

MINUTES

Stated Meeting of Presbytery de Cristo

January 27-28, 2017

CALL TO ORDER

Presbytery de Cristo of the Presbyterian Church (U.S.A.) held its Stated Annual Meeting at First Presbyterian Church in Mesa. This was a joint meeting with the Presbytery of Grand Canyon. Moderators Linda Freeman, de Cristo, and Ken Page, Grand Canyon, opened the meeting on Friday at 3:30 p.m. with prayer and the lighting of the peace candle.

Bob Schulz, Stated Clerk/Associate, reported that a quorum was present, consisting of eight Teaching Elder members and eight Ruling Elder members, with at least eight churches being represented by Ruling Elders. Commissioners attending for the first time and Teaching Elder Mack Sigmon (Trinity Tucson) were introduced. Corresponding members were approved for enrollment for this meeting.

ROLL

There were 34 Teaching Elder commissioners and 23 Ruling Elder commissioners, 3 Commissioned Ruling Elders, and 4 Ruling Elder members of the Leadership Commission and Ruling Elder ministry moderators present, for a total of 64 voting members. There were 15 registered visitors.

Corresponding Members Enrolled

Randy Campbell (Santa Fe)

William Willimon (United Methodist)

Teaching Elders Present – 34

Adams, Mark	Letts, Thomas	Foust, Jerry	Skodiak, Kenneth
Akins, Steve	Lyman, Elizabeth	Harris, Mary	Smith, Bart
Bitar, George	Montaño, Carlos	Melde, Steve	Smith, Elizabeth
Brown, Kenneth	Cheek, John	Munroe, Brad	Studer, Virginia
Dixon, Jeff	Christopher, Diane	Norton, Bill	Thomas, Raymond
Fife, John	Cole, Harry	Phillips, Paul	Toole, Jim
Grover, Mat	Cummins, Jennifer	Reese, Robert	Voigt, William
Hamilton, Stephanie	de la Torre, Valerie	Ross, Andrew	
Hermes, Jon	Elgin, Paul	Sigmon, Mack	

Churches/Ruling Elder Commissioners Present – 23

Community Benson – Liz Lopshire-Kading	Papago United – Arvada Adams, Rechanda Chavez, Louella Martinez
First Casa Grande – Denny Honodel, Pete Vogel	Shepherd of the Valley – Glen Snider
First Globe – Keith Gustofson	St. Andrew's – Frank Bouchard
First Silver City – Sherrie Lavelle, Ruth McPherson	St. Mark's – Matt Granato, Irvin Richard
Immanuel – Gale Griffin, Joy Hager	The Holy Way – Robin Thomas
Mountain Shadows – Jayne Raffety	Tortolita – Dennis Larson
Northminster – Jeff Krongaard, Bonnie Thompson, Bob Whitman	Trinity Tucson – Leone Mohny, Alice Smedley

Commissioned Ruling Elders Present – 3

Brownson, Steve	Heinle, Bill	Norton, Mary Jo
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Ruling Elder Leadership Committee and Commission/Committee Moderators Present – 4

Tommy Calhoun	Linda Freeman	Cheryl Larson	Bob Schulz
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Staff Members Present

Beth Kath Carolyn McBurney

Teaching Elders Excused

Abraham, Midhat	Cobb, Jim	Hawkins, Joe	Ross, John
Barker, Lance	Davies, John	Hervey, Jim	Rowley, Richard
Brown, William	Dunham, John	Hunt, Edward	Sankey, Lee
Buchanan-Barrow, Dorothy	Easley, George	Jenson, Jim	Seel, Robert
Buehler, William	Evans, Bill	Johnson, John	Shepherd, Don
Carr, John	Fife, David	Loew, Edmund	Smith, Michael
Chanslor, Don	Goble, David	MacDonald, Robbin	Stevenson, John
Chase, Lerry	Green, Thomas	Moore, Della	Wert, Brandon
Chon, Myung	Hargleroad, James	Pennock, William	Williams, Carla
Clark, Walter	Hargleroad, Roberta	Pike, George	
	Harrington, Alison	Remer, Jim	

