

CONSENT AGENDA
SEPTEMBER 18-19, 2009 STATED PRESBYTERY MEETING
PRESBYTERY OF GRAND CANYON

C-2

The Consent Agenda includes the Report of the June 4, 2009, August 6, 2009 and September 3, 2009 Meetings of Presbytery Council/Trustees, the Report of the Interim Executive Presbyter Search Committee, The Report of the Committee on Ministry, the Report of the Preparation for Ministry Committee, and the Report of the Stated Clerk. Before the vote of approval is taken, any presbyter has the right to request that an item be removed from the Consent Agenda for discussion of the item(s) removed.

I. REPORT OF PRESBYTERY COUNCIL/TRUSTEES

Immediately following this page.

II. REPORT OF THE INTERIM EXECUTIVE PRESBYTER SEARCH COMMITTEE

Immediately following the Report of Presbytery Council/Trustees

III. REPORT OF THE COMMITTEE ON MINISTRY

Immediately following the Report of the Interim Executive Presbyter Search Committee

IV. REPORT OF THE PREPARATION FOR MINISTRY COMMITTEE

Immediately following the Report of the Committee on Ministry

V. REPORT OF THE STATED CLERK

Immediately following the Report of the Preparation for Ministry Committee

**I. CONSENT AGENDA – REPORT OF COUNCIL/TRUSTEES
September 18-19, 2009 Stated Presbytery Meeting**

June 4, 2009

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

COUNCIL MEETING

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the May 7, 2009 Meeting of the Council/Trustees were approved as presented.

TREASURER’S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of May 31, 2009 which reflected a year-to-date income of \$504,465.30 and expense of \$544,611.62 resulting in a difference of (\$40,146.32).

At the May meeting, Council/Trustees requested clarification on the line item “Mission Contingencies” in the Financial Report and why it was over budget. Funds were used to help Jenniffer Ramos obtain an F1 Student Visa. In order to keep the family together, Council took action on August 2, 2007 for the presbytery to be the sponsor of Jenniffer Ramos for her request for the I-20 Certificate of Eligibility at Glendale Community College. This item should have been given a separate budget line.

Council recessed. Trustees’ meeting convened.

PROPERTY

Provided for Informational Purposes

The lease between Praxis and Memorial Presbyterian Church was signed after the May meeting of Council/Trustees.

Landlord – Tenant Relations at the ICC Center

Don Swanson provided the following report.

On May 18th Ken Moe and Don met with the office management company, the Lutheran’s attorney and tenant representatives. The discussion covered three areas:

1. Adjustment of the current rent:

Annual lease increases based on the National Consumer Price Index, not to exceed 3.0% annually, are permitted upon timely notification by the Landlord. No such notification was given until earlier this year (we are in the last year of the lease) when the Landlord sought to retroactively put such increases in place.

The tenants objected and, through the management company, the Owner presented an offer of an increase from \$13.00 to \$14.01/sq.ft. for this year. Although no tenant had the ability to agree to any figure, we countered with a figure of \$13.80.

A 2.0% annual compounded increase would result in a figure of \$13.90 while a 3.0% figure would be \$14.63. The management company said that they would take it to the Landlord but there has not yet been a response.

2. Tenant Improvements:

Tenants stated that property improvements were required before any discussion of future leases could take place. This primarily involves roof repair or replacement but other items are also involved. Tenants will, within 30 days respond with the items they consider as requiring attention.

3. Future Lease:

The lease states, “Unless notice is given by either party at least 150 days prior to the end of the lease, the Tenant has the option to extend the lease for no less than three years at the same rent formula as is in the lease.”

The tenant shall exercise that option no sooner than 150 days and no later than 120 days prior to the end of the lease. These dates will be November 12 and December 12, 2009.

The management company stated that the Landlord was ready to extend the lease for at least three years right then, but no tenant had such authorization. UCC said that they were looking at less expensive property but were not counting themselves out of the picture.

Presbytery Office Task Force Appointed

Art Campbell appointed John Poling, Lorelei Hillman and Trina Zelle to look at contingency plans and to work with Don and the Property Committee. They will have a report at the November meeting of Council/Trustees.

Trustees' Meeting adjourned. Council reconvened.

EXECUTIVE PRESBYTER'S REPORT

In giving his final report to the Council, Ken observed that for years he has brought his *Daytimer* calendar to the meeting and has put his Council nametag on top of it. As a symbolic act to represent that this was his last Council meeting, he did not bring his calendar to this meeting.

Ken stated that this presbytery enjoys a strong Council model in terms of how we function. Over the last decade this Council has been strong and has played an important role in the life of the presbytery. People have taken the time and energy to tackle some very difficult situations. They have dealt with property matters, legal issues, and finances.

He expressed his gratitude to the members of Council and all those willing to serve on it. He gave heartfelt thanks for their hard work, prayer, and effort to advance the ministry of this presbytery. He is deeply grateful for the devotion, perspective and wisdom that Council members have brought.

Art Campbell and Dick Coffelt thanked Ken for his years of insightful leadership and dedicated service and Council members responded with applause.

STATED CLERK'S REPORT

Dick will be attending the Big Tent Event in Atlanta June 10-15th.

Responding to the Proposed Form of Government

In presenting the summary of comments that have been received to date on *The Foundations of Presbyterian Polity and Form of Government*, Dick reported that everyone who has weighed in on this matter has expressed that there needs to be some level of consistency in matters of the Preparation for Ministry Committee and the Committee on Ministry. Council APPROVED submitting the following report to the national church as comments/suggestions/recommendations on the *Proposed Form of Government*.

Presbytery of Grand Canyon Comments on the Drafts for Study *The Foundations of Presbyterian Polity and Form of Government*

The following comments/suggestions/recommendations are based upon the study of the proposed documents by three small tasks groups which met separately and consisted of members from the Presbytery Council Planning Committee, the Preparation for Ministry Committee and the Committee on Ministry.

Overall Comments

We believe the Form of Government Task Force has done an excellent job in drafting for study the proposed *Foundations of Presbyterian Polity and Form of Government*. They have faithfully carried out the charge given to them by the 217th General Assembly (2006):

“.....undertake a revision of the Form of Government in light of the foci and priorities described in (1)-(5) below.....

- (1) The new Form of Government shall preserve our foundational polity (perhaps most concisely laid out in the first four chapters of the current Form of Government).

(2) The focus of the Form of Government shall be on providing leadership for local congregations as missional communities.

(3) The presbytery shall continue as the central governmental unit, as it has been throughout most of our history. The Form of Government shall provide sufficient authority and flexibility to allow the presbytery to assist congregations in addressing the changing cultural, economic, and societal challenges in our new millennial world. The FOG Task Force shall take notice of and address the institutional and structural impediments that currently cripple so very many of our presbyteries.

