

## Presbytery de Cristo

### Commission Reports

#### April 6, 2019 Stated Meeting

Items approved by a commission, which includes our Leadership Team and the Commission on Ministry (COM), were approved in accordance with the responsibilities assigned by our Bylaws and Manual of Operations as well as the *Book of Order* (G-3.0109 and G-3.0307) and are reported here for the information of the Presbytery. Our commissions have been given the authority to consider and conclude matters referred to them by the Presbytery.

Any presbyter may request that an item within the Commission Reports be clarified. Any questions or comments on these actions will be reported back to the respective commission.

Items in the Stated Clerk Report are included here for the information of the Presbytery.

The following reports are included:

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|--|-------------|
| 1. Leadership Team<br>Meeting – January 23, 2019<br>Meeting – February 27, 2019                                  | Page 1      |
| 2. Commission on Ministry<br>Meeting – January 10, 2019<br>Meeting – February 7, 2019<br>Meeting – March 7, 2019 | Pages 1 - 2 |
| 3. Stated Clerk  | Page 2      |

## **1. Leadership Team Report**

*Actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the Leadership Team as a commission under the Bylaws and Manual of Operations of the Presbytery:*

### **Actions taken at the January 23, 2019 meeting**

Elected, on behalf of the Presbytery, Carol Peeler to serve on the Nominating Committee, Class of 2021.

Acting as the Presbytery's Board of Trustees, approved 1) accepting the recommendation from the Administration Committee to proceed with the sale of the property of Community Presbyterian Church in Coolidge to Jesus Died for U Ministries for \$60,000, and 2) authorizing Secretary Robert Schulz to work with attorney Pat Egbert and a title company to sign all documents necessary for transfer of title.

### **Actions taken at the February 27, 2019 meeting**

Approved formally withdrawing from the PC(USA) Congregational Revitalization Initiative (CRI) pilot project; to send back printed materials, as requested by GA; and to return \$1,500 received from CRI.

Approved designating the offering at the April 6<sup>th</sup> Presbytery meeting for Triennial.

Received the Representation report from the Nominations Committee.

## **2. Commission on Ministry Report**

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

### **Actions taken at the January 10, 2019 meeting**

#### **Community Benson**

Approved, pending receipt of a letter from the Session, their request to delete the position of Designated Pastor from positions at Community Presbyterian Church in Benson and to confirm the previously approved Terms of Call for CRE Monica Russell, now as Temporary Pastor with terms to be reviewed and approved annually.

#### **Munroe, Laura**

Approved the extension of Laura Munroe's commission as a CRE and approved her service outside the bounds at Banner Desert Hospital in Mesa, Arizona, while she participates in chaplaincy training, including authorization for her to administer the Sacraments and baptisms when requested; and approved requesting, should it meet Banner Desert regulations, that First Presbyterian Church in Mesa agree to include any baptized infants on its Roll of Baptisms to satisfy *Book of Order* requirements.

### **Actions taken at the February 7, 2019 meeting**

#### **zumBrunnen, Craig**

Approved the transfer of membership of the Rev. Craig zumBrunnen (HR) from the Presbytery of Mid-Kentucky to Presbytery de Cristo, effective February 7, 2019.

#### **Williams, Carla**

Approved the transfer of membership of the Rev. Carla Williams (HR) from the Presbytery of Grand Canyon to Presbytery de Cristo, effective February 7, 2019.

**Lloyd, Linda**

Approved the transfer of membership of the Rev. Linda Lloyd from Presbytery de Cristo to the Presbytery of Grand Canyon, effective October 22, 2018.

**Medina, Mark**

Approved renewal of the Transitional Pastor Agreement between the Rev. Mark Medina and Valley Presbyterian Church for a period of one year effective March 25, 2019, subject to 30 days notice for termination, on the following terms:

Salary	\$70,890	Pension/Medical	BOP dues as required
Housing Allowance	17,000	SECA Supplement	up to 50%
Professional/Ed Allowance	1,800	Vacation	Four weeks per policy
Mileage Allowance	.535/mile	Study Leave	Two weeks

**The Holy Way**

Received the report of COM's Appreciate Inquiry visit to The Holy Way Presbyterian Church on January 27, 2019.

**Actions taken at the March 7, 2019 meeting****Smith, Elizabeth**

Appointed the Rev. Elizabeth Smith to serve as Moderator at The Holy Way Presbyterian Church until an Interim Pastor arrives.

**Harris, Mary**

Approved the request of the Rev. Mary Harris to remain a member of Presbytery de Cristo while she accepts a short-term position at a PC(USA) church in Woodstock, Illinois until the Interim pastor arrives.

**St. John on the Desert**

Received the report of COM's Appreciate Inquiry visit to St. John on the Desert Presbyterian Church on February 10, 2019.

**Community San Manuel**

Approved the following at Community Presbyterian Church in San Manuel:

- 1) a change in the pastoral position from a permanent installed position to a temporary position;
- 2) revised annual terms for the Rev. Jeff Dixon, based on a temporary position, of \$4,000 in housing allowance and a \$135/month 403b contribution.

Granted permission to the Community San Manuel Session, along with COM representation to include their COM liaison Jennifer Cummins, for discussion with Catalina United Methodist Church in Tucson and its governing body about a possible merger or federated church arrangement.

**3. Stated Clerk Report****REPORT ON REVIEW OF SESSION RECORDS**

The following Session records for 2018 were reviewed and approved:

January 25, 2019

Immanuel

Mountain Shadows

St. Mark's

**ANNUAL REPORT OF AUDIT**

As required by the *Book of Order* (G-3.0113) it is noted that the Administration Committee of Presbytery de Cristo received a report on the internal audit for the fiscal year ending December 31, 2018. A copy of the audit/financial review is available for review in the Presbytery office with advance notice.