Commissioned Ruling Elders Excused

Abrams, Lesley

Churches/Ruling Elder Commissioners Excused

St. John on the Desert

Teaching Elders Absent

Seiferth, Peter	St. John, Valerie	Toole, Pati
Srubas, Rachel	Tittle, John	Wilson, James

Commissioned Ruling Elders Absent

Biehl, Larry	Munroe, Laura
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Churches Absent

Christ	Divine Grace	Korean	Trinity Cliff
Community Coolidge	First Douglas	Southside	Valley
Community San Manuel	First Florence	Superior	

AGENDA

Presbytery approved the agenda:

Friday, January 27, 2017

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

3:30 p.m.	Call to Order and Opening Prayer	Linda Freeman/Ken Page
3:35 p.m.	Welcoming First Time Commissioners, Teaching Elders, Guests	
	Enrolling Corresponding Members	
	Establishing a Quorum	Linda Freeman
	Approving the Docket	
	Receiving Commission Reports	
	Approving the Consent Agenda	
	Receiving New Business	
	Welcome to First Mesa	Lois Hildenbrand
	Election of Presbytery Moderators-Elect	
	Nominations Report	

	Presbyterian Disaster Assistance (PDA)	
	Annual Meeting of the Corporation	Bob Schulz
4:40 p.m.	Open Space/Visit Display Tables	
5:00 p.m.	Dinner	
6:00 p.m.	Plenary: "Where Are We Going?"	William Willimon
GRAND CANYON BUSINESS MEETING		
6:45 p.m.	Resources Committee Report	David Boyne
	Approval of Amended 2017 Presbytery Budget	
	Operations Committee Report	Bill Lents
	Approval of Bylaws re: Election of GA Commissioners	
7:15 p.m.	Recess	

Saturday, January 28, 2017

COMBINED GRAND CANYON and DE CRISTO PRESBYTERY MEETING

9:00 a.m.	Reconvene	Ken Page/Linda Freeman
9:15 a.m.	Worship and Celebration of the Lord's Supper	Robert Felix, preaching
	2016 Necrology Report	
	Installation of Moderators	
10:40 a.m.	Lights Ministry	Robert Felix
10:50 a.m.	Recognition of 2016 Moderators	
11:00 a.m.	Stated Clerk Report	Bob Schulz
	2017 Imbalance Report	
11:10 a.m.	Montlure Camp Report	
11:15 a.m.	Presbytery Pastor Report	
11:20 a.m.	Adjourn Presbytery of Grand Canyon Meeting	Judy Wellington

DE CRISTO BUSINESS MEETING

11:30 a.m.	Administration Committee Report	Tommy Calhoun
	Approval of 2017-18 Presbytery Budget	
	Mission Committee Report	Jayne Rafferty
11:50 a.m.	Adjourn with Closing Prayer	Bill Voigt

COMMISSION REPORTS

Presbytery approved the Commission Reports as a record of actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the commissions under the Bylaws and Manual of Operations:

1/27-28/17 Commission Reports

1. Leadership Team Report

Actions taken at the August 9, 2016 meeting

Approved suspension of Presbytery rules to allow for an Interim Treasurer, Bill Winters (St. Andrew's), to fill the position due to health concerns of the current Treasurer.

Approved Brad Munroe writing a letter to General Assembly stating that due their lack of response to a previous letter about waiver of per capita not paid by de Cristo congregations it will be assumed that the waiver is granted.

1/27-28/17 Commission Reports

Action taken at the August 12, 2016 meeting

Approved extending the authority of the Valley Administrative Commission to include:

- authority to assume original jurisdiction of the Session;
- authority to invite Session members, inclusive of ruling and teaching elders, to participate in AC meetings with voice but not vote;
- authority to delegate limited, specific areas of responsibility to the Session at the AC's discretion.

Actions taken at the September 28, 2016 meeting

Acting as the Board of Trustees of the Presbytery, approved action by Trinity Presbyterian Church to enter into a real estate sales agreement for approximately 85,000 square feet of property at an amount of \$1,600,000, with the proceeds to be used to provide for the stability and longevity of Trinity Presbyterian Church and to sustain their ongoing ministry in downtown Tucson.

