the October 25th conference to be held at Valley Presbyterian Church from 8 AM to 3:30 PM. Christian/Spiritual Practices will be the theme for the day and the event title will be: *Awake! Explore! Connect! Practicing our Faith.*

Christian practices are not activities we do to make something spiritual happen in our lives. Nor are they duties we undertake to be obedient to God. Rather, they are patterns of communal action that create openings in our lives where the grace, mercy, and presence of God may be known to us. They are places where the power of God is experienced. In the end, these are not ultimately our practices but forms of participation in the practice of God. (Craig Dykstra)

Dr. Jana Childers, Dean of San Francisco Theological Seminary and Professor of Homiletics and Speech-Communication will be the keynote speaker.

The Big Event Mission Statement:

1. Becoming awakened to our connection with God and each other in the doing of our faith
2. Exploring spiritual practices as a means to connecting and communing with God
3. Connecting with and being in communion with each other

The committee is currently honing in on workshop topics and Rocky Mackey will assist with publicity. An initial brochure will be published in June to advertise the event and give the basic details.

Council Recessed. Trustees' Meeting Convened.

TRUSTEE ITEMS

PROPERTY COMMITTEE

Recommended Bylaw Change

After opportunity for discussion and on the recommendation of the Property Committee, Trustees APPROVED a revision to Article B-4.0500 c to present to Presbytery as a first-reading at the March Stated Meeting for action at the June Stated Meeting. The revision is shown in *italics*.

The Trustees shall have the authority in the name of the Presbytery to buy and sell property, to negotiate and subordinate mortgages, sign notes and take any other action necessary to assist churches in their development. Necessary legal and official documents and papers may be signed by any two of the following: Members of the Board of Trustees, the Executive Secretary of the Trustees, and officers of the Presbytery. *Documents and papers pertaining to real estate matters which have been previously approved by the Board of Trustees shall require one signature and may be signed by the Executive Secretary or an Officer of the Corporation.*

2008 Corporate Resolution

Trustees APPROVED the 2008 Corporate Resolution as follows:

RESOLVED: That the persons named in the document titled "2008 Officers of the Presbytery of Grand Canyon Corporation", by Bylaw B-4.0500 (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 2008 calendar year and through February 2009.

Provided for Informational Purposes

Don reported that Ken went by the property at Lake Pleasant Parkway and there is quite a bit of trash on the grounds. It might make a good mission project for youth to spend a day cleaning up the property.

Trustee Meeting Recessed. Council reconvened.

TREASURER’S REPORT

Shirley Randolph reviewed the Financial Report as of January 31, 2008 which reflected a year-to-date income of \$185,283.12 and expense of \$112,324.02 resulting in a difference of \$72,959.10. She referred to page 2 of the financial report which showed that a number of churches have already paid their per capita. For the churches that have not yet pledged an amount, the statement indicates “no pledge” rather than a zero amount. Retained earnings are down \$67,735.59 as compared to last year.

Shirley offered basic guidelines to new members of Council for filling out vouchers.

On the subject of churches that have not paid per capita in previous years, Shirley inquired as to whether an action taken at a previous Council meeting determined that we would only carry forward two prior years?

At the December 7, 2006 Meeting of Council/Trustees the following action was taken:

After a discussion on outstanding per capita from a few churches for prior years and a review of communications that have been received from those churches, Council APPROVED the following Motion: That Council identify churches with past due per capita balances for prior years to be removed from the Treasurer’s Report. It was suggested that Paul put some sort of statement in the report to indicate that these listings had been removed.

SPECIAL PRESBYTERY MEETING

Shelly Moe, Chair of the Committee on Ministry, reviewed the purpose of the Special Presbytery Meeting February 21, 2008 at Celebration of Life Presbyterian Church in Mesa. This meeting is called only for the purpose of acting on the recommendation of the Committee on Ministry for the approval of an administrative commission to John Calvin Presbyterian Church. No other business will be conducted.

ACTION ITEMS

EDUCATIONAL MINISTRIES

Celebration of the Lord’s Supper at Youth Gathering

Council APPROVED the request for Communion to be celebrated at the Senior High Youth Retreat at United Christian Youth Camp (UCYC) in Prescott, February 29-March 2, 2008. Rev. Sue Keim will officiate.