(4) The new Form of Government shall provide flexibility at all levels, granting authority while permitting governing bodies to develop the structures to carry out their respective missions.

(5) The FOG Task Force shall be guided by the principles proposed by Recommendations 1-4 from the Theological Task Force on Peace, Unity, and Purity of the Church, using those principles as a guide for its own processes and deliberations. They shall incorporate this new Presbyterian ethos into the Form of Government so that it truly functions as the Presbyterian Church (U.S.A.)'s guidebook for mission.

In particular the Task Force has proposed language in the *Form of Government* that provides considerable flexibility and grants authority to presbyteries to develop their own “mechanisms and processes to serve as pastor and counselor to; to facilitate the relations between the presbytery and its congregations, ministers of Word and Sacrament.....and to settle difficulties on.....where possible and expedient.” (G-3.0308)

This proposed flexibility and authority however stands in tension with the need to maintain some level of consistency in certain matters such as the preparation for ministry process. Within our three task groups concern was expressed that: “The flexibility is good, but when every presbytery has the option to be that flexible, we are not going to know what is going on. We won’t be a national church.”

Overall however we like the style of writing in both documents. The wording seems clear, understandable, flows well together and they are easy to read.

Questions Posed in the Guidelines for Group Response

- Regarding the Foundations #5 – Do you believe that it would be.....first four chapters.....with the three chapters of the Foundations of Presbyterian Polity? We have no particular comments to offer except to say we do not find the language to be all that different in reality to what already exists in the first four chapters. Some have expressed that they appreciate and prefer the wording of the current chapters.
- Regarding the Form of Government #2 – Has the proposed.....in your context and if so where? Frankly we are not quite so sure that the current Form of Government actually impedes mission. The response from one of our churches that studied the proposals said in part:
 - “Indeed, as we talked, we found that we had some serious reservations about the stated rationale for changing the Form of Government, i.e., that the existing Form of Government “as become a regulatory manual placing impractical limitations on the missional work of sessions and higher governing bodies” (from the Guidelines for Group Response). We found ourselves wishing that more specific instances had been offered as, again, we were unable to identify any such impractical limitations in our context. To be sure some aspects of the governance provided in the current Form of Government are at times inconvenient, but we all agreed that even these provide wise boundaries that guide and structure our work and life together.”
- Regarding G-3.0308 - Especially for COM and CPM #5 - both our CPM and COM committees had a strong response. We believe that if G-3.0308 merely spells out functions without mandating particular bodies to carry them out, there will be negative consequences. One consequence will be the tendency to “let the staff take care of it,” reducing the ownership and participation of the presbytery as a whole in the important work of preparation for ministry process or the work assigned to the current COM. Another danger might be the difficulty of presbyteries communicating with each other and working together

when some have these committees and some do not. Therefore, we would urge the task force to rewrite this section so that the functions are assigned to particular groups, such as COMs and CPMs.

- Regarding G-2.0302. The requirement that to be valid a ministry must include proclamation of the Word and administration of the Sacraments has been removed. We do agree with that decision.
- Regarding G-2.0303 a and b. We agree with the provisions that allow for a three-fourths of the presbytery to permit those in an associate or temporary pastoral positions to become the next installed pastor

Preparation for Ministry Response

Our committee studied and discussed those parts of the draft document that pertain to our work, especially G-2.0401-G-2.0410.

In response to the question concerning G-3.0308 posed to COMs and CPMs in the “guidelines for group response,” our committee has a strong response. We believe that if G-3.0308 merely spells out functions without mandating particular bodies to carry them out, there will be negative consequences. One consequence will be the tendency to “let the staff take care of it,” reducing the ownership and participation of the presbytery as a whole in the important work of preparation for ministry. Another danger might be the difficulty of presbyteries communicating with each other and working together when some have CPMs and some do not. Therefore, we would urge the task force to rewrite this section so that the functions are assigned to particular groups, such as COMs and CPMs.

Comments on specific sections that deal with preparation for ministry of Word and Sacrament (references are to new Form of Government):

2.0401

Inclusion of "their sessions" is helpful, but "congregations" is not. The covenant relationship includes session, so we would drop "congregations."

3.0107

This is a different location, covering all sorts of advisory handbooks.

Since Presbyteries have their own handbooks for CPM, CLP, etc., maybe this should specify Presbytery rather than "Councils higher than Session."

2.0402

"Active in the work and worship" is better than current language.

2.0403

Slight change with minimal impact.

2.0404

Better than current version.

2.0405

We think that this is much weaker than what we have now. Without specific tasks spelled out, it would be easy to cut corners. We like the current version in which Presbytery responsibility and session responsibility are spelled out. Of course these responsibilities could be included in the Advisory Handbook.

2.0406

Streamlined - OK.

[current 14.0421 ff.]

No “annual consultation” is required. Knowing our tendency to take the path of least resistance, we’re afraid that the result would be neglect of inquirers and candidates.

Details on ordination exams are not included; they would have to be found in the new advisory handbooks.

We think that the deletion of this language would lead to greater variation between presbyteries than we currently have. We are concerned that we would lose the sense that there are churchwide standards.

2.0407

There is no "final assessment" as a formal category.

Paragraph "d." is unclear because it references PCC here (previous material on PCC is deleted). By dropping specific areas that exams cover, does this give PCC complete license to come up with new areas of examination? We lean toward preserving current provisions.

2.0408

Streamlined - OK.

2.0409

Sentence on individual's initiative is dropped. We would want to keep it since it is a covenantal agreement.

2.0410

Streamlined - OK.

2.0501

Good expansion.

2.0502

This is a change in the ordinary setting for ordination service. Some of us still think the Presbytery responsible for the candidate's preparation is where a candidate should be ordained, the candidate by this time is known by his local church, CPM, Presbytery, et. al., and we want to celebrate with great joy that the candidate completed the process.

Observations/comments by individuals who participated in the review process

- The Proposed FOG diminishes clearly the role of the church as a national church, and makes it more of a federacy of churches and not a national church
- It looks like it is more missional, more constitutional and less regulatory.
- It looks like it would provide more flexibility in functioning.
- I like the flexibility that the Proposed FOG offers. On the first page, the composition, membership of presbytery; it allows the presbytery to establish its own elder minister representation. Our current one is highly in favor of smaller churches at the expense of larger churches. I like that this allows the presbytery to set its own means of elder participation.
- It's a good illustration of how the new document provides flexibility to function with today's realities. It gives the freedom to structure elder commissioner representation in the way that suits them... There are some places that could be picked out for revision and improvement, but I would rather see this document adopted, as is, without any changes than see it sent back for more changes. If some things are problematic they can be amended.
- It offers flexibility in the section about pastors that aren't possible now. It offers the flexibility to allow a stated supply pastor to become the installed pastor in that church

Provided For Information Only – Response from First Presbyterian Church, Mesa

On Sunday, May 24th, several members of the staff and Session of First Presbyterian Church, Mesa, Arizona met for a review of the proposed Form of Government. We used the materials provided by the General Assembly Form of Government Task Force and had done quite of bit of reading before coming together.

