

MINUTES

Stated Meeting of Presbytery de Cristo
August 15, 2015

CALL TO ORDER

Presbytery de Cristo of the Presbyterian Church (U.S.A.) held its August Stated Meeting at Mission del Sol Presbyterian Church in Tempe. This was a joint meeting with the Presbytery of Grand Canyon, also serving as a leadership formation event. Moderators Stephanie Hamilton and Mary Lynn Walters opened the meeting at 9:00 a.m. with the lighting of the Peace Candle and prayer.

Following the Grand Canyon business meeting the joint plenary began, with Corresponding Members being introduced and approved for enrollment at the meeting. Tully Fletcher, a member of the GA Nominating Committee, encouraged everyone to consider making nominations. The Rev. Stan Martin, Pastor, welcomed both Presbyteries to Mission del Sol Presbyterian Church. Presbyters shared the Peace of Christ.

ROLL

There were 29 Teaching Elder commissioners and 31 Ruling Elder commissioners, 3 Ruling Elder members of the Ministry for Leadership and 2 Ruling Elder ministry moderators present, for a total of 65 voting members. Approximately 315 people from both presbyteries attended the workshops.

Corresponding Members Enrolled

Clayton Cobb (Pacific)	Douglas Portz (Pittsburgh)
Amanda Craft (Pres Mission Agency)	Kristin Rice (John Knox)
Mark Hinds (Mission)	

Churches/Ministers/Elder Commissioners

P=present/E=excused/A=absent; number after minister=occupational code; number before elder commissioner= # of commissioners for church

Benson, Community

A Jon Hermes (101) (2)

Bisbee, Covenant

E Carlos Montaña HR (101) (2) Judy Pike

Casa Grande, First

P Harry Cole (105) (2) James Mathe

P Bill Heinle (107)

Cliff, Trinity

E David Goble (101) (2)

Coolidge, Community

Vacant (2)

Douglas, First

Vacant (3)

Florence, First

E John Johnson (101) (2)

Globe, First

P Bill Norton (101) (2) Misti Harmon
Sue Jones

Green Valley, Valley

E Lawrence DeLong (101) (3) Judy Aguayo

P Diane Christopher (103) Jim Nelson

P Paul Phillips (103) Katie Sayre

Miami, Divine Grace			
	Vacant	(2)	Barbara Kannegaard
Safford, Shepherd of the Valley			
	Vacant	(2)	
San Manuel, Community			
	A Jeff Dixon (101)	(1)	
Sells, Papago United			
	Vacant	(3)	Arvada Adams Diane Marks Andres Molina
Sierra Vista, Faith			
	E Virginia Studer (101)	(2)	
Silver City, First			
	Vacant	(2)	Sherri Lavelle Anne Sherrell
Superior, Presbyterian Church of			
	P Mary Jo Norton (107)	(1)	
Tucson, Christ			
	P Steve Melde (101)	(2)	Donna Kuehn
	P Steve Brownson (107)		Janet Rowe
Tucson, Immanuel			
	E John Tittle (101)	(2)	Peggy Free
Tucson, Korean			
	Vacant	(3)	
Tucson, Mountain Shadows			
	E Rachel Srubas (101)	(2)	Elizabeth Houle
Tucson, Northminster			
	P Andrew Ross (101)	(5)	Susan Naegle
	E Mary Beth McSwain (108)		Lisa Walter
	P Kenneth Skodiak (103)		Sally Wiger
	P Pete Seiferth (103)		Marshall Worden
	P John Cheek (103)		
Tucson, Southside			
	P Alison Harrington (101)	(3)	Lisa Anderson Tom Anderson
Tucson, St. Andrew's			
	P Jim Toole (101)	(5)	Jean McElrath
	Vacant		
	Vacant		
Tucson, St. John on the Desert			
	E Lesley Abrams (107)	(2)	
Tucson, St. Mark's			
	P Bart Smith (101)	(2)	Michael Block Irvin Richards
Tucson, The Holy Way			
	A Ray Thomas (101)	(2)	Gerry Pearson

Tucson, Tortolita

A Jennifer Wilcox Cummins (2) Annette Trask
James Trask

Tucson, Trinity

A Jerry Foust (105) (2) Billie Holbrook
P William Voigt (103) Leone Mohney

Validated Outside a Congregation

P Mark Adams (405) A David Fife (701)
P George Bitar (791) P Stephanie Hamilton (641)
A Kenneth Brown (405) P Brad Munroe (304)
E William Brown (644)

