

CONSENT AGENDA
SEPTEMBER 17-18, 2004 – STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

The Consent Agenda includes the Report of the Council's May 6, June 3, July 28, and August 5, 2004 Meetings, the Report of the Committee on Ministry, the Report of the Stated Clerk and the Report of the Guadalupe Commission. Before the vote of approval is taken, any presbyter has the right to request that an item be removed from the Consent Agenda for discussion of the item(s) removed.

- I. REPORT OF THE PRESBYTERY COUNCIL**
Beginning On The Reverse Side Of This Page.
- II. REPORT OF THE COMMITTEE ON MINISTRY**
Immediately following the Presbytery Council Report.
- III. REPORT OF THE STATED CLERK**
Immediately following the Report of the Committee on Ministry.
- IV. GUADALUPE COMMISSION – FINAL REPORT TO PRESBYTERY**
Immediately following the Report of the Stated Clerk.

PRESBYTERY OF GRAND CANYON
April 24, 2004 Stated Presbytery Meeting

I. Council Report to Presbytery of Actions Taken May 6, June 3, July 28, August 5, 2004

Actions Taken on May 6, 2004

The Council of the Presbytery of Grand Canyon met for its Stated Meeting at Church of the Master, in Mesa. After determining that a quorum was present Chair, Kate Wilmoth called the meeting to order with prayer at 12:30 PM.

**COUNCIL MEETING
MINUTES & AGENDA APPROVED**

The minutes of the April 1, 2004 meeting were approved as presented.

TREASURER'S REPORT

In Shirley Randolph's absence, Dick Coffelt reviewed the printed Financial Report for the period ending April 30, 2004, which reflected that year to date income versus expense shows a balance of \$111,841.09. The savings reflected from posting presbytery meeting information on the website rather than sending in the mail has resulted in a savings of almost \$2,000 for the first two presbytery meetings of the year.

Council meeting recessed. Trustees convened.

PROPERTY COMMITTEE

Ganado Mission

The Property Committee recommends to the Trustees that the property known as the Ganado Mission not be sold or given away. The Presbytery is willing to renegotiate the current lease with the Navajo Foundation in order to facilitate the NHF in building a new hospital on the leased property.

The Property Committee recommends that no decision be made on this issue until information has been presented to the Trustees (possibly by the NHF) or gathered for the Trustees on these various options, to be brought back to the Trustees at their June 3, 2004 meeting.

MOTION:

On recommendation of the Property Committee, Trustees APPROVED the formation of a Task Force of 8-10 people to investigate a plan and to make a recommendation for the best use of the property.

The suggestion was made to invite the Navajo Health Foundation to come to the Council to talk about their position at the June 3rd meeting. The Stated Clerk was requested to write a letter to the NHF informing them of the action of the Trustees and to copy the Native American Ministries Committee with this letter.

Trustees recessed, Council reconvened.

EXECUTIVE PRESBYTER'S REPORT

Ken Moe referred to the written report in the Council Packet and highlighted the following:

ICC Property Update

At the April 27th ICC board meeting, the board voted to delay signing a new listing agreement with Lee and Associates until June 1, in order to allow partners time to put other offers on the table and to consider offers that may come from other sources. Nothing had been done about the appraisal that had been previously approved, as it would take too long to get it completed. The board voted not to proceed with an appraisal.

Don Swanson reported on a particular offer on the property.

Grand Canyon Native American Statistics

Based on figures recently provided by the GA National Ministries Division, I have calculated that 22% of all Native American congregations (church and chapel) in the entire denomination exist within the bounds of

this presbytery. This includes 18 chartered churches and 7 chapels. Also, 23% of all the Native American Ministers of Word and Sacrament in the PC(USA) are members of Grand Canyon Presbytery.

Border Ministry Honor Roll

A recent issue of the *Nuestra Frontera* newsletter of the Presbyterian Border Ministry listed an honor roll of contributors to the ministry. Among the churches honored were the following from our presbytery: Valley, Orangewood, Faith, Desert Palms, and First Wickenburg.

Immigration Reform

(Attached to Ken Moe's report was a document titled *Statement on Immigration*.) On April 19th, an interfaith group of denominational leaders participated in a rally at the State Capitol to present the statement concerning humane policies with respect to the movement of people across the border. I did not attend the rally, but I did add my signature to the statement, along with those of bishops and executives representing the ELCA, UCC, United Methodist Church, Episcopal Church, and Roman Catholic Church, as well as the Director of the Arizona Ecumenical Conference.

(The last two pages of Ken's report were two documents titled *Faith-Based Principles on Migration/Immigration Issues* and *Faith-Based Policy Recommendations for Immigration Reform*. These two documents were developed at a conference on migration issues in Tucson on March 18th.) I participated in the conference and support the interfaith sentiments (Christian, Jewish, Muslim) expressed in them.

REPORT OF THE STATED CLERK

Dick Coffelt referred to the Digest of the April 24th Presbytery meeting that was enclosed in the Council packet. The Digest will be posted on the presbytery website at www.pbygrandcanyon.org with active links to items that are referred to in the report. He also referred to the handout on *Committee Structure and Business Coming to the 216th General Assembly (2004)* and highlighted that the Moderator for the Committee on Theological Issues and Institutions will be our own Michelle Moe.

The Board of Pensions

The Board of Pensions is managed very well. There will be a pension apportionment increase recommendation going to the 216th General Assembly. Keeping costs down is a big challenge under the medical plan as the cost of providing coverage is rising at 3 times the rate of the salary on which these benefits are based.

Board of Pensions Study on Clergy Recruitment and Retention

The Stated Clerk shared some of the results of the report just released by the BOP on Clergy Recruitment and Retention. The major issues as to why the denomination is losing clergy are issues related to stress, conflict and burnout: (feelings of loneliness and isolation, lack of quality family time, inadequate compensation – average first call \$27,000; constraints of parishioners, no support system.) Wellness initiatives are needed. The report may be downloaded at <http://www.pcusa.pensions.org/> (at the Board of Pensions Website).

REPORT OF ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

Judy Wellington has been traveling a great deal in the past month, filling in the gaps with Committee on Ministry, moderating sessions, and preaching. On Easter Sunday, she preached in the sunrise service at Sacaton and then participated in the 11:00 AM service at Blackwater to assist with baptisms. During that same trip, she worshiped at Oljato and met with Gloria Tree and Norma McCabe. She has recently worshiped at Chinle and had a conversation with Pat Brown (volunteer in mission providing pastoral support) and her work there with the session. She has also met with the elders at Ganado Presbyterian Church about their pastoral needs, looking at what the session might do, and explored possibilities for stewardship training and strategies for pastoral support.

REPORT OF ASSOCIATE FOR CONGREGATIONAL RESOURCING

José Olagues shared with Council members a brochure on Congregational Redevelopment prepared by the National Ministries Division, Evangelism and Church Development, PC(USA), which highlights the five dynamics of congregational redevelopment: Spiritual Energy, Congregational Identity, Congregational Leadership, Re-entering the Community, and Building a Ministry Plan. Plans are underway for stewardship

training for congregational teams, this weekend at Apache Junction's John Calvin Church. Native American Ministries are also discussing opportunities for congregational transformation training. A training session is scheduled for Saturday, May 29th at Winslow Church.