We began by comparing notes about our answers to the preparatory questions and immediately found that none of us had been able to find any provision in the *Book of Order* that either impedes or ignites mission in our context. Indeed, as we talked, we found that we had some serious reservation about the stated rationale for changing the Form of Government, i.e., that the existing Form of Government “as become a regulatory manual placing impractical limitations on the missional work of sessions and higher governing bodies” (from the Guidelines for Group Response). We found ourselves wishing that more specific instances had been offered as again, we were unable to identify any such impractical limitations in our

context. To be sure some aspects of the governance provided in the current Form of Government are at times inconvenient, but we all agreed that even these provide wise boundaries that guide and structure our work and life together.

Our first recommendation, therefore, is that if there are such “impractical limitations” then perhaps the first step should be to identify exactly what they are and work to change those specific parts of the Form of Government.

Furthermore, we found ourselves growing more and more ill-at-ease with the idea that local governing bodies may be invited to prepare guidelines on those issues left unanswered by the proposed Form of Government. It struck us that much of our connectional life is rooted in the uniformity of policy and procedure as one moves from one church to another, and one Presbytery to the next.

Chapter comments:

Chapter 1 – we found no guidance here on dealing with inactive members and overall found that we prefer what is currently in the *Book of Order*

Chapter 2 – we found ourselves *very* uncomfortable with the potential for pastoral succession by both Associates and Interims. If this is an attempt to give larger churches more continuity when a senior pastor leaves then perhaps something more creative could be done with co-pastors (as many larger churches now already do). Such a solution reduces the temptation for Associates to sabotage the Head of Staff. As for interims, there may be less concern, except that in seeking to land an installed position from an interim position the interim may be tempted to avoid some of the tough but necessary work required in an effective interim.

Chapter 3 – we found this to be a good summary but not sufficient to ground and guide us.

Chapter 4 – we didn’t find much different between this chapter and the current related chapter in the *Book of Order*.

Chapter 5 – again, we didn’t see many differences here.

Chapter 6 – did not find this chapter any more or less helpful than what is already in use.

The bottom line for us was that the proposed Form of Government is “disturbing in its thin-ness” and “alarming in its timing” (direct quotes from members of our group). In other words, in times when there is high trust organizations can get by with less written guidance, but such is not the time in the PCUSA. Again, if there are specific areas that need to be changed to help ignite mission then let us deal with those, but a wholesale re-write of documents that even now are only barely holding us together seems ill advised.

ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

Crossing Borders / Encountering God

José referred to a flyer that was distributed in the Council packet highlighting a conference on Border and Immigration Issues, which will be held April 15-17, 2010, sponsored by the Synod of the Southwest, Synod of the Sun, GAC Office for Multicultural Ministries, Iglesia Nacional Presbyteriana de Mexico, and Frontera de Cristo. Registration form and additional information is available at www.synodsw.org.

BUDGET AND FINANCE

Budget requests for 2010 are due by July 31st. The committee will be preparing the budget in August and all requests are to be itemized line-by-line, and should include a statement for each line explaining how it will be used. Council members were reminded that all committees will have to cut their budgets to meet the goal of balancing the budget by 2011.

The Budget and Finance Committee would like to put off the approval of the Per Capita Apportionment for 2010 to the September Presbytery Meeting.

JUNE PRESBYTERY MEETING

Plans were discussed for the June Presbytery Meeting.

PERSONNEL

Bob Simmons expressed congratulations to Ken for his retirement and appreciation for his passion for the church, his love and concern for this presbytery and for the life of service that he has given us.

New Members of the Personnel Committee

At the May meeting of Council/Trustees action was taken to add three members to the Personnel Committee from the Council for the purpose of staff reduction. Fran Park, Tom Lineweaver and Gloria Young have been added to the Personnel Committee.

Bob Lewis

Bob Lewis' surgery was completely successful but the toll on his system has been great and he needs time to recover his strength. He is not yet prepared to come back and has decided to take a non-paid leave as of July 1st. This will give him the time to heal. At some point he could contact the Personnel Committee and they could move him back into work. The committee is working to have Native American Ministries covered.

APPROVAL OF INVITATION TO HOST PRESBYTERY MEETING

The Presbytery Council APPROVED with thanks the invitation of University Presbyterian Church to host the June 5, 2010 Presbytery Meeting.

GANADO ADMINISTRATIVE COMMISSION

The National Historic Landmark plaque will be unveiled at the September Presbytery meeting on Saturday, September 19th. Fran Park and Chuck Proudfoot reported that the Ganado Administrative Commission needs to raise funds for the mahogany granite Landmark Monument to exhibit the plaque as well as for other items to furnish the Landmark Garden. The Landmark monument alone will cost \$4,500. Council APPROVED the request of the Ganado Administrative Commission distribute a fundraising brochure at the June Presbytery meeting and to do direct fundraising to congregations.

Fewer than 4% of the properties listed on the National Register of Historic Places are National Historic Landmarks. The designation will give the presbytery the chance to apply for restoration funds.

INTERIM EP SEARCH COMMITTEE

Karen Muenich reported that the committee has received 33 Personal Information Forms. Those who have responded have been asked to answer a supplemental questionnaire. June 22nd is the deadline for receiving information. The committee will meet next Wednesday to begin a rating system and to review what has come in.

NEXT MEETING OF COUNCIL

There will be no July meeting. The next meeting of Council will be Thursday, August 6, 2009 at 12:00 noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 12:54 PM; Art Campbell gave the closing prayer.

August 6, 2009

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

COUNCIL MEETING

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the June 4, 2009 Meeting of the Council/Trustees were approved as presented.

PRESBYTERY MINUTES APPROVED

Acting on its delegated authority, Council APPROVED the minutes of the June 6, 2009 Stated Meeting of Presbytery.

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of July 31, 2009 which reflected a year-to-date income of \$677,923.21 and expense of \$746,837.18 resulting in a difference of (\$68,913.97).

A new representative is assisting with the Covenant Funds and after a review of our funds, some adjustments have been made to eliminate duplication of funds which was resulting in extra fees.

Council recessed. Trustees' meeting convened.

PROPERTY

Church of the Master

On the recommendation of the Property Committee, Trustees APPROVED a First Amendment to the Lease between Church of the Master and the Mesa Preparatory Academy.

Ganado Foundation Approval

On the recommendation of the Ganado Administrative Commission and the Property Committee, Trustees APPROVED the Incorporation papers for the Presbyterian Ganado Mission Foundation, Inc., and their recommendation that those papers be on the agenda for Presbytery approval at the September meeting. (Fran Park did not vote.)