Member-At-Large

E Steven Akins (797) P Elizabeth Lyman (797)
E John Carr (797) E Scott Opsahl (797)
E Kun Soo (Paul) Choi (797) P Robert Reese (797)
A James Myungwon Chon (797) P Elizabeth Smith (797)
P Valerie de la Torre (797) A Patricia Toole (797)
P Michael Japenga (797) E Brandon Wert (797)

Honorably Retired

E Midhat Abraham (299) E James Hervey (299)
E Lance Barker (299) E Edward Hunt (299)
E Dorothy Buchanan-Barrow (299) E James Jenson (299)
E William Buehler (299) E Edmund Lowe (299)
E Don Chanslor (299) E Robbin MacDonald (299)
E Lerold Chase (299) E Della Moore (299)
E Walter Clark (299) E Bill Pennock (299)
E James Cobb (299) E George Pike (299)
E John Davies (299) E John Ross (299)
E William Dean (299) E Richard Rowley (299)
P John Dunham (299) E Lee Sankey (299)
E George Easley (299) E Robert Seel (299)
P William Evans (299) E Don Shepherd (299)
E John Fife (299) E Michael Smith (299)
E Gary Gard (299) E Valerie St. John-DeLong (299)
E Tom Green (299) E John Stevenson (299)
E James Hargleroad (299) E Ralph Strong (299)
E Roberta Hargleroad (299) E John Wall (299)
E Mary Harris (299) P Carla Williams (299)
E Joe Hawkins (299) E James Wilson (299)
E Ralph Hensley (299)

Commissioned Ruling Elders

A Larry Biehl (107) P Laura Munroe (107)

Ministry for Leadership Present

Linda Freeman
Bob Schulz

Peter Vogel

Ministry Moderators Present

Peggy Free (Min for Srv) – also commissioner
Harriet Marsh (Committee on Preparation for Ministry)

Bonnie Thompson (PWP)

Staff Members Present

Beth Kath

Carolyn McBurney

WORSHIP

The Rev. Steve Eson, Director of Consulting Services for Macedonian Ministry, delivered the sermon based on Numbers 11:14, comparing our current situation with the wilderness period in Israel's history. The Revs. Stan Martin and Mary Saylor presided over the Sacrament of the Lord's Supper and special music was provided by Mission del Sol musicians. The offering collected during the worship service was dedicated to the Mathew 25 Border Ministry program.

LEADERSHIP FORMATION/EDUCATION WORKSHOPS

Leaders for the day's Leadership Formation workshops were:

A Clerk's Toolkit: Clerk of Session Training	Bob Schulz, Carol Gerlach
Essential Tenets	Gale Watson, Chuck Proudfoot, Mary Saylor
How Media Culture Is Reshaping How We Do Church	Jim Toole
Developing Congregational Leaders for Action	Steve Eason
Understanding the Changing Shape of Community	Eneyas Frietas
The Twelve Steps as a Path for Spiritual Formation	Mike Japenga
Growing Disciples 101	Diane Christopher
New Presbyterian Curriculum	Mark Hinds (Presby Publishing)
Risk Management for Churches	Mary Lammermeier (Hugh Woods)
Congregational Renewal	Andy Ross
Mission Partnership: Our Native Congregations	Custer Lowe, Martha Sadongei, Judy Wellington
Scripture Reading Practicum	Karen Muenich
Understanding Addiction	Mike Japenga
The Florence Project	Hugo Polanco, Anna Marie Smith
Handling Conflict	Laura Munroe
Missional Ministry: Biblical Call to Nuts and Bolts Practice	Ken Page
Sexual Abuse Prevention Training/Praesidium	Aaron Lundberg, LMSW
Forming Leadership Teams to Communities of Discernment	David Joynt
Choosing Surgery or Hospice? The Church Life Cycle	Brad Munroe
The Sanctuary Experience	Alison Harrington, Eric Ledermann
New Look at Benefits: Being the Best Employer You Can Be	Clayton Cobb
Praying the Labyrinth	Elizabeth Lyman

PRESBYTERY DE CRISTO BUSINESS MEETING

The meeting of Presbytery de Cristo was reconvened with prayer by Moderator Stephanie Hamilton. Commissioners attending for the first time and other guests were welcomed. Bob Schulz, Stated Clerk/Associate, reported that a quorum was present, consisting of three Teaching Elder members and the Ruling Elder members present, with at least three churches being represented by Ruling Elders. He announced that the offering taken during the worship service for the Matthew 25 Border Ministry totaled \$1,629.50.