He referred to the article *Never Again* by Bishop Kicanas of Tucson Diocese that appeared in the November 2003 issue of *America* on the plight of migrants from Mexico. He recently attended a gathering that included six members from this presbytery; that was a meeting of a planning committee to implement the 2003 Overture from de Cristo dealing with the migrant workers crisis. Representatives from all four presbyteries of this synod were in attendance as well as representatives from Synods of the Sun, and Southern California and Hawaii.

José also called attention to the last two pages of Ken Moe's written report, which included the *Faith-Based Policy Recommendations for Immigration Reform* and the *Faith-Based Principles on Migration/Immigration Issues*. **After discussion, Council REFERRED these two items to the Social Justice and Peacemaking Committee to bring back to the June Meeting of Council.**

AGENDA PLANNING

The Agenda Planning Committee will meet in June. A decision will need to be made soon, on how many presbytery meetings to hold in 2005. The fewer number of presbytery meetings has made it difficult for CPM, in terms of moving people from Inquirer to Candidate. (A candidate must be a candidate for a full calendar year before being given permission to circulate his or her PIF and seek a call.) The Theology and Worship Committee would like a decision by September on the dates of the 2005 Presbytery Meetings in order to work out guest speakers and preaching arrangements. A request was made that the Presbytery Moderator expand his orientation at each presbytery meeting to further educate presbyters on the work of the presbytery.

JUNE 3, 2004 COUNCIL MEETING

Council members were reminded that at the March meeting of Council, action was taken to extend the invitation to Bob Davis, who is running for the position of Stated Clerk of the PC(USA) to address Council at the May meeting. He was unable to attend today's meeting. He is available for the June Council meeting and Council members were asked if they wanted to invite him to the June meeting. Council APPROVED inviting Bob Davis to attend the June Council Meeting.

ACTION ITEMS

PLANNING AND EVALUATION

Malcolm Davis referred to the memo in the Council packet regarding proposed change of focus for the Planning and Evaluation Committee.

MOTION:

After opportunity for discussion, on the recommendation of the Planning and Evaluation Committee, Council APPROVED that the Planning and Evaluation Committee be permitted to:

1. Set aside temporarily its evaluative function to focus on envisioning and development of a 5-year plan for 2005-2009, and
2. Reconfigure by directing this work to representatives of committees vitally interested in planning, plus additional co-opted people as deemed necessary, in lieu of seeking participation from all presbytery committees.

PRESBYTERIAN FOUNDATION

Council APPROVED the request of the Presbyterian Foundation for celebration of the Lord's Supper on January 10-14, 2005 at the Presbyterian Foundation Development Officers' Training

NOMINATIONS COMMITTEE

On the recommendation of the Nominations Committee, Council APPROVED the nomination of Elder, Kiki Swanson, to become a member of the Educational Ministries, dealing with Older Adult Concerns and Celebrations.

BUDGET

Reimbursement of Overnight Lodging

The Budget Committee has evaluated the suggested expense reimbursement limit for committee members for hotel/motel accommodations. (This item had been referred to the Budget Committee at a previous Council meeting for research and recommendation.)

MOTION: On the recommendation of the Budget Committee, the Council APPROVED a \$100 limit (per night) for committee member reimbursement of overnight hotel expenses incurred while attending a committee meeting.

RESTRICTED FUND APPLICATION

Curriculum for Native American Ministries

Council concurred in the sending of an application for use of \$5,000 from Restricted Fund #57248 to be used toward purchasing Presbyterian Curriculum for classes in Native American Churches.

COMMITTEE REPORTS

JOINT MEETING OF COMMITTEES ON REPRESENTATION AND NOMINATIONS

Minutes of the Joint Meeting of the Committees on Representation and Nominations that was held on April 3, 2004 at Cook College and Theological School were included in the Council packet and provided for information purposes.

EDUCATIONAL MINISTRIES

Jackie Poling highlighted the long-range planning and goal setting activities that the committee will be doing at an upcoming all-day retreat. They are also focusing on their relationship with Montlure. She recognized Rev. Jane Wilson for all of her efforts toward the recent success of the OACC luncheon recognizing the significant contribution that older adults make in their individual congregations.

COMMITTEE ON MINISTRY

Jeanette Miller referred to the COM report in the packet and highlighted the need for session moderators.

GENERAL ASSEMBLY COUNCIL

Mary Lynn Walters reported that tomorrow and over the weekend, the staff leadership team and mission team of the GAC will be meeting. On Monday, 28 people at GA were given notification of the loss of their jobs; criteria for those decisions were based on the strategic plan for future work of the GAC, downward trends in undesignated giving; reduced income from investments and the change in the spending formula with the Presbyterian Foundation.

PRESBYTERIAN WOMEN

Mary Danforth also reported on the staff reductions at GA. With 9 Women's Ministries positions closed and one currently vacant, bringing the total number of women's ministries positions closed to 10, both Women's Ministries and Presbyterian Women will be greatly affected by this reduction in force. PW staff in Louisville are preparing for a transitional plan to provide continued regional support for the organization in an attempt to address these reductions. The Churchwide Coordinating Team of PW will engage in strategic planning at its August 2004 meeting in Louisville in order to address the overall needs of the organization as well as PW's continued partnership with the PC(USA). Related to GA through covenant, Presbyterian Women remains the largest single contributor to the PC(USA) through budget and will continue to have staff support in Louisville.

ADJOURNMENT

The meeting was adjourned at 3:55 PM, Kate Wilmoth gave the closing prayer.

Actions Taken on June 3, 2004

The Council of the Presbytery of Grand Canyon met for its Stated Meeting at Mountain View Presbyterian Church, in Scottsdale. After determining that a quorum was present Chair, Kate Wilmoth called the meeting to order in Meredith Hall, with prayer at 12:30 PM.

WELCOME

Representatives of the Sage Memorial Hospital and the Navajo Nation Health Foundation introduced themselves. Kate Wilmoth indicated that she had appointed the Ganado Task Force (Rev. Ken Moe, Rev. Judy Wellington, Ann Poulos, David Mercier, Eric Hiser, John Wilson, Patti Shelton, Dr. Mary Poncel-Bricker, Joe and Rose Perry) and welcomed task force members who were present.

Mr. Nez on behalf of the Board of Directors gave a brief overview of the plans for building a new hospital and background to the request that Grand Canyon Board of Trustees consider deeding a portion of the Ganado Property to the Foundation. He then introduced Rudy Snedigar, Interim CEO, who continued with the presentation. A summary of the presentation is found in the April 17, 2004, April 18, 2004 letters and other documents distributed at the May 6, 2004 Council Meeting.

On behalf of the Trustees Kate Wilmoth thanked the Navajo Nation Health Foundation for taking the time to meet personally with Grand Canyon Board of Trustees as additional work and conversation takes place under the auspices of the special Ganado Task Force.

Council reconvened at 1:30 PM in room 101.

BOB DAVIS

Kate Wilmoth introduced Rev. Robert Davis, from San Diego Presbytery, who is a candidate for Stated Clerk of the PC(USA). He thanked members of Council for the opportunity to meet with them and shared some of his experiences in the process of standing for Stated Clerk. There was an opportunity for questions. For more detailed information on all of the candidates, Dick Coffelt referred Council members to the PC(USA) website. There was also a discussion of ministry south of the border and what was being done both in San Diego Presbytery and Grand Canyon Presbytery. At 1:55 PM, Kate Wilmoth thanked Bob for taking the time to meet with Council members and he excused himself from the meeting.