The members of the Ganado Administrative Commission will serve on the Board of Directors and the officers will be: Fran Park (President), Merlin Yazzie (VP), Nan Campbell (Secretary), Chuck Proudfoot (Treasurer).

Office Site Selection Committee

Lorelei Hillman gave an initial report on the work of the committee. The Property Committee has received a letter from the landlord indicating that requested repairs to the Interchurch Center had been made, but not all of the repairs listed have actually been completed. The letter was accompanied with a proposal for a rent increase.

All tenants of the Interchurch Center enjoy being together in the same complex but it is not yet clear if everyone will seek a new location as one group. It will be a few weeks before this question can be answered. Before investigating available office space, the committee is waiting to know more about the presbytery's future office needs based on staff reorganization.

Question from Emmanuel Presbyterian Church

The Property Committee received a letter from Emmanuel regarding their new pipe organ which was installed over the summer. A question arose whether the organ is the property of the church. The gift of the organ was made to the church. Dick Coffelt will research the matter and report back.

Trustees recessed. Council meeting reconvened.

STATED CLERK'S REPORT

Dick Coffelt highlighted the work that he has been doing over the past 60 days since Ken retired. In addition to supporting the work of the Interim EP Search Committee, he has been assisting with references for presbyteries, providing support to pastor nominating committees and working with Church Leadership Connections (CLC), the vocational ministries unit at General Assembly. He attended the Big Tent event in the week following the June Presbytery Meeting, along with others from our presbytery. Dick will be going on vacation Thursday, August 13th to Orcas Island. José will be back in the office next week.

INTERIM EP SEARCH COMMITTEE

Paul Harding provided the committee's report on behalf of Karen Muenich who was on vacation. In addition to Rev. Karen Muenich (Heritage) as chair, the other committee members were: Rev. Bud Engstrom (Mountain View), Rev. Michael Hartwell (Crosswinds), Elder Gloria Suchta (Gila Crossing),

Elder Andy Molina (Guadalupe), Elder Paul Harding (Mesa First), Rev. Jan DeVries (Synod Exec/Stated Clerk), Elder Dick Coffelt (Staff Resource to the Committee)

Since their April 2nd meeting, the search committee has been working diligently every Wednesday (for three-to-six hours). Following telephone interviews they narrowed the selection to four candidates and held face-to-face interviews over the past ten days. It is their plan for the Council to have the opportunity to meet the successful candidate at the September 3rd Council Meeting. At that meeting the committee will ask the Council to ratify their selection as the Interim Executive Presbyter. It is anticipated that an announcement will then be made to the presbytery from Council following the September 3rd Meeting of Council/Trustees, with the successful candidate to be introduced at the November 14th Presbytery Meeting.

Dick Coffelt praised the faithful work of the search committee. Although he and Jan DeVries provided support, the decision of the successful candidate was made solely by the committee and was made while Dick and Jan were out of the room.

BUDGET AND FINANCE

The proposed budget for 2010 was distributed in the Council packet. Information has not yet been received from Native American Ministries or Personnel. Some additional discussion needs to take place before the Personnel Committee will know what specifically to recommend. Helen thanked the committee chairs for their diligence in working to reduce projected expenses and in getting their information to the committee. So far, the proposed budget shows a reduction of \$75,000. Their goal is to reduce the budget by \$100,000.

Helen sent letters to Arizona Korean and Springerville Community to ask them to pay their Per Capita and to emphasize that the presbytery is responsible for the timely paying of Per Capita for the current year, regardless of whether or not their church pays Per Capita to the presbytery.

It was reported that one of the presbytery committees met over lunch and submitted the bill for reimbursement. After opportunity for discussion, Council APPROVED that all committees be notified that unless there are unusual circumstances, it is not our practice to pay expenses for meals.

Restricted Funds

The suggestion was made that there be a review of the Restricted Funds to see if some funds should be combined. It was further suggested that the Budget Committee review the Restricted Funds later in the year.

COMMITTEE ON MINISTRY

Consolidation of Two Restricted Funds

On the recommendation of the Committee on Ministry Committee, Council APPROVED combining Restricted Fund # 22213 Pastor Emergency Fund (which currently has \$200) and Extra Commitment giving Fund # 22403 Clergy Supporting Clergy (which currently has \$1,290). Both funds were set up to provide emergency assistance to pastors (or their families) in the presbytery.

In their 2010 budget, the committee reduced line item #54112 Pension/Emergency Assistance by \$2,000. The Board of Pensions (BOP) used to require that the presbytery extend a matching grant if an emergency grant was given by the BOP to a pastor in the presbytery. The BOP no longer requires those matching funds.

Special Offering to be Received at Presbytery Once a Year

The Committee on Ministry would like to create a mechanism for building up the balance of \$1,490 in this newly combined account, with the eventual goal of eliminating the budget line item #54112. On the recommendation of the Committee on Ministry Committee, Council APPROVED an offering to be received at one presbytery meeting each year, in conjunction with the worship service, for the purpose of maintaining an emergency fund for pastors and their families. The Agenda Planning Committee will designate the meeting at which the offering will take place. There will be advance notice of when the offering will be taken.

SEPTEMBER PRESBYTERY MEETING

Plans were discussed for the upcoming Presbytery Meeting in Ganado.

INVITATION TO HOST THE 222nd GENERAL ASSEMBLY (2016)

In advance of the meeting, Council members received a copy of a letter from Thomas Hay, Director of Operations for the Office of the General Assembly addressed to Dick Coffelt. The 222nd General Assembly in 2016 is scheduled to be held in the western region of the country. They are exploring cities in that region whose facilities are large enough for the complex needs of a General Assembly meeting, including Phoenix. The letter was inquiring if Grand Canyon Presbytery would be open to serving as an inviting and hosting presbytery. If selected, this would involve providing volunteers and working with the support of the OGA in forming a Committee on Local Arrangements. Council APPROVED the **Motion** to respond affirmatively to the possibility of serving as an inviting and hosting presbytery should considerations warrant. Grand Canyon last hosted the General Assembly for the 196th General Assembly (1984).

PLANNING COMMITTEE

The committee has been digesting and formulating a response to the many comments that have been received regarding their preliminary report. They have been discussing the possibility of another roundtable discussion and could create questions for seven areas of concentration. Also, they are researching the possibility of doing a survey of clerks to obtain more feedback from the churches.

REVIEW OF RECORDS

On the recommendation of the Review of Records Committee, the Presbytery Council APPROVED that sessions who submitted their records for review during the period February 5, 2008 through October 11, 2008 be considered to be in compliance with the requirement that their records be reviewed annually in the year 2009 and will not be required to submit their records for review again until the annual review cycle in the calendar year 2010.

