

**Call to the Stated Meeting of the Presbytery of Grand Canyon
Friday and Saturday, March 20-21, 2009**

HORIZON PRESBYTERIAN CHURCH, PHOENIX

1401 E Liberty Lane, Phoenix (480) 460-1480

TO: Clerks of Session, Minister Members, Elder Commissioners and Other Presbyters

FROM: Richard E. Coffelt, Stated Clerk

DATE: March 6, 2009

The Presbytery of Grand Canyon is hereby called to meet for its Stated Meeting on Friday and Saturday, March 20-21, 2009 at Horizon Presbyterian Church, Phoenix. Registration is scheduled to begin at 3:00 PM on Friday; with the meeting to begin promptly at 4:00 PM. Gila Crossing Presbyterian Church is serving as Co-host of the meeting.

Highlights for this Stated Meeting as reflected on the Tentative Agenda are the following:

Friday

- Celebration of Ordination Anniversaries
- Introduction of New Minister Members – Robert Dulaney and George Saylor
- Celebration of the Honorable Retirement of Ralph Meredith and Al Gephart
- Conversation over the Evening Meal
- Report of the Executive Presbyter
- Service of Worship. The Rev. Dr. Philip Butin, President of San Francisco Theological Seminary will deliver the Sermon.

Saturday

- Morning Devotions will be led by Rev. Ron Hawkins
- Examination for Commissioned Lay Pastor – Audrey Jefferson to Ganado Presbyterian Church
- Presentation of Rebate Checks by Dr. Mickie Choi, Regional Representative of the Presbyterian Church (U.S.A.) Investment and Loan Program.
- Report of the Nominations Committee
- Report of the Educational Ministries Committee
- Approval of Rules of Decorum and Debate and Voting on the Proposed Amendments to the Constitution
- Celebration of the Lord's Supper

We look forward to your participation in the March Stated Meeting and the opportunity it provides to re-connect with one another, to celebrate community and to joyfully offer ourselves to God and be equipped for God's service in the world through Worship.

Please Note:

Cost for dinner on Friday will be \$6.00 per person.

Housing Available: A limited number of host families are available for Friday evening if requested by Tuesday, March 17th. Contact Sharan Clark (480) 460-3690 or slclarkphx@cox.net.

Childcare: Available by request, please contact Sharan Clark (480) 460-3690 or slclarkphx@cox.net by Tuesday, March 17th to request childcare. Please provide a sack lunch/dinner for your child(ren).

For Questions Regarding Disability Accommodations: Call (480) 460-3690 by Tuesday, March 17th.

For an excused absence: you will need to send a letter to the Stated Clerk, or you may send an e-mail to the following address at the Presbytery office: carolynm@pbygc.org

Announcements: Announcements will be included in written form only in the packet of information distributed at the time of registration. Individuals who wish to lift up items for the attention of the presbytery as a whole are asked to **provide the announcement in a brief written form in advance of the meeting to Carolyn McBurney at carolynm@pbygc.org or by fax at 602-468-3824** in order that they may be included in a printed announcements insert in the packet distributed at the meeting. (**Announcements must be received by Tuesday, March 17th.**)

TENTATIVE AGENDA
 Stated Meeting - Presbytery of Grand Canyon
Horizon Presbyterian Church
Co-Host – Gila Crossing Presbyterian Church
 March 20-21, 2009

Theme: The Just-ness of God

Friday, March 20, 2009

- 3:00 p.m. Registration
- 4:00 p.m. **ASSEMBLE IN GOD’S NAME**
 Hymn - Great God, Your Love Has Called Us Here (v. 1 & 2)..... No. 353 (PH)
 - Lighting of the Peace Candle
 - Convening Prayer Glyndon Morris
 - Introduction of those attending for first time
 - Enrollment of Corresponding Members
 - Establishment of a Quorum
 - Approval of the Agenda
 - Approval of Procedural Motions (C-1)
 - Reception of New Business
 - Welcome by Horizon Presbyterian Church and Gila Crossing Presbyterian Church..... Ron Hawkins and Annette Lewis
- 4:30 p.m. **ENGAGING IN GOD’S WORK**
- 4:30 p.m. Report of Trustees and Council..... Art Campbell
 - Consent Agenda (C-2)
 - Transition Planning
 Hymn - Great God, Your Love Has Called Us Here (v. 3) No. 353 (PH)
- 5:00 p.m. Committee on Ministry Shelly Moe
 - Recognition of Ordination Anniversaries (C-3)
 - Introduction of New Members (C-4, C-5)
 - Robert Dulaney and George Saylor
 - Celebration of Honorable Retirement
 - Ralph Meredith and Al Gephart
 Hymn - Great God, Your Love Has Called Us Here (v. 4) No. 353 (PH)
- * 5:55 p.m. Recess for the Evening Meal
 Table Topic: What do we mean when we say God is just?
- 6:00 p.m. **CELEBRATING COMMUNITY**
SHARE OUR RESOURCES THROUGH THE CENTS-ABILITY OFFERING
- 7:00 p.m. **ENGAGING IN GOD’S WORK**
- 7:00 p.m. Executive Presbyter Report..... Ken Moe
- 7:20 p.m. **THE PRESBYTERY IN WORSHIP AND PRAYER**
 - Sermon – Rev. Dr. Philip Butin, President SFTS
- 8:30 p.m. Recess to Saturday Morning - March 21, 2009 at 8:30 a.m.

(Continued)

Saturday March 21, 2009

8:30 a.m.	ASSEMBLE IN GOD’S NAME Call to Order with Prayer..... Glyndon Morris
* 8:30 a.m.	ENGAGING IN GOD’S WORK
8:30 a.m.	Praise and Worship.....music by the Horizon Praise Band Morning Reflection..... Ron Hawkins
9:00 a.m.	Examination for Commissioned Lay PastorShelly Moe - Audrey Jefferson to Ganado Presbyterian Church - Commissioning if the way be clear
9:40 a.m.	Presbyterian Loan and Investment Program..... Mickie Choi - Presentation of Rebate Checks
9:55 a.m.	Nominations Committee Report..... Chuck Proudfoot
10:05 a.m.	Educational Ministries Shelly Core - Educational Ministries Webpage
* 10:15 a.m.	Approval of Rules of Decorum, Debate and Voting Procedures C-6) Dick Coffelt
* 10:20 a.m.	Voting on Proposed Amendments to the Constitution (C-7).....Bills and Overture
* 11:20 a.m.	Silent Prayer Celebration of the Lord’s Supper
11:50 a.m.	Unfinished Business Glyndon Morris New Business Expression of Thanks
Noon.	GO IN GOD’S NAME Closing Hymn - “We Are Your People”No. 436 (PH) - Closing Prayer (Unison) Benediction and Adjournment..... Glyndon Morris

* Order of the Day

The mission of the Presbytery of Grand Canyon is to celebrate and proclaim the Gospel of Jesus Christ by:

- *nurturing each congregation and minister member,*
- *assisting and challenging each congregation to engage in ministry and mission with other congregations and denominations*
- *developing and redeveloping worship communities*
- *being a connectional, communicative link in the Presbyterian Church (U.S.A.)*

Isaiah 43: 18-19

Do not remember the former things or consider the things of old. I am about to do a new thing now it springs forth, do you not perceive it? I will make a way in the wilderness and rivers in the desert. (NRSV)

**Stated Presbytery Meeting
Horizon Presbyterian Church
March 20-21, 2009**

1401 E. Liberty Lane, Phoenix AZ
480-460-1480
www.horizonchurch.com

Directions to Horizon Presbyterian Church

Horizon Presbyterian Church is located in Ahwatukee, just north of Pecos Road on Liberty Lane.

From the West or North, take I-10 toward Tucson past the 60 as the road turns south. At Pecos Rd., get off the freeway and go west about 4 miles until you come to 24th St. (follow directions listed below from 24th St.)

Coming from the East on 60, take I-10 toward Tucson. At Pecos Rd., get off the freeway and go west about 4 miles until you come to 24th St. (follow directions listed below from 24th St.)

Coming from the South on I-10, get off at Chandler Blvd. Go west to 40th St., and turn left (south) on 40th St., which ends at Pecos Rd. where you will turn right (west) and go until you come to 24th St. (follow directions listed below from 24th St.)

From 24th Street, turn right (north) and go up the hill to Liberty Lane and turn left continuing west. Liberty jogs at 24th St., so do not turn at the Liberty Lane which goes east, continue up the hill to the Liberty Lane that goes west. Horizon Presbyterian Church is about 1.4 miles further on the left side of the street.

Motel Accommodations

There are a limited number of host families available for Friday evening if requested by Tuesday, March 17th. Contact Sharan Clark 480-460-3690 or slclarkphx@cox.net.

The church has arranged two very good rates from the following motels. Please mention "Horizon Presbyterian Church" for the special rates below:

La Quinta Inn & Suites \$85 Phoenix Chandler

15241 South 50th St.

Est. 11 minutes drive time from church 7 miles

Phoenix, AZ 85044-9102

Phone: (480) 961-7700

Fax: (480) 961-7705

<http://www.lq.com/lq//properties/propertyProfile.do?ident=LQ989&propId=989>

Radisson Hotel \$89 Phoenix-Chandler

7475 WEST CHANDLER BOULEVARD
CHANDLER, AZ 85226

(480) 961-4444

www.radisson.com/chandleraz

****Type in dates of stay and hit GO
Once rates come up, on the right hand
(Promotional Code), type 32009 then hit
GO and it will pull up the preferred rate.**

Restaurants

Restaurants near the church.

Local

By the Church

Babaloos (Yummy Cuban Food) 1241 E. Chandler Blvd. 480-460-1528

Loco Patron (Mexican) 1327 E Chandler Blvd. 480-460-8887

Chain

By the Hotels

Applebee's 4609 E. Chandler Blvd. 480-705-4980

Chili's 4848 E. Chandler Blvd. 480-753-9383

Mimi's Café 4901 E. Ray Rd. 480-705-4811

Native New Yorker (Wings) 1339 E. Desert Foothills Drive 480-283-9600

Procedural Motions

for the

March 20-21, 2009 Stated Meeting

The Stated Clerk moves the following procedural motions:

1. That the roll for this meeting be established by signing of the Registration Sheets at the Registration Desk.
2. That the Presbytery grant to the Moderator the authority to grant privilege of the floor to persons for the purpose of reporting to this meeting.
3. That the Moderator and the Stated Clerk be empowered to make adjustments in the Agenda during the meeting, as may be necessary, to provide for efficiency in reporting.
4. That written requests for absences received by the Stated Clerk be approved.

CONSENT AGENDA
MARCH 20-21, 2009 STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

C-2

The Consent Agenda includes the Report of the January 8, 2009, February 5, 2009 and March 5, 2009 Meetings of Presbytery Council/Trustees, the Report of the Committee on Ministry, the Report of the Preparation for Ministry Committee, 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 PREPARATION FOR MINISTRY COMMITTEE

Immediately following the Report of the Committee on Ministry

IV. REPORT OF THE STATED CLERK

Immediately following the Report of the Preparation for Ministry Committee

**I. CONSENT AGENDA – REPORT OF COUNCIL/TRUSTEES
March 20-21, 2009 Stated Presbytery Meeting**

January 8, 2009

The Council/Trustees of the Presbytery of Grand Canyon met for its Stated January Meeting at the Interchurch Center, beginning at 12:08 PM. A quorum was present. An invitation had also been extended to incoming Council members. Lorelei Hillman (the incoming chair for Theology and Worship); John Poling (the incoming chair for Evangelism and Church Development), and Shelly Core (the incoming chair for Educational Ministries) were present. Barbara Walker opened the meeting with prayer and introductions around the table.

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the December 4, 2008 Meeting of the Council/Trustees were approved as presented.

TREASURER’S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of December 31, 2008 which reflected a year-to-date income of \$1,129,465.75 and expense of \$1,310,574.98 resulting in a difference of (\$181,109.23).

EXECUTIVE PRESBYTER’S REPORT

Council members received a copy of the Planning Committee’s Preliminary Report by e-mail prior to this meeting. Ken commended this report to the Council for consideration and feedback; and expressed gratitude to the members of the Planning Committee for their time and effort in preparing this initial report.

STATED CLERK’S REPORT

Dick deferred his report to later in the meeting regarding the items of business to be coming before presbytery at the January Presbytery Meeting. On a personal note, he informed Council that he is scheduled for total hip replacement surgery on January 30th.

REPORT OF VISIT WITH CHURCH OF THE MASTER

Background Information

At the March 6, 2008 Meeting of Council/Trustees, on the recommendation of the Property Committee, Trustees approved a Letter of Intent between Great Hearts Academies (Mesa Prep Academy – MPA) and Church of the Master Presbyterian Church (CotM). 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).

During discussion of Church of the Master at the March 6th Meeting, Trustees expressed the desire to communicate in a personal meeting with the Session of Church of the Master concerns that were raised and to convey that they are trying to protect the interests of all concerned. Trustees approved that a 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.

Paul Harding, Gloria Wilson, Annette Lewis, Woody Garvin, Dave Van Arsdale and Shirley Randolph were appointed to the task group. Only three members of the task group were available to make the visit on June 18th at 7:00 p.m.

Visit by Task Group from Presbytery Council

Prior to today's meeting, Council members received a written report of the task group's visit with Church of the Master. Dave Van Arsdale spoke to the report.

Don Swanson provided an update on the development of the land lease which will be between the Presbytery of Grand Canyon and Mesa Prep Academy, which has been underway since March. Because this was a project of Church of the Master, who will receive income from the lease, and they were more familiar with the details and the tenant, Church of the Master discussed the details and Mesa Prep developed a lease draft. This was reviewed by an attorney that Don recommended and they are now in the modifications stage of the reviews. Don asked for guidance on how to proceed with the lease agreement.

At 12:15 PM, the **Motion** was made and APPROVED to go into Executive Session for the purpose of discussing the lease agreement between Church of the Master and the Presbytery of Grand Canyon and the Mesa Preparatory Academy. Mary Lynn Walters, who although not a member of Council attends as a representative of the General Assembly Council; she was invited to remain in the room during Executive Session.

At 1:40 PM Council APPROVED coming out of Executive Session. No vote was taken on how to proceed with the lease agreement, but it was the consensus of Council that the Property Committee continue with plans to make Church of the Master an agent of the Presbytery of Grand Canyon in the lease.

BUDGET AND FINANCE

Background Information on the Provisional Budget for 2009

At the October 2, 2008 Council Meeting the Budget Committee was directed to present a \$1,200,000 Provisional Budget for 2009 at the November Council Meeting. The Budget Committee, at the November 6, 2008 Meeting of Council/Trustees, presented the Provisional Budget (version #4) and reported that while the Budget Committee stayed with the \$1,200,000 on the income side that they were unable to come up with a balanced budget. The proposed Version #4 reflects an expense of \$1,319,992 with a projected deficit of (\$119,992). The Council did adopt Version #4 as the provisional budget for 2009.

The Council at the November 6th meeting further approved that a small task force be formed (to be composed of persons from the Planning Committee, the Budget Committee, the Personnel Committee, and the Stewardship, Mission and Communications Development Committee and the Moderator-Elect) to look at the budget and come up with a proposal for a balanced budget that could be presented to the January 2009 Presbytery Meeting.

The small task force met on Monday January 5, 2009 to complete its assigned task and, as a result of the meeting, prepared a two-page (landscape version) Proposed 2009 Budget for Council's review and discussion.

The following Rationale is included in the Provisional Budget for 2009:

At the beginning of 2008 the presbytery had retained earnings from prior years of \$225,000 and reserve funds of \$70,000. By year-end, because Mission Income was considerably below plan by \$152,000 and even with expenses under plan by \$119,000 the presbytery, in order to continue to fund its operation has depleted retained earnings and anticipates that approximately \$15,000 of the reserve fund will also be used. In light of the uncertainty of the worldwide economy and the financial challenges that exist within each of our churches, the Presbytery Council/Trustees have carefully examined potential income from all sources and reduced expenses to the lowest level they believe prudent at this time. Pledge mission income from churches is not known and will not be available until after the January Meeting. Personnel is our largest single category of expense. To reduce Personnel Expenses is not realistic in the short-term (church workers are not entitled to unemployment benefits and reductions would incur severance expenses.) The Presbytery does have available to it, Council Designated Funds that can be used to provide for a balanced

2009 Budget. Therefore, in order to fund all of the planned Evangelism and Church Development expenses, \$59,996 from CD Account 22014 and \$59,996 from CD Account 22397 for a total of \$119,992 has been allocated to offset Evangelism Expenses of \$119,540 and \$452 of Property Expenses.

After opportunity for discussion, the MOTION was made to present the 2009 Mission and Per Capita Budget to Presbytery for approval as a PROVISIONAL 2009 BUDGET subject to change upon recommendation of the Presbytery Council/Trustees as may be necessary and required. A voice vote was taken but the results were unclear. Vote was taken by a raising hands, the Motion was APPROVED by a vote of 11 (for) and 9 (against).

JANUARY 17, 2009 PRESBYTERY MEETING

The Stated Clerk provided an overview of the business items for the meeting.

COUNCIL RETREAT/ NEXT MEETING OF COUNCIL

The Annual Council Retreat will be held on February 5, 2008 at Mission del Sol Presbyterian Church in Tempe; and will begin at 10:00 AM with the business portion of the meeting scheduled to begin at 1:00 PM.

PLANNING COMMITTEE

An initial discussion was held on the Planning Committee's Preliminary Report. The report will be discussed in more depth at the Council Retreat.

NOMINATIONS

Moderator-Elect

The Presbytery's nominee for Moderator-Elect is Rev. Karen Muenich.

Nominations for the Nominations Committee

It is the responsibility of Council, at the January Presbytery Meeting, to place in nomination the Nominations Committee Chair and Vice-Chair for Presbytery approval. Council APPROVED to nominate Rev. Chuck Proudfoot (class of 2010) as Chair of the Nominations Committee, and Cindy Michels (Class of 2009) as Vice-Chair.

ANNUAL REPORTS

A final request was made for Committee Chairs to send in their Committee Annual Reports for inclusion in the booklet presented to presbyters at the January Annual Stated Meeting.

A WORD OF THANKS TO OUTGOING MEMBERS OF COUNCIL

Barbara expressed gratitude for the dedicated work of the outgoing members of Council and they were recognized with a round of applause. Council members thanked Barbara Walker for her three years of dedicated service as Moderator-Elect, Moderator and Council Chair.

ADJOURN

After a brief devotional, the meeting was adjourned at 2:33 PM. Barbara Walker gave the closing prayer.

February 5, 2009

The Council/Trustees of the Presbytery of Grand Canyon met for its Annual Retreat and Stated February Meeting at Mission del Sol Presbyterian Church in Tempe, beginning at 10:00 AM with prayer. A quorum was present. An invitation had been extended to Rev. Jim Uhley, Pastor for Church of the Master and he was present for the meeting of Council/Trustees which began at 1:00 PM with prayer.

COUNCIL RETREAT

Welcome and Introductions

Council members met at 10:00 AM in room 206 of the Education Building. Following an informal time of fellowship and refreshments, Rev. Art Campbell welcomed everyone and opened with prayer. During introductions around the table, he invited each person to share one exciting thing that has happened and one challenging thing.

Materials Provided

Council members received 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), a listing of Restricted Fund Accounts, Bylaws and Standing Rules of the Presbytery, Council Members' Commitments to Each Other guidelines, and other resource information.

Caffeine With a Conscience

The video *Caffeine With a Conscience* was shown, which features the Just Coffee ministry of Frontera de Cristo, one of the border ministries of the Presbyterian Church. This cooperative purchases coffee from Mexican farmers in Chiapas at a fair price which offers enough for them to make a reasonable income. It then prepares the coffee at the border and markets it in the Southwest and other parts of the United States. Providing hope for a better way of life, Just Coffee differs from Equal Exchange Coffee in the following way: with equal exchange (or fair trade coffee), about 40-60 percent of profits stay in Mexico (the rest go to grinders and distributors in the United States), with Just Coffee, 100 percent of the profits are in Mexico. Families from Chiapas (southern Mexico) grow the beans; they are roasted and ground in Agua Prieta, Sonora. By allowing the co-op members to stay home and earn a "just wage" Just Coffee addresses the double tragedies of families split apart by migration to the United States and of migrants dying in the desert to get here in their efforts to save their families from starvation. This exceptional cooperative has allowed more than 35 families to stay in Mexico and has provided them with a livelihood.

Discussion of the Preliminary Report of the Planning Committee

Following introductory remarks by Rocky Mackey, Chair of the Planning Committee, there was an opportunity for discussion. The following is a summary of comments, questions and observations:

Some felt the suggestion of holding meetings on Saturday was a good idea. The question was asked, "Would that conflict with Presbytery meetings?" One person asked if holding meetings on Saturday was really the answer. If the aim is to attract young people, many young people have activities all day on Saturday or even work on Saturday. For pastors, Saturday can be a day for weddings or funerals; or if they work two jobs they might find it difficult to be able to come on so many Saturdays.

There were questions about how the mechanics of page 11 would work out regarding teams, and task forces. And there were questions about limiting people to serving on only one team at a time.

Social Justice and Peacemaking has been placed under Church and Society along with racial ethnic ministries, the view was expressed that it should be placed under Mission because it should be a part of outreach and evangelism. Shouldn't evangelism, church and society seeking justice be woven into everything?

Why have multicultural ministries been placed under church and society rather than under mission, evangelism and new church development?

The comment was made that there is a widespread notion that you are a viable church if you can afford a fulltime pastor. It has the strongest lobbying group within our denomination. This may change over time... The planning committee's report deals with the presbytery as a programmatic presbytery. Many Council members have been reading Joseph Small's *The Travail of the Presbytery*, in that report he is suggesting a very different kind of presbytery organization.

How do we bring young people into committee involvement? They can be a key element in a successful transition. Is there any literature to encourage young people to become involved? What about getting feedback from young people on the planning committee's report?

One person expressed great interest in the report and suggested reconfiguration of our presbytery, feeling both excitement and hope, along with confusion and discouragement. He raised the following questions:

In what ways has the committee tried to address the deepest challenges, the split in our presbytery between conservatives and liberals, there is a fundamental fragmentation in our culture – how is that being addressed?

There is an undercurrent in our presbytery that our presbytery is simply not effective, we have a programmatic model – is that model working anymore? Many in our presbytery are kind of skeptical – how do we address that?

The other challenge is the declining and aging of our congregations. Everyone is aware of this and I'm not sure that congregations know how to deal with this. It's such a deep issue among the churches.

The theological premise raises concerns – it is almost all encompassing. We have deep theological convictions – at least we used to. I don't know if we still have this anymore. I hope that we have some theological convictions that we share, I just don't know what they are anymore.

We have something rich to tap in our presbytery. Our Native American heritage, it's a kind of given for us. And our geography, our culture is very much who we are.

The global economy crisis is having a high impact on many of our church members, is there some way we could elevate that concern at our presbytery meetings? How can we pool our support and help each other?

One person observed that most everyone around the table was a product of Ken's tenure as Executive Presbyter. Before that time situations were more contentious. A lot of progress has been made over the years by talking with and working with people to find some common ground. We owe Ken a great deal of thanks.

The suggestion was made that as a part of what a congregation does during an interim time is to look at who they are now that the pastor has gone, maybe the presbytery needs to have a time of asking who are we and how do we relate to one another.

One person shared that after the January Presbytery Meeting she met with an elder who had been involved in the Stewardship program at his church; he said it was the best thing he had ever done! We need to bring that excitement to the presbytery.

Committee on Ministry has Clusters – but oftentimes churches don't know what cluster they are a part of. One of the benefits of being Presbyterian is that we don't have to reinvent the wheel – if we know that a church has a great evangelism program we can go to them and ask how they do it. Churches in a cluster could get together and talk about what is important to them. This might help us to move forward in the process. Perhaps we could elicit from the clusters at the pastor level or at the clerk of session level, what do they have in common and where is the connectionism?

The suggestion was made for a self-evaluation of our churches, what they do well and where they need help.

Appreciation was expressed for the planning committee report as a helpful springboard – a helpful tool to begin with. There needs to be a lot more discussion and feedback to contribute to this. And now that Ken's retirement is approaching, there should be a time of looking at who we are, and looking at the mission of the presbytery and our structure.

It was emphasized that the Council of the Presbytery is vital in critiquing and informing what we do. Many around this table were not present when something like this was tried several years ago. It died because no one supported it. It's important that this body buy into what the planning committee is

proposing and support it. And it is important to hear from everyone around the table, as to questions, suggestions, concerns and criticisms.

Art Campbell asked for suggestions on how to go about trying to answer some of the questions that came up in today's discussion and how to develop a process for evaluating the planning committee's report.

The following suggestions were made:

- How about sending a survey to churches?
- Can we organize a task force?
- What about a focus group – pick persons from 12 different churches in the presbytery that would represent small, large, urban, rural, etc. to get a representation of the presbytery? Give them the some of our questions and ask for their input.
- What about having cluster gatherings for an hour at a presbytery meeting?

Although this was a good discussion, the consensus was that there needs to be much more in-depth discussion of the planning committee's report. Many around the room have not yet been heard from and many parts of the report have not yet been discussed.

Upon request, Ken provided an overview of what the process might look like when an Executive Presbyter retires, and the Council's role in determining the process. The Personnel Committee will be bringing recommendations to Council at the March Council Meeting for the interim process.

Ken was asked if he would write a substantial paper for the Council from the perspective of theological, pragmatic, philosophical, and cultural reflection. Ken answered that he will be doing some of that in his reports at the two remaining presbytery meetings.

Recognizing the need for further discussion of the planning committee's report, Council APPROVED that Art Campbell, Glyndon Morris, and Karen Muenich call a meeting of the current committee chairpersons to define a process for further evaluation that could be brought back to Council for review. The planning committee was asked to wait until this task force has a chance to meet before going forward. Council members thanked the planning committee for their work and dedication.

COUNCIL MEETING

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the January 8, 2009 Meeting of the Council/Trustees were approved as presented.

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of January 31, 2009 which reflected a year-to-date income of \$180,071 and expense of \$104,866.84 resulting in a difference of \$75,204.16.

The Stewardship Mission and Communications Development Committee has been following up with churches regarding pledges and many have responded. The observation was made that it looks like pledges are coming in close to what has been budgeted. The final result may be off by about \$5,000 which can be handled by careful use of expenses. Council ENDORSED that a letter be written by the Chair of Council to thank churches for their pledges.

Council recessed. Trustees' Meeting convened.

Bill Quigley moderated during the Property Committee report.

PROPERTY

Rev. Jim Uhley, Interim Pastor of Church of the Master was welcomed to the meeting.

Church of the Master Presbyterian Church

On the recommendation of the Property Committee, Trustees APPROVED the land lease between the Presbytery of Grand Canyon Corporation and Mesa Preparatory Academy, pending the approval of the Session of Church of the Master.

The suggestion was made that at the formal approval of the lease the Council could send a message of good spiritual will to the congregation, offering our prayers and support.

Mission del Sol

On the recommendation of the Property Committee, Trustees APPROVED the request for final approval by the Mission del Sol Session and congregation for reconfirmation and construction of new facilities on the property. This also includes the Presbytery of Grand Canyon co-signing on the financing package for the project.

Estrella Land Parcel

On the recommendation of the Property Committee, Trustees APPROVED an application for loan extension from PILP for a five-year note in the approximate amount of \$85,000. This will pay for the balloon payment due on the existing loan.

Morning Star

On the recommendation of the Property Committee, Trustees granted conceptual APPROVAL of paying off the balance of the GA loan from Restricted Account \$22014. (The main purpose is to trim the Annual Budget by \$30,000 a year. An added benefit will be the clearing of the lien for it is removed as a lien at the time of the property sale. It is conceptual because it will probably involve partial payments as CDs mature. Closing out existing CDs to pay all at once would involve significant penalty expense.)

Corporate Resolution

On the recommendation of the Property Committee, Trustees APPROVED the following Corporate Resolution:

2009 CORPORATE RESOLUTION

RESOLVED: That the persons named in the document titled "2009 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 2009 calendar year and through February 2010.

Trustees' Meeting recessed. Council reconvened.

EXECUTIVE PRESBYTER'S REPORT

During his report, Ken reflected on the general financial situation in the presbytery and observed that when he came on board in 1999, the presbytery was paying off several different loans, mostly land loans. The matter of how we share mission partnership funds was in a mess and the presbytery budget was disorganized. Over the last decade, a number of people have worked to improve the situation and a number of land loans have been paid off. Despite the situation with the economy and our continual concerns about mission funding, as a presbytery we are actually in pretty good shape financially. Ken recognized Don Swanson for his years of dedicated service to the presbytery. He brings years of experience and understanding to his position. A great deal of our financial health is due to the efforts of Don Swanson. Council responded with applause and APPROVED that the minutes of this meeting reflect the Council's appreciation for Don's dedicated service.

REPORT OF ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

José Olagues conducted a course at Ghost Ranch in Santa Fe for seminarians which took place in January. Students were introduced to the diversity of culture in New Mexico.

REPORT OF INTERIM ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

The Native American Ministries Committee will meet on February 14th to approve plans for the allocation of support funds for Native American Churches. They have a plan that they established in 2005 and they decided to continue that plan for this year. The amount of funding will be about the same but the allocation will be reduced due to the way the system is set up. There are two more churches that have pastoral leadership; they will be receiving a different level of funding.

The churches are aware that funds will be reducing in the future and they are thinking in terms of meeting that reality when that time comes. They are encouraging strategic thinking, and thinking of ways to form partnerships and develop more resources. The last presbytery meeting was co-hosted by First, Leupp. The next presbytery meeting will be co-hosted by Gila Crossing. They've reestablished a relationship that they've had with Horizon over the years. The guidelines that the Stewardship, Mission and Communications Development Committee (SMCD) developed have been very helpful in encouraging mission partnership relationships. The SMCD Committee will be sending that brochure out again in March with a cover letter. It lists the Native Churches that are currently seeking partners.

The Trustees for Cook Ministries will be meeting on February 13th; they have been in the process of the sale of the property with the goal of establishing a foundation to support ministries and other programs. The sale has come to a standstill as the developer has had to suspend operations due to the economy. The board will meet to look at options.

COMMITTEE ON MINISTRY

On Sunday, February 15th, Bill Norton will be ordained at Scottsdale Presbyterian Church at 4:00 PM.

NEXT MEETING OF COUNCIL

The next meeting of Council will be Thursday, March 5, 2009 at 12 noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 2:06 PM. Art Campbell gave the closing prayer.

March 5, 2009

The Council/Trustees of the Presbytery of Grand Canyon met for its Stated March Meeting at the Interchurch Center in Phoenix, beginning at 12:00 PM with prayer. A quorum was present.

COUNCIL MEETING

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the February 5, 2009 Meeting of the Council/Trustees were approved as presented.

APPROVAL OF MINUTES OF THE PRESBYTERY'S ANNUAL STATED MEETING

Acting on its delegated authority, the Presbytery Council APPROVED the Minutes of the January 17, 2009 Annual Stated Meeting of Presbytery.

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of February 28, 2009 which reflected a year-to-date income of \$266,067.54 and expense of \$207,200.92 resulting in a difference of \$58,866.62.