Approved giving the office staff the discretion to evaluate requests to include church announcements in Presbytery communications based on whether a request is specialized or represents the overall mission and business of the Presbytery.

Actions taken at the October 26, 2016 meeting

Approved having Ken Skodiak and Stephanie Hamilton approach several nominees identified by the Nominations Committee to encourage those nominees.

Approved the following Presbytery meeting dates for 2018, locations to be arranged, with an Ignite the Spark event to be held the Friday before each Presbytery meeting:

- January 26-27, 2018
- April 21, 2018
- August 25, 2018
- October 13, 2018

2. Commission on Ministry Report

Actions taken at the September 1, 2016 meeting

Heinle, William

Approved renewal of the Commissioned Ruling Elder agreement between CRE Bill Heinle and First Presbyterian Church in Casa Grand for a period of two years effective through June 30, 2018, subject to 30 days notice for termination, on the following terms:

Salary	\$14,000	Pension/Medical	BOP dues
Housing Allowance	18,000	Vacation	Three weeks per year
Travel Allowance	1,000		

1/27-28/17 Commission Reports

Akins, Steven

Approved the Validated Ministry status of the Rev. Steven Akins as a hospice chaplain for Casa de la Luz, effective September 1, 2016.

McSwain, Mary Beth

Approved the transfer of membership of the Rev. Mary Beth McSwain (At-Large), at her request, from Presbytery de Cristo to Peace River Presbytery, effective September 1, 2016.

Valley Presbyterian Church

Adopted and accepted the actions taken by the Leadership Commission on August 12, 2016, including authorization for the Valley Administrative Commission to assume original jurisdiction of the Valley Session.

Action taken at the October 6, 2016 meeting

Remer, James

Approved the transfer of membership of the Rev. James Remer (HR) from the Presbytery of Grand Canyon to Presbytery de Cristo, effective October 6, 2016.

Actions taken at the November 3, 2016 meeting

Norton, Mary Jo

Approved renewal of the Commissioned Ruling Elder agreement between CRE Mary Jo Norton and the Presbyterian Church of Superior for a period of one year effective September 1, 2016, subject to 30 days notice for termination, on the following terms:

Salary	\$300/week	Vacation	Four weeks
Travel Reimbursement	500	Study Leave	Two weeks
Cont Ed Allowance	200	Continuing Ed	Two weeks

Sigmon, L. McBride

Approved the Pastoral Call of the Rev. Dr. Lawrence McBride (Mack) Sigmon to be Pastor to Trinity Presbyterian Church and the transfer of his membership from Mission Presbytery to Presbytery de Cristo, effective January 3, 2017, on the following terms:

Salary/Housing	\$67,000	Pension/Medical	BOP dues as required
Medical Expenses	2,000	Vacation	Four weeks per policy
Professional Expenses	5,000	Study Leave	Two weeks
Moving Expenses	12,000		

Cole, Harry

Approved extension of the Interim Pastor agreement between the Rev. Harry Cole and First Presbyterian Church of Casa Grande past November 20, 2016 for up to three months to facilitate the transition to their new pastor.

1/27-28/17 Commission Reports

Elgin, Paul

Approved requesting the Presbytery of Grand Canyon to examine Candidate Paul Elgin, Certified Ready for a Call by their CPM, at their stated Presbytery meeting on November 19, 2016. (His examination was sustained.)

Approved Paul Elgin for membership in Presbytery de Cristo, subject to his being ordained and installed as Pastor at First Presbyterian Church in Casa Grande.

Approved the Pastoral Call of Paul Elgin to be Pastor to First Presbyterian Church in Casa Grande, provided that he passes his examination by the Presbytery of Grand Canyon and subject to the approval of the terms of the call by the First Casa Grande congregation.

First Presbyterian Church Florence

Authorized, after review of the report of the October 9, 2016 COM Triennial visit with First Presbyterian Church of Florence, a team of Eloise Fredrickson, Jerry Foust and Brad Munroe: 1) to invite the members of First Florence to a town hall listening session regarding possible relocation and merger with Community Presbyterian Church of Coolidge; 2) to identify key issues that need to be addressed; and 3) to suggest a process by which to deliberate these issues.