IMMIGRATION ISSUE TO BE ADDRESSED AT 2008 PRESBYTERY MEETINGS

On recommendation of Presbytery Moderator, Rev. Art Campbell, Council APPROVED that the immigration issue will be addressed throughout 2008 at presbytery meetings. Art has requested that the Social Justice and Peacemaking, Educational Ministries and Hispanic Ministries Committees of Presbytery co-sponsor continuing venues around the immigration issue for the remainder of 2008.

A possible format would be:

- March – An approach from the State of Arizona’s concerns
- June - An approach from the Latino community’s concerns
- September- An approach from the economic community’s concerns
- November- An approach from Church, biblical, theological concerns

Art recommended that time be considered within the Presbytery docket for a presentation and Q and A for perhaps one hour. Should a particular docket not permit this allocation of time that a pre-presbytery hour be made available for this presentation.

The November meeting will be preceded by a whole day of addressing this issue with a couple of major speakers presenting; for example, John Fife on the “economic necessity of immigrants” and Rick Ufford-

Chase on the biblical mandate to be welcoming of the “alien” in our midst. This event could include a presentation followed by Q & A and then small group breakouts for continued conversation.

MARCH 28-29, 2008 PRESBYTERY MEETING

Dick requested committee chairs to contact him regarding requests for time on the docket for the March meeting. The motion approved at the November Presbytery meeting regarding consideration of the proposed Examination for Membership policy of the COM was:

- (1) to postpone consideration of the Proposed Examination for membership Policy to the March 28-29, 2008 Stated Presbytery Meeting;
- (2) that a significant portion of this two-day meeting be set aside for communal discernment on various polity, theological and practical issues raised by the proposed examination for membership policy and
- (3) that the planning and implementation of that process of discernment be assigned to the Presbytery Council.

Following today’s meeting the agenda planning committee will meet with Jim Noble, Mac Schafer to develop how the opportunity for communal discernment will be structured.

NEXT MEETING OF COUNCIL

The next meeting of Council/Trustees will be on March 6, 2008 at noon at the Interchurch Center.

ADJOURN

Barbara thanked Council members for coming to First PC, Mesa for today’s retreat. The meeting was adjourned at 2:14 PM; Barbara Walker gave the closing prayer.

March 6, 2008

The Council/Trustees of the Presbytery of Grand Canyon met for its Stated March Meeting at the Interchurch Center, beginning at 12:10 PM. A quorum was present. Nancy Jones, a volunteer from Menaul Library was present and there was an opportunity for introductions around the table. Rev. Art Campbell opened the meeting with prayer and moderated the meeting as Barbara Walker was out of town.

COUNCIL/TRUSTEES MINUTES APPROVED

The Minutes of the January 3, 2008 Meeting of the Council/Trustees were approved as presented. With the addition of Paul Harding’s name those present at the February Council Retreat, the Minutes of the February 7, 2008 Meeting of the Council/Trustees were approved.

APPROVAL OF MINUTES OF THE PRESBYTERY’S JANUARY STATED MEETING

Following one correction to the attendance record (Rev. Ewen Holmes was present); acting on its delegated authority, the Presbytery Council APPROVED the Minutes of the January 19, 2008 Stated Meeting of Presbytery.

APPROVAL OF MINUTES OF THE PRESBYTERY’S SPECIAL FEBRUARY MEETING

Acting on its delegated authority, the Presbytery Council APPROVED the Minutes of the February 21, 2008 Special Meeting of Presbytery.

TREASURER’S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of February 29, 2008 which reflected a year-to-date income of \$270,314.74 and expense of \$219,650.98 resulting in a difference of \$50,663.75. She highlighted that the fact that by February 2007 we had received mission pledges in the amount of \$369,564 and in February 2008 we have only received pledges in the amount of \$286,210. Twelve churches that pledged last year have not yet pledged this year.

Council Recessed. Trustees Meeting convened.

