

MINUTES
Stated Meeting March 19-20, 2010
PRESBYTERY OF GRAND CANYON

1. STATED MEETING

The Presbytery of Grand Canyon of the Presbyterian Church (U.S.A.) held its Stated March Meeting at Crosswinds Presbyterian Church in Phoenix. The Friday meeting opened at 4:00 PM.

Call to Order/Lighting of the Peace Candle/Prayer

Rev. Karen Muenich, Moderator, lit the Peace Candle, led in the Peace Candle litany and gave the Convening Prayer. The Hymn *Gather Us In* was sung. The entire meeting of the Presbytery was conducted in the context of Worship and visuals were provided on screens throughout the meeting. Special music was provided by Crosswinds musicians: Cathy Brock, Cheryl Burton, Daniel Eastburn, Patricia Gates, Jim Kautenburger, Dori Kockler, Glover Rawls, Kate Eastburn, Michael Hartwell, and Michael McCoy.

2. AGENDA/QUORUM/INTRODUCTIONS

Those attending for the first time were introduced. The Stated Clerk, Dick Coffelt, was present, and a quorum was reported. Before adoption of the agenda, the Stated Clerk called attention to the Annual Salary Review of Ordained Personnel and the Order of Service for the evening Lenten Service. Upon motion the Agenda was approved. A brief review of the Call materials was given by the Stated Clerk. Special guests, Carol Adcock, Chair of the General Assembly Mission Council; Rev. Eric Hoey, Director of the Evangelism and Church Growth Agency; and Rev. Skip Herbert, Regional Representative for the Presbyterian Church (U.S.A.) Foundation were introduced and welcomed. A word of thanks was given for Rev. Tully Fletcher's Presbytery Commissioner Orientation video, which was available on the Presbytery website and You Tube.

3. PROCEDURAL MOTIONS

Presbytery VOTED that the roll for this meeting be established by the signing of roster sheets at the Registration Desk.

Presbytery VOTED 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.

Presbytery VOTED 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.

Presbytery VOTED that written requests for absences received by the Stated Clerk be approved.

4. ROLL

4.1. CORRESPONDING MEMBERS

The following Corresponding Members were enrolled:

Elder

Carol Adcock, Chair of the General Assembly Mission Council

Ministers

Cochrell-Wood, Patricia	Savannah	Herbert, Skip	Sacramento
Garcia, Joaquin	Mexico	Hoey, Eric	San Gabriel
Keesecker, Joseph	Santa Fe		

4.2. MINISTERS PRESENT

Alvarez, Renato	Byall, Lowell	Courtney, Phil
Avery, Debra	Byrd, Nathan	Doh, Helen
Baer, Doug	Citron, Suzanne	Doh, Joseph
Baker, Brant	Clark, Bobbye	Eaken, Larry
Berg, George	Clark, Robert	Engstrom, C. Bud
Borden, John	Clark, Walter	Evans, Bill

Fletcher, Tully
 Garvin, Woody
 Gephart, Al
 Good, Bill
 Hartwell, Michael
 Hicks, David
 Hicks, Mae
 Hillman, Lorelei
 Hodgson, David
 Hubbard, Deborah
 Jennison, Cynthia
 Johnson, Bruce
 Johnston, Robert M.
 Kehle, Deborah
 Lineweaver, Tom
 Manning, Marilyn
 McCabe, Norma
 McIntosh, Constance

Miller, Joan
 Moe, Michelle
 Moranville, Thomas
 Muenich, Karen
 Murman, Kimberly
 Olagues, José
 Page, Kenneth
 Palmer, Theron
 Poling, John Clark
 Proudfoot, Charles
 Park, Francis
 Pulido, Gloria
 Pyke, Kathryn
 Ramos, Gonzalo
 Rhoades, Francis
 Sadongei, Martha
 Saylor, George

Saylor, Mary
 Schmitt, Gus
 Soderquist, Paul
 Spence, Edward
 Uhley, James
 Van Arsdale, David
 Vautier, B. Holly
 Vautier, Grif
 Vogel, Leslie
 Wasserman, Dave
 Watkins, W. Gale
 Weir, Kyle
 Worsnop, Linda
 Young, Patricia
 Zabriskie, Richard
 Zelle, Trina