COUNCIL MEETING

MINUTES & AGENDA APPROVED

The minutes of the May 6, 2004 meeting were approved as presented.

TREASURER'S REPORT

Shirley Randolph reviewed the printed Financial Report for the period ending May 31, 2004, which reflected that year-to-date income versus expense shows a balance of \$101,020.95.

A Restricted Fund has been created for Women's Ministries Retreats #22506. Jane Wilson will be writing to people who attended the last retreat to let them know of the existence of the fund and to invite them to make contributions to make it possible for more women to participate in the retreats.

Fran Park requested that the total amount of the Endowment Funds be shown in the Financial Report and asked whether or not this fund should be shown on the Presbytery Financial Report. Shirley Randolph indicated that she would look into this matter and report back at the next Council Meeting.

Council meeting recessed. Trustees convened.

PROPERTY COMMITTEE

In Karen Hopper's absence, Don Swanson presented the following items for consideration by the Trustees:

Terrorism Fire Insurance

On recommendation of the Property Committee, Trustees APPROVED that the Presbytery add terrorism fire insurance to our current insurance policy and that the Presbytery cover the additional premium cost (less than \$200) for 2004 for congregations that are not billed directly.

Christ Church

On recommendation of the Property Committee, Trustees APPROVED Christ Church's relocation plan and to give authority to Don Swanson, Administrative Property Manager, to act on behalf of the Presbytery in reviewing and approving possible real estate contracts for a new church site.

First Presbyterian Church, Yuma

On the recommendation of the Property Committee, Trustees APPROVED that the application for a Claude L. Morton Loan from First Presbyterian Church in Yuma be approved. The loan application is to replace the air conditioning unit in the church.

Sierra Vista Presbyterian Church

On recommendation of the Property Committee, Trustees APPROVED that Sierra Vista Presbyterian Church be allowed to proceed with the repairs and paving of their parking lot.

Informational Item

Don Swanson presented an additional item for discussion and feedback. The Property Committee asked him to research selling the land in Estrella. He called Estrella Land Property to see if they would be interested in purchasing the land. He has just received a letter from Estrella Properties with an offer to buy the land. He asked Council what the procedure should be for disposing of a property – whether they would want to proceed with selling the land or if he should take this back to his committee?

ACTION RE THE ESTRELLA PROPERTY:

After opportunity for discussion on the merits of whether or not it would be wise to sell the Estrella property at this time, a consensus developed that in order for there to be an informed decision it would be well to have a New Church Development Strategy paper for further study. After further discussion on this matter the following Motion was APPROVED:

That Council direct Planning and Evaluation to proceed with their work, to consult with Evangelism and Church Development concerning New Church Development strategy and to make a preliminary report to Council at their September 2004 Meeting.

ACTION ITEMS

APPROVAL OF THE MINUTES OF THE APRIL 24, 2004 STATED MEETING ON BEHALF OF THE PRESBYTERY

Council members received a printed copy of the Minutes of the April 24, 2004 Presbytery Meeting in the Council Packet. After opportunity for discussion, Council APPROVED the Minutes of the April 24, 2004 Presbytery Meeting on behalf of the Presbytery.

NATIVE AMERICAN MINISTRIES

On recommendation of the Native American Ministries Committee, Council APPROVED the following Motion:

To use \$4,666.69 from Restricted Fund #22401-Extra Commitment Native American Ministries for additional mission support of the Sacaton Parish in 2004.

SOCIAL JUSTICE AND PEACEMAKING COMMITTEE

On recommendation of the Social Justice and Peacemaking Committee, Council APPROVED the following actions:

1. To give The Florence Project \$3,000.00 from Restricted Account #22250 (Peacemaking Fund).
2. To give American Beginnings \$1,500.00 from Restricted Account #22250 (Peacemaking Fund).

Faith-Based Recommendations for Immigration Reform and Faith-Based Principles on Migration/Immigration Issues

The Social Justice and Peacemaking Committee made the following Motion:

That Council endorse Faith-Based Recommendations for Immigration Reform and Faith-Based Principles on Migration/Immigration Issues.

After discussion, an Amendment was made to the motion, (shown in italics).

That Council endorse Faith-Based Recommendations for Immigration Reform and Faith-Based Principles on Migration/Immigration Issues, *and request the presbytery to endorse this as well.*

Council APPROVED the Amendment to the Motion. After opportunity for discussion, Council APPROVED the Amended Motion.

PERSONNEL COMMITTEE

Helen Orr referred to the printed job descriptions for Director of Clergy Spouse Ministry, Associate for Native American Ministries, and Associate for Congregational Resourcing that were in the Council packet. She indicated that, with input from those staff members, the job descriptions had been updated. (Jose – requested to add an item: (f) issue of Social Justice to his job description...) Upon recommendation from the Personnel Committee the Council APPROVED recommending to the Presbytery at the September meeting the following title changes:

- For the positions for Native American Ministries to Associate Executive Presbyter for Native American Ministries and
- For Congregational Resourcing to Associate Executive Presbyter for Congregational Resourcing

Helen further reported that the Personnel Committee was undertaking the coordination of comprehensive reviews for the positions of: Director of Clergy Spouse Ministry and Associate for Congregational Resourcing. Questionnaires are in the process of being formed and sent out to the appropriate people.

COOK COLLEGE AND THEOLOGICAL SCHOOL

Application for gift from the Presbyterian Women's Birthday Fund

In order to be fully accredited with Dubuque, Cook College and Theological School needs to have a more extensive library. Several books have been donated, but there are many editions that are still needed as well as a comprehensive computer system. The estimated total cost of the project is \$444,500 and they are requesting \$144,500 from the Birthday Fund. After opportunity for discussion, Council APPROVED that Cook College and Theological School submit their application for \$144,500 to the Birthday Offering through Creative Ministries of Presbyterian Women. Mary Danforth advised that this should go through the Moderator of Presbyterian Women and Presbyterian Women of the Synod.

EXECUTIVE PRESBYTER'S REPORT

Ken Moe referred to the written report in the packet and highlighted the importance of knowing the law regarding reporting suspected child abuse. On May 20th, he attended the Summit on Sexual Abuse sponsored by the Maricopa County Attorney's office and the Catholic Diocese of Phoenix. Enclosed with Ken's report was a preliminary report to Council about Arizona's Child Abuse Reporting Law, revised September 2003. In his report Ken proposed that information concerning the revised law should be distributed to all pastors and churches in the presbytery.

According to Arizona Revised Statute 13-3620, all pastors are mandatory reporters, as are other church employees and volunteers who have responsibility for the care of children. Thus, pastors and other church staff members are legally required to report either to Child Protective Services or to local police any information about physical or sexual abuse or neglect of a minor. This requirement applies if there is a reasonable belief that abuse has occurred. Failure to report is a crime. This applies to any situation at any time, and not only to information gained in the course of employment.

Mandatory reporters who comply with this law are immune from civil or criminal liability for reporting suspected abuse, unless the report is made maliciously or the reporter is the abuser.

When calling Child Protective Services, always ask for a CPS referral number. Ask for a DR number when notifying police. The law requires reports to be made immediately by phone or in person, to be followed by a written report within 72 hours. If the suspected abuser has custody or care of the minor, the report may be made either to the police or CPS. If the suspected abuser does not have custody or care of the child, the report should be made to the police. The statewide Child Abuse Hotline number is: 1-888-767-2445.

ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

Judy referred to her written report that was in the Council packet and gave an opportunity for questions.

Supporting Churches

She worked with the Ganado team at the Stewardship Training held at John Calvin PC in Apache Junction. One of the highlights for the group was the Bible study, which encouraged participation by all. The Ganado team developed a plan for themselves, which included educating the congregation about the need for committed giving. She also had a chance to meet with their treasurer who asked for guidance in addressing session requests for information.

The Sacaton Parish was in need of a facilitator to assist the 4 worship communities in developing a plan to support their Commissioned Lay Pastor. It has taken several months to build a unified vision of support for a full time Commissioned Lay Pastor and the Council will be voting on additional support from restricted funds for this today.

She has been in regular communication with Everett Howard and Annette Lewis. Everett is taking a Polity class being taught by Howard Rice at Cook and is in conversation with Tribal authorities about the possibility of submitting a proposal for funds to purchase a much needed building in which to worship. Tom Moranville is Everett's mentor, but has not been able to meet with him yet due to a hiking injury.

Annette Lewis is working with Gila Crossing to broaden the leadership base and is in conversation with community leaders about the possible use of the Co-op Village Chapel for additional use. She has asked Annette and the other CLPs serving Native American churches to give some thought to their continuing education needs and interests.

Internet Access

It may be time to reconsider the appropriateness and feasibility of computer equipment on the reservation in order to serve reservation churches. There are a number of Native churches with internet access including Tuba City, Ganado, Kayenta, Chinle, and Leupp. Others have elders who have access to the internet either at home or work including Vah Ki, Gila Crossing, Indian Wells, Central, Lehi, and Parker. Slowly but surely elders are finding out what a tool the internet can be. It would be a dream come true to have a volunteer in mission to be available to the churches whose expertise is in the use of technology, someone with the time and willingness to help the churches find out what they need to know about getting online.

Resourcing the Larger Church

Judy has been asked by the Office of Native American Congregational Enhancement to assist in another presbytery with the evaluation of the one Native ministry within their bounds. She has already met with them once and will be meeting with them, national staff, and the local tribal community on June 14th. This kind of cooperation across synod lines is indeed a new connection as called for by the 2001 G.A. Task Force on Native American Ministries.

ASSOCIATE FOR CONGREGATIONAL RESOURCING

José Olagues provided the following verbal report:

With Staff approval, two requests for funding have been forwarded from Presbytery of Grand Canyon to Synod of The Southwest to be considered for funding by the annual denomination's restricted funds process presently underway. All congregations received this information in March; dateline for submissions to presbytery was May 1st; to Synod June 1st.

The submissions included the presbytery's request (for \$5,000.00 from fund 57248 - Christian Education) to purchase curriculum to be used by Navajo congregations, which council approved at previous meeting, and a request by Horizon Presbyterian Church (for \$2,400.00 from fund number 58505 - Mission work) to assist Homeward Bound, a homeless families assistance project, for a period of two years.

José expounded on the question posed to council earlier in the meeting: "What is the presbytery doing to minister to the increasing number of Spanish speakers in our midst? What is the strategy/ plan to provide to those needs?" The closest program to providing direct ministry is occurring in Yuma with the NCD in San Luis Rio Colorado, but even that is occurring on the south side of the border. He expressed a need for the

presbytery to have a strategy to serve the growing Spanish speaking population in The Valley of the Sun (some estimates placing it as high as 30-35%). Evangelism and Church Development has expressed a need for a strategic plan to provide for those needs, but presently there is no strategy - and there is no plan.

ADJOURNMENT

Before the meeting adjourned, thanks and farewell wishes were expressed to Lorelei Hillman for her work on the Council, as she will be moving to Holland. The meeting was adjourned at 4:10 PM. Ken Moe gave the closing prayer.

Actions Taken On July 28, 2004

The Trustees of the Presbytery of Grand Canyon met by conference call. After determining that a quorum was present, Moderator Kate Wilmoth opened the meeting with prayer at 1:10 PM.

INTERCHURCH CENTER

Sale and Lease Agreements

Don Swanson gave an update on the documents that had been distributed prior to the conference call.

Buyer's response to Purchase Price: Each owner of the ICC building will receive 1/5 of the assets of the corporation. This will either be done by a calculation at a prescribed date, such as August 15th, or as of the close of escrow, which is now expected to be sometime closer to, but before, August 31st.

Common Area Costs: Pro rata means that each tenant will pay a percentage of the common area rent equal to the percentage of the total rentable space, which they occupy. Vacant office space will be the responsibility of the Buyers.

After opportunity for discussion, Trustees APPROVED the following Motion:

MOTION:

The Trustees authorize the Administrative Property Manager and the Secretary of the Presbytery of Grand Canyon Corporation to proceed with the negotiation for sale of the Presbytery share of ownership of the Interchurch Center and authorizes the continued work necessary to complete the Agreement for Purchase and Redemption of Membership document and a Five-Year Lease Agreement for the Presbytery of Grand Canyon offices in the Interchurch Center.

ADJOURNMENT

Before the meeting adjourned, a final roll call was taken to ensure that all present were accounted for. The meeting was adjourned at 1:30 PM. Kate Wilmoth gave the closing prayer.

Actions Taken on August 5, 2004

COUNCIL MEETING

MINUTES & AGENDA APPROVED

After noting that Jackie Poling should be listed on the attendance roster as a non-voting member, the minutes of the June 3, 2004 meeting were approved as presented. The minutes of the July 28, 2004 meeting were also approved as presented.

TREASURER'S REPORT

Shirley Randolph reviewed the printed Financial Report for the period ending July 31, 2004, which reflected that year-to-date income versus expense shows a balance of \$94,524.32. As an update to the discussion at the June Council meeting regarding showing the Endowment Fund balance in the monthly financial report, the Endowment Committee decided to have Fran Park give a quarterly report to the Council on the Endowment Fund balance.

Council recessed. Trustees meeting convened.

TRUSTEE ITEMS

Christ Presbyterian Church

After opportunity for discussion and on the recommendation of the Property Committee, Trustees APPROVED the authorization to purchase 5.2 acres of land located in the 800 block of N. Saraval Avenue in

Goodyear, for the purpose of the relocation of Christ Presbyterian Church to that location. The land consists of two parcels, one of which requires a land split. It also includes a doublewide mobile home. Price for the entire land and home shall be \$452,960, which calculates to \$87,108 per acre. Financing of the purchase shall be the responsibility of Christ Presbyterian Church.

ICC Center – Sale and Lease

For informational purposes, Don Swanson gave an update on questions raised at the July Meeting of the Trustees regarding the pending sale of the ICC property and subsequent lease agreement. He reviewed the answers he received from Denny Williams.

Jan DeVries reported that the Synod Budget Finance Committee recently approved that \$30,000 of the assets that the synod receives from the sale would be divided by formula among the 4 presbyteries. This will be a one-time distribution for 2005, they will identify what is “synod giving” from “mission partnership giving.”

Trustees meeting recessed. Council reconvened.