AGENDA

Presbytery approved the agenda:

COMBINED de CRISTO AND GRAND CANYON PRESBYTERY MEETING

9:00 a.m. Call to Order Moderators Stephanie Hamilton and Mary Lynn Walters
Lighting of the Peace Candle and Opening Prayer

GRAND CANYON BUSINESS MEETING

9:05 a.m. Welcoming First Time Commissioners and Guests Mary Lynn Walters
Adjourn (Grand Canyon business meeting)

9:40 a.m. * Break

COMBINED de CRISTO AND GRAND CANYON PRESBYTERY MEETING AND WORSHIP

9:45 a.m. Enrolling Corresponding Members Moderators Stephanie Hamilton and Mary Lynn Walters
Welcome and Arrangements Stan Martin, Mission del Sol
GA Nominating Report Tully Fletcher
Sharing the Peace of Christ

10:00 a.m. Worship and Celebration of the Lord’s Supper Rev. Steve Eason, preaching

WORKSHOPS

11:15 a.m. * Workshops: Session One
12:15 p.m. * Lunch
1:00 p.m. * Workshops: Session Two
2:15 p.m. * Workshops: Session Three

DE CRISTO BUSINESS MEETING

3:30 p.m. * Reconvene with Prayer Moderator Stephanie Hamilton
Welcoming First Time Commissioners, Teaching Elders, Guests
Establishing a Quorum (de Cristo)
Approving the Docket (de Cristo business meeting)
Approving the Consent Agenda (de Cristo)
Approving the Minutes of April 25, 2015 and May 30, 2015 meetings
Receiving New Business (de Cristo)
Presbytery Pastor Report Brad Munroe
Nominating Committee Report Peggy Free
Preparation for Ministry Report Harriet Marsh
Enrollment of Alina Kanaski as Candidate for Teaching Elder
Stated Clerk/Associate Report Bob Schulz
First Reading of Presbytery Bylaws and Manual of Operations
Adjourn

COMBINED de CRISTO AND GRAND CANYON PRESBYTERY MEETING

Adjourn Combined Meeting Moderators Stephanie Hamilton and Mary Lynn Walters
Closing Prayer

*Order of the Day

APPROVAL OF MINUTES

The minutes of the April 25, 2015 Meeting were approved, with one correction, and the minutes of the May 30, 2015 Special Meeting were approved as presented.

CONSENT AGENDA

Presbytery approved the Consent Agenda, with one correction, as a record of actions taken on behalf of Presbytery de Cristo in accordance with the responsibilities granted to the various ministry teams/committees/commissions under the Bylaws of the Presbytery:

8/15/15 Consent Agenda

1. Ministry for Leadership Report

Actions taken at the March 25, 2015 meeting

In an action taken while convened as the Trustees of the Presbytery, approved permission for MFA to continue investigation of unburdening the Presbytery of the House of Neighborly Service property.

Authorized Brad Munroe and Bob Schulz, in response to a letter from Faith Presbyterian Church in Sierra Vista, to send a letter to Gradye Parsons on behalf of the Presbytery expressing concern regarding the actions of GA.

Actions taken at the April 29, 2015 meeting

Approved the proposed Memorandum of Understanding between Cook Native American Ministries and the Synod of the Southwest, including its four presbyteries, regarding the transition of the CRE training program (which had been coordinated by the former Cook School) from Cook Native American Ministries to the Synod.

In an action taken while convened as the Trustees of the Presbytery, approved the sale of the House of Neighborly Service property for the value of \$1.00 to the YWCA Southern Arizona, with stipulations addressing PILP loan repayment requirements, provided that MFA approves the terms of sale.

Approved calling a special meeting of Presbytery de Cristo on May 30, 2015, at a location to be determined, for the purpose of acting on proposed actions regarding the House of Neighborly Service.

Actions taken at the May 27, 2015 meeting

Approved moving administration of the Middle Eastern Presbytery Fellowship (MEFP) from the Synod of the Southwest to Presbytery de Cristo.

