

CONSENT AGENDA
MARCH 19-20, 2010 STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

C-3

The Consent Agenda includes the Report of the February 5, 2010 Meeting of Presbytery Council/Trustees, the Report of the Committee on 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 STATED CLERK

Immediately following the Report of the Committee on Ministry

**I. CONSENT AGENDA – REPORT OF COUNCIL/TRUSTEES
March 19-20, 2010 Stated Presbytery Meeting**

February 5, 2010

The Council/Trustees of the Presbytery of Grand Canyon met for its Stated February Meeting and Retreat at Valley Presbyterian Church in Paradise Valley Thursday, February 4th and Friday, February 5th. The business portion of the meeting was called to order on Friday, February 5th at 12:35 p.m. with prayer. Glyndon Morris welcomed the new members of Council. Rev. Bob Simmons and Bob Yorty were present for the presentation on Christ Church during the Trustees' Meeting.

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the January 4, 2010 Meeting of the Council/Trustees were APPROVED as presented.

PRESBYTERY MINUTES APPROVED

Acting on its delegated authority, Council APPROVED the Minutes of the January 16, 2010 Annual Stated Meeting of Presbytery as presented.

Council recessed and the Trustees' Meeting convened.

Christ Presbyterian Church

Rev. Bob Simmons and Bob Yorty (Elder of Strategic Planning) made a presentation on the significant growth of their congregation and plans for needed expansion of their facilities. When the building was first completed their membership was 120 members. Worship attendance is currently averaging 450 people; and the expansion will provide for an education wing with classrooms for adults and children, a library/bookstore, additional rest room facilities, a youth building to support a ½ basketball court or full volleyball court, office area and reception area. After opportunity for discussion and on the recommendation of the Property Committee, Trustees APPROVED the request of Christ Presbyterian Church, Goodyear, to increase their total indebtedness to \$2,900,000 for the proposed building expansion program. Glyndon gave a prayer of thanks. Bob Simmons invited Council to consider holding their 2011 retreat at Christ PC.

Corporate Resolution

Trustees APPROVED that the persons named in the document titled "2010 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 2010 calendar year and through February 2011.

Provided for Information Purposes

Don Swanson gave an update on the work being done at Tuba City to repair the manse, which was severely damaged by fire. It is estimated that repairs will take 6-8 weeks. A separate account was set up to receive funds for Norma McCabe to help replace the uninsured items of her personal property.

Trustees' recessed. Council reconvened.

PRAYING FOR OUR CONGREGATIONS

Throughout the year the Presbytery Council will be holding congregations in prayer. Updates and prayer requests were given for the following churches: Trinity, Prescott; Mountain View; First, Yuma; Memorial; First, Mesa; Blackwater; Mohawk Valley; Valley; Salt River; Community, Pinetop; Crosswinds; and Westminster. Each of these congregations was lifted up in prayer.

FOLLOW UP FROM PREVIOUS ACTIONS

Work Team on Council Meeting Schedule

The work team (Karen Muenich, Glyndon Morris, Dick Coffelt and Dave Wasserman) met on January 11th and evaluated the current meeting schedule for Council. Rather than meeting every month for a two-hour meeting, they felt that it was worth restructuring the schedule so that meetings would be 21 days

before the next presbytery meeting. The duration of each meeting would be for a longer period of time to allow for more conversation and relationship building.

After opportunity for discussion, Council APPROVED that the number of Council meetings be reduced to one meeting per presbytery meeting, to be scheduled approximately 21 days before the upcoming presbytery meeting. (For the remainder of 2010, Council meeting dates will be on the following Thursdays: May 13, August 19, and October 21.) The hope is to focus on leadership development.

Lunch with Carol Adcock and Eric Hoey

Council members were reminded that they will be meeting with Carol Adcock, Chair of the General Assembly Mission Council and Eric Hoey, Director of the Evangelism and Church Growth Agency at Crosswinds PC, on Friday, March 19th at noon for conversation before the March Presbytery Meeting.