EXECUTIVE PRESBYTER REPORT

Ken Moe referred to the proposed GA Mission Program Grant Specialized Ministry Grant Application from Starr Luteri (on behalf of Clergy Spouse Ministries) that was distributed in the Council Packet. The Personnel Committee has reviewed this application, and it is being distributed for consideration of Council endorsement at a future meeting. The question was raised as to the progress of the Personnel Committee’s scheduled review of the position of Director of Clergy Spouse Ministries. Helen Orr reported that the committee had just begun the review process by sending out questionnaires. By consensus the Council decided that it would wait for the report from the Personnel Committee before acting on the proposed application.

At the recent General Assembly, several decisions were made regarding Israel, the Israeli/Palestinian conflict and the Messianic congregation in Philadelphia, which have generated a significant response around the country. Ken referred to two items in the Council Packet: “Christian-Jewish relations to be studied, Assembly declines to suspend funding of new ‘Messianic’ churches” by Emily Enders Odom /GA04080 from the *PC(USA) News*, and “A Statement from the Stated Clerk of the General Assembly of the Presbyterian Church (USA) concerning actions of the 216th General Assembly (2004) of the Presbyterian Church (USA) regarding Israel and Palestine and outreach to Jewish people” by Clifton Kirkpatrick.

REPORT OF THE STATED CLERK

Review of Records Committee

Six new members have been recruited to serve on the committee, which is co-chaired by Mel Young and Bob Simmons. They join three remaining committee members from previous years. The expanded committee will be meeting soon to plan session record review date opportunities for October and November.

GA

Nine members of Council were present at General Assembly. The GA Commissioners will be giving a report to the Presbytery at the September 17-18, 2004 Stated Meeting.

REPORT OF ASSOCIATE FOR CONGREGATIONAL RESOURCING

Because José Olagues was in Tacoma, Washington at the 2004 Presbyterian Peace & Justice Conference at Pacific Lutheran University, along with other members of the presbytery who were participating, his written report was reviewed. His report highlighted:

- His opportunity to learn, dialogue, worship and pray with three distinct Hispanic Groups in our denomination: the Association of Hispanic Administrators, Seminario de Desarrollo de Pastores Hispanos (Development Seminar for Hispanic Pastors) and the biannual national gathering of Hispanic Women. A copy of *Hispanic Ministries*, a part of the *Living the Vision* series was also included as part of this report.
- José’s participation at GA was limited this year as he was leading a course at Ghost Ranch for the third consecutive year. Titled “Searching Doors to the Spirit” it included 14 participants from all over the U.S.
- The opportunities to lead in worship at Yarnell Community and John Calvin in Apache Junction.

REPORT OF ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

Judy Wellington thanked those who contributed to the extra commitment offering and synod for help to Mary Jane Miles' ministry.

The summer has been a continuation of maintaining contact with Native American churches in the midst of pastoral and lay pastoral changes. We've had one minister leave due to health issues, one CLP had a couple of heart attacks, and our newest minister is reconsidering her ability to survive in a less than fulltime capacity.

On the positive side

- we have the new Leupp Presbyterian Church nearing completion with a dedication scheduled for September 25. (check their church webpage for info;)
- Ft. Defiance church has a completely remodeled kitchen thanks to the Volunteer in Mission, Tom Bartlett, and his home church in southern California;
- approximately 20 individuals from several churches attended discipleship classes taught at the Vah-Ki Presbyterian Church by Cook College and Theological School staff; and
- preparation is well under way for the annual camp meeting sponsored by the Elders and Deacons Association in October.

Synod Conference

Rev. Mary Jane Miles and Judy are encouraging American Indian members to participate in the Synod conference, "Abiding In God" this fall in Albuquerque. This will be an opportunity to meet other Presbyterians from across Arizona and New Mexico. Commissioned Lay Pastors who serve Indian churches are being encouraged to take advantage of this opportunity.

Worship

Judy preached at Gilbert Presbyterian Church on July 4th and at Ganado on July 11th. She will be using some vacation time in August to attend the 132nd Annual Ptaya Owoglake Mission Meeting. This is a joint event with the Dakota Presbytery and the Dakota Association of the United Church of Christ among the Lakota, Dakota, Nakota Sioux. Judy also said that she suspected that the annual camp meetings of Indian churches have taken the place of the annual tribal gatherings that brought clan and tiospaye (extended family) members together for social and spiritual renewal.

More on the Context

Attached to Judy's report was a *Presbyterian News Service* article from June 3, 2004 with background on what the church's Office of Health Ministries USA is doing to address the issue of health ministry models in Indian congregations. She indicated that while we should all be concerned about the AIDS epidemic in Africa, we should also not ignore the situations that are part of our reality. Our church was part of changing the lifeways of tribal peoples that were rooted in subsistence living, prayer, family relationships, and reverence for creation. Today, our denomination can be a part of the healing needed by Indian communities on and off reservations.

The course descriptions from the Vancouver School of Theology, BC describe how ministry is being addressed through indigenous eyes. The Stewardship course was taught by two Native ministers from the PC(USA). There is something uplifting about seeing that Indian peoples are not invisible or extinct, but are bringing their gifts to the work of Christian ministry.

AGENDA PLANNING

On recommendation of the Agenda Planning Committee, Council APPROVED that Presbytery meet five times in 2005 on the following dates:

- Saturday, January 22, (First, Sun City)
- Friday-Saturday, March 18-19 (John Calvin, Apache Junction)
- Saturday, June 11, (Scottsdale)
- Friday-Saturday, September 16-17 (Ft. Defiance)
- Saturday, November 12, (Fountain Hills)

A brief review was given of plans for the upcoming September Presbytery Meeting. Gale Watkins asked that Council members keep the Theological Task Force in prayer as they are meeting today to discuss ordination standards.

PERSONNEL COMMITTEE

The Personnel Committee is sending out surveys for the two positions that they are doing in-depth reviews on this year: Clergy Spouse Ministries and Congregational Resourcing.

BUDGET COMMITTEE

On recommendation of the Budget Committee, Council APPROVED presenting to the presbytery the 2005 Per Capita Apportionment Rate of \$25. The breakdown is as follows:

| | |
|------------|----------------|
| Presbytery | \$14.43 |
| Synod | \$ 5.00 |
| GA | <u>\$ 5.57</u> |
| TOTAL | \$25.00 |

A preliminary draft of the 2005 Budget was presented to Council.

EDUCATIONAL MINISTRIES

Proposed Changes to the Bylaws

Proposed changes to the Bylaws for Educational Ministries were distributed in the packet for Council consideration. The item concerning the selection process of Youth Advisory Delegates was revised as follows:

Advise the Presbytery Committee on Nominations in the selection process of Youth Advisory Delegates to General Assembly and take an active role in encouraging participation in denominational events.

The following Standing Rule was added:

Provide direct involvement in the Presbytery of Grand Canyon's ministry with the Montlure Conference Center through its camp programs, disbursement of PGC Camperships and a liaison to the Montlure council.

Council APPROVED sending the revised Proposed Bylaws to Presbytery for approval at the September Meeting.

Service of Communion

On recommendation of the Educational Ministries Committee, Council APPROVED service of communion at the two upcoming retreats: Jr. High Retreat (Oct. 1-3, 2004), Sr. High Retreat (Feb. 25-27, 2005) at United Christian Youth Camp in Prescott.