The financial report shows consecutive outstanding balances for per capita payments from Community Presbyterian Church, Springerville from 2005 to the current year. The question was raised as to whether Springerville's outstanding balances from 2005 and 2006 might be removed from the Financial Statement? After opportunity for discussion, the consensus was to leave the outstanding balances on the monthly financial report for the time being.

The thank you note that was sent to church sessions from Art Campbell, thanking them for their pledges has been well received. A brief discussion was held on ways to continue to reach out to churches.

Report on Status of Full Audit

Ken Moe and Shirley Randolph both reported that the full audit is in process. The auditors have been in the office this week.

Council recessed. Trustees' Meeting convened.

PROPERTY

Provided for Informational Purposes

First Presbyterian Church, Tuba City

Don Swanson gave an update on the situation at First Presbyterian Church, Tuba City, regarding the \$14,000 owed by the Piute tribe for rent and damage done to the property. (As was reported at the October Meeting of Council/Trustees, the tribe had left without notice and the Bureau of Indian Affairs and FBI had become involved as the tribal chief resident had been arrested on cases of embezzlement.) Norma McCabe has since heard from a representative of the Piute tribe who has informed her that they would like to pay the outstanding \$14,000, cover the cost of repairing the damage done to the building and rent the building again. The Presbytery's attorney and the Property Committee are putting together a report to document the damage done to the building and are submitting a bill for \$45,000, along with information regarding what would be required to enter into a new rental agreement.

Morning Star Property

Don provided an update on the reports that the Property Committee has been receiving from Real Estate Agent Earl Shroyer (Realty Executives), on the Reems Road Property in Surprise. The agent has asked if the Trustees would consider dropping the price on the property. After opportunity for discussion, Trustees APPROVED that the Property in Surprise should be temporarily taken off the market.

Trustees' Meeting recessed. Council reconvened.

EXECUTIVE PRESBYTER'S REPORT

Bob Lewis

Bob has just finished his chemo treatments prior to surgery. He will be having surgery April 1st at Scottsdale Memorial North. We will all continue to hold him in prayer.

Letter from Department of the Interior

Ken referred to the letter that had been distributed in the Council packet offering congratulations regarding the action of the Secretary of the Interior (on January 16, 2009) designating the Sage Memorial Hospital School of Nursing, Ganado Mission a National Historic Landmark. The letter states, "Your property is joining a select national network of historic places; fewer than 4% of the properties listed on the National Register of Historic Places are National Historic Landmarks. The designation is the highest recognition bestowed by the Executive Branch of the Federal Government and reflects the national importance of the site to the American people." A bronze plaque will be presented to the presbytery, commemorating the importance of this site. Arrangements are being made for the presentation to be made at the September 11-12, 2009 Stated Meeting of Presbytery which will be held at Ganado Presbyterian Church.

PILP

Ken also referred to an e-mail he received from Jay Hudson, President of the Presbyterian Investment and Loan Program, Inc. (PILP); which reported that PILP closed 2008 in the black for the eighth consecutive year. At the same time, they are giving back over \$229,000 of interest congregations paid on their loans in 2008. Borrowing congregations earn rebates based on the amount of money that is invested in support of their loan. These investments come from their members, the session's funds as well as support from neighboring congregations and their presbyteries and synods. PILP did not lose any assets in the stock market. Since their funds have to be readily accessible to make loans to churches, they invest in short-term interest-bearing securities like money market accounts, certificates of deposit and commercial paper. Their primary challenge continues to be bringing in investments at a rate to keep up with loan demand. With the credit crisis, commercial lenders have not only tightened up their purse strings, but the rates offered to churches for new projects are well above prime.

To increase their lending capacity, PILP is running a rate promotion on new funds invested with the program. They are offering 3% APY on a 13-month investment (both Term Notes for individuals and churches and Denominational Account Receipts [DAR for middle governing bodies]).

Mickie Choi, our PILP regional representative will be at the March Presbytery Meeting to distribute rebate checks to eight of our churches.

(Ken left the room to pick up Shelly at the airport, and returned in time for the Personnel Committee Report.)

REPORT OF THE STATED CLERK

GA Moderator Visit

The Rev. Bruce Reyes-Chow, Moderator of the 218th General Assembly (2008), will be present for the June 6, 2009 Stated Meeting of Presbytery at Desert Palms Presbyterian Church in Sun City West.

Request for Permanent Residency Status

Dick provided an update on efforts to achieve permanent residency status for Rev. Gonzalo Ramos. In addition to the material that has already been provided, and the on-site visit that was made prior to the granting of an extension of his R-1 Visa from 1/18/08-1/17/10, Dick received a communication with an I-797, saying that in November the Department of Immigration has developed new ways to deal with permanent residency status. With the help of Julia Thorne of the Office of General Assembly and José Olagues, Dick has just sent in the requested information.

Synod Records Review

On Tuesday, February 24th, the Synod of the Southwest held a review with the clerks of the four presbyteries. Once again our minutes were approved without exception.

REPORT OF ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

José Olagues and Trina Zelle are in the process of coordinating plans for a Conference on Immigration to be held April 15-17, 2010 in conjunction with the Synod and the Office of Multicultural Ministries of General Assembly.

Bruce Reyes-Chow (a former classmate) has invited José to consider being a part of the General Assembly task force on climate change.

The Evangelism Workshop sponsored by Easum, Bandy, Tenny-Brittian, “Hitchiker’s Guide to Evangelism” is being held this weekend in Phoenix. Several churches will be represented at the workshop.

He will be attending the Stewardship Keleidoscope II Conference is March 9-11, in Kansas City.

A discussion was held on ways to build on the suggestions made at the November Presbytery Meeting regarding ways churches can pool resources and help each other. Educational Ministries will be hosting information on their Webpage about adult education programs that are being offered and people who are available to offer existing workshops and classes at other churches.

APPROVAL OF INVITATIONS TO HOST PRESBYTERY MEETINGS

The Presbytery Council APPROVED with thanks the following invitations to host Presbytery Meetings:

- Ganado Presbyterian Church Session’s invitation to host the September 11-12, 2009 Stated Meeting of Presbytery.
- Gilbert Presbyterian Church Session’s invitation to host the November 14, 2009 Stated Meeting of Presbytery.
- Faith Presbyterian Church Session’s invitation to host the January 16, 2010 Annual Stated Meeting of Presbytery.
- Crosswinds Presbyterian Church Session’s invitation to host the March 19-20, 2010 Stated Meeting of Presbytery.