Commission on Church Property

One of the primary reasons that Council has met on a monthly basis is that there are always many property issues that need to be addressed. To ensure that property issues are handled in a timely and effective manner throughout the year, Council discussed the benefits of establishing a commission that acts on its behalf. Council APPROVED that they recommend that the Presbytery establish a Commission on Church Property, empowered to act on behalf of the Trustees and responsible to approve all property transactions of less than \$1,000,000. The Commission would be composed of six Trustees (Council members) appointed by the Chair of Council, plus two staff members; the Commission would meet by telephone conference call at least monthly and additionally as needed.

Meeting with Colin Cruickshank on GA Funds Development Program

January 19th, several people (including Mary Lynn Walters, Helen Branyan, David Van Arsdale, Lorelei Hillman, Chuck Proudfoot, Don Swanson, Dick Coffelt, Jose Olagues, Dave Wasserman) met with Colin Cruickshank of the General Assembly's World Mission Funds Development Office. During the conversation they learned of the basic plans for this new program: to contact and visit people who have supported Presbyterian Mission with larger-than-average gifts in the past, and to invite them to consider making a significant gift to support an overseas mission co-worker. Congregations will also be contacted with an invitation to support a mission co-worker with an extra-commitment gift. Mr. Cruickshank is the field staff person for the west and will be making the visits. The church's goal is to raise \$7,000,000 in 2010, with \$1,000,000 to be used to pay for the program's expenses. In the west the goal is \$750,000 from individuals and a portion of \$2,000,000 from congregations.

Council members who were present at that meeting explored the idea of joining with Mr. Cruickshank, in order to include a few specific mission needs of Grand Canyon Presbytery in these appeals. If successful, further broadening of this effort might occur. Council APPROVED that this funds development idea be explored further.

Council APPROVED that a proposed "covenant" statement be presented to the General Assembly, through Mr. Cruickshank.

Council APPROVED reassigning the at-large Council members in such a way as to identify one Council member who would take the lead in further development of this project (and likely gather several others into a work group for 2010.)

Council APPROVED combining the work of the Evaluation Committee with the Agenda Planning Committee for 2010.

At-large Assignments

The chair of Council appoints people to the six standing committees of Council as well as naming the chairs of the Council committees. Glyndon reviewed the committee roster with Council and appointed the following committee chairs:

Personnel – Paul Harding
Planning – Rocky Mackey
Budget and Finance – Helen Branyan
Funds Development – Trina Zelle
Review of Records – Jeanette Miller

Ed Spence will serve on Personnel.

ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

José Olagues shared an article with Council on immigration issues and the significant problems with jails for profit.

TREASURER’S REPORT

Dave Wasserman reviewed the Financial Report as of January 31, 2010, which reflected a year-to-date income of \$132,002.75 and expense of \$91,437.91 resulting in a difference of \$40,564.84.

BUDGET

Several months ago the Council asked the Budget Committee to look at the restricted funds to see if some could be combined. Helen Branyan requested that committee chairs look at the restricted funds booklet for the funds that are assigned to their committees to see if any can be combined. Committee chairs were asked to get back to the Budget Committee by April 1st.

PLANNING

Rocky gave an update of the work of the committee and plans for their presentation at the March presbytery meeting.

NOMINATIONS

On the recommendation of the Nominations Committee, Council APPROVED Lorelei Hillman as Minister Commissioner to Synod (to replace Deborah Kehle who has taken a seat on Theology and Worship), for ratification by the presbytery at the March stated meeting.

NEXT MEETING OF COUNCIL/TRUSTEES

Council members will meet for lunch and conversation with Carol Adcock and Eric Hoey on Friday, March 19th at noon at Crosswinds Presbyterian Church, just before the March Presbytery Meeting.

ADJOURN

Glyndon thanked everyone for coming to the two-day retreat and the meeting was adjourned at 2:51 PM with prayer.