HISPANIC MINISTRIES COMMITTEE

Renato Alvarez, former Director of Ministries to the Rural Poor, moved to Austin, Texas on July 21st to further his education. At its July 17th meeting, the Hispanic Ministries Committee voted to request the continuation of the ministry, which is based at the Agua Fria Food Bank. In the interim, José Bibiloni is serving as the contact person for the Agua Fria Food Bank. The committee has approved that he will receive \$350 weekly (from 22202 Restricted Fund) for the transitional period (through November). The committee is requesting that funds for Ministries for the Rural Poor be allocated for 2005. A suggested timeline for a search for a new director was enclosed in the Council packet.

Council APPROVED continuation of the position of Director of Ministries to the Rural Poor. The Hispanic Ministries Committee was directed to draft a job description (in consultation with the Personnel Committee) and bring it back to the Council for approval so that the Personnel Committee could proceed with a search. (The Budget Committee will need to have projected expenses for this position before November, for the 2005 Budget.)

ACTION ITEMS

ENDOWMENT COMMITTEE

On recommendation of the Endowment Committee, Council APPROVED that for any special non-designated funds received by the presbytery, the presbytery will allocate a minimum of 10% of such monies to the Endowment Fund.

After opportunity for discussion, the following Motion was REFERRED to the Stewardship, Mission, Communications Development Committee's task force for the Feasibility Study regarding the Joining Hearts and Hands Campaign:

MOTION:

When we engage in Hearts and Hands Campaign, regarding any undesignated funds coming in for that purpose, that 75% be used immediately, 25% be set aside for endowment, for long-term new church development.

COMMITTEE REPORTS

COMMITTEE ON MINISTRY

- On Sunday, August 8, Karen Woodley will be ordained at Trinity Prescott at 4 PM. She has accepted a call to First Presbyterian Church, Fond du Lac, Wisconsin.
- Sunday, September 26, Woody Garvin will be installed at Valley Church. The time has not yet been set.
- Sunday, October 17, Phil Courtney will be installed at First, Yuma at 4 PM
- Deborah Kehle was received as a new minister member.

Ordinations and installations are a presbytery event, and as leaders in this presbytery, all Council members are invited and encouraged to attend.

STEWARDSHIP, MISSION AND COMMUNICATIONS DEVELOPMENT COMMITTEE

The SMCD Committee requests 15 minutes at the January Presbytery Meeting to hear from Missionary Caroline Kurtz.

COMMITTEE ON REPRESENTATION

Barbara Farwell, on behalf of the Committee on Representation updated Council on work the committee is doing to prepare material for their committee page of the website dealing with how to be inclusive with people with disabilities or impairments. Ten minutes were requested for the Docket of the September Presbytery meeting for a disability awareness presentation.

Jan DeVries highlighted an upcoming event January 13-16 in Tucson for the Biennial Conference of the Presbyterian Health, Education & Welfare Association (PHEWA) in partnership with the Office of Women's Advocacy, titled: "Do You Not Perceive It?" Details are available at: <http://www.pcusa.org/phewa/news.htm>

NATIVE AMERICAN MINISTRIES COMMITTEE

Herschel Andrews gave an update on the Native American Ministries Committee's newly established sub-committees:

Scholarship Funding, updating the process and criteria; they are researching resources available through tribal funds, and the Elders and Deacons Association, and reviewing the application process.

Cook College and Theological School, three people have been appointed to work with Cook College and Theological School regarding the curriculum necessary for Native American churches.

Navajo Gathering – Navajo Native American Churches gather on a quarterly basis.

The committee is also focusing on Youth Ministry in Native American Churches.

ADJOURNMENT

The meeting was adjourned at 1:30 PM. Kate Wilmoth gave the closing prayer.

**II. CONSENT AGENDA – COMMITTEE ON MINISTRY
September 17-18, 2004**

Committee Actions/Approval of April 27, May 25, June 22, and August 24, 2004 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:

April 27, 2004

1. Paulson, Brian

Approved the transfer of membership of the Rev. Brian Paulson from the Presbytery of Grand Canyon to the Presbytery of Chicago, effective March 15, 2004 in order that he might accept the Pastoral Call to be Pastor to First Presbyterian Church of Libertyville, Illinois.

2. Paulson, Jill

Approved the transfer of membership of the Rev. Jill Paulson from the Presbytery of Grand Canyon to the Presbytery of Chicago effective March 30, 2004 as she has been received as a Member-at-large of the Presbytery of Chicago.

3. Stone

Approved the transfer of membership of the Rev. Paul Stone (HR) from the Presbytery of Grand Canyon to Whitewater Valley Presbytery effective March 31, 2004 as he has been received into the membership of Whitewater Valley Presbytery.

4. Miller

Approved the Stated Supply Agreement on a part-time basis between Rev. Jerry Miller and the Session of Mingus View Presbyterian Church for a period of one year effective May 1, 2004 on the following terms:

| | | | |
|---------|-----------------|-------------------|----------------------|
| Salary | \$18,400 | Medical / Pension | \$ 8,219 |
| Housing | \$ 8,000 | Study Leave | Two Weeks |
| Travel. | \$.31 per mile | Vacation: | One Month per policy |

5. Hendrickson

Approved the Stated Supply Agreement on a part-time basis between Rev. Brett Benjamin Hendrickson and the Session of Guadalupe Presbyterian Church for a period of one year effective May 16, 2004 on the following terms and granted permission to labor within the bounds and moderate the session pending transfer of membership:

| | | | |
|-------------|-----------|-------------------|----------------------|
| Housing | \$15,000 | Medical / Pension | \$ 6,965 |
| Study Leave | Two Weeks | Vacation: | One Month per policy |
| Travel. | Vouchered | | |

6. Argueta-Vogel

Validated the work of the Rev. Leslie Argueta Vogel as a Sales Associate for Cokesbury, the retail division of The United Methodist Publishing House which is in partnership with the Presbyterian Publishing Corporation, as a Validated Ministry In Service Beyond the Jurisdiction G-11.0411.

7. Van Loan

Approved the Interim Pastor Agreement between William Van Loan and the Session of Historic First Church (PCUSA) for a period of one year effective May 1, 2004 on the following terms:

| | | | |
|-------------|-----------|-------------------|----------------------------------|
| Salary | \$ 22,000 | Medical / Pension | \$17,080 |
| Housing | 34,000 | Study Allowance | 600 |
| Travel. | 2,400 | Vacation: | One Month per policy |
| Study Leave | Two Weeks | Other: | 3 days per month to return to CA |

8. Kain

Dissolved at his request the Corresponding, G.11.0405a. In Correspondence With, Membership Status of the Rev. Stanley Kain, Disciples of Christ and Interim Pastor to the Community Presbyterian Church of Pinetop, effective May 2, 2004.

9. Moderator Appointments

Approved the following Moderator Appointments:

- Trinity, Chinle – Jed Schenck
- Community Presbyterian Church, Pinetop – Robert Clark

10. Permission to Administer or Preside at the Lord’s Supper

Authorized under the provisions of G-11.0103z Elder Raymond Begay (First, Leupp), retired Commissioned Lay Pastor to First Presbyterian Church, Leupp and who has been given proper instruction, to administer or preside at the Lord’s Supper at First Presbyterian Church, Leupp for a period not to exceed six-months from April 1, 2004 when no other ordained pastoral leadership is available.