4.3. CHURCHES PRESENT

Arizona Korean
 Betania
 Bethany
 Celebration of Life
 Central
 Chandler
 Christ
 Church of the Master
 Community, Payson
 Community, Wellton
 Crosswinds
 Desert Hills
 Desert Palms
 Emmanuel
 Faith
 First, Historic
 First, Mesa
 First, Peoria
 First, Sun City
 First, Yuma
 Fountain Hills
 Ganado
 Gila Crossing
 Gilbert
 Goodyear Village
 Horizon
 John Calvin
 Kayenta
 Kingman
 Lehi
 Memorial
 Mission del Sol
 Mohawk Valley
 Mountain View
 Northminster
 Orangewood

Moon Sup Lee
 Santiago Duque
 Kathryn Owens
 Beverly Schleigh
 Jody Hodahkwen
 Jim Miller
 Jay Adkins
 Bob Miller, Diane Miller
 Val Sullivan
 Paul Ehler
 Teri Conrad
 Brent Benham, Barbara Conti
 Jean Montgomery, Robin McFarland
 Tom Jenney
 Matt Alderson, Miriam Bedwell
 Barbara Petersen
 Nancy Tordai
 Priscilla Cook
 Mary McMartin
 Babs Hicks
 John Bivens
 Merlin Yazzie
 Gloria Suchta
 Mike Gallagher
 Lester Gage
 Chuck Jarrell
 Jane Wahlers
 Milinda Benallie
 Joan Johns
 Eugene Chiago
 Ellie Hetrick
 Mel Young
 John Klingenberg
 Gail Loeffel, Shirley Randolph
 Bob Brandt, Nick Albert
 Fred Norling

Pinnacle	Paul Rooker, Doug Brown
Salt River	Ray Salcido
Sierra Vista	Cindy Michels
Southminster	Gloria Young
Sunnyslope	Dave Peterson, Willy Zunker
Trinity, Chinle	Rena C. Begay
University	Lawn Griffiths
Valley	Judy Lippmann, Miriam Schuler, Jack Schuler
Westminster	Marcia Weiland

4.4. COMMISSIONED LAY PASTORS PRESENT

Mary Danforth	Audrey Jefferson	Calvin Kelly
Danny Halwood	Paul Jones	

4.5. COUNCIL MEMBERS PRESENT

Helen Branyan	Rochelle Mackey	Mary Lynn Walters
Dick Coffelt	Jeanette Miller	Kate Wilmoth
Suzanne Courtney	Glyndon Morris	Leland Wilson
Roberta Fogel	Don Swanson	

4.6. STAFF MEMBERS PRESENT

Linda Bailey	Carolyn McBurney
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4.7. VISITORS PRESENT

There were 27 registered visitors present.

4.8. MINISTERS EXCUSED

Anderson, Fred	Fooks, John	Lefebvre, Eugene
Anderson, Richard	Forsberg, David	Lodge, David
Arbesman, Janet	Fowler, H. Douglas	Mann, Melissa
Atchinson, Glenn	Fox, Charles	Martz, Robert
Baxter, Pat	Fredrick, John	Mayes, Robert
Berry, Thomas	Fuehrer, Robert	McDaniel, Leo
Bibiloni, José	Fulton, Helmi	Melendez, Hipolito
Bigler, Robert	Gerber, Ralph	Meredith, Ralph
Blincoe, Robert	Goodenberger, Alton	Miller, Craig
Borhauer, Harold	Gray, Barrie	Miller, Jerry
Brahams, Hap	Hawkins, Darren	Moe, Kenneth
Bruening, James	Hawley, Bernard	Moser, Paul
Burtless, Stan	Hayes, William	Moxness, Michael
Byers, Harold	Hodgson, Deanne	Oppenhuizen, Kathleen
Calhoun, Paul	Hood, Brandon	Parker, Gayle
Clarke, Dennis	Illingworth, J. Davis	Parker, Thomas
Claus, Bob	Jacobs, Sr., John	Pfeffer, William
Confair, Jay	Jann, Donn	Phillips, Beverly
Conroy, Floyd	Jarvis, Troy	Phillips, Norman
Cook, John Coy	Jenkins, Charles	Porter, Don
Corazin, Nan Lyn	Joe, Victor	Pratt, Edward
Corbett, Lawrence	Johnson, Caleb	Prichard, Jack
Corbett, Cecil	Jones, Stanley	Pyke, Richard
Dulaney, Robert	Joost-Kuhn, Laura	Rae, Robert
Eckert, Peter	Jousan, C. Mike	Ramsdell, Richard
Eisenhower, Laura Grace	Kilgore, L. Wilson	Remer, James
Ensley, Jr., Milton	Kim, Kwang	Rhoades, Francis
Evans, Lloyd	Kim, Myung Bae	Robertson, John
Exon, Ina	Kimberlin, Kenneth	Roop, David
Farwell, Barbara	Kush, Gary	Rosson, Roland
Flahiff, John	Latty, Allan	Sabbagh, John