MARCH PRESBYTERY MEETING

Plans for the upcoming meeting were discussed.

PLANNING COMMITTEE

The committee has met and reviewed the notes of the Council retreat and will meet again on March 26th. Rocky Mackey provided an update of the work the committee is doing in the areas of Vision, Personnel, Technology, Church and Society, History, and Mission Statement.

A discussion was held on the suggestion that some have made that the report of the Planning Committee could become the basis for the Mission Statement that needs to be developed before a search is begun for a permanent executive presbyter.

The committee will be looking at working with Shelly and the Committee on Ministry in arranging cluster meetings.

The question was raised as to when the report of the Planning Committee would be ready to present to the presbytery for input? Parts of the report could be ready very soon, while some parts might need to be further revised. It was suggested to remove the section on staffing until it can be further developed. Following discussion, the consensus was to provide the parts of the report that the Planning Committee is ready to distribute, in the packet materials for the March Presbytery Meeting, along with a synopsis of what still needs to happen. Over the following months, before the June Presbytery Meeting, each cluster needs to meet and discuss the report. The Planning Committee will report back to Council on the results of the cluster meetings.

PERSONNEL COMMITTEE

Bob Simmons presented the following recommendation with supporting rationale.

Recommendation: We recommend that we begin the process necessary leading to the selection of a permanent Executive Presbyter immediately rather than engaging in the process of searching for an interim first and then the search of a permanent executive. Our recommendation would be to work to have the permanent position filled by December 31, 2009. This means that we will need to find someone, or a team of persons, from within the presbytery to fill in during the months following Ken's retirement until the new person is present. This individual or team could be or consist of a retired pastor(s) or elder(s), or an active pastor(s) who would be willing and able to divide their time between their church and the Presbytery office for this six month period of time.

Rationale:

- a. The *Book of Order* does not mandate the use of an Interim when searching for an Executive Presbyter.
- b. The Interim would be necessary in those cases where there is conflict and/or division that is in need of healing and repair. Our Presbytery, although diverse theologically, is not in crisis or experiencing serious division or conflict. Ken's leadership has created stability that is ready to be built upon and expanded.
- c. The Interim would be necessary if we would be asking that person to lead us in an extensive mission study, however the Planning Committee of our Presbytery has been at work developing a futuristic vision and mission to guide us in our life and ministry together. We envision this task being completed within the next few weeks or months which would be good timing for our new Exec to help us adapt and conform to its vision.
- d. The Interim might be necessary in those cases where the Exec has served for a long period of time and where the Presbytery would benefit from a transition from a long-term service to a new and fresh start. We do not believe our Presbytery has any issues associated with a long-term serving Exec that would require an interim to help us break with the past and be prepared to enter a new era of leadership. We believe we are poised to move forward right now with the right person leading the way.
- e. In addition to the above reasons, there is the financial rationale. If we use an interim we would have the potential expense of moving that individual here for a relative short period of time. This would be followed by an additional expense of locating and moving the permanent person that we would call. Potentially we could have the expense of relocating an interim and then, within a short period of time, relocating a permanent Exec.

Transition Process and Timeline Leading to the Selection of a Permanent Executive

1. Present the Recommendation to the Presbytery at the March Presbytery Meeting.

2. Continue to refine and introduce to Pastors of Churches and Sessions and other Presbyters the Report of the Planning Committee and finalize the report by May 31, 2009 in order that it can serve the purpose of a traditional "Mission Study" and information necessary to complete a Presbytery Information Form required to begin the permanent selection process.
3. Request that the Nominations Committee be prepared to present a slate of persons to serve on the Executive Presbyter Search Committee for approval of the presbytery at the June Presbytery Meeting.
4. Immediately following approval of this recommendation by the Presbytery, form a Council Search Committee of three-to-five current Council members to seek on behalf of the Council the person or persons to carry out the required and necessary duties of the Executive Presbyter during the interim period leading to the selection of a permanent executive.
5. Advise the Presbytery at the June meeting the name or names of persons who will be carrying out the Executive Presbyter duties during the search of a permanent executive.

(Ken Moe offered to leave the room during the discussion of this recommendation but Council Members affirmed that it was not necessary.)

Rocky expressed that the Planning Committee feels very strongly that an interim executive would be desirable to help shepherd the Planning Committee and the presbytery through the process of moving into the next vision and structure.

The following **Substitute Motion** was Made:

With the anticipated retirement of the Executive Presbyter, that the Presbytery Council authorize the Moderator of Council and the Moderator of the Presbytery, working as a team, to appoint a committee of the Presbytery to act as the Search Committee for an Interim Executive Presbyter. Further, that the Interim Executive Search Committee consult with the Executive of the Synod of the Southwest.

Opportunity was given to perfect the Main Motion. The Main Motion was declared perfected. Opportunity was given to perfect the Substitute Motion, Council VOTED to AMEND the Substitute Motion by inserting the words "consisting of 3-5 persons" following the words, "appoint a committee of the Presbytery." The Substitute Motion was declared perfected.

Council APPROVED that the Substitute Motion should become the Main Motion. Council further APPROVED the Amended Motion as follows:

With the anticipated retirement of the Executive Presbyter, that the Presbytery Council authorize the Moderator of Council and the Moderator of the Presbytery, working as a team, to appoint a committee of the Presbytery, consisting of three to five persons, to act as the Search Committee for an Interim Executive Presbyter. Further, that the Interim Executive Search Committee consult with the Executive of the Synod of the Southwest.

Council APPROVED the following **Motion**:

With the anticipated retirement of the Executive Presbyter, that the Presbytery Council request that the Personnel Committee present a position description for an Interim Executive Presbyter for Council approval on April 2, 2009.

The members of the Personnel Committee were thanked for the work that they have done and for their willingness to serve in the responsibility that has just been given to them.

The actions of Council will be reported to Presbytery in March, during the Transition Planning report.

NOMINATIONS COMMITTEE

Synod Minister Commissioner

On recommendation of the Nominations Committee, Council APPROVED the nomination of Rev. David Hicks to serve as a synod commissioner in the class of 2010. This will be presented for presbytery ratification in March.

NATIVE AMERICAN MINISTRIES

Approval of Disbursement of Funds

On the recommendation of the Native American Ministries Committee, Council APPROVED the disbursement of \$1,500.00 from Restricted Fund #22220 to Charlene Davis for Scholarship support to attend the College of Nursing, University of Arizona.