May 25, 2004

1. Received Into Membership effective May 25, 2004

- Rev. Hap Brahams (HR) from the Presbytery of San Diego
- Rev. Alexandra Hendrickson (Member-at-large) from the Presbytery of Mid-Kentucky
- Rev. Brett Hendrickson, Stated Supply to Guadalupe Presbyterian Church, from the Presbytery of Mid-Kentucky

2. Berry

Approved the Pastoral Call of the Rev. Thomas Berry as Pastor to Community Presbyterian Church of Pinetop Arizona, Pinetop, AZ effective August 1, 2004 on the following terms and granted permission to Labor within the Bounds and moderate the session pending transfer of membership to the Presbytery of Grand Canyon:

| | | | |
|---------------|----------------------|--------------------|-----------|
| Salary | \$ 42,500 | Medical/Pension | \$16,989 |
| Manse (Value) | 13,200 | Medical Supplement | 3,000 |
| Auto Allow. * | 2,000 | SECA | 3,213 |
| Study Allow * | 1,000 | 403B | 1,500 |
| Exp. Allow. * | 500 | Disc. Allow * | 500 |
| Vacation: | One Month per policy | Study Leave | Two Weeks |

* = Vouchered

All EEO Requirements Met

3. Blackwater

Approved the Commission Lay Pastor Agreement between Richard Blackwater and the Session of Sacaton, Sacaton Flats, Upper Santan and Lower Santan Presbyterian Churches on a full time basis for a period of one year effective June 1, 2004 on the following terms:

| | | | |
|----------|-----------|---------|------------------|
| Salary | \$16,000 | Medical | \$5,315 |
| Housing | 8,000 | Pension | 2,640 |
| Vacation | One Month | Other | 240 (Disability) |

4. Fouse

Approved, at his request, the transfer of membership of the Rev. Richard Fouse from the Presbytery of Grand Canyon to the Presbytery of Cincinnati effective May 25, 2004. (Note: The Presbytery of Cincinnati has received Rev. Fouse into membership pending the action of the Presbytery of Grand Canyon)

5. Lemen, Ellen and Willoughby

Approved, at their request, the transfer of membership of Rev. Ellen Lemen and Rev. Willoughby Lemen from the Presbytery of Grand Canyon to the Presbyterian Church in Canada effective December 2, 2003.

6. Kargard

Approved the transfer of membership of the Rev. Richard Kargard from the Presbytery of Grand Canyon to the Presbytery of Prospect Hill effective May 18, 2004 in order to accept a Pastoral Call.

7. Olson

Approved, at his request, the transfer of membership of Rev. Elvin Olson (HR) from the Presbytery of Grand Canyon to the Presbytery of Central Nebraska effective February 1, 2004.

8. Valley

Approved the Rev. Hap Brahams as Moderator of the Session and concurred in the Session’s request to name Rev. Brahams as temporary Head of Staff during the temporary period until the arrival of its newly called Pastor.

9. Permissions to Labor Outside the Bounds

Approved the following requests to Labor Outside the Bounds for the purposes stated:

- Rev. Alan Latty for period June 1, 2004 through October 13, 2004 in the Presbytery of Calgary/MacLoed, AB in order to do pastoral ministry as requested
- Rev. MacHenry Schafer to perform a wedding in Honolulu Hawaii
- Rev. James Thomas to perform a wedding in Las Vegas

June 22, 2004

1. Received Into Membership effective June 22, 2004

- Rev. Deborah Kehle from Pueblo Presbytery was received into membership effective June 22, 2004 and validated her work as Spiritual Care Coordinator (Chaplain) at Hospice of Arizona as a Ministry Beyond the Jurisdiction (G-11.0411).

2. Garvin

Approved the Pastoral Call of the Rev. Dr. Gerald Garvin as Pastor to Valley Presbyterian Church of effective August 1, 2004 on the following terms and granted permission to Labor within the Bounds and moderate the session pending transfer of membership to the Presbytery of Grand Canyon:

| | | | |
|----------------|-----------|--------------------|----------------------|
| Salary | \$ 45,000 | Medical/Pension | \$30,278 |
| Housing Allow. | 60,000 | Medical Supplement | 3,000 |
| Auto Allow. * | 3,500 | SECA | 8,032 |
| Study Allow * | 3,000 | Study Leave | Two Weeks |
| Exp. Allow. * | 1,500 | Vacation: | One Month per policy |
| Loan ** | 50,000 | Moving Costs | 30,000 |

* = Vouchered

** = Home Purchase Loan from Valley in amount of \$50,000. The principal to be reduced by 10% each year for a period of 10 years. The loan will require a payment of interest only at an annual rate of prime plus 1%

All EEO Requirements Met

3. Cassell

Approved the Interim Pastor Agreement between Rev. Robert T. Cassell and the Session of Orangewood Presbyterian Church effective August 1, 2004 on the following terms and granted permission to Labor within the Bounds and moderate the session pending transfer of membership to the Presbytery of Grand Canyon:

| | | | |
|------------------|--------------|--------------------|----------------------|
| Salary & Housing | \$ 70,000 | Medical/Pension | \$22,113 |
| Auto Allow. * | 800 | Medical Supplement | 2,500 |
| Book Allow * | 500 | Study Leave | Two Weeks |
| Exp. Allow. * | 2,000 | Vacation: | One Month per policy |
| Moving | Up to \$3000 | | |

* = Vouchered

4. Faith

Approved the formation of a Pastor Nominating Committee

5. Murray

Approved the transfer of membership of the Rev. Morgan Murray from the Presbytery of Grand Canyon to the Presbytery of Los Ranchos in order that he might accept the Pastoral Call as Pastor to Community Presbyterian Church, San Juan Capistrano effective August 1, 2004 on the following terms:

| | | | |
|---------------|-----------|--------------------|----------------------|
| Salary | \$ 30,000 | Medical/Pension | BOP as required |
| Housing | 32,000 | Study Leave | Two Weeks |
| Auto Allow. * | 500 | Medical Supplement | 2,500 |
| Exp. Allow. * | 3,000 | Vacation: | One Month per policy |
| Moving | 5,000 | | * = vouchered |

CPC intends to provide Shared Equity for house purchase

August 24, 2004

1. Cartwright

Received into membership of the Presbyterian Church (U.S.A.) and the Presbytery of Grand Canyon the Rev. Gregory Cartwright from the Southern Baptist Denomination under Provisions of G-11.0404 “Minister Requesting Transfer of Membership - Ministers of Other Denominations” effective August 24, 2004 and transferred his membership from the Presbytery of Grand Canyon to Holston Presbytery effective September 15, 2004.

NOTE: Rev. Cartwright has been under the supervision of the Presbytery of Grand Canyon Preparation for Ministry Committee since early 2002 and has met all of the requirements of the provisions of G-11.0404. He received his Bachelor of Arts Degree in May 1996 and a Master of Divinity Degree with a concentration in biblical studies and Christian education in December 1998 from New Orleans Baptist Theological Seminary, New Orleans, Louisiana. He satisfactorily passed all of the standard ordination examinations required by G-14.0310 d; his credentials and statement of good standing have been received from the Ordaining Council of the Concord Baptist Church and he has received a Pastoral Call to be Associate Pastor to First Presbyterian Church, Morristown, Tennessee, effective September 15, 2004. Holston Presbytery requested that Grand Canyon conduct the presbytery examination required under G-11.0404c. At the COM meeting Rev. Cartwright read his Statement of Faith, previously approved by CPM, and was examined by COM members in his Christian faith, in theology, and in the system of government of this church. Following the examination, which was sustained, Rev. Cartwright answered in the affirmative the constitutional questions (1) to (9) contained in the ordination and installation service.