In an action taken while convened as the Trustees of the Presbytery, approved a \$40,000 PILP loan (Fifty Million Loan Fund loan) to Divine Grace Presbyterian Church in Miami, with repayment over 5 years, to repair deficiencies in the church structure; and approved guaranty of the loan, subject to receiving a positive risk assessment from MFA.

8/15/15 Consent Agenda

Actions taken at the June 24, 2015 meeting

Ratified the actions at the May 27, 2015 MFL meeting since there was not a quorum at that meeting.

Approved the following Presbytery Meeting dates for 2016, with locations as identified:

January 29-30	Casa Grande
April 23	Papago United
August 20	Northminster
October 15	The Holy Way

Approved Jim Nelson (Valley) as a nominee for Ministry for Service.

Approved a contract for a grant writer, Laurie Porter, for service to Grand Canyon and de Cristo, to be considered by MFA on July 9.

Approved a Presbyterian Mission Agency grant application for continued funding of the Macedonia Ministry cohort program.

Actions taken at the July 22, 2015 meeting

Approved Affirmation #1 from “Five Affirmations for Peacemaking” from the General Assembly, with the remaining Affirmations not approved.

2. Ministry for Administration Report

Actions taken at the May 14, 2015 meeting

Accepted the proposal of the House of Neighborly Service task force and approved making a recommendation to MFL for transfer of the property.

Authorized Larry Norrid to request proposals from Scott Meyers, Jennifer J. Phillips, Henry and Horne, Heinfeld, Meech & Co., Walker & Armstrong, and HBL CPAs to perform a financial attest audit of Presbytery de Cristo, Presbyterian Campus Ministry and Young Adult Volunteers for the fiscal year ended January 31, 2015. In addition, authorized Larry to:

- respond to questions from the prospective auditors;
- evaluate the proposals and score them for selection based on the following:

	Percent
Experience for type entity being audited	45
Price	35
Evaluation of Staff Assigned	10
References	<u>10</u>
Total	100

8/15/15 Consent Agenda

- accept a proposal from one of the auditors on behalf of Presbytery de Cristo after sharing the results of the evaluation with the Treasurer and MFA Moderator and obtaining their concurrence on the proposal selected;
- notify the auditors not selected.

Approved reimbursement to Rob and Christine Fohr in the amount of \$240 to help cover their travel expenses for the January Presbytery meeting.

Actions taken at the July 16, 2015 meeting

Expressed a consensus to approve a proposal, already approved by both presbyteries' leadership teams and GC Resources, to contract with a part-time shared staff grant writer to explore grant opportunities to fund missions, with Presbytery de Cristo's portion to be \$3,600 per year for two years and the funding source to be approved at the next MFA meeting, pending consultation with MWO.

3. Committee on Ministry Report

Actions taken at the February 5, 2015 meeting

Reese, Robert

Approved dissolution of the pastoral relationship between the Rev. Robert Reese and First Presbyterian Church of Silver City, as approved at the Congregational Meeting on January 25, 2015, effective May 31, 2015, or until such other earlier date as Rev. Reese begins another employment position.

Actions taken at the May 7, 2015 meeting

Akins, Steven

Approved the transfer of membership of the Rev. Steven Akins (At-Large) from the Presbytery of Great Rivers to Presbytery de Cristo, effective May 7, 2015 and the addition of his name to the Pulpit Supply List for the Presbytery.

Cole, Harry

Approved the Interim Pastor Agreement between the Rev. Harry Cole and First Presbyterian Church of Casa Grande for a period of one year, subject to 90 days notice for termination, on the following terms and the transfer of his membership from the Presbytery of Riverside to Presbytery de Cristo, effective May 11, 2015 :

Salary and Housing	\$60,000	Pension/Medical	BOP dues as required
Travel Allowance	2,500	Vacation	Four weeks per policy
Moving Allowance	2,000	Study Leave	Two weeks

Biehl, Larry

Approved the dissolution of the Commissioned Ruling Elder relationship between Larry Biehl and Immanuel Presbyterian Church effective May 1, 2015.

8/15/15 Consent Agenda

Approved the commissioning of Larry Biehl to moderate Sessions and congregational meetings and to preside over the Sacraments at First, Globe; Shepherd of the Valley, Safford; First, Silver City; Papago United, Sells; Community, Coolidge; First, Florence; Community, Benson; First, Douglas; Covenant, Bisbee; Presbyterian of, Superior; Divine Grace, Miami; and the Korean Church of Tucson for a term of three years, effective May 7, 2015.

Smith, Bart

Approved the following Administrative Commission to Install the Rev. Bart Smith as Pastor to St. Mark’s Presbyterian Church on Sunday, May 10, 2015, at 3:00 p.m.:

Teaching Elders

Stephanie Hamilton, Moderator
Elizabeth Smith

Ruling Elders

Josefina Ahumada (Southside)
Bruce Burke (St. Mark’s)
Thomas Calhoun (Valley)

Seller, Benjamin

Approved the transfer of membership of the Rev. Ben Seller from Presbytery de Cristo to the Presbytery of Grand Canyon, effective April 7, 2015, in order that he may accept the position of Designated Pastor to Church of the Master Presbyterian Church.

Wilcox Cummins, Jennifer

Approved the dissolution of the pastoral relationship between the Rev. Jennifer Wilcox Cummins and St. Andrew’s Presbyterian Church, at her request, with congregational action taken on May 3, 2015, effective May 31, 2015.

Wasserman, David

Approved the transfer of membership of the Rev. Dave Wasserman (HR), at his request, from Presbytery de Cristo to the Presbytery of Santa Fe, effective May 7, 2015.

Wasserman, Marney

Approved the transfer of membership of the Rev. Marney Wasserman (HR), at her request, from Presbytery de Cristo to the Presbytery of Santa Fe, effective May 7, 2015.

Actions taken at the June 4, 2015 meeting

Wilcox Cummins, Jennifer

Approved the Designated Pastor Agreement between the Rev. Jennifer Wilcox Cummins and Tortolita Presbyterian Church, on a part-time (20 hours/week) basis, for a period of one year effective June 1, 2015, subject to 60 days notice for termination, on the following terms:

Salary	\$ 0	Pension/Medical	BOP dues as required
Housing Allowance	29,400	Deferred Income	\$3,600
Travel Allowance	.575/mile	Vacation	Four weeks
Continuing Ed Allowance	600	Study Leave	Two weeks

8/15/15 Consent Agenda

Foust, Jerry

Approved the Temporary Pastor Agreement between the Rev. Jerry Foust and Trinity Presbyterian Church for a period of one year effective July 7, 2015, subject to 30 days notice for termination, on the following terms:

Salary	\$35,800	Pension/Medical	BOP dues as required
Housing Allowance	25,000	Medical	\$1,200
Professional Allowance	5,000	Vacation	Four weeks
		Study Leave	Two weeks

Trinity Presbyterian Church

Approved the Mission Self-Study of Trinity Presbyterian Church and approved the election of a PNC by the congregation.

First Casa Grande

Approved recommending renewal of the commission of CRE Bill Heinle for two years, retroactive to May 1, 2015, if approved by the Session.

First Silver City

Approved RE Ruth McPherson and RE Beth Spann to serve as Moderator of the Session and at Congregational Meetings, effective June 4, 2015 through January 31, 2016.

Actions taken at the July 2, 2015 meeting

Lyman, Elizabeth

Approved the transfer of membership of the Rev. Elizabeth Lyman (HR) from the Presbytery of Philadelphia to Presbytery de Cristo, effective July 2, 2015 and approved adding her to the Presbytery's pulpit supply list.

Grover, Mathew

Approved the Interim Associate Pastor Agreement between Mathew Grover and St. Andrew's Presbyterian Church, with the intention that Mat be ordained to the interim position, for a period of up to two years effective September 1, 2015, with the second year renewal to be approved by COM, on the following annual terms, with the recommendation that a 30- or 60-day termination clause be added:

Salary	\$30,000	Pension/Medical	BOP dues as required
Housing Allowance	30,000	Social Security Offset	\$4,941
Ministerial Allowance	4,800	Vacation	Four weeks per policy
		Study Leave	Two weeks

Heinle, William

Approved renewal of the Commissioned Ruling Elder agreement between CRE Bill Heinle and First Presbyterian Church in Casa Grande, subject to review of a written agreement by COM.

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McSwain, Mary Beth

Approved renewal of the Temporary Associate Pastor Agreement between the Rev. Mary Beth McSwain and Northminster Presbyterian Church, on a part-time basis, for a period of one year effective July 15, 2015, subject to 30 days notice for termination, on the following terms:

Salary	\$23,743	Pension/Medical	BOP dues as required
Housing Allowance	NA	to include Dental & Supplemental Death	
Continuing Ed Allowance	750	Vacation	Four weeks per policy
		Study Leave	Two weeks

Shepherd of the Valley Presbyterian Church

Authorized RE Glen Snyder to serve as moderator of the Session of Shepherd of the Valley Presbyterian Church through December 31, 2015.

First Presbyterian Church of Silver City

Approved the Mission Study of First Presbyterian Church in Silver City and approved formation of a PNC.

Pulpit Supply List

Approved sending an email to At-Large and HR members, as well as CREs, asking if they would like to be included on the Presbytery’s Pulpit Supply List.

Munroe, Laura

Approved revision of the commission for CRE Laura Munroe as follows:

That Ruling Elder Laura Munroe be commissioned as a Commissioned Ruling Elder (CRE) to be on call to serve at the request of a named congregation or its Teaching Elder, made directly or through COM, and subsequently reported by Laura to COM, to moderate a session or congregational meeting and/or administer the sacraments at: Community Presbyterian Church, Benson; Covenant Presbyterian Church, Bisbee; Trinity Presbyterian Church, Cliff; Community Presbyterian Church, Coolidge; First Presbyterian Church, Douglas; First Presbyterian Church, Florence; First Presbyterian Church, Globe; Divine Grace Presbyterian Church, Miami; Shepherd of the Valley Presbyterian Church, Safford; Community Presbyterian Church, San Manuel; Papago United Presbyterian Church, Sells; First Presbyterian Church, Silver City; Presbyterian Church, Superior; Korean Presbyterian Church, Tucson; and Tortolita Presbyterian Church, Tucson, with appropriate compensation to be paid by each church. The commission is to be for one year, effective July 2, 2015, and is renewable.

Biehl, Larry

Approved revision of the commission for CRE Larry Biehl as follows:

That Ruling Elder Larry Biehl be commissioned as a Commissioned Ruling Elder (CRE) to be on call to serve at the request of a named congregation or its Teaching Elder, made directly or through COM, and subsequently reported by Larry to COM, to moderate a session or congregational meeting and/or administer the sacraments at: Community Presbyterian Church, Benson; Covenant Presbyterian Church, Bisbee; Trinity Presbyterian Church, Cliff; Community Presbyterian Church, Coolidge; First Presbyterian Church, Douglas; First Presbyterian Church, Florence; First Presbyterian Church, Globe; Divine Grace Presbyterian Church, Miami; Shepherd of the Valley Presbyterian Church, Safford; Community Presbyterian Church, San Manuel;

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Papago United Presbyterian Church, Sells; First Presbyterian Church, Silver City; Presbyterian Church, Superior; Korean Presbyterian Church, Tucson; and Tortolita Presbyterian Church, Tucson, with appropriate compensation to be paid by each church. The commission is to be for one year, effective July 2, 2015, and is renewable.

4. Committee on Preparation for Ministry Report

Actions taken at the June 4, 2015 meeting

Certified Candidate Mathew Grover of St. Andrew's Presbyterian Church as ready for examination by a Presbytery for ordination, pending a call.

Approved Inquirer Alina Kanaski of Northminster Presbyterian Church for examination by the Presbytery for enrollment as a Candidate for the office of Teaching Elder.

Enrolled Stephanie Quintana-Martinez of Southside Presbyterian Church as an Inquirer for the office of Teaching Elder.

5. Stated Clerk Report

REPORT OF ADMINISTRATIVE COMMISSION

Minutes of Service of Installation – Rev. Edward Bartlett Smith May 10, 2015

The Administrative Commission to Install the Rev. Bart Smith met at St. Mark's Presbyterian Church, Tucson, on Sunday, May 10, 2015, at 3:00 p.m. and did install Rev. Smith, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

Stephanie Hamilton, Moderator
Elizabeth Smith

Ruling Elders

Josefina Ahumada (Southside)
Bruce Burke (St. Mark's)
Thomas Calhoun (Valley)

Respectfully submitted,
Stephanie Hamilton

PRESBYTERY FINANCIAL REVIEW

An internal review of the Presbytery's financial procedures and risks, along with receipts and disbursements for the fiscal year ended Jan. 31, 2014, was conducted as required by the *Book of Order*. This review was performed by MFA members. Presbyterian Campus Ministries and Tucson Borderlands YAV were included in the review because they use the Presbytery's tax ID number.

ANNUAL STATEMENT OF INSURANCE COVERAGE

As required by the *Book of Order* (G-3.0122) it is noted that Presbytery de Cristo, through annually renewed policies issued by Hugh Woods Insurance Company, has property and liability coverage to protect the presbytery's facilities, programs, staff, and elected and appointed officers, current policy period 1/1/2015-1/1/2016.

8/15/15 Consent Agenda

SYNOD REVIEW OF 2014 PRESBYTERY MINUTES

The Synod of the Southwest Executive/Stated Clerk, the Stated Clerks of the Presbyteries of Santa Fe and Sierra Blanca, and the Stated Clerk/Associate of Presbytery de Cristo and the Presbytery of Grand Canyon met in Phoenix on May 20, 2015 and reviewed the minutes, rolls and registers of Santa Fe, Sierra Blanca, de Cristo and Grand Canyon. The Minutes of Presbytery de Cristo covering January 24, 2014 – October 18, 2014 were approved with one exception.

REPORT ON REVIEW OF SESSION RECORDS

The following Session records for 2014 were reviewed and approved on April 25, 2015:

Immanuel	St. Andrew’s	St. Mark’s	Tortolita
Shepherd of the Valley	St. John on the Desert	The Holy Way	Valley

NEW BUSINESS

There was no new business.

PRESBYTERY PASTOR REPORT

Brad Munroe reported that online sexual misconduct prevention training was available at no cost through Hugh Wood. Details of the program were distributed with the meeting call materials.

Brad introduced Laurie Porter, the new joint staff part-time grant writer. He encouraged presbyters to feel free to contact Laurie if they had questions or suggestions for possible grant inquiries.

Brad announced that Stephanie Hamilton had resigned as Director of Montlure Presbyterian Church Camp. He led the Presbytery in thanking Stephanie for her dedicated service during an extremely challenging time after the camp was closed due to the Wallow Fire in May 2011, leaving the camp leadership to seek out alternate camping sites in the summers since then.

MINISTRY FOR SERVICE REPORT

Peggy Free presented nominations. There being no nominations from the floor, the following were approved:

<u>Class</u> <u>COM</u>	<u>Class</u> <u>MWO</u>	<u>Class</u> <u>PJC</u>
2017 Rev. Jerry Foust	2016 TE Bobbi Hargelroad (HR)	2021 TE Ed Lowe (HR)
	2016 RE Jayne Raffety (Mtn Shadows)	
<u>Class</u> <u>CPM</u>	2017 RE Susan Naegle (Northminster)	
2016 Rev. John Cheek	2017 TE Elizabeth Smith (At Large)	

Names of persons interested in serving as our representatives to the 222nd General Assembly in 2016 were announced, with election of one Teaching Elder commissioner, one Ruling Elder commissioner and one YAAD to be at the October 17, 2015 Presbytery meeting:

<u>Ruling Elder Commissioner</u>	<u>Teaching Elder Commissioner</u>	<u>Young Adult Advisory Delegate</u>
Peggy Andrews (Trinity)	John Cheek (Northminster)	Erin Cech (Christ)
Jim Nelson (Valley)	Alison Harrington (Southside)	
Ed Vander Woude (Immanuel)		
Pete Vogel (Casa Grande)		

COMMITTEE ON PREPARATION FOR MINISTRY REPORT

Harriet Marsh presented Inquirer Alina Kanaski (Northminster) to be examined with respect to her Christian faith, forms of service and sense of Call. Alina spoke about recent field ed experience at two small churches as part of her studies at Pittsburgh Theological Seminary. She fielded several questions from the floor. There was a motion to call the question, which was approved. As recommended by CPM, the following was then approved:

MOTION: To enroll Inquirer Alina Kanaski as a Candidate for Teaching Elder.

Alina was joined by friends as Harriet gave the charge, reading from 2 Timothy Chapter 4 and Steve Melde, Alina’s CPM liaison, offered a prayer for Alina as she continued on her journey towards becoming a Teaching Elder.

STATED CLERK/ASSOCIATE REPORT

Bob Schulz announced that the 2015-2017 *Book of Order* was available online or through Presbyterian Publishing.

Bob distributed copies of the new Presbytery Bylaws and Manