

# Presbytery de Cristo

## Consent Agenda

### August 12, 2017 Stated Meeting

Before the vote of approval is taken, any presbyter has the right to request that an item within the Consent Agenda be clarified.

Committee approval of an item is done so in accordance with the responsibilities assigned by our Bylaws and Manual of Operations, as well as the *Book of Order* (G-3.0109). Committee actions are reported here for the information of the Presbytery.

An item approved by any of the committees may be removed from the Consent Agenda for discussion and possible removal from the Consent Agenda itself should that be approved by a simple majority vote of the Presbytery.

An item removed from the Consent Agenda will be referred back to the respective committee if this is possible given time restraints of the issue at hand. Otherwise the Stated Clerk may allow discussion and voting on the item at a time on this Presbytery meeting agenda, or a future Presbytery meeting agenda, to be determined by the Stated Clerk.

The Consent Agenda contains the following reports:

1. Administration Committee  
Meeting – April 6, 2017  
Meeting – May 11, 2017  
Meeting – July 13, 2017

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## **1. Administration Committee Report**

*Actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the Administration Committee under the Bylaws and Manual of Operations of the Presbytery:*

### **Actions taken at the April 6, 2017 meeting**

Approved the amended Handbook of Operations for the Administrative Committee.

Approved appointment of Denny Honodel as a member of the combined Personnel Committee.

Authorized Robert Schulz, Corporate Secretary and Stated Clerk/Associate, to 1) sign deeds and legal documents on behalf of Presbytery de Cristo involving transfer of church property to Good Shepherd Presbyterian Church in Ajo and transfer of the manse to Presbytery de Cristo, and 2) sign legal and sales documents required for the sale of the manse on behalf of Presbytery de Cristo, with proceeds from the sale of the manse to be used to pay off old Good Shepherd PILP grants.

### **Actions taken at the May 11, 2017 meeting**

Received a Per Capita Report indicating that 47% had been received and 18 of 31 churches had paid 50% or more of their pledge.

Approved having the annual Presbytery financial review done in August by Denny Honodel and Larry Norrid, covering a period of time to be determined by them, before establishing the next Presbytery budget.

Approved transfer of current New Covenant endowment investment funds (Account 1082) to the following 2 self-maintained, social justice oriented funds, with Larry Norrid and Bob Schulz designated as managers for Account 1082 until Larry's term ends in January 2018 at which time a new committee member will be assigned:

Vanguard FTSE Social Index Fund Investor Shares (65%)  
Certificate of Deposit maturing in 5 years (35%)

Approved a request from Community Presbyterian Church in Benson to be forgiven 50% of their per capita for 2017 while they update their rolls, with the understanding that they consider paying the entire 2017 per capita amount if they become able to do so.

Approved establishing a Presbytery de Cristo policy to forward per capita money to GA and Synod based on per capita actually received from Presbytery churches.

### **Actions taken at the July 13, 2017 meeting**

Ratified the action taken by Community Presbyterian Church in San Manuel to sell their manse with proceeds to be used to satisfy a loan from Presbytery de Cristo in the amount of \$9,600.