EDUCATIONAL MINISTRIES

An Educator, Teacher, Leader Training Event on Saturday, August 15, 2009 at the Interchurch Center is being sponsored by the Educational Ministries Committee.

ANNOUNCEMENTS

Grand Canyon Presbytery is being honored by the PC(USA) for being in the top ten of mission giving for 2008 in two different categories: for special offerings by total dollar amount for giving (in the amount of \$219,983); and for special offerings by average per member (\$14.06 per member).

Pinnacle Presbyterian Church is offering a lecture series, *Transforming God's Dream Into Reality*, to focus on the Social Creed for the 21st Century that was adopted by the 218th General Assembly (2008). The first session will be on October 14th at 7 p.m. These presentations will be videotaped and GA will be supporting most of the cost of producing a DVD to be distributed across the country.

NEXT MEETING OF COUNCIL

The next meeting of Council will be Thursday, September 3, 2009 at 12:00 noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 1:41 PM. Shelly Moe gave the closing prayer.

September 3, 2009

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

COUNCIL MEETING

Karen Muenich on Behalf of the Interim Executive Presbyter Search Committee

Upon the enthusiastic and unanimous recommendation of the Interim Executive Presbyter Search Committee and following introductions and an opportunity to ask questions of the Rev. Dr. David

Wasserman, Council voted unanimously to ratify the committee's selection of Rev. Wasserman and appointed him to be Interim Executive Presbyterian for a period of two years beginning October 15, 2009, subject to renewal and 60 days notice for termination, on the following terms:

Salary/Housing	\$74,537	Medical / Pension	\$23,479
Travel *	7,000	Medical Reimburse	746
Study Allowance	1,000	Vacation	One Month Per Policy
Study Leave	Two Weeks		
* = Vouchered			

Dave and his wife Marney currently serve as Co-pastors to Trinity Presbyterian Church, Tucson. He is returning to the Valley of the Sun. Nearly 30 years ago, Dave and his wife served as the Co-Organizing Pastors of Heritage Presbyterian Church, Glendale. He is a graduate of Davidson College, 1970 – B.A., Psychology; Pittsburgh Theological Seminary, 1974 - M.Div., Theology/Ethics (Magnum, Cum Laude); and Pittsburgh Theological Seminary, 1987 – D.Min. Leadership Development. Dave has served as an Associate Executive in Lake Michigan Presbytery (1987-1990), General Presbyterian in Eastern Oklahoma Presbytery (1990-1997), and General Presbyterian in Grace Presbytery (Dallas/Ft. Worth – 1998-2007).

Dave will begin work on October 15th and be introduced to the Presbytery at the November 14, 2009 Presbytery Meeting. The full report of the Interim Executive Presbyterian Search Committee has been posted on the Presbytery Website and will be included with the Call Papers to the September 18-19, 2009 Presbytery meeting.

The Interim EP Search Committee was dissolved with thanks. The Rev. Dr. David Wasserman led Council in prayer.

COUNCIL/TRUSTEES MINUTES APPROVED

The minutes of the August 6, 2009 Meeting of the Council/Trustees were approved as presented.

TREASURER'S REPORT

Treasurer Shirley Randolph reviewed the Financial Report as of August 31, 2009 which reflected a year-to-date income of \$737,607.97 and expense of \$838,315.83 resulting in a difference of (\$100,707.86).

Council recessed. Trustees' meeting convened.

PROPERTY

Former Covenant Church Property

Trustees APPROVED the request of the Property Committee to enter into preliminary evaluation work on a proposed sale of the "janitor's manse" at 1224 E. Virginia, part of the Covenant Church property. (This will allow getting an appraisal and negotiating a contract. Approval of the conditions of sale will come back to the Trustees for approval.)

First Presbyterian Church, Tuba City

On recommendation of the Property Committee, Trustees APPROVED the allocation of \$2500.00 from Restricted Account #22343, Northern Arizona Wind Damage to be used for the replacement of the roof on the sanctuary at First Presbyterian Church, Tuba City.

Restricted Account #22018 – Navajo Mission 2008

On recommendation of the Property Committee, Trustees APPROVED the receipt and disbursement of funds from Restricted Account #22018, Navajo Mission 2008 to be used for appropriate purposes for the remainder of 2009. (The fund name will be changed from 2008 to 2009.)

First Presbyterian Church, Mesa

On recommendation of the Property Committee, Trustees APPROVED a loan revision by PILP and First Presbyterian Church, Mesa.

Trustees recessed. Council meeting reconvened.

STATED CLERK'S REPORT

Dick Coffelt praised the ongoing work and dedication of the Council. In reporting on coordinating the work of presbytery staff, he observed that it has been an interesting summer. The Budget and Finance Committee has worked diligently to present a draft of the provisional budget for 2010. Following the suggestion of Helen Branyan, all papers, including the financial report, were sent by e-mail ahead of the meeting. The Planning Committee continues to meet, with Rocky Mackey's leadership. And, the Committee on Ministry has been working with a number of churches within each cluster. The Personnel Committee has been working throughout the summer months. Dick recognized the ongoing work of presbytery staff and expressed appreciation for Carolyn McBurney's administrative support to the Interim EP Search Committee and to Linda Bailey for her continuing administrative support.

He reported on the first three overtures that have been submitted to the 219th General Assembly (2010).

ASSOCIATE EXECUTIVE FOR CONGREGATIONAL RESOURCING

Fourteen pastors from this presbytery attended the August Kaleidoscopes retreat. José highlighted the resources for the Peacemaking Offering to be collected on Sunday, October 4th (Worldwide Communion Sunday). He, Dick Coffelt and Carolyn McBurney have been working on immigration related issues with congregations in the presbytery. José recently did some training at Fort Defiance and has been working with other congregations on transformational issues. He lifted up an article that is appearing in *Presbyterians Today* on immigration issues.

INTERIM ASSOCIATE FOR NATIVE AMERICAN MINISTRIES

Bob Lewis expressed appreciation for all the cards and notes that he received. They helped him through a difficult time. The surgery was successful and he is undergoing follow up chemo. He is beginning to make contact with the Native churches and will be going to a meeting in the Gila River community on Saturday.

PERSONNEL COMMITTEE

The following written report by Bob Simmons had been e-mailed in advance of the meeting:

At the June 4th Council Meeting it was reported that Bob's surgery was completely successful but the toll on his system had been great and he needed time to recover his strength. Therefore since July 1st he has been on unpaid leave status with the possibility that at some point he could contact the Personnel Committee with intent to return to work. On occasions during July and August Bob has come into the office to spend time in following up on emails and phone calls. In conversation with Dick Coffelt on Friday August 28th Bob indicated that he felt that he had sufficiently recovered to allow him to return to work and that he would like to do so.