TRUSTEE ITEMS

Church of the Master Presbyterian Church

Letter of Intent by Mesa Preparatory Academy/ Great Hearts Academies Charter School (a not-for-profit Charter School funded by tax money)

Three documents were sent to Trustees in advance of the meeting:

1. The recommendation of the Property Committee to approve the letter of intent.
2. The Letter that was sent out to Members and Friends of Church of the Master explaining the presentation that was made at their Annual Meeting on February 2nd regarding the proposal.
3. The General Statement For Lease Agreement and Shared Ground and Building Use

The letter of intent spelled out a coordinated three part agreement to:

1. Extend and renegotiate the existing **space lease** for space within the Discipleship Bldg., extending to 35 years.
2. Add a new **ground lease** for the southernmost 2 acre strip of CotM property permitting MPA/GHA to construct their own additional administrative, classroom, student assembly and service facilities to provide the remainder of their operational needs. (Conditions for the improvement of this strip shall be maintaining the southwest portion as a suitable flood retention basin for the entire 8 acre CotM property). CotM and MPA will develop a short term space lease and schedule to accommodate MPA additional requirements during the nominal 1 to 2 year construction period necessary for the new facilities. The additional requirements are due to the fact that MPA has planned to begin its grade expansion 1 year or more before new facilities are available for occupancy.
3. The final part of the agreement will define the long term relationship (availability, scheduling, maintenance, etc.) of the CotM and MPA for shared use of each other's facilities, whether occasional or periodic, at the convenience of the host, (MPA for leased areas or CotM for all other facilities).

Rev. Jim Uhley, from Church of the Master, introduced Dr. Daniel Scoggin (CEO of Great Hearts Academies), Karen Mercado (Head Master, Mesa Preparatory Academy) and Ron Keeton (Facility Development Director for Great Hearts Academies).

Ron Keeton distributed copies of their brochure and explained that they rent the discipleship building between the hours of 8 AM to 5 PM during the week. The school is not in session during nights and weekends. (However, Tuesdays, Thursdays, and Fridays they do offer volleyball and basketball.)

They would like to build out their campus and then share the buildings. Students do not pay tuition to attend, and they receive a prep school education. They wear uniforms. Campuses are closed, students may not leave campus. He reviewed the curriculum they offer and stressed that their students have a very high grade average. They are a non-profit funded by the Walton Family Foundation and are in the process of opening twelve of these prep schools.

Questions were asked ranging from: Do you have openings for children who are underprivileged? Is there a core spiritual or theological conviction? Would there be faculty members within and outside the Christian tradition? What is your selection process for students? Are siblings of one family guaranteed enrollment? The gymnasium suggests that after school events will occur for sporting events; will that create a nuisance to the community? Do you offer bus transportation or do students get to the campus on their own? Are the students from the neighborhood? What would be the relationship between the church and the charter school? Would it increase church membership?

Dan explained that Charter schools are publicly funded schools. They meet all the state standards and beyond. They have to adhere to all the state school laws. They receive \$6,000 per student per year to educate them. While they do not charge tuition, they do fundraise. They are not required to hire certified teachers. 70% of their teachers have a Masters degree. Teachers go through a full background screening. If there is a non-English speaking student, they would provide bilingual education, but currently they do not yet have any ESL learners.

As for responsibility for renovating the building, Great Hearts would pay all the costs during the 35 years that they own the building and share the land; after that the building reverts back to the church.

It was confirmed that Presbytery legal counsel has reviewed the contract. (Tom Arndt is a certified real estate attorney and his suggestions for improvements in the contract have been incorporated. Mark Fullerton (an attorney) serves on their session, he has also reviewed it.) Existing plans were shown. They currently have 94 students, at full growth there would be 350 students.

The point was made that a Presbyterian church has to come through presbytery for this kind of agreement because we are connected in a fiduciary way, we're legally connected, we're covenantal. Rev. Uhley was asked to describe the church's 2007 and 2008 per capita contributions and mission contributions. He explained that they are paying per capita. They cleaned their rolls, so there will be 150 persons less on the rolls than last year. Malcom Davis was pastor there for thirteen years and moved on; there was a turnover in membership. They were looking at cutting the budget by \$100,000 soon after Malcolm left and the school made this offer. They were able to keep their mission pledge and per capita and maintain their entire staff. He added that the budget this year includes more for missions than was budgeted last year.

Rev. Van Arsdale commented that there was a significant change to move money from presbytery mission to other mission budgets. Rev. Uhley indicated that the session decided this year that they would prefer that most of their mission money goes to GA level rather than for it to go so much to this presbytery. It is being divided up differently. The decision was made about the declining number of missionaries being able to be funded at the GA level.