Schlotzhauer, Wesley	Thom, Francis	Wayne, Richard
Schumacher, Bruce	Tilly, Mark	White, Frank
Sheane, J. Kenneth	Ulrickson, Paul	Williamson, Donald
Siekmann, Eugene	Valle, Paula	Windsor, Charles
Simmons, Robert	Van Dyke, P. James	Wright, Douglas
Smith, Esther	Voth, John	Wright, Eugene
Stevens, Charles	Walker, George	Young, Alvin
Straatmeyer, Al	Wallace, David	

4.9. CHURCHES/ELDER COMMISSIONERS EXCUSED

Community, Pinetop	Judi Morland
Fort Defiance	Florence Davis
Heritage	Jerry Muenich
Mingus View	Ron Fox
Scottsdale	Craig Reynolds
Trinity, Prescott	Dede Tilly

4.10. MINISTERS ABSENT

Avram, Wesley	Kerber, Keith	Selestewa, Sharon
Barklind, John	Nielsen, Richard	Song, Seok Min
Bybee, David	Ramirez, Julio	Turner, David
Campbell, Art	Reinhold, Ruth	Willett, Kristin
Hart, Floyd	Roberts, Peggy	Wintz, Susan
Hawkins, Ron	Schenck, Jed	Wintz, Michael

4.11. CHURCHES ABSENT

Betania	First, Tuba City	Parker Valley
Blackwater	First, Sacaton	Scottsdale
Central	Fort McDowell	Trinity, Chinle
Community, Alpine	Guadalupe	Winslow
Community, Lake Havasu City	Indian Wells	
Community, Springerville	Kayenta	

**5. AGENDA Stated Meeting - Presbytery of Grand Canyon
March 19-20, 2010 Crosswinds Presbyterian Church, Phoenix, Arizona**

3:00 p.m. Registration
Gathered for Worship and Work

4:00 p.m. Lighting the Peace Candle Karen Muenich
Convening in Prayer
Singing the Faith - *Gather Us In*

4:10 p.m. Welcoming First Time Commissioners, Guests Karen Muenich
Enrolling Corresponding Members Dick Coffelt
(MOTION: to enroll the corresponding members for the meeting)
Establishing a Quorum
Approving the Docket & Procedural Motions (C-1)
(MOTION: to approve the docket & procedural motions)
Reviewing and Approving the Consent Agenda (C-3)
(MOTION: to approve the Consent Agenda)
Receiving New Business
Being greeted by our Host Congregation, Crosswinds Michael Hartwell
Report from the Committee on Ministry by Kathryn Owens

4:20 p.m. Approving the Annual Terms of Call Report (P-2)
(MOTION: to approve the 2010 Terms of Call Report)
Update on the proposed Sexual Misconduct Policies
Update on the Arizona Korean Presbyterian Church

Committee on Ministry Action of 3/17/2010 (P-3)

Conversation on the Missional/Emerging Church

4:50 p.m. Bible Study Gale Watkins
 Presentations Deb Avery, Al Gephart, Bob Simmons
 Q&A Conversation

5:55 p.m. Recess for Dinner
 6:00 p.m. Dinner & Fellowship

Presbyterian Church Foundation

7:00 p.m. Greetings from Presbyterian Church (U.S.A.) Foundation Skip Herbert

Presentation on Global Mission & Partnerships

7:10 p.m. Comments from Elder Carol Adcock, Chair, General Assembly Mission Council
 Q&A Conversation

7:45 p.m. ***Evening Worship with the Lord's Supper (P-4)***

8:30 p.m. Recess until 8:30 a.m. Saturday, March 20

Saturday, March 20, 2010

8:30 a.m. Reconvening in Prayer and Song

Examination for Ordination Report by Kathryn Owens

8:40 a.m. Linda Bailey – Interim Associate Pastor to Desert Palms Presbyterian Church, Sun City West (P-5)
(MOTION: to sustain the examination and proceed to ordination)

Presentation on Evangelism & Church Growth

9:10 a.m. Comments from Rev. Eric Hoey, Director of Evangelism & Church Growth
 Q&A Conversation

10:00 a.m. Report from the Nominating Committee Chuck Proudfoot
 Electing a Presbytery Treasurer (C-2)
 Electing Committee Members (P-6, Yellow Flyer)

Small Group Conversation – What do you want to try?

