

# Presbytery de Cristo

## Consent Agenda

### April 6, 2019 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:

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|---|--------|
| 1. Administration Committee<br>Meeting – January 10, 2019                         | Page 1 |
| 2. Committee on Preparation for Ministry<br>Meeting – March 7, 2019               | Page 1 |
| 3. Mission Committee<br>Meeting – January 17, 2019                                | Page 1 |
| 4. Nominating Committee<br>Meeting – January 11, 2019<br>Meeting – March 15, 2019 | Page 2 |

## 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 January 10, 2019 meeting**

Approved recommending to the Leadership Commission the sale of the property of Community Presbyterian Church in Coolidge to Jesus Died for U Ministries for \$60,000, with the Presbytery attorney to handle the proper sale documents.

Received the financial review prepared by Denny Honodel on the Presbytery de Cristo fiscal year 2018 (February 1, 2018 – December 31, 2018).

## 2. Committee on Preparation for Ministry Report

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

### **Action taken at the March 7, 2019 meeting**

Enrolled James Martin of First Presbyterian Church of Douglas as an Inquirer for the office of Teaching Elder.

## 3. Mission Committee Report

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

### **Actions taken at the January 17, 2019 meeting**

Approved support of the following mission partners at their requested levels for a total of \$43,800:

Young Adult Volunteers	\$ 9,000
Presbyterian Campus Ministry	\$ 5,000
Montlure	\$ 2,400
Frontera de Cristo	\$ 5,000
Compañeros en Misión	\$ 2,400
Middle Eastern Presbyterian Fellowship	\$ 8,000
Papago United Presbyterian Church	\$12,000

Approved \$700 for the Rev. Kenneth Brown for a ministry to refugees/asylees.

#### **4. Nominating Committee Report**

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

##### **Action taken at the January 11, 2019 meeting**

Approved the December 2018 Nominating Committee roster to be included in the January 25-26, 2019 Presbytery meeting agenda.

##### **Action taken at the March 15, 2019 meeting**

Approved nominees to be presented to the Leadership Commission:

RE Jackie Jones (St. Andrew's)	Administration	Class of 2021
RE Tracie Couzens (Christ)	COM	Class of 2021