

# TENTATIVE AGENDA

Stated Meeting - Presbytery of Grand Canyon  
**Community Presbyterian Church, Payson**  
September 17-18, 2004

Friday, September 17, 2004

- 3:00 p.m. Registration
- 4:00 p.m. **ASSEMBLE IN GOD'S NAME**
- Convening Prayer .....Gale Watkins
  - Orientation to the Work of the Presbytery .....Gale Watkins
  - Introduction of those attending for first time
  - Enrollment of Corresponding Members
  - Establishment of a Quorum
  - Approval of the Agenda
  - Approval of Procedural Motions (C-1)
  - Reception of New Business
  - Welcome by Payson Community Presbyterian Church..... Chuck Proudfoot
- 4:30 p.m. **ENGAGING IN GOD'S WORK**
- 4:30 p.m. Report of Council/Trustees ..... Kate Wilmoth
- Consent Agenda (C-2)
  - Report of September 2, 2004 Council Meeting
  - Per Capita Recommendation for 2005 (C-3)
  - Presbytery Meeting Schedule Recommendation for 2005 (C-4)
  - Personnel Committee Recommendations For Title Changes
  - Proposed Changes to the Bylaws (C-5)
    - Concerning the Permanent Judicial Commission
    - Concerning the Educational Ministries Committee
- 4:45 p.m. Executive Presbyter Report.....Ken Moe
- 5:00 p.m. Committee on Representation ..... Cindy Michels
- Open Arms, Open Doors – Accessibility for all of God's People
- 5:10 p.m. Board of Pensions ..... Jan Willette
- 5:20 p.m. Committees on Ministry.....Jeanette Miller
- Reception of New Members
    - Gerald Garvin, Pastor –Valley
    - Thomas Berry, Pastor - Pinetop Community
    - Robert Cassell, Interim Pastor - Orangewood
  - Introduction of New Members Previously Received by COM
    - Hap Brahams (HR)
    - Alexandra Hendrickson – Member-at-large
    - Brett Hendrickson – Stated Supply, Guadalupe
    - Deborah Kehle – Validated Ministry Beyond Jurisdiction
  - Other Recognitions and Thanks
- 5:50 p.m. Announcements..... Cecil Patterson
- \* 5:55 p.m. Recess
- 6:00 p.m. **CELEBRATING COMMUNITY**  
*SHARE A COMMON MEAL AND TABLE TALK*
- 7:15 p.m. **CONTINUING GOD'S WORK**
- \* 7:15 p.m. Worship..... Martha Sadongei
- 8:15 p.m. Recess to reconvene at 8:30 a.m. on Saturday, September 18<sup>th</sup>

SOCIAL HOUR FOLLOWING RECESS

- Order of the Day

*Continued on Reverse Side*

Saturday, September 18, 2004

8:30 a.m.	<b>ASSEMBLE IN GOD'S NAME</b> Call to Order with Prayer ..... Gale Watkins Morning Devotions ..... Chuck Proudfoot
* 8:45 a.m.	<b>ENGAGING IN GOD'S WORK</b>
8:45 a.m.	Clergy Spouse Get-Together
* 8:45 a.m.	Maranatha Ethiopian Fellowship Administrative Commission ..... Tom Lineweaver - Status Report and Recommendation
9:00 a.m.	Nominations Committee ..... Mary Lynn Walters
9:05 a.m.	Stewardship, Mission and Communications Development..... Rocky Mackey - Mission Projects
9:15 a.m.	Preparation for Ministry ..... Shelly Moe - Linda Worsnop - Enrollment as a Candidate (from Inquirer)
9:45 a.m.	Committee on Ministry ..... Jeanette Miller - Final Report of the Oversight Committee of the Arizona Korean Presbyterian Church ..... Gloria Young
10:00 a.m.	Report of the 216 <sup>th</sup> General Assembly (2004) ..... Commissioners
* 10:30 a.m.	Peace, Unity and Purity Video ..... Martha Sadongei and Gale Watkins - Dialogue in Small Groups
Noon	Unfinished Business..... Gale Watkins New Business Closing Procedures <b>GO IN GOD'S NAME</b> Expressions of Thanks Adjournment

\* 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)*