10:15 a.m. Report of the Interim Executive Presbyter Dave Wasserman

10:25 a.m. Reflecting & Networking: Planning Committee Conversations (Blue Flyer) Rocky Mackey

Inviting commissioners and members to participate in a group based on ministry interest:

1. *I have a passion for starting new churches*
2. *I have a passion for ministering to the poor*
3. *I have a passion for encouraging young people to consider the Way of Jesus*
4. *I have a passion for helping develop strong lay leadership*
5. *I have a passion for encouraging the best in our church professional leadership*
6. *I have a passion for encouraging the ministry of the laity in the world (discipleship)*

Report from the Council by Glyndon Morris

11:20a.m. Highlights of Council Retreat & February Council Meeting (C-3, C-4)

First View: Transition Timetable (Flyer)

Council / Trustee Meeting Schedule

Establishing a Property Commission

(MOTION: to suspend the Bylaws and Standing Rules to change the number of Council Meetings to five per year)

(MOTION: to suspend the Bylaws and Standing Rules to permit the Trustees to establish a Property Commission)

Report of Council Actions of 3/15/2010 (P-7)

Unfinished Business

New Business

Being Sent into the World and the Larger Church

11:45 a.m. Concluding Prayers & Hymns

Commissioning of our Commissioners to the 219th General Assembly (P-8)
 Ministers Mary Saylor, Trina Zelle; Elders Annabelle Smallcanyon, Bob Orf;
 YAD Kyle Harding
 Expressing our Thanks
 Adjourning our meeting
 Sending Song – *Bind Us Together*
 Prayer, Charge & Benediction
 Fellowship as we part company

Karen Muenich

*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)

6. NEW BUSINESS

There was none.

7. CONSENT AGENDA

7.1. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda included the Report of the Council/Trustees February 5, 2010 Stated Meeting (7.2.), the Report of the Committee on Ministry (7.3.), and the Report of the Stated Clerk (7.4).

Item Pulled for Discussion

Before the Consent Agenda was approved, opportunity was given to remove any item for further discussion. One item was removed from the Committee on Ministry Report. Clarification was requested on the terms of call for Calvin Kelly's two year contract, whether the terms reported were per year or for two years. The Committee on Ministry Report, as reported in the following, reflects the requested clarification.

Consent Agenda Approved

The Consent Agenda was APPROVED.

7.2. REPORT OF THE COUNCIL/TRUSTEES

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 on 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. 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 Morris 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

On 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 General Assembly's goal is to raise \$7,000,000 in 2010, with \$1,000,000 to be used 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 Morris 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 Mackey 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.

7.3. REPORT OF THE COMMITTEE ON MINISTRY

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	Vacation	One Month per policy
Housing	20,000	Study Leave	Two Weeks
Travel*	1,500	Pension/Medical	BPO coverage
Study Allow*	2,200	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

* 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, subject to 60 days notice of termination by Session/30 days notice by Interim, 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
Misc. Expense*	500		

* 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 two years effective November 15, 2009 subject to 30 days notice for termination and on the following terms (per year):

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

* vouchered

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 Allowance*	500	Vacation	One Month per policy

* vouchered

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).

7.4. STATED CLERK'S REPORT

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

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, Bob 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 moved with his family 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 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 providing the PC(USA) 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 he 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.

8. WELCOME

Rev. Michael Hartwell welcomed presbyters to the meeting and shared some background on Crosswinds Church, which was chartered in 1992. It was originally located on Union Hills in Phoenix. During the late 90s the city did major work on Union Hills which caused the church to lose all visibility from the road. The new property was purchased at 15th Avenue and Beardsley in 2005. Construction began in 2008 and the new Crosswinds Church was dedicated in 2009. The congregation is active in many areas of mission including: ongoing food drives, collecting water for the homeless, distributing hygiene packets to local shelters and donating school supplies to a neighboring school. They support Just Coffee, a cooperative in Chiapas, Mexico, whose mission is to provide economic incentives for families to remain on their land. For 2010, they have challenged their members to increase their mission work, to the point that they have 100% involvement.