The concern was raised of what would happen if the school were to fail? It was explained that whoever owns the bonds that will fund the building of the school will find another tenant. Whoever leases that building will be obligated to pay. Determining who that new tenant would be would be a joint agreement between the bond holders and the church. No change in zoning will be allowed during the time of the lease.

If this request is not approved, the school would need to search for a new property. If they move it will lower the income for Church of the Master by \$100,000 the first year.

It was clarified that the request today is for Trustee approval of the Letter of Intent; it is not an approval of the final lease as that is still to be crafted. Details would come back to the Trustees for approval of the lease itself. The Session has unanimously recommended that the congregation approve it at the congregational meeting on the 30th of March.

The question was raised if the presence of the school would offer any benefits of church membership growth? Rev. Uhley said that they would just be sharing the land. He added that they also have a church owned preschool on the campus and have seen very few new members come in as a result of that. They are building bridges. They recently held a barbeque for 250 people. They're all trying to be good neighbors.

Thanks were given for their presentation and time, and at 1:14 PM the representatives from Mesa Prep/ Great Hearts and Jim Uhley left the room. During discussion, the following concerns were raised: a land lease of this nature is a big step for both the presbytery and the church; it might be a good idea for someone to do a site visit and look into how teachers are treated by the corporation. And, while additional income would be coming into the church, the church has lowered its giving to the presbytery at a time when funds from the General Assembly to support our own aid receiving missions are being decreased. Art Campbell discussed his experience at Mission del Sol with a charter school that was in place when he arrived there. Over time the school was very hard on the building, the school wanted to keep growing, they eventually asked them to leave.

Questions were raised about the role of presbytery in these issues related to stewardship? In some presbyteries when there is this kind of arrangement there is some expectation of a tithe to mission. It was

observed that when Operation Communicate went around to churches to talk about the presbytery and mission they were never able to speak at Church of the Master. It was also observed that they received an unfriendly reception at Horizon. Questions were also raised about the role of the Board of Trustees with respect to the request from a church that has done its due diligence? Our property committee has recommended approval therefore what would be the rationale for rejecting this request?

The **Motion** was made: On recommendation of the Property Committee, to approve the February 12, 2008 Letter of Intent between Great Hearts Academies and Church of the Master Presbyterian Church.

The following Amendment to the Motion was made:

That if the Letter of Intent be approved by the congregation and the Presbytery Council, that the Church of the Master Presbyterian Church have obligation of a 10% tithe to the income agreement with Great Hearts School of the general mission of the PCUSA according to the guideline percentage, on an annual basis.

After opportunity for discussion, Vote was taken and the Amendment was DEFEATED.

After further discussion, the consensus was that rather than legislate giving, the Trustees would prefer to make contact with the Session of Church of the Master and meet with them, engage them spiritually rather than legally.

Ken Moe expressed that the Property Committee has had to deal with significant issues with the long-term lease on the Ganado property; damage has been done to the building by students, there are significant problems with deterioration and not having been maintained properly. It would be important to express language now with regard to the lease before it is approved. There needs to be strong language regarding responsibility for proper maintenance and prevention of deterioration. If there are any environmental hazards, those need to be addressed. We need to insist on the strongest possible language.

The Letter of Intent was APPROVED.

The Stated Clerk called attention to the fact that Trustees just approved a Motion in which none of the factors that the Executive Presbyter suggested were included.

Trustees VOTED to RECONSIDER the Motion.

The following Amendment was Made:

That the Motion include that the negotiation of the lease include long-term liability protection for the congregation and presbytery and that there will be a regular five-year renegotiation of the lease related to price.

After discussion, the Motion was WITHDRAWN.

Trustees VOTED to APPROVE the original Motion to APPROVE the Letter of Intent.

Trustees expressed the desire to communicate in a personal meeting with the Session of Church of the Master the concerns that have been raised and to convey that the concerns they have are that whatever develops will protect the interests of all concerned.

Trustees APPROVED that the Chair of Council appoint a minimum of three Council members to be in discussion with the Session of Church of the Master to convey concerns about connectionalism and stewardship with respect to mission partnership funding from the General Assembly as well as feedback with regard to concerns about a long-term lease. It was suggested that people who benefit from presbytery's mission giving be a part of the group that goes to speak to the session.