Actions taken at the December 1, 2016 meeting

Elgin, Paul

Approved the Pastoral Call of Paul Elgin to be Pastor to First Presbyterian Church in Casa Grande, with his ordination and installation service to be scheduled, effective January 1, 2017, on the following terms:

Salary/Housing	\$58,000	Pension/Medical	BOP dues as required
Travel Allowance	2,000	Vacation	Four weeks per policy
Continuing Ed Allowance	2,000	Continuing Education	Two weeks

Biehl, Larry

Approved CRE Larry Biehl serving as Moderator at the Annual Congregational Meeting at Community Presbyterian Church in Benson on January 15, 2017.

Minimum Salary for Teaching Elders 2017

Approved maintaining the Presbytery de Cristo minimum Teaching Elder annual salary at \$45,000 through 2017, with a review of the minimum salary to take place in October 2017 for any suggested change for 2018.

Actions taken at the January 5, 2017 meeting

Hermes, Jon

Approved dissolution of the pastoral relationship between the Rev. Jon Hermes and Community Presbyterian Church in Benson and granted Rev. Hermes the status of Honorably Retired, effective December 31, 2016.

1/27-28/17 Commission Reports

Elgin, Paul

Approved the following Administrative Commission to Ordain Paul Elgin and Install the Rev. Paul Elgin as Pastor to First Presbyterian Church in Casa Grande on Sunday, January 8, 2017, at 5:00 p.m.:

Teaching Elders

Jim Cobb
John Johnson
Edmund Lowe

Ruling Elders

Larry Biehl (CRE)
Linda Freeman (Valley)
Bill Heinle (CRE)

Valley Presbyterian Church

Approved the job description developed by the Session, in consultation with the Administrative Commission, for a Transitional Pastor at Valley Presbyterian Church.

3. Stated Clerk Report

REPORT OF ADMINISTRATIVE COMMISSION

Minutes of Service of Ordination and Installation – Rev. Paul Elgin January 8, 2017

The Administrative Commission to Ordain and Install the Rev. Paul Elgin met at First Presbyterian Church, Casa Grande, on Sunday, January 8, 2017, at 5:00 p.m. and did ordain and install Rev. Paul Elgin, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Jim Cobb
John Johnson
Edmund Lowe

Ruling Elders

Larry Biehl (CRE)
Linda Freeman (Valley)
Bill Heinle (CRE)

Respectfully submitted,
Linda Freeman, Moderator

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2015 were reviewed and approved:

August 20, 2016

First Globe
Shepherd of the Valley
St. Andrew’s
Tortolita

October 15, 2016

First Silver City
Northminster
Trinity
Valley

November 19, 2016

Superior

CONSENT AGENDA

Presbytery approved the Consent Agenda as a record of actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the various committees under the Bylaws and Manual of Operations:

1/27-28/17 Consent Agenda

1. Administration Committee Report

Actions taken at the September 8, 2016 meeting

Approved a non-interest loan to San Manuel Church in the amount of \$10,000 to be repaid over 5 years.

Approved recommending to the Leadership Commission/Board of Trustees that approval be given to Trinity Presbyterian Church to enter into a real estate agreement for the sale of 85,000 square feet of property in the amount of \$1.6 million, with proceeds to be used to provide for the stability and longevity of Trinity Presbyterian Church and to sustain their ongoing ministry in downtown Tucson.

Actions taken at the November 10, 2016 meeting

Approved establishing a Presbytery credit card account with a limit of no more than \$12,000 for the Office Manager to use for de Cristo office and event expenses, with procedures to be put in place to review charges monthly.

Acknowledged Tucson Borderlands YAV (YAV) having received its own EIN designation and authorized the closure of Presbytery de Cristo's YAV bank account to make it possible for YAV to open a new bank account under its own EIN designation and authorized any de Cristo corporate officer(s) to execute bank documents to close the existing de Cristo YAV bank account.