**II. CONSENT AGENDA – COMMITTEE ON MINISTRY
March 19-20, 2010**

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 26, 2010

1. Clark

Approved renewal of the Stated Supply Pastor Agreement between the Rev. Bobbye Clark and the Session of Verde Valley Presbyterian Church effective January 1, 2010 on a Part-time basis for a period of one year with 30 days notice of termination and on the following terms:

Salary	13,800	Pension / Medical	BOP Coverage
Housing	20,000	Study Leave	Two Weeks
Study Leave *	2,200	Vacation	One Month Per Policy
Travel*	1,500	Medical Reimburse *	600

*Vouchered

2. Evans

Approved renewal of the Stated Supply Agreement on a Part-time basis between the Rev. Lloyd Evans and the Session of Mingus View Presbyterian Church for a period of one year effective November 1, 2009 subject to 30 days notice of termination and on the following terms:

Salary	\$ 13,920	Vacation:	One Month per policy
Housing	13,920	Dental	\$1,200
Travel*	500	Study Leave	Two Weeks
Study Allow*	300	Medical/Pension	\$ 3,312.00

*= Vouchered

3. Uhley

Approved renewal of the Interim Pastor Agreement between the Rev. James Uhley and the Session of Church of the Master for a period of one year effective January 1, 2010 on the following terms:

Salary	\$ 32,738	Pension/Medical	As required by BOP
Housing	26,800	Vacation:	One Month per policy
Travel*	3,000	Med Exp Deductibles	\$4,000
Study Allowance* 2,000		Study Leave	Two Weeks
60 Days notice of termination by Session		Misc. Exp*	\$500
30 Days notice by Interim			

*= Vouchered

4. Kelly

Approved renewal of the Commissioned Lay Pastor Agreement between Calvin Kelly and the Session of First Presbyterian Church, Leupp for a period of 2 years effective November 15, 2009 subject to 30 days notice for termination and on the following terms:

Salary	\$ 8,000	Study Allowance	\$250
Travel*	1,000	Study Leave	One week
Vacation	5 days (2 could be Sundays)		

5. Moe

Approved renewal of the Stated Supply Agreement on a Part-time basis between the Rev. Shelly Moe and the Session of Celebration of Life Presbyterian Church for a period of one year effective January 1, 2010 on the following terms:

Salary \$	\$ 27,750	Pension/Medical	As required by the BOP
Housing	12,000	Conferences/Retreats*	\$ 1,200
Travel *	1,400	Study Leave	Two Weeks
Study Allow*	500	Vacation	month per policy

6. Borden

Approved renewal of the Parish Associate Agreement between the Rev. John Borden and the Session of Valley Presbyterian Church, for a period of two years effective October 1, 2008. In addition to parish associate duties involving congregational care for which he is reimbursed expenses Rev. Borden fills the part-time staff position of Director of Prime Time (Job Description attached) at an annual salary of \$18,720. [Note from Session: “Unfortunately, a request for renewal was not made in a timely fashion hence we are requesting your approval for the period stated above.]

7. St. John-DeLong (HR)

Approved the transfer of membership of the Rev. Valerie St. John-DeLong from the Presbytery of Grand Canyon to Presbytery de Cristo effective December 3, 2009.

8. Soderquist

Approved the request of the Rev. Paul Soderquist to labor outside the bounds of the Presbytery of Grand Canyon and in the bounds of Western Colorado Presbytery on Sunday January 31, 2010 in order that he might preach at First Presbyterian Church, Grand Junction and participate in the Ordination Service of Candidate Dave Hawkins (member at First who has received a call to be pastor of the Presbyterian Church in Plainview, TX).

**IV. CONSENT AGENDA – STATED CLERK’S REPORT
March 19-20, 2010**

MOTION: The following Memorial Minute honoring the life and witness of the Rev. Dr. Robert V. Chapman, written by the Stated Clerk, and the report of the November 16, 2009 Investigating Committee received by the Stated Clerk, and the report of the Synod Review of Presbytery Minutes be entered into the minutes of the Presbytery of Grand Canyon Stated Meeting of March 19-20, 2010.