On Monday August 31st Dick Coffelt and I met with Bob to discuss his health and his desire to return to work. I emphasized that the Personnel Committee wanted to make sure that his returning to work would not put undue burden on him or have a detrimental effect on his continued recovery. While Bob is still undergoing the final round of chemotherapy he continues to feel stronger and believes that he is well on his way to full recovery. In addition we discussed with Bob the written report the Personnel Committee made to the Budget Committee, the request made that Personnel Expenses be reduced by approximately \$132,000 between now and 2011 and the plan therefore to fund the interim position at 25% of the current salary/expenses for 2010.

We also discussed the need to establish some expectations of what would be accomplished when he returns and the need to complete a "task list" for the Interim Associate position which outlines the specific tasks, how often they are performed (Daily, Weekly, Monthly, Other), the time needed and the special skills required. This is the same task list which has been completed by the other staff members.

Bob indicated that he was willing to return with these understandings and the future funding of the position. In order that he might ease into returning to work it was agreed that he would return on a half-

time basis for the month of September. The Personnel Committee will work with him toward the end of the month and make a joint determination of his progress and his work status for the balance of 2009.

Director of the Clergy Spouse Ministry Position

On recommendation of the Personnel Committee, Council APPROVED that funding for the Director of the Clergy Spouse Ministry Position be discontinued as of December 31, 2009 with the understanding that the Personnel Committee will make a recommendation at the October meeting as to whether or not to extend a severance allowance and the appropriate amount if any.

Informational Note:

As Chair of the Personnel Committee Bob has advised Starr of the Personnel Committee decision and recommendation. While disappointed she understands the decision which did not come as a surprise to her.

BUDGET AND FINANCE

A discussion was held of the draft of the provisional Budget for 2010 that was distributed to Council members prior to the meeting. To balance the budget requires Presbytery General Mission's pledges of \$423,385. This is \$60,000 less than last year and requires no use of designated funds. This is a bare bones budget. The Personnel Budget for 2010 reflects a total Council Personnel Budget reduction of \$74,830 from the 2009 budget.

The discussion included the concern that is felt in the Native American community about the reductions planned in the 2010 budget as well as how Native American Ministries will be funded when mission partnership funds end in 2013.

The next meeting of the Budget Committee will be on October 26th.

The Budget Committee requests that regarding communication to Council members, where possible, the budget, financial statements, and other important items should be sent out in advance by email. This way, Council members would really be able to raise any questions they might have.

SEPTEMBER PRESBYTERY MEETING

Plans were discussed for the September Presbytery Meeting in Ganado.

WOMEN'S MINISTRIES

The Women's Ministries Retreat will be held on Saturday, October 3rd at Orangewood Presbyterian Church at from 9 a.m. to 3 p.m.; Cassondra Davis, MC will be the guest speaker and the theme will be "Too Blessed to Be Stressed – Ways to Assess and Address Your Stress to be Blessed".

NOMINATIONS

Committee chairs will be contacted by September 19th regarding chair and vice chair for next year and for recommendations for the class of 2012.

NEXT MEETING OF COUNCIL

The next meeting of Council will be Thursday, October 1, 2009 at 12:00 noon at the Interchurch Center.

ADJOURN

The meeting was adjourned at 1:28PM. Rev. Trina Zelle gave the closing prayer.

II. CONSENT AGENDA – INTERIM EXECUTIVE PRESBYTER SEARCH COMMITTEE REPORT – PRESBYTERY COUNCIL MEETING - SEPTEMBER 3, 2009

Motion: The Interim Executive Presbyter Search Committee enthusiastically and unanimously recommends that the Council of the Presbytery of Grand Canyon ratify the committee’s selection of the Rev. Dr. David Wasserman and appoint him to be Interim Executive Presbyter for a period of two years beginning no later than November 1, 2009, subject to renewal and 60 days notice for termination, on the following terms:

Salary/Housing	\$74,537	Medical / Pension	\$23,479
Travel *	7,000	Medical Reimburse	746
Study Allowance	1,000	Vacation	One Month Per Policy
Study Leave	Two Weeks		
* = Vouchered			

Information about Dave:

Dave Wasserman is returning to the Valley of the Sun. Nearly 30 years ago, Dave and his wife Marney, served as the Co-Organizing Pastors of Heritage Presbyterian Church, Glendale. Dave grew up in Cincinnati, Ohio. He is a graduate of Davidson College, 1970 – B.A., Psychology; Pittsburgh Theological Seminary, 1974 - M.Div., Theology/Ethics (Magnum, Cum Laude); and Pittsburgh Theological Seminary, 1987 – D.Min. Leadership Development.

After graduating from seminary, Dave was ordained to chaplaincy at the Allegheny County (Pittsburgh) Jail. He stayed there while Marney studied and then the next twelve years of ministry (mid 1970’s to mid 1980’s) were spent co-pastoring in churches in Iowa, Arizona (Glendale), and Wisconsin, including two new church developments. Then, Dave entered administrative service.

Over the course of twenty years, Dave has served as an Associate Executive in Lake Michigan Presbytery (1987-1990), General Presbyter in Eastern Oklahoma Presbytery (1990-1997), and General Presbyter in Grace Presbytery (Dallas/Ft. Worth – 1998-2007). He’s led staffs both large and small; helped write publications in the world of Family Ministry, the Church and Public Education, a Mission Studies Manual, and for COMs a Call Process Guidebook. He’s also spent time in several conflict education events with the Alban Institute. And, he helped in the launching of the Presbytery Leadership Institute and was part of the Lily-funded Missional Church project for presbyteries.

Two and a half years ago, Dave and Marney returned to co-pastoring at Trinity Church in Tucson. After twenty years out of the parish, this wonderful urban, historic congregation has been a great place to have a reality check on the opportunities and challenges of congregational service in this time. It looks like these last years have ended up being a valuable sabbatical from administrative service. Dave and Marney have moved a lot. Even so, they have set their roots in northern New Mexico near Taos and the family gathers there regularly. Their son Nick is a Doctoral student at Columbia in New York City and has two daughters; their son Matt is the owner of a small landscape business in Denver and he and his wife are expecting a son by Labor Day. In June their daughter Kate graduated from the University of Kansas in music therapy and is on an internship in Houston. In the 1990’s, Dave rekindled a love for sailing (thanks in part to Earl and Jean Christman formerly on the Grand Canyon staff). He once sailed his 31 foot boat across the Gulf of Mexico. He and Marney are on temporary land assignment, but are very interested in seeing Lake Pleasant soon. In addition, Dave enjoys reading, hiking, digital photography, playing bass in a jazz trio – all things to keep him balanced and busy.