9. COMMITTEE ON MINISTRY

9.1. Approval of Changes in Terms of Call

The Annual Salary Review was presented which contained all information returned to date. Some members have not yet responded. The minimum salary for Ministers of the Word and Sacrament is \$42,000. After an opportunity for questions from the floor, Presbytery APPROVED the Changes in Terms of Call as presented and APPROVED that they be incorporated in the official minutes of this meeting. (*Note: The Annual Salary Review will not be posted on the Website but is available on request at the Presbytery office and will be included as a part of the minutes included in the permanent record.)

9.2. Update on Proposed Sexual Misconduct Policies

A brief update was given on the work the Committee on Ministry has been doing on the Proposed Sexual Misconduct Policies. The proposed policies will come back before the Presbytery later this year.

9.3. Update on the Arizona Korean Presbyterian Church

At the November 2009 Presbytery Meeting, the Committee on Ministry proposed the establishment of an Administrative Commission. The Presbytery voted to postpone action. Over the past several months several improvements have been made and the Committee on Ministry will not be considering an Administrative Commission. The Presbytery was requested to hold this congregation in prayer. Kathryn Owens offered a prayer for the Arizona Korean Presbyterian Church.

9.4. Committee on Ministry Action of March 17, 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:

The Committee met by conference call on **March 17, 2010** and took the following action:

Bailey

Approved, pending the sustaining of her examination for ordination, the Interim Pastor Agreement between the Session of Desert Palms Presbyterian Church and Candidate Linda Bailey for a period of one year, subject to 30 days notice for termination, effective April 1, 2010 on the following terms:

Salary	\$38,000	Pension/Medical	\$17,955
Housing	\$19,000	Study Allowance*	\$ 2,000
Travel*	\$ 2,000	Study Leave	Two Weeks
Vacation	One Month Per Policy		

* vouchered

10. CONVERSATION ON THE MISSIONAL/EMERGING CHURCH

10.1. Bible Study

Rev. Gale Watkins led a Bible Study involving the following passages: Genesis 12:1-3, Luke 4:16-21, John 20:19-23, Ephesians 1:5-12, Isaiah 55:1-2 and Philippians 4:15-19.

10.2. Presentations/Q and A Conversation

Revs. Debra Avery, Al Gephart, and Woody Garvin gave a presentation on the Missional Church which was followed by an opportunity for discussion.

11. RECESS/DINNER/RECONVENE

At 6:00 PM, Rev. Michael Hartwell gave the blessing. Presbytery reconvened at 7:00 PM.

12. PRESBYTERIAN CHURCH FOUNDATION

Skip Herbert, Regional Representative for the Presbyterian Church (USA) Foundation made a presentation on the benefits of a charitable gift annuity. The Presbyterian Foundation is charged by the General Assembly with the responsibility for raising money and, through New Covenant Trust Company, providing trust and investment management services for the mission of the entire denomination.

13. PRESENTATION ON GLOBAL MISSION AND PARTNERSHIPS

In her opening comments, Elder Carol Adcock, Chair of the General Assembly Mission Council, gave thanks to Mary Lynn Walters and Rev. Dave Van Arsdale for their service to the General Assembly Mission Council. She also held up a fan from the 196th General Assembly (1984). That meeting was held in Phoenix and hosted by the Presbytery of Grand Canyon. She remembered that Revs. Dave and Marney Wasserman had been there and led in worship. She had kept that fan as a reminder of the only time she served as an Elder Commissioner to General Assembly.

Carol shared several mission stories and highlighted the six core values of the General Assembly Mission Council: Dignity, Empowerment, Holistic Ministry, Partnership, Relevance to God's World, and Stewardship. Following her presentation, there was an opportunity for questions from the floor. At 7:41 PM, Moderator Rev. Karen Muenich thanked Carol for her presentation and presbyters responded with applause.

14. SERVICE OF WORSHIP

A Taizé Service of Worship was held from 7:42-8:30 PM, Gathering Music was provided by the Crosswinds musicians. Rev. Mary Saylor delivered the words of welcome and led in the Call to Worship. The Opening Song *Ubi Caritas* was sung. Following a time for silence, Rev. José Olagues read Luke 22:39-45. Following a Reflection and Call to Prayer Around the Cross, *Stay With Me* was sung. Following a time for silence, Rev. Grif Vautier read Luke 22:54-62. Following a Reflection and a time for silence, Patti Shelton led the Prayer of Confession. *Kyrie Eleison* was sung. Rev. Debra Avery served as Cantor. Patti Shelton led the Assurance of Forgiveness and Healing. Rev. *Nada Te Turbe* was the Song of Response. Paul Rooker led the responsive reading of Psalm 23. *Holy Spirit Come to Us* was sung. The Lord's Supper was celebrated by Intinction with Revs. Martha Sadongei and José Olagues officiating. *Jesus, Remember Me; Bless the Lord; and Wait for the Lord* were sung during Communion. After a time of silence, *In the Lord* was sung. Martha Lopez and Jim Miller gave the Benediction.