A. Memorial Minute

**The Rev. Dr. Robert V. Chapman
Presbytery of Grand Canyon March 19-20, 2010**

Born to Fay and Mabel Chapman in Santa Monica, CA. on November 24th, 1931 returned to our Lord on January 21st, 2010 at home in Scottsdale Arizona, surrounded by his family. Bob spent his life in devoted service to the Presbyterian Church and his family. After graduating from Occidental College in 1953 and San Francisco Theological Seminary in 1956, Bob began his career in the ministry at Fruitvale Presbyterian Church in Oakland, CA. Bob and his family moved to Arizona in 1967 to begin work with the Synod of Arizona as the Field Administrator of the Presbyterian Board of National Missions.

In 1972, Bob was elected as the first Executive Presbyter of the Presbytery of Grand Canyon, a position he held until his retirement in 1997, after 41 years of ordained service. Bob oversaw the growth of the presbytery through the rapid expansion of new church development while building ministry bridges with our Native American congregations all over this part of Arizona. Bob was a pilot and made many trips north in the Synod/Presbytery-owned airplane (a plane purchased with Betty Crocker coupons!).

Bob was also active at the national level of the Presbyterian Church (U.S.A.). From 1989 through 1993 he was Moderator of the Special Committee on The Nature of the Church and the Practice of Governance. The basic purpose of the special committee was understood to be that of providing the PCUSA a clear understanding of the nature of the church, a concept of governance consistent with it so that the practice of governance could be conducted in a manner that is grounded in scripture, nourished by our confessions, responsible to our history, sensitive to the needs of members, congregations and governing bodies and open to ecumenical dialogue. In the committee’s final report approved by the 205th General Assembly (1993) we find these words: “The special committee was appointed to suggest solutions to particular issues that have emerged since the 1983 reunion. A painful truth is that in spite of significant accomplishments in these first ten years of a reunited church, the denomination is fragmented and uncertain about its future.”

Although dedicated to the church, Bob was also dedicated to his family. During his spare time Bob was a pilot, built a cabin, enjoyed fishing, helping with scouts, little league and Habitat for Humanity and most of all spending time with his wife Carol, children, grandchildren and great grandchildren. A celebration of Bob's life was held at Valley Presbyterian Church, Paradise Valley, AZ on Wednesday, January 27th.

If there ever was a person who exhibited the fruit of the spirit - love, joy, peace, patience, kindness, goodness, faithfulness, gentleness and self-control it surely was Bob Chapman.

B. Report of November 16, 2009 Investigating Committee

March 2, 2010

Elder Richard Coffelt
Stated Clerk, Presbytery of Grand Canyon
4423 N. 24th Street, Suite 200
Phoenix, AZ 85016

Re: Report of the November 16, 2009 Investigating Committee

Dear Dick:

Pursuant to the Rules of Discipline, D-10.0202h and D-10.0303, of the *Constitution of the Presbyterian Church (U.S.A.)*, the November 16, 2009 Investigating Committee hereby notifies you, of this fact alone, that it will not be filing charges in this matter.

The November 16, 2009 Investigating Committee by individually addressed letters of this date, March 5, 2010, is communicating its determination to the accusers and the accused. Please communicate this determination to the Presbytery of Grand Canyon in accordance with Rules of Discipline, D-10.0202h.

Yours in Christ's Service,

s/ Bob Claus
Bob Claus
On Behalf of the Investigating Committee

cc: Patti Shelton
Lloyd Evans

C. Synod Review of Presbytery Minutes

The Synod Review of the minutes of its four presbyteries was held on February 10, 2010 in the offices of the Presbytery of Grand Canyon. The results of the review were reported to the synod at its meeting of February 19, 2010 for inclusion in the Synod of the Southwest Minutes of the February 19, 2010 Meeting. The report indicates that the Minutes of the Presbytery of Grand Canyon were approved without exception.