Approved, when so advised by Presbyterian Campus Ministry (PCM), that the Presbytery acknowledge PCM having received its own EIN designation and authorize the closure of Presbytery de Cristo's PCM bank account to make it possible for PCM to open a new bank account under its own EIN designation and authorized any de Cristo corporate officer(s) to execute bank documents to close the existing de Cristo PCM bank account.

Actions taken at the January 12, 2017 meeting

Approved requesting that the Presbytery of Grand Canyon Resources Committee allow Presbytery de Cristo to pay its 30% of the auto expense for the purchase of a car for the use of Presbytery Pastor Brad Munroe in monthly payments rather than as a lump sum.

Approved moving the GA travel expenses that occur every two years and the annual audit expenses that occur every three years to liability accounts rather than including them in the general budget annually.

Approved calling a special Administration Committee meeting in February to review the Presbytery's endowment fund and consider appropriate potential investments to protect the principal.

1/27-28/17 Consent Agenda

Approved 90% of the \$3,559.83 2016 return from Presbytery de Cristo investment accounts, in the amount of \$3,203.85, to be allocated to the Mission Committee for distribution to our Mission Partners.

Authorized the appropriate committee member to sell the investments in Presbytery de Cristo's accounts at New Covenant Funds and have a check for the proceeds mailed to Presbytery de Cristo for deposit.

Approved the proposed 2017 Budget for submittal to Leadership Team with a recommendation for its approval.

Approved the election of RE Janet Rowe and TE John Dunham as Administration Committee co-chairs for 2017.

2. Committee on Preparation for Ministry Report

Action taken at the September 1, 2016 meeting

Certified Candidate Alina Kanaski of Northminster Presbyterian Church as ready for examination by a presbytery for ordination, pending a call.

Action taken at the November 3, 2016 meeting

Approved, after consultation with the Inquirer, continuing our covenant relationship with Stephanie Quintana-Martinez of Southside Presbyterian Church as an Inquirer under care for another year.

Action taken at the January 5, 2017 meeting

Approved Inquirer Laura Munroe of St. Andrew's Presbyterian Church for examination by the Presbytery for enrollment as a Candidate for the office of Teaching Elder.

3. Mission Committee Report

Action taken at the August 18, 2016 meeting

Approved a \$2,500 emergency grant to the Middle Eastern Presbyterian Fellowship.

Action taken at the December 15, 2016 meeting

Reviewed plans for a January 19, 2017 education event for the Presbytery's eight mission partners.

NEW BUSINESS

There was no new business.

APPROVAL OF PRESBYTERY MINUTES

The minutes of the October 15, 2016 Stated Meeting were approved as presented.

GREETING

CRE Lois Hildenbrand, Interim Pastor, welcomed Presbytery to First Presbyterian Church of Mesa.

ELECTION OF PRESBYTERY MODERATOR-ELECT

Linda Freeman read an introduction of RE Liz Lopshire-Kading (Community Benson). Her name was placed in nomination and the following was approved:

MOTION: To elect RE Liz Lopshire-Kading as Moderator-Elect of Presbytery de Cristo for 2017.

NOMINATING COMMITTEE REPORT

Pete Vogel presented nominations. There being no nominations from the floor, the following were approved:

<u>Class</u>	<u>Commission on Ministry</u>	<u>Class</u>	<u>Administration Committee</u>
2019	TE Harry Cole (At Large)	2018	RE Ron Parker (Immanuel)
2019	RE Donna Kuehn (Christ)	2019	TE John Johnson (Florence/Coolidge)
2019	TE Mack Sigmon (Trinity)	2019	Steve Larson (Valley)
		2019	CRE Mary Jo Norton (Superior)
<u>Synod of the Southwest Commissioners</u>		<u>Class</u>	<u>Mission Committee</u>
2017	CRE Steve Brownson (Christ)	2019	TE Mat Grover (St. Andrew's)
2018	RE Sherri Lavelle (First Silver City)		
2018	TE Bob Reese (At-Large)		
2018	RE Cheryl Wood (Immanuel)		

NOMINATING COMMITTEE ELECTION

Bob Schulz presented nominations on behalf of the Leadership Commission. There being no nominations from the floor, the following were approved:

<u>Class</u>	<u>Nominating Committee</u>
2019	RE Madeline Bosma (Mountain Shadows)
2019	TE Stephanie Hamilton (St. Mark's)

PRESBYTERIAN DISASTER ASSISTANCE UPDATE

Bonnie Thompson of Presbytery de Cristo reported that ten members of Presbyterian Women from the two presbyteries had completed the PDA curriculum on disaster preparedness for churches. Members of this team were available to provide training to churches on planning for and responding to disasters both within the church and the wider community.