15. RECESS TO SATURDAY MORNING

Presbyters recessed with prayer at 8:30 PM to reconvene at 8:30 AM with a Service of Praise and Worship.

16. RECONVENE/SERVICE OF PRAISE AND WORSHIP

Presbytery reconvened at 8:30 AM on Saturday, March 20, 2010 with Moderator Rev. Karen Muenich leading in prayer. Rev. Michael Hartwell led a service of Praise and Worship which ended at 8:40 AM.

17. COMMITTEE ON MINISTRY**Examination for Ordination of Linda Bailey**

Candidate Linda Bailey, a Candidate under care of Valley Presbyterian Church, has been called to serve as Interim Associate Pastor to Desert Palms Presbyterian Church in Sun City West. She was introduced and read her Statement of Faith. There was an opportunity for questions from the floor. Presbytery VOTED to arrest the examination. Linda was escorted from the room. Presbytery VOTED to sustain the examination and proceed to ordination. Linda was escorted back into the room and Presbyters welcomed her with applause. Her parents were invited forward, along with members of Valley

Presbyterian Church and University Presbyterian Church (where she had served her internship). Rev. Woody Garvin gave a prayer of thanks.

18. PRESENTATION ON EVANGELISM AND CHURCH GROWTH

Rev. Eric Hoey, Director of Evangelism and Church Growth, highlighted the six ministry areas of the General Assembly Mission Council: Compassion, Peace and Justice; Evangelism and Church Growth, Racial Ethnic and Women's Ministries/Presbyterian Women; Theology Worship and Education; Vocation and World Mission. He explored different styles of evangelism and why people find it difficult to do evangelism. He lifted up innovative outreach programs designed to "Grow Christ's Church Deep and Wide," a churchwide emphasis adopted by the 218th General Assembly (2008) to help congregations grow through evangelism, discipleship, servanthood and diversity. He also offered several resources on evangelism which are available on the PC(USA) website. Following his presentation there was an opportunity for questions from the floor. At 10:04 AM, Moderator Muenich thanked Rev. Hoey for his presentation and presbyters responded with applause.

19. NOMINATIONS COMMITTEE REPORT

19.1. Election of Presbytery Treasurer

On the recommendation of the Nominations Committee, and after the opportunity for nominations from the floor, Presbytery ELECTED Elder Paul Rooker (Pinnacle Presbyterian Church) to a three-year term as Presbytery Treasurer.

19.2. Committee Nominations

The following names were placed in nomination to serve on Presbytery Committees:

Committee on Ministry

2012 Dale Meyer (Trinity, Prescott)
Jim Fredrick (Community, Flagstaff Federated)

Native American Ministries

2012 Gloria Suchta (Gila Crossing)

Nominations

2011 (Vice-Chair) Bruce McBurney (Mission del Sol)

Social Justice and Peacemaking

2011 Tom Jenney (Emmanuel)

Stewardship, Mission and Communications Development

2012 Ted Taylor (Mission del Sol)
Velma Parker (Gila Crossing)

After opportunity for nominations from the floor, the slate was APPROVED as presented.

19.3. Synod Commissioner

At the February Meeting of Council/Trustees, Rev. Lorelei Hillman was elected to serve as a Synod Commissioner to fill an unexpired term (to replace Rev. Debra Kehle, Class of 2011). Presbyters RATIFIED the Council's action.