2. Ulrickson

Granted the request of the Rev. Paul Ulrickson for Honorable Retirement effective July 1, 2004.

3. Valle

Concurred in the dissolution of the Pastoral Relationship at her request, previously approved by the congregation on May 2, 2004, between the Rev. Paula Valle and Mountain View Presbyterian Church effective August 31, 2004; and grant the request of Rev. Valle for Honorable Retirement effective August 31, 2004.

4. Keller

Concurred in the dissolution of the Pastoral Relationship at his request, previously approved by the congregation on July 18, 2004, between the Rev. Benjamin Keller and Fountain Hills Presbyterian Church effective September 8, 2004.

5. Baker

Approved the request of the Rev. Brant Baker to labor outside the bounds of the Presbytery of Grand Canyon to conduct a wedding ceremony at Austin Theological Seminary on October 23, 2004.

6. Baer

Approved renewal of the Interim Pastor Agreement between the Rev. Douglas Baer (HR) and the Session of Faith Presbyterian Church effective September 1, 2004 for a period of four months, renewable for up to one year if no call has been extended to a pastor and subject to 30 days notice for termination on the following yearly terms:

| | | | |
|---------------|------------|-------------------|------------------------------|
| Salary | \$45,000 | Medical / Pension | Post Service Retirement Dues |
| Housing | 19,890 | Study Leave | Two Weeks |
| Travel. | IRS Rate * | Vacation: | One Month Per Policy |
| * = Vouchered | | Study Allow. | \$500 |

7. Danforth, Walter and Mary

Approved the Temporary Supply Agreement on a part-time basis between Elders Mary Danforth and Walter Danforth, and the Session of Parker Valley Presbyterian Church for a period of one-year effective May 30, 2004 on the following terms:

| | | | |
|--------------------|----------|---------|----------------------|
| Salary | \$10,200 | Housing | RV Space & Utilities |
| Travel Vouchered @ | \$.365 | | |

8. Cassell

Approved changes to the terms of the Interim Pastor Agreement between Rev. Robert T. Cassell and the Session of Orangewood Presbyterian Church, effective August 1, 2004, with changes from the original noted:

| | | | |
|------------------|-----------------------------|--------------------|----------------------|
| Salary & Housing | \$ 70,000 65,500 | Medical/Pension | As required by BOP |
| Auto Allow. * | 800 | Medical Supplement | 2,500 800 |
| Book Allow * | 500 | Study Leave | Two Weeks |
| Exp. Allow. * | 2,000 1,500 | Vacation: | One Month per policy |
| Moving | Up to \$3000 | | |

* = Vouchered

Note: By mutual consent, the approved compensation package was reduced by \$8,600 in order for the church to rent an apartment to be used as temporary housing for interim while away from his permanent residence resulting in significant savings to the church of \$2,633 for Medical/Pension and about \$1,290 in federal tax for the Interim. It was understood and agreed that this change in compensation will result in a slight reduction of accrued pension credits.

9. Garvin

Approved the following Administrative Commission to install the Rev. Gerald Garvin as Pastor to Valley Presbyterian Church at 2:30 pm on Sunday, September 26, 2004:

Ministers

Gale Watkins
Ken Moe
José Olagues
Judith Wellington

Elders:

Cecil Patterson (Southminster)
Jeanette Miller (University)
Norm McClelland (Valley)

Corresponding Members

Rev. Dick Thompson (San Gabriel Presbytery, Westlake Village Church)
Millard Fuller (Habitat for Humanity)

10. Park

Approved the request of the Rev. Fran Park to labor outside the bounds of the Presbytery of Grand Canyon to conduct a wedding ceremony in Columbus, Ohio on October 16, 2004.

11. Nielsen

Concurred in the dissolution of the Pastoral Relationship effective July 12, 2004, at his request, between the Rev. Richard Nielsen and the congregations of the Salt River Presbyterian Church, approved by the congregation on July 25, 2004; Ft. McDowell Presbyterian Church, approved by the congregation on August 22, 2004 and Lehi Presbyterian Church, approved by the congregation on August 15, 2004.

III.

CONSENT AGENDA - STATED CLERK'S REPORT

September 17-18, 2004

A. Roster of Former Members of the Permanent Judicial Commission (D-5.0206b)

The Rules of Discipline of the Book of Order requires that the Stated Clerk keep a Roster of those members of the Permanent Judicial Commission whose terms have expired within the past six years and to report this roster to the presbytery annually.

Class of 2002

Elder Tim Tunnell (Crosswinds)

Rev. Richard Zabriskie

Class of 2000

Elder James Fredrick (Flagstaff Federated)

Rev. John Fredrick

Class of 1998

Elder Alberta Mercardo (Salt River)

Elder Cecil Patterson (Southminster)

Rev. Douglas Wright

B. Report of Administrative Commission to Ordain Karen Woodley

The Administrative Commission to ordain Karen Woodley met on Sunday August 8, 2004 at 4:00 p.m. at Trinity Presbyterian Church, Prescott and did ordain Candidate Karen Woodley as a Minister of the Word and Sacrament. Rev. Woodley has accepted the call to be Associate Pastor to First Presbyterian Church, Fondu Lac, Wisconsin and her membership transferred from the Presbytery of Grand Canyon to Winnebago Presbytery effective August 8, 2004.

MOTION: The Administrative Commission be dismissed with thanks and the report of the Administrative Commission be entered into the minutes of the September 17-18, 2004 meeting of the Presbytery of Grand Canyon.

IV.

**CONSENT AGENDA – GUADALUPE COMMISSION
FINAL REPORT TO PRESBYTERY
September 17-18, 2004**

The Commission made its last report to the Presbytery in September of 2003, with an interim report in April 2004. Since that time, the following things have happened in relationship to the Guadalupe Church:

1. Under the leadership of Moderator, José Bibiloni and Supply Pastor, Juan Pablo Angulo, the church continued to have worship services, perform its ministry to the community and make plans for a future, which would include a new part-time supply pastor. Church leaders took the lead in planning for the future by attending the Synod/Presbytery sponsored Stewardship Workshop.
2. The Session of Guadalupe Church assumed original jurisdiction for their work and began doing their own business, under the guidance of the moderator and with some consultation from the commission. During the early part of 2004, they established a new budget for the year, made plans for new tenants in one building on their property, and developed a new mission statement.
3. Following interviews and planning in March and April, plans were made for The Rev. Brett Hendrickson to come as the new stated supply pastor for the church, beginning in May. The Committee on Ministry conducted their interviews, along with Presbytery staff, and the way was cleared for Rev. Hendrickson to begin his work.
4. Since the arrival of the Stated Supply, the Commission has been acting in an advisory capacity to support the pastor and the session in their new direction. To date, they are doing well and we have had no need to intervene, other than be support and encouragement.
5. We would recommend that the Presbytery continue its financial support of this ministry so that the pastoral support can be provided. Review by way of the Triennial Visit would provide insight into the church's progress in the next few years.
6. The Commission feels that we have completed our charge from the Presbytery. Therefore:

We Recommend that the Guadalupe Commission be dissolved, effective Sept. 18, 2004.

Commission Members:
Renato Alvarez, Estela Ayala, José Bibiloni
Edward Spence, Charles Proudfoot, Mary Chavez