ANNUAL MEETING OF THE CORPORATION

The Presbytery meeting was recessed and the Annual Meeting of the Corporation was called to order. The following was approved:

MOTION: To elect the 2017 Presbytery de Cristo Corporation officers:

President	TE William Voigt
Vice President	RE Liz Lopshire-Kading
Treasurer	RE Paul Carey
Interim Treasurer	RE Bill Winters
Secretary	RE Robert Schulz

The Annual Meeting of the Corporation was adjourned.

There was a break for dinner. The collection for Cents-ability, a program of the Presbyterian Hunger Ministry, took place at dinner and totaled \$133.10.

IGNITE THE SPARK RECAP

William Willimon, speaker at the Ignite the Spark program earlier in the day, gave a synopsis of his presentation. He explained that our congregations needed to find a way to be external-focused, just as Jesus was constantly looking outward. Encouraging presbyters, he said, “We are often oblivious to the miraculous in our own church. Remember, you’re the way Jesus Christ gets what He wants.”

Presbytery de Cristo members were dismissed until Saturday morning and business specific to the Presbytery of Grand Canyon was conducted.

RECONVENE

The combined meeting of the two presbyteries was reconvened in prayer by Moderator Linda Freeman of Presbytery de Cristo on Saturday, January 28, 2017, at 9:00 a.m.

WORSHIP

The Rev. Robert Felix delivered the sermon via video presentation based on Exodus 34:29-35. The Rev. William Willimon and CRE Lois Hildenbrand presided over the Sacrament of the Lord’s Supper. Special music was provided by First Presbyterian musicians. The Moderators for 2017 were installed, TE William Voigt for de Cristo and RE George Prohaska for Grand Canyon. The offering collected during the worship service, totaling \$630.00, was dedicated to Agua Fria Food and Clothing Bank.

NECROLOGY REPORT FOR THE YEAR 2016

Teaching Elders	William Dean Lawrence DeLong Ralph Hensley Ralph Strong		
Ruling Elders	Globe	First	Wayne Whitney
	Tucson	Immanuel	Steve Hanson Bill Scott
		Northminster	Everett English Harold Wright
		St. Andrew’s	Robert Acker Carolyn Bennett Jay Huitsing Eugene Kreibich
		St. John on the Desert	Gary McKay
		St. Mark’s	Don Dickinson Karen Hobson Janet Tower
		The Holy Way	Roger Schumacher
		Trinity	Jan Bond Arlene Booth Marcia Kirmse

LIGHTS MINISTRY

Robert Felix spoke about Lights, a ministry he was launching to provide videotaped sermons to small congregations or to use as a multi-media format for facilitating Christian dialog. Presbyters were encouraged to contact him for information on subscriptions to the ministry's videotaped sermon library.

APPRECIATION FOR SERVICE OF 2016 MODERATORS

The 2016 Presbytery Moderators, Linda Freeman for de Cristo and Ken Page for Grand Canyon, were recognized and thanked for their service.

STATED CLERK REPORT

Bob Schulz reported that both presbyteries had smaller deficits for 2016 than had been projected. Each had worked on transforming their 2017 budget format into "connecting funds" and "mission funds," with the goal of a sustainable, balanced budget.

Bob had updated the COM Handbook for each presbytery. The Handbooks were to be posted to the respective presbytery's website, along with revised forms. Bob was going to certify the forms with a date and only correct COM forms would then be accepted.

The annual computation to equalize the number of Teaching versus Ruling Elders for Presbytery commissioner assignment, distributed at registration, was approved (see Pages 14-16).

MONTLURE UPDATE

Stan Snitzer, a member of the Board of Montlure Presbyterian Church Camp, reported that 2017 summer camp would again be held at an alternative location. The Board was still waiting for a decision from the U.S. Forestry Service on whether permission would be granted to return to Montlure's site in Greer.

PRESBYTERY PASTOR REPORT

Brad Munroe acknowledged the work involved in moving both presbyteries toward new sustainable budgets, thanking Grand Canyon's Resources Committee and de Cristo's Administrative Committee for their efforts. He reminded presbyters that our mission partners needed their support.

Brad reported that attendance at Ignite the Spark events had been good. Topics were centered on church renewal with the hope that this would encourage our congregations towards an outward focus. Reflecting on what had been a difficult year in 2016, Brad said what we share transcends any differences.

PRESBYTERY DE CRISTO BUSINESS MEETING

The Presbytery of Grand Canyon was dismissed and Presbytery de Cristo Moderator Bill Voigt opened the Presbytery de Cristo business meeting.

ADMINISTRATIVE COMMITTEE REPORT

Tommy Calhoun presented the budget. Presbyters had received a copy of the budget, plus a narrative budget which explained expenses and anticipated income. Tommy noted that a line item had been added to cover funding for a once every three-year audit. (See copy of Budget at end of these minutes.)

MISSION COMMITTEE REPORT

Jayne Rafferty reported that two-thirds of the Presbytery’s congregations had pledged support for the 2017 mission budget under a new unified model which specified eight ministries. The committee had sponsored a workshop for these ministries entitled “Continuing To Serve in Difficult Times.” Jayne presented the Mission Budget for 2017, as follows:

<u>4200 2017/2018 Mission Income</u>			
4210	Mission Support - Church	\$29,140.00	
	Mission Support – Church designated	3,000.00	
4216	Mission Giving – Individuals	0.00	
4240	Endowment Fund	3,203.85	
	Loan Repayment	0.00	
	Other	<u>0.00</u>	
	Total 4200	\$35,343.85	
<u>5000 2017/2018 Mission Funding</u>		<u>Budget</u>	<u>Designated Giving</u>
50020	Companeros en Mision	\$ 1,500.00	\$1,000.00
50025	Frontera de Cristo	1,500.00	
50045	Presbyterian Campus Ministry	4,400.00	
50055	Borderlands YAV	4,800.00	
50105	Papago United, Sells	8,000.00	1,000.00
50115	Montlure	1,500.00	
50215	Middle Eastern Presbyterian Fellowship	8,800.00	
50250	Korean Presbyterian Church	1,500.00	<u>1,000.00</u>
50500	Emergency Fund	<u>343.85</u>	
	Total 5000	\$32,343.85	\$3,000.00
<u>3103</u>	<u>2017-2018 Mission Reserves</u> (not to be used)	\$13,337.81	

APPROVAL OF 2017/2018 PRESBYTERY BUDGETS

Bill Voigt presented the motion on behalf of both the Administrative and Mission Committees and the following was approved:

MOTION: To approve the overall Presbytery de Cristo Budget for connecting funds and the specific Presbytery de Cristo Mission Budget for 2017/2018.

ADJOURNMENT

There being no further business, the First Mesa congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 12:10 p.m. The next Stated Meeting of Presbytery was scheduled for April 22, 2017, at Christ Presbyterian Church in Tucson.

Robert S. Schulz, Stated Clerk/Associate

Date

YEARLY REPORT OF EQUALIZATION
Book of Order G-3.0301

From the Roll of Ministers as of 12/31/16 for reporting at the January 2017 Presbytery meeting:

<u>Category</u>	<u>Total</u>	<u>Resident Members</u>	<u># used for Imbalance</u>
Validated Ministry within a congregation	29	29	29
Validated Ministry outside a congregation	8	6	6
Member-At-Large	7	6	6
Honorably Retired	<u>38</u>	<u>37</u>	<u>37</u>
Total	82	78	78