20. SMALL GROUP CONVERSATION – *What do you want to try?*

20.1. Report of Interim Executive Presbyter

Rev. Dave Wasserman's report began with a look at traffic jams. Sometimes it is difficult to know whether it is better to stay the course or take some other route. Traffic jams may be frustrating experiences but they can also be opportunities for creative solutions. For years, church leaders have been trying to tell us that the church is stuck in a traffic jam. Too many of our congregations are not

growing; too many of us have quit learning; we're stuck... A more polite word for this "stuckness" is that we're caught in imaginative gridlock...*Grand Canyon Presbytery is just as vulnerable to imaginative gridlock* as any other part of the church. ..Which is why this interim time (and this time of reflection and exploration) is important...The best exploration is motivated by our interests and passion. It is grounded in who we are, in what interests us and in our sense of God's call...We have the chance to discover common passion that can break the grip of imaginative gridlock and unite us in common cause. The full text of Dave's report may be found at on the Presbytery website at: http://www.pbygrandcanyon.org/pdfs/exec_pres_report/epr_march10.pdf

20.2 **Reflecting and Networking: Planning Committee Conversations**

From 10:25 to 11:20 AM, Presbyters were invited to participate in a small group based on ministry interest in the following areas: starting new churches, ministering to the poor, encouraging young people to consider the Way of Jesus, helping develop strong lay leadership, encouraging the best in our church professional leadership, encouraging the ministry of the laity in the world (discipleship).

Book Study Invitation

The Planning Committee invited every minister and elder commissioner to participate in a book study this Spring. Two "edge thinking" books were offered for small group discussion: *The Great Emergence* by Phyllis Tickle and *Transforming Christian Theology for Church and Society* by Philip Clayton. Presbyters were invited to sign up for a discussion group.

21. **HIGHLIGHTS OF COUNCIL RETREAT**

21.1. **Transition Timeline**

Council Chair, Glyndon Morris reviewed and explained the Grand Canyon Presbytery Transition Timeline which had been distributed at registration for this meeting in the presbytery packet.

21.2. **Council / Trustee Meeting Schedule**

B-4.0300 Meetings of Presbytery Council

The current bylaws provide for the following meeting schedule:

"A stated meeting shall be held each month, with the exception of July and August. Nine (9) voting members shall constitute a quorum, at least two (2) of whom shall be ministers and two (2) elders"

Presbytery APPROVED by a vote of three-fourths of the members present to suspend that portion of Bylaw B-4.0300 concerning the meeting schedule of the Presbytery Council to permit the Council to meet, at its discretion, at least quarterly rather than monthly.

21.3. **Establishing a Property Commission**

B-4.0510 Committees of the Trustees

The current bylaws provide for the following Property Committee of the Trustees:

SR4-0510-1 The Board of Trustees shall establish a Properties Committee consisting of such individuals as the President of the Board shall designate, including appropriate representatives from the Presbytery's Evangelism and Church Development Committee.

The Presbytery of Grand Canyon, APPROVED by a vote of three-fourths of the members present, to suspend that portion of Bylaw B-4.0510 concerning the Property Committee of the Trustees to permit the Trustees to establish the Property Committee as an Administrative Commission (G-9.0503; G-9.0504b3) with members to be appointed by the President of the Board to act on behalf of the Trustees on all property matters valued up to \$1,000,000.

During the interim transition period, the Council/Trustees are exploring ways to become more of a leadership team and less of a management team for the Presbytery. To this end, the Council as part of its retreat in February discussed reducing the number of Council/Trustee meetings in order that more time could be spent less frequently on nurturing a vision for the presbytery, built upon continuing clarity about its vision for our congregations, our denomination, our world and God's call to be

followers of Jesus Christ. Since the Council also acts on behalf of the Presbytery as Trustees on property matters, the formation of the current Property Committee as an Administrative Commission will permit the Council/Trustees to meet less frequently on many matters that previously necessitated meetings.

The Council as it meets for more extended conversation at each of the planned five meetings per year will focus its time and energy: (1) In conversation about the vision and the shaping of the overall life of the Presbytery in preparation to bring the entire presbytery into the conversation; (2) Encouraging the "incarnation" of this vision and listening to ways different parts of the Presbytery are exploring and living into this vision; (3) Learning about and praying for our congregations and their leaders - ministers and elders; and (4) Building collegial relationships as a team through fellowship and reflecting on the challenges of leadership for the church in our time.)

Duties of the current Trustee Property Committee proposed for the Trustee Administrative Property Commission

The Committee shall exercise the following functions:

- a. The committee shall review and recommend for action all projects involving property and buildings related to Presbytery and its churches, including the financial plan of the church its projects; property purchase, architect's contracts, builder's contracts, building plans including total site plan, construction drawings, major construction changes or remodeling; financial package for property purchase and building.
- b. The committee shall prepare loan applications to Presbytery Trustees, Synod Trustees, General Assembly and other sources and to assist sessions in the preparation of loans for first unit construction and other available loans.
- c. The committee shall monitor the Presbytery insurance program for churches.
- d. The committee shall monitor church mortgage payments.
- e. The committee shall consult with sessions and New Church Development steering committees on financial encumbrances.
- f. The committee shall negotiate leases and write leases where applicable.
- g. The committee shall monitor tax obligations.
- h. The committee shall carry out other assignments as directed by the Trustees.