From Dave’s responses to Supplemental Questions:

What Attracts, Excites, Concerns Me about this position? (a) This is administrative service, a ministry that I’ve done and feel is the best match for my gifts. My twenty years in three presbyteries have shown me that I can do detail work, but also grasp the “big picture”. I respect our church’s governance and love the church’s connectedness and want to work to make both meaningful for our time. I’ve learned how to lead a staff team, and build learning communities in committees, councils and work groups. Administrative service energizes me. (b) This is an interim position, something I’ve not done before. I

think interim work can be a very helpful experience to organizations, but frankly, I've seen interim ministry become as institutionalized as the church. The tasks for interim work should be as missionally-oriented as the times we now face. And I'd like to help one presbytery take good, effective next steps in its journey at the same time it prepares for a new servant-leader...

How do you Build Trust?... In new relationships, you build trust by staying spiritually grounded so you don't become anxious when others do. You build trust by making sure all voices invested in a conversation are given the chance to be heard. You build trust by being transparent about your own passions and honest about your mistakes. You build trust by inviting all of us to remember that the church IS different: God has put us together and we best remember that fact when the pain of our differences may tempt us to jump ship. And God expects us to live in hope, to be passionate and humble in our faith, and to do the right and just thing in our work.

The Interim Search Process

At its March 5, 2009 meeting the Presbytery Council approved the formation of an Interim Executive Presbyter search committee with the members to be named by the Chair of Council and Presbytery Moderator. Those named were: Rev. Bud Engstrom (Interim Pastor – Mt. View P.C.); Elder Paul Harding (First P.C. – Mesa); Rev. Michael Hartwell (Pastor – Crosswinds P.C.); Elder Rocky Mackey (Gilbert P.C.); Elder Andy Molina (Guadalupe P.C.); Rev. Karen Muenich (Pastor – Heritage P.C.); and Elder Gloria Suchta (Gila Crossing P.C.); with Ex-officio Members: Staff Resource to Committee – Elder Dick Coffelt, Stated Clerk and Synod of the Southwest Liaison – Rev. Jan DeVries, Synod Exec/Stated Clerk.

Following announcement of the interim position and email contact with each of 173 presbyteries and over 400 presbyters in our own presbytery we received a total of 40 expressions of interest in the position. We corresponded with each of the 40 referring them to our presbytery website where they might download information concerning the Presbytery, the Interim Position and our Presbytery Planning Committee's Preliminary Report. In addition we asked each to respond to four supplementary questions. Twenty-six of those who originally expressed interest returned responses to the supplementary questions. The committee spent many hours together in reviewing each candidate's Personal Information, responses to the Supplementary Questions and the skills, experience, gifts and talents that each person might bring to the work of the Interim Executive. From those 26 further expressions of interest we selected 11 individuals to participate in conference call conversations which took place on June 24th and July 1st. From these 11 the committee selected 4 candidates for final consideration. Committee members conducted both primary and secondary references on each of the four and Jan DeVries, on behalf of the committee, conducted a governing body check on each. Final interviews were conducted with these four candidates; one on July 23rd, two on July 28th and one on July 29th. We spent in-depth time with each candidate both in interview and during either lunch or dinner. We spent the afternoon of July 29th in a time of prayer and discernment leading to our unanimous decision that we would present Dave Wasserman to the Council as our selection to become Interim Executive Presbyter.

The committee extends its thanks to Dick Coffelt for his dedication in preparing the committee for this task and his ongoing support throughout the process. Also, thanks to Jan DeVries who attended all of our meetings either in person or by telephone giving insight and information on how other presbyteries conducted their searches.

The committee was dedicated and faithful to its task. We opened each of our regular meetings with scripture and prayer and depended upon the Spirit to guide us in the work and selection. We expected each other to be present and to participate using the gifts given to each of us. Many of the candidates had excellent strengths and gifts that fit the job description, but our task was to find not only a gifted candidate but one who we believed was being called by God to this position for this particular time in the life of our presbytery. Upon council's ratification of our selection, we ask that you dissolve the Interim EP Search Committee of its duties in praise and thanks to God.

On Behalf of the Committee,
Karen Muenich, Moderator

III. CONSENT AGENDA – COMMITTEE ON MINISTRY
September 18-19, 2009

Committee Actions/Approval taken on Behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Committee by the Presbytery and to be reported for Information to the Presbytery Council and the Presbytery at their next meetings:

April 28, 2009

(The April Actions of the Committee on Ministry were inadvertently omitted from the Consent Agenda for the June Stated Meeting of Presbytery.)

1. Avram

Approved the Pastoral Call of the Rev. Dr. Wesley D. Avram to be Pastor to Pinnacle Presbyterian Church effective July 1, 2009 on the following terms:

Salary	\$80,000	Pension/Medical	As required by the BOP
Housing	48,000	Vacation	One month per policy
Auto Allow*	5,000	Study Leave	Two Weeks (Accum. for 3yrs)
Expense Allow*	Vouchered	Study Allow*.	Maximum of \$5000
Moving Costs	Actual	403b	\$14,000
All EEO Requirements	Met		

2. Gephart

Granted the status of Honorable Retirement to the Rev. Al Gephart effective August 1, 2009 and pending action of the congregation of University Presbyterian Church at its May 10, 2009 congregational meeting concur in his election as Pastor Emeritus.

3. St. John

Granted the status of Honorable Retirement to the Rev. Valerie St. John, currently serving as a U. S. Army Chaplain, effective September 1, 2009.

4. Engstrom

Approved the Interim Pastor Agreement between the Rev. Carl Engstrom and the Session of Mountain View Presbyterian Church for a period of one year effective May 1, 2009 on the following terms:

Salary	\$45,000	Pension/Medical	As required by the BOP
Housing	24,000	Vacation	One month per policy
Medical/Dental Ded.	2,000	Study Leave	Two Weeks
Study Allow*.	1,000	Social Security Offset	\$2,000
Prof Exp*	500	Car Allowance	2,500

5. Good

Approved the Interim Associate Pastor Agreement between the Rev. William E. Good and the Session of Mountain View Presbyterian Church on a three-quarter time basis for a period of one year effective May 1, 2009 on the following terms.