IMBALANCE COMPUTATION

Teaching Elder Members

78 qualifying voting members of Presbytery

Ruling Elder Commissioners

63 representing churches

11 Officers, Leadership Commission, commission/committee moderators

+ 6 Commissioned Ruling Elders (CRE) with voice and vote

80 Elder commissioners eligible to vote

IMBALANCE: 78 Resident Teaching Elders for purposes of correcting for imbalance
 - 80 Ruling Elder commissioners eligible to vote
 NA Imbalance of Ruling Elder commissioners

MOTION: That Presbytery de Cristo invite the Sessions of the churches as indicated on the attached alphabetical listing of churches on the basis of location to elect the specified number of Ruling Elder Commissioners for the following meetings of the Presbytery:

April 2017
 August 2017

October 2017
 January 2018 Annual Meeting

The Presbytery de Cristo Roll of Teaching Elders – as of 12/31/16

Validated Ministry

Within a Congregation

Cheek, John
Christopher, Diane
Cole, Harry
Cummins, Jennifer
Dixon, Jeffrey
Foust, Jerry
Goble, David
Grover, Mathew
Hamilton, Stephanie
Harrington, Alison
Hermes, Jon
Johnson, John
Melde, Steven
Montaño, Carlos (HR)
Norton, William
Phillips, Paul
Ross, Andrew
Seiferth, Peter
Skodiak, Kenneth
Smith, Bart
Smith, Elizabeth
Smith, Michael (HR)
Song, Sungmin
Srubas, Rachel
Studer, Virginia
Thomas, Raymond
Tittle, John
Toole, James
Voigt, William

Validated Ministry

Outside a Congregation

Adams, Mark
Akins, Steven
Bitar, George
Brown, Kenneth
Brown, William
Cordova, Alberto
Fife, David
Munroe, Brad

Member-At-Large

Carr, John
Chon, James Myungwon
de la Torre, Valerie
Letts, Thomas
Reese, Robert
Toole, Patricia
Wert, Brandon

Honorably Retired

Abraham, Midhat
Barker, Lance
Buchanan-Barrow, Dorothy
Buehler, William
Chanslor, Don
Chase, Lerold
Clark, Walter

Cobb, James
Davies, John
Dunham, John
Easley, George
Evans, William
Fife, John
Green, Thomas
Groves, Jerrold
Hargleroad, James
Hargleroad, Roberta
Harris, Mary
Hawkins, Joe
Hervey, James
Hunt, Edward
Jensen, James
Lee, Young
Loew, Edmund
Lyman, Elizabeth
MacDonald, Robbin
Moore, Della
Pennock, William
Pike, George
Remer, James
Rowley, Richard
Sankey, Leroy
Seel, Robert
Shepherd, Don
St. John, Valerie
Stevenson, John
Williams, Carla
Wilson, James

RE Commissioners

April meeting 2017 - January meeting 2018

Location	Church	Members*	BOO #	26 largest churches	Racial/Ethnic	Total
Benson	Community	171	1	1		2
Bisbee	Covenant	38	1	1		2
Casa Grande	First	312	1	1		2
Cliff	Trinity	88	1	1		2
Community	Coolidge	43	1	1		2
Douglas	First	35	1	1	1	3
Florence	First	71	1	1		2
Globe	First	41	1	1		2
Green Valley	Valley	635	2	1		3
Miami	Divine Grace	32	1	1		2
Safford	Shepherd of the Valley	17	1	0		1
San Manuel	Community	21	1	1		2
Sells	Papago United	30	1	1	1	3
Sierra Vista	Faith	216	1	1		2
Silver City	First	41	1	1		2
Superior	Presbyterian	18	1	0		1
Tucson	Christ	361	1	1		2
Tucson	Immanuel	332	1	1		2
Tucson	Korean of Tucson	24	1	1	1	3
Tucson	Mountain Shadows	131	1	1		2
Tucson	Northminster	1,003	3	1		4
Tucson	Southside	147	1	1	1	3
Tucson	St. Andrew's	1,009	3	1		4
Tucson	St. John on the Desert	83	1	1		2
Tucson	St. Mark's	219	1	1		2
Tucson	The Holy Way	139	1	1		2
Tucson	Tortolita	57	1	1		2
Tucson	Trinity	191	1	1		2
Total RE Commissioners						63

* Members based on 2015 data, the last available from PC(USA).