21.4. Report of Council Actions of March 15, 2010

The Council/Trustees of the Presbytery of Grand Canyon met by Conference Call on Monday, March 15, 2010. Glyndon Morris called the meeting to order with prayer at 4:00 PM.

PERSONNEL

On March 10th, the Personnel Committee officially learned that our Manager of Records and Publications and Assistant Stated Clerk, Linda Bailey, has accepted the invitation of the Session of Desert Palms Presbyterian Church, Sun City, to serve as their Interim Associate Pastor. We rejoice with Linda at this opportunity for new service in the church and are grateful for her many years of service on the Presbytery staff. Pending action of the Committee on Ministry, Linda will be standing for her final ordination trials at the March 19-20, 2010 Presbytery meeting.

In anticipation of this change, a work group of the Personnel Committee has been meeting and recommends that this position be reduced from full-time to part-time, but that pension and medical benefits be offered, as allowed by the Board of Pensions. The work group has reviewed the current position description and presented a proposed adjusted position description for use in a search for a new Administrative Associate.

On the recommendation of the Personnel Committee, Council APPROVED the following:

1. that the Council express its appreciation to Linda Bailey for her service as Manager of Records and Publications and Assistant Stated Clerk since 1999, including a moment of recognition during the Council Report at the March 19-20 Presbytery meeting;
2. an updated position description for a Part-time Administrative Associate;
3. that the Personnel Committee proceed to search for and employ an Administrative Associate, part-time (21 hours a week) with an annual salary of \$16,000, plus Medical/Pension benefits of \$8,536.00, FICA of \$1,224.00, for a total package of \$25,760. (Note: This saves the Presbytery approximately \$19,274 from its annual Personnel budget.);
4. an Opportunity Publicity/Advertisement.

Council recessed. The Trustees meeting convened.

PROPERTY

Chandler Presbyterian Church

On the recommendation of the Property Committee, Trustees APPROVED an adjustment in terms of the PILP Construction loan to Chandler Presbyterian Church as requested by the PILP Loan Team and approved by the Chandler Session on 2/10/2010. (This is a provision for interest only payments for six months beginning with the 3/1/2010 payment as requested by the Chandler Presbyterian Church.)

Trustees' recessed. Council reconvened.

The meeting adjourned at 4:25 PM; Glyndon Morris gave the closing prayer.

21.5. Expression of Thanks

Dick Coffelt and Rev. Tom Lineweaver (on behalf of the Personnel Committee) recognized Linda Bailey for her 10 ½ years of dedicated service to the Presbytery as Manager of Records and Publications/Assistant Stated Clerk. She was presented with a ministerial stole and was given an opportunity to address the presbyters. Linda gave thanks for opportunity to serve on Presbytery staff and expressed gratitude to Dick Coffelt for the joy and privilege of working together for so many years. She invited the presbyters to her service of ordination at a date to be announced. Presbyters responded with applause.

22. UNFINISHED BUSINESS

There was none.

23. COMMISSIONING OF COMMISSIONERS TO THE 219th GENERAL ASSEMBLY (2010)

A Service of Commissioning was held for the Presbytery's Commissioners to the 219th General Assembly (2010): Revs. Mary Saylor and Trina Zelle and Elders Annabelle Smallcanyon and Bob Orf. YAD, Kyle Harding was unable to be present. Rev. Eric Hoey led in prayer and Elder Carol Adcock gave a charge.

24. CENTS-ABILITY OFFERING

The amount of \$72.76 was received for the Cents-Ability offering.

25. NEXT MEETING

The June 5, 2010 Stated Meeting of Presbytery will be held at University Presbyterian Church in Tempe.

26. EXPRESSION OF THANKS/ADJOURNMENT

Moderator Rev. Karen Muenich expressed thanks to Crosswinds Presbyterian Church and all those who were so helpful in arranging this meeting. Following the singing of *Bind Us Together*, the meeting was adjourned at 12:02 PM as Karen Muenich gave the benediction.

Richard E. Coffelt, Stated Clerk

Date