Salary	\$ 3,000	Pension/Medical	As required by the BOP
Housing	40,000	Vacation	One month per policy
Medical/Dental Ded.	1,500	Study Leave	Two Weeks
Study Allow*.	1,000	Social Security Offset	\$1,500
Prof Exp*	500	Car Allow	1,800

6. Evans

Approved the Interim Pastor Agreement between the Rev. Bill Evans and the Session of Northminster Presbyterian Church for a period of one year effective June 1, 2009 on the following terms, subject to 30 days notice for termination:

Salary	\$24,000	Pension/Medical	As required by the BOP
Housing	24,000	Vacation	One month per policy
Prof Exp*	2,000	Study Leave	Two Weeks
Study Allow*.	1,500	403B	\$1,500
Moving	2,000		

7. First Presbyterian Church, Wickenburg

Granted permission to form a Pastor Nominating Committee

8. Moderator Appointments

- o Alpine Community Presbyterian Church - Rev. Tom Berry
- o Indian Wells Presbyterian Church – Rev. Linda Worsnop

June 23, 2009

1. MacLeod

Approve the transfer of membership of the Rev. Duncan MacLeod from the Presbytery of Grand Canyon to the Presbytery of Central Washington effective June 1, 2009 in order that he might accept the Pastoral Call to be the Pastor to Westminster Presbyterian Church, Yakima, Washington. The terms of the call are reported as follows:

Salary	\$35,000	Pension/Medical	As reported by the BOP
Housing	30,000	Vacation	35 Calendar Days per year
Auto Allow*	1,500	Study Leave	Two Weeks (Accum. for 3 yrs.)
Prof Allow*	2,000	Study Allow.*	\$ 2,000
Moving Costs	Up to 6,000	Social Sec. Offset	4,973

* Vouchered

2. Associate Pastor Position – Trinity Presbyterian Church, Prescott

Concur in the May 21, 2009 decision of the Session of Trinity Presbyterian Church to eliminate the position of Associate Pastor.

3. PNC Approval for Northminster

Upon recommendation of the Partner Cluster, approved the formation of a Pastor Nominating Committee for Northminster Presbyterian Church.

August 25, 2008

1. Baer

Approved the Interim Pastor Agreement between the Rev. Doug Baer and the Session of John Calvin Presbyterian Church for a period of one year effective July 7, 2009 on the following terms:

Salary	\$ 28,500	Medical / Pension	Post Retirement Service
Housing	20,000	Study Allowance*	2,000
Travel – IRS Rate*	800	Vacation:	One Month per policy
Reimbursable Exp.*	500	Study Leave	Two Weeks

*= Vouchered

2. Schmitt

Approved the transfer of membership of the Rev. August Schmitt (HR) from de Cristo Presbytery to the Presbytery of Grand Canyon effective August 25, 2009.

3. Doh, Joseph

Approved the transfer of membership of the Rev. Joseph Doh (HR) from the Presbytery of Long Island to the Presbytery of Grand Canyon effective August 25, 2009.

4. Doh, Helen

Approved the transfer of membership of the Rev Helen Doh from the Presbytery of Long Island to the Presbytery of Grand Canyon as a Member-at-large effective August 25, 2009.

5. Hubbard

Validated the ministry of Rev. Deborah Hubbard as Re-development Pastor to House of Prayer Lutheran Church (ELCA) at the Navajo Evangelical Lutheran Mission, Rock Point AZ as a Ministry Beyond the Jurisdiction G-11.0411 and transfer her membership from Mackinac Presbytery to the Presbytery of Grand Canyon effective August 25, 2009.

6. Temporary Supply – Arizona Korean P.C. Session and Rev. Young Sun Gin

Approved the Temporary Supply Pastor Agreement between the Rev. Young Sun Gin and the Session of Arizona Korean Presbyterian Church for a period of one year effective (date to be determined), subject to 30 days notice for termination on the following terms and commitments and understandings:

Salary	\$ 30,000	Medical / Pension	As required by the BOP
Housing	13,200	Vacation	One Month per policy
Moving	4,000	Study Leave	Two Weeks

*= Vouchered

Commitments and Understandings

- It is clearly understood by all parties that the Temporary Supply Pastor and the Church subscribe to the policies of the presbytery regarding a Temporary Supply relationship. Further it is understood that the “Presbytery” may choose to allow a Temporary Supply Pastor to become the next installed pastor by a two-thirds vote of the Presbytery (G-14.00550)
- The Church, Temporary Supply Pastor and the Presbytery covenant to undertake a comprehensive mission study during the Temporary Supply relationship and to seek the will of God for the mission and pastoral leadership of the congregation for the future
- The Mission Study Process shall give attention to evangelism and stewardship concerns
- A COM liaison(s) will work closely with the Temporary Supply Pastor and the church during the mission study process which shall be completed by the end of the contract period.
- It is understood that the Session Records including minutes, rolls and registers will be brought up to date in accordance with the requirements of the presbytery and that session minutes are to be submitted in English and Korean to the Committee on Ministry on a quarterly basis.
- It is understood that the Temporary Supply Pastor will work with the Committee on Preparation for Ministry to fulfill the requirements to become a Minister of Word and Sacrament in the PCUSA and that Visa sponsorship will be not be provided until all of the requirements for ordination as a Minister of Word and Sacrament in the PCUSA are completed.

7. Avram Service of Installation

Approved, as an exception to the *Presbytery Guidelines for Planning an Ordination / Installation Service of a Minister of Word and Sacrament*, the holding of the Installation Service of Rev. Wesley Avram as Pastor to Pinnacle Presbyterian Church during the morning Service of Worship on October 25, 2009 with the names of the commission to be approved at the September 22, COM meeting.

IV. CONSENT AGENDA – PREPARATION FOR MINISTRY COMMITTEE

September 18-19, 2009

Committee Action/Approval taken on behalf of the Presbytery of Grand Canyon in accordance with the responsibilities granted to the Committee by the Presbytery and to be reported for information to the Presbytery Council and the Presbytery at their next meetings:

Inquirer to Candidate

At the June 16, 2009 Meeting of the CPM, Inquirer **Julie Miller** of Christ Presbyterian Church was approved for examination by the Presbytery for enrollment as a Candidate.

At the August 18, 2009 Meeting of the CPM, Inquirer **Megan LeCluyse** of Mountain View Presbyterian Church was approved for examination by the Presbytery for enrollment as a Candidate.

Alternate Form of Examination

At the June 16, 2009 Meeting of the CPM, the Committee approved the following **Motion**:

To ask the Presbytery to approve an alternate pattern of examination for **Reginald Ragland**, whereby CPM members will test the candidate in each of the four areas of examination, followed by a written examination drawn from past Presbytery's Cooperative Committee questions, to be graded by CPM members, and submitted to CPM for approval.

V. **CONSENT AGENDA – STATED CLERK’S REPORT**
September 18-19, 2009

**ROSTER OF FORMER MEMBERS OF THE PERMANENT JUDICIAL COMMISSION
(D-5.0206b)**

The Rules of Discipline of the *Book of Order* require 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 2008

Elder Dr. Philip Gates
Rev. Michael Hartwell
Rev. Mae Hicks

Class of 2006

Rev. Beverly Phillips
Elder William Rhoades (Vah-Ki)
Elder Cayetano Santiago (First, Mesa)

Class of 2004

Rev. Gayle Parker
Elder Marilyn Riddel (Valley)
Rev. Paula Valle