EDUCATIONAL MINISTRIES

Council APPROVED (retroactively) the celebration of the Lord's Supper last weekend at the Senior High Retreat in Prescott.

NEXT MEETING OF COUNCIL

The next meeting of Council will be Thursday, April 2, 2009 at 12:00 noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 1:40 PM. Trina Zelle gave the closing prayer.

**II. CONSENT AGENDA – COMMITTEE ON MINISTRY
March 20-21, 2009**

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 27, 2009

1. Nord

Concurred in the request of Bernie Nord, approved by the congregation of Desert Palms Presbyterian Church at its January 18, 2009 meeting, to dissolve his Pastoral Relationship effective February 15th and transfer his membership to National Capital Presbytery effective with the date of his reception into their membership in order that he may accept the Interim Pastor position at Trinity Presbyterian Church, Arlington VA.

2. Norton

Approved the Pastoral Call of Candidate for Minister of Word and Sacrament William Norton to be pastor to First Presbyterian Church of Globe and granted authority to the Metro East Cluster to approve those to serve on the Administrative Committee to ordain William Norton as Minister of Word and Sacrament. Following ordination transfer his membership from the Presbytery of Grand Canyon to Presbytery de Cristo on the date of his reception into their membership.

3. Fletcher

Granted authority to the Metro North Cluster to approve those to serve on the Administrative Commission to install Rev. Tully Fletcher as Associate Pastor to Orangewood Presbyterian Church.

4. Dulaney

Approved the transfer of membership of the Rev. Robert Dulaney (HR) from the Presbytery of San Diego to the Presbytery of Grand Canyon effective January 27, 2009 and introduce him to the Presbytery at the next most convenient Stated Meeting of the Presbytery.

5. Saylor

Approved the transfer of membership of the Rev. George Saylor (Member-at-large) from the Presbytery of Wabash Valley to the Presbytery of Grand Canyon effective January 27, 2009 and introduce him to the Presbytery at the next most convenient Stated Meeting of the Presbytery.

6. Hicks

Approved renewal of the Stated Supply Agreement between the Rev. David Hicks and the Session of Memorial Church for a period of one year, subject to 30 days notice for termination, effective January 1, 2009 on the following terms:

Salary	\$30,000	Medical / Pension	As Required by the BOP
Housing	19,000	Study Leave	Two Weeks
Study Allow	500 *	Vacation:	One Month Per Policy
Med. Ded	2,000*	403b Contribution*	\$2000
SECA	2,295 *		

*= Vouchered

7. Meredith

Granted the status of Honorable Retirement to the Rev. Ralph Meredith effective May 31, 2009.

February 24, 2009

Jefferson

Approved, pending examination and commissioning, a Part-time Commissioned Lay Pastor Agreement between Commissioned Lay Pastor candidate Audrey Jefferson and the Session of Ganado Presbyterian Church, effective March 1, 2009 on the following terms, and granted permission to administer the Sacraments, moderate session meetings with approval of the appointed presbytery appointed moderator, officiate a Christian Service of Marriage, have voice and vote in meetings of the presbytery, and appointed the Rev. Charles Proudfoot as mentor / supervisor:

For the Period March 1, 2009 until the Menaul School year ends:

- Reimbursed Travel Expenses from Albuquerque to Ganado and return each weekend
- Housing provided in the Manse

Following the end of the Menaul School Year:

Audrey will move to Ganado and a new part-time agreement between Audrey and the Ganado Session will be developed involving salary, housing and expense reimbursement for approval of COM.

**III. CONSENT AGENDA – PREPARATION FOR MINISTRY COMMITTEE
March 20-21, 2009**

Committee Action/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:

Candidate Removed from the Roll

At the February 17, 2009 meeting of the CPM, Candidate **Tim Smith** (Valley PC) was removed from the preparation for ministry process (G-14.0463).

Endorsement for Military Chaplaincy

At the February 17, 2009 meeting of the CPM, Inquirer Tristan Orozco (University PC) was endorsed for Military Chaplaincy.

**IV. CONSENT AGENDA – STATED CLERK’S REPORT
March 20-21, 2009**

MOTION: The following report of the Stated Clerk concerning the Report of Administrative Commissions; the Appointment of a replacement member to the July 15, 2008 Investigating Committee and report of Invitations to Host Future Presbytery Meetings be entered into the minutes of the Presbytery of Grand Canyon Stated Meeting of March 20-21, 2009.

A. Report of Administrative Commissions

The Administrative Commission to ordain Candidate for Minister of Word and Sacrament William Norton as Minister of Word and Sacrament met at 4:00 p.m. on Sunday, February 15, 2009 at Scottsdale Presbyterian Church, and did ordain William Norton as Minister of Word and Sacrament.

The Administrative Commission to install the Rev Tully Fletcher as Associate Pastor to Orangewood Presbyterian Church met at 5:00 p.m. on Sunday February 22, 2009 and did install Rev. Fletcher as Associate Pastor.

Motion: The Administrative Commissions be dismissed with the thanks of the presbytery and the minutes of the Administrative Commissions be entered into the minutes of the March 20-21, 2009 Stated Meeting of the Presbytery of Grand Canyon.

B. Report of a Replacement Member to the July 15, 2008 Investigating Committee

In accordance with their delegated authority as provided in Presbytery of Grand Canyon Bylaw **B-7.0200. Appointment of Investigating Committee** the Chair of Council, Moderator of the Presbytery and Executive Presbyter appointed Elder Carolyn McBurney (Mission del Sol) as a member of the July 15, 2008 Investigating Committee replacing Minister Janet Arbesman who resigned. The appointment of the July 15, 2008 Investigating Committee was initially reported in the Stated Clerk’s Consent Agenda Report to the September 12-13, 2008 Stated Meeting.

C. Invitations to Host Presbytery Meetings

2009 Presbytery Meetings

June 6, 2009	Desert Palms Presbyterian Church, Sun City West
September 11-12, 2009	Ganado Presbyterian Church, Ganado
November 14, 2009	Gilbert Presbyterian Church, Gilbert

2010 Presbytery Meetings

January 16, 2010	Faith Presbyterian Church, Sun City
March 19-20, 2010	Crosswinds Presbyterian Church, Phoenix
June 5, 2010	Seeking Host
September 10-11, 2010	Community Presbyterian Church, Payson
November 13, 2010	Seeking Host