The question was raised that since this Letter of Intent has raised issues about matters that are not covered in a presbytery policy, perhaps a policy addressing these questions should be developed. It was determined that this might come out of the Planning Committee and that it was too soon to address that.

Morning Star NCD

Confirmation of Sale of Note

At the January 2008 Meeting of Council/Trustees it was reported that the Buyer of the 1.9 acres of the Morning Star property was delinquent in his payments. On January 14, 2008 Trustees received an e-mail from Don Swanson saying that he had talked to the Primary Note Holder who confirmed the delinquency and indicated that he was ready to begin foreclosure proceedings. Don talked with the agent of the owner of the corner property and attached (with his e-mail) the offer from Boren, Osher & Luftman to purchase our second position for \$20,000 if Dr. Luftman could reach an agreement to buy out the Benyamin's position and take over the debt of the first position. He was requesting an e-mail response from Trustees signifying their approval or rejection of the sale of the note to Dr. Luftman.

Don confirmed that Trustees APPROVED the sale of the note and he further confirmed that the sale of the note did take place.

REPORT OF THE EXECUTIVE PRESBYTER

In lieu of a report, Ken Moe shared that he was impressed with the level of conversation about the property matter.

REPORT OF THE STATED CLERK

PJC Remedial Case 218-10

Dick Coffelt referred to the Permanent Judicial Commission Decision of Bush v Presbytery of Pittsburgh dated February 11, 2008 and its bearing on the Kingman Overture which was similar in wording to the resolution that was VOIDED by this decision. He also called attention to the corresponding Advisory Opinion #21 which is available on the website.

Gonzalo Derney Ramos

Rev. Ramos is here on a religious worker visa which has expired. Last year we submitted a request for a three-year extension. Dick reported that we have received an acknowledgement of the paperwork, but the decision has not yet been made. Last week there was an unannounced site visit to the church and they also visited with Dick at the presbytery office. They could not say enough good things about Rev. Ramos and his wife. His daughter is still seeking her student visa which is hinging on her father's request.

Synod Records Review

The Synod of the Southwest held a review with the clerks of the four presbyteries. Once again our minutes were approved without exception.

ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

José Olagues was at the APCE conference in San Diego a month ago. He observed that the Committee on Preparation for Ministry has just enrolled a student under care for Certified Associate Christian Educator, if she becomes certified she will be the second certified educator in this presbytery.

Dr. Jana Childers, Dean of San Francisco Theological Seminary, will be preaching at the Synod's conference in Abiqui and is the keynote speaker for the presbytery's Big Event.

INTERIM ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

Bob Lewis and José Olagues highlighted plans for the upcoming Native American Mission Bus Tour, April 10th (from 10 AM to 3:30 PM) that they are facilitating. The tour is being sponsored by the Stewardship, Mission and Communications Development Committee.

The Cook School Campus Commemoration will be Saturday, March 8th from 10 AM to 6 PM. There will be a ceremony to take down the story poles; there will be a "Singspiration" in the evening.

The Committee on Preparation for Ministry has certified Candidate Sharon Selestewa ready to receive a call.

NATIVE AMERICAN MINISTRIES

Annette Lewis highlighted that the Gila River Indian community is in the season of holding revivals, some are 4-day events. They are having one March 10-16 and over 20 choirs will be participating.

GAC REPORT

Mary Lynn Walters referred to her written report which was sent prior to the meeting and asked if there were any questions. She will be serving on the GAC through 2010.

COMMITTEE ON MINISTRY

Shelly Moe referred to the written report that was provided in advance of this meeting and reminded members of Council of their responsibility to attend the installation and ordination services in the presbytery.

ACTION ITEMS

WOMEN'S MINISTRIES

Council APPROVED the request of the Women's Ministries Committee that the Lord's Supper be celebrated at their April Retreat.

MARCH 28-29, 2008 PRESBYTERY MEETING

The tentative agenda for the March Presbytery Meeting was distributed in the Council packet. A discussion was held of plans for the upcoming meeting.

NEXT MEETING OF COUNCIL

The next meeting of Council/Trustees will be April 3, 2008 at noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 2:27 PM; Art Campbell gave the closing prayer.

II. CONSENT AGENDA – COMMITTEE ON MINISTRY
March 28-29, 2008 Stated Meeting of Presbytery

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 22, 2008

1. Claus

Approved the following Administrative Commission to install Rev. Robert Claus as Associate Pastor to Desert Hills Presbyterian Church at 4:00p.m. on Sunday February 17, 2008:

<u>Ministers</u>	<u>Elders</u>
Art Campbell, Moderator	Kathryn Owens (Bethany)
Jim Noble	John Denaro (Desert Hills)
Karen Muenich	Gloria Wilson (Crosswinds)
Ewen Holmes	

2. Kimberlin

Approved the Interim Associate Pastor Agreement on a Part-time basis between Rev. J. Kenneth Kimberlin and the Session of Church of the Master Presbyterian Church for a period of one year effective February 1, 2008 on the following terms:

Salary/Housing	\$25,714	Pension/Medical	Post Service Retirement Dues
Travel *	3,000	Supplemental Medical	\$7,000
Study Allowance	Two Weeks	Vacation	One Month Per Policy

3. Moderator Appointments to the Churches as indicated:

First, Wickenburg – Cynthia Jennison
 Fort McDowell – Floyd Hart (replacing Bill Quigley as previously reported)

February 26, 2008

1. McCabe

Approved the Stated Supply Agreements between Rev. Norma McCabe and the Sessions of Kayenta Presbyterian Church and First Presbyterian Church, Tuba City for a period of one year effective February 4, 2008 as outlined on a per session basis with each providing the following terms (with exception of Study Time and Vacation which are stated on a yearly basis per presbytery policy):

Salary	\$15,500	Pension/Medical	0
Housing (Utilities/Phone)	Provided	Study Leave	Two Weeks
Travel *	2,500	Vacation	One Month per Policy
* = Vouchered		Study Allowance*	\$300

2. Engstrom

Approved renewal of the Interim Associate Pastor Agreement between Rev. Carl Roy Engstrom and the Session of Mountain View Presbyterian Church for a period of one year effective April 1, 2008 on the following terms:

Salary and Housing	\$70,000	Pension/Medical	As required by BOP
Auto Allowance*	2,500	Medical/Dental Reim.	\$2,000
Books	500	Social Security Offset	\$3,500
Study Leave	Two Weeks	Vacation	One Month per Policy
Study Allowance*	1,000	* = Vouchered	

3. Good

Pending the sustaining of the Examination for Ordination of Candidate for Minister of word and Sacrament William Good by the Presbytery of Grand Canyon at its March 28-29, 2008 Stated Meeting approved the following Interim Associate Pastor Agreement (Part-time – 2/3rd) between William Good and the Session of Mountain View Presbyterian Church for a period of one year effective May 1, 2008 on the following terms:

Salary and Housing	\$45,000	Pension/Medical	As required by BOP
Auto Allowance*	1,800	Medical/Dental Reim	\$1,500
Books	500	Social Security Offset	\$1,500
Study Leave	Two Weeks	Vacation	Three Weeks
Study Allowance*	1,000	* = Vouchered	

4. Hicks

Approved renewal of the Stated Supply Agreement between Rev. David Hicks and the Session of Memorial Presbyterian Church for a period of one year effective January 1, 2008 on the following terms:

Salary	\$30,000	Pension/Medical	As required by BOP
Housing	19,000	Vouchered Medical	\$2,000
Study Allowance*	500	Social Security Offset	2,295
Study Leave	Two Weeks	403(b) Contribution	2,000
Vacation	One Month per Policy	* = Vouchered	

5. Ragland

Approved Rev. Woody Garvin (replacing Rev. Shelly Moe) as Mentor/Supervisor to Commissioned Lay Pastor Reginald Ragland of Southminster Presbyterian Church effective March 1, 2008.

6. Nord

Approved renewal of the Interim Associate Pastor Agreement between Rev. Alice Nord and the Session of Faith Presbyterian Church for a period of one year effective January 1, 2008 on the following terms:

Salary	\$50,400	Pension/Medical	As required by BOP
Housing	16,758	Study Leave	Two Weeks
Travel Allowance*	700	Vacation	One Month per Policy
Study Allowance / Books*	2,000		

7. Weinschenk

As a result of the resignation of Samuel Weinschenk as Commissioned Lay Pastor to First Presbyterian Church, Wickenburg effective December 16, 2007 requested the Stated Clerk to remove his name from the Roll of Commissioned Lay Pastors.

8. Clark

Approved renewal of the Stated Supply Agreement between Rev. Bobby Clark and the Session of Verde Valley Presbyterian Church on a part-time basis (approx. 20 hours per week) for a period of one year effective January 1, 2008 on the following terms:

Salary	\$13,800	Pension/Medical	As required by BOP
Housing	11,400	Medical Deductible*	\$ 600
Travel*	1,000	Study Leave	Two Weeks
Study Allowance*	1,250	Vacation	One Month per Policy
* = Vouchered			

9. Doh, Helen and Joseph

Approved the transfer of membership of Rev. Helen Doh (Member-at-large) and Rev. Joseph Doh (HR) from the Presbytery of Grand Canyon to the Presbytery of Long Island effective January 15, 2008 in order that they may accept the Interim Co-Pastor contract with the Session of the Korean Church of Long

Island, Port Washington, as Interim Co-Pastors for the period January 15, 2008 through October 14, 2008. Terms of the Interim Co-Pastor Agreements are reported as follows:

<u>Helen Doh</u>		<u>Joseph Doh</u>	
Salary & Housing	\$32,498	Salary & Housing	\$35,438
Pension & Medical	14,990	Pension & Medical	Post Service Retirre
SECA Reimbursement	2,486	SECA Reimbursement	2,453
Ministry Exp. Reim.	250	Ministry Exp. Reim.	250
Cont. Ed. Reim. (per 2 Qtrs of serv)	375	Cont. Ed. Reim. (per 2 Qtrs of service)	375
Continuing Ed Time – one week per 2 Qtrs		Continuing Ed Time – one week per 2 Qtrs	
Vacation –one week per quarter of service		Vacation –one week per quarter of service	

10. Carlson

Approved the transfer of membership, at his request, of the Rev. Glenn Carlson (HR) from the Presbytery of Grand Canyon to the Presbytery of Inland Northwest effective January 22, 2008.

11. Evans

Approved the transfer of membership of Rev. William B. Evans (Member-at-large) from the Presbytery of Grand Canyon to the Presbytery of Long Island effective March 1, 2008 in order that he may accept the Interim Pastor Contract with the Session of First Presbyterian Church, Southampton NY. Terms of the Interim Pastor Agreement are reported as follows:

Salary	\$42,000	`Pension/Medical	As required by BOP
Manse Allow & Free Use	10,000	Medical Reim.	\$675
Other Allowances*	1,250	Vacation/Study	per Presby. Policy
Moving Exp.	Full and Reasonable	SECA Offset	\$6,808
* = Vouchered		Auto Allow.	IRS Standard Rate

III. CONSENT AGENDA – COMMITTEE ON PREPARATION FOR MINISTRY March 28-29, 2008 Stated Meeting of Presbytery

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:

Student Enrolled for Certified Associate Christian Educator Program

At the February 19, 2008 meeting of the CPM, the committee met with **Shelly Core**, a member of Pinnacle Presbyterian Church, and voted to receive her as a student under care in the program leading to certification as an Associate Christian Educator.

Candidates Certified Ready to Receive a Call

At the January 22, 2008 meeting of the CPM, Candidate **William Norton**, a member of Scottsdale Presbyterian Church, was Certified Ready to Receive a Call.

At the February 19, 2008 meeting of the CPM, Candidate **Sharon Selestewa**, a member of Salt River Presbyterian Church, was Certified Ready to Receive a Call.

A summary of Committee Actions/Approval taken in 2007 on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the committee by the Presbytery and to be reported to the Presbytery:

Inquirers Enrolled in 2007

The Committee met with **Joseph Chung**, a member of Arizona Korean Presbyterian Church, who had received the endorsement of the Arizona Korean PC Session to come under the care of Grand Canyon Presbytery for the purpose of becoming an Inquirer. At their September 18, 2007 meeting, the committee voted to receive Joseph Chung as an Inquirer under care of this presbytery. Rev. Kimberly Murman has been appointed as his committee liaison.

The Committee met with **Erin Tamayo**, a member of Betania Presbyterian Church, who had received the endorsement of the Betania PC Session to come under the care of Grand Canyon Presbytery for the purpose of becoming an Inquirer. At their March 20, 2007 meeting, the committee voted to receive Erin Tamayo as an Inquirer under care of this presbytery. She is currently attending San Francisco Theological Seminary in Southern California. Rochelle Mackey has been appointed as her committee liaison.

The Committee met with **Megan LeCluyse**, a member of Mountain View Presbyterian Church, who had received the endorsement of the Mountain View PC Session to come under the care of Grand Canyon Presbytery for the purpose of becoming an Inquirer. At their December 18, 2007 meeting, the committee voted to receive Megan LeCluyse as an Inquirer under care of this presbytery. Rev. Ruth Reinhold has been appointed as her committee liaison.

The following Candidates were certified ready to receive a call in 2007:

At the June 19, 2007 meeting of the CPM, Candidate **Kirk Sexton**, a member of Valley Presbyterian Church, was Certified Ready to Receive a Call.

At the November 11, 2007 meeting of the CPM, Candidate **William Good**, a member of Mountain View Presbyterian Church, was Certified Ready to Receive a Call.

IV.

**CONSENT AGENDA – REPORT OF THE STATED CLERK
March 28-29, 2008 Stated Meeting of Presbytery**

**A. SUMMARY OF STATISTICS SENT TO GENERAL ASSEMBLY FOR 2007
PRESBYTERY OF GRAND CANYON**

<p>I. MINISTERIAL CHANGES</p> <p>January 1- December 31, 2007</p> <p>LOSSES</p> <p>Necrology 3 Dismissed – Presbyterian 4 Dismissed – Denomination 0 Other Removals 0 TOTAL LOSSES 7</p> <p>GAINS</p> <p>Received – Presbyteries 13 Ordained 1 Received – Denominations 0 Restored 0 TOTAL GAINS 14</p> <p>MINISTERS ON ROLL</p> <p>January 1, 2007 206 December 31, 2007 213</p>	<p>III. CONGREGATIONAL STATISTICS</p> <p>BAPTISMS</p> <p>Children 203 Adult 55</p> <p>OFFICERS</p> <p>Male Elders 291 Female Elders 296 Male Deacons 144 Female Deacons 483</p> <p>COMPOSITION</p> <p>Active Membership</p> <p>Asian 302 Black 268 Hispanic 420 Native American 386 White 14262 Other 6</p>
<p>II. INQUIRERS / CANDIDATES</p> <p>Inquirers on Roll 12/31/07 8 Candidates on Roll 12/31/07 15</p>	<p>III. CONGREGATIONAL STATISTICS</p> <p>Session Membership</p> <p>Asian 2 Black 15 Hispanic 10 Native American 51 White 477 Other 0</p> <p>Deacon Membership</p> <p>Asian 3 Black 15 Hispanic 18 Native American 18 White 523 Other 1</p>
<p>III. CONGREGATIONAL STATISTICS</p> <p>MEMBERSHIP</p> <p>Active Members 1/1/07 15,988</p> <p>Gains by Profession</p> <p>17 and under 114 18 and over 482 Certificate 314 Other Gains 34</p> <p>Losses</p> <p>Certificate 169 Death 383 Other 736</p> <p>Total Active 12/31/07 15,644</p>	

IV. FINANCIAL STATISTICS

RECEIPTS

Regular Contributions	17,569,495
Capital/Building	3,145,464
Investments	980,300
Bequests	740,852
Other Income	2,695,555
Subsidy	119,255

TOTAL RECEIPTS 25,250,921

EXPENDITURES

Local Programs	16,816,567
Local Mission	930,133
Capital Expenditures	4,694,574
Investments	94,042
Per Capita	411,583
Validated Mission	1,060,338
Theological Education	25,137
Other Mission	329,326

TOTAL EXPENDITURES 24,361,700

B. REPORT OF ADMINISTRATIVE COMMISSIONS

The Administrative Commission to ordain **Lorelei Hillman** as Minister of Word and Sacrament met on Sunday January 6, 2008 at 3:30 p.m. at University Presbyterian Church and did ordain Lorelei Hillman as Minister of Word and Sacrament.

The Administrative Commission to install **Rev. Robert Claus** as Associate Pastor to Desert Hills Presbyterian Church met at 4:00 p.m. on Sunday February 17, 2008 at Desert Hills Presbyterian Church and did install Rev. Claus as Associate Pastor.

MOTION: The Administrative Commissions be dismissed with thanks and the report of the Administrative Commissions be entered into the minutes of the March 28 -29, 2008 meeting of the Presbytery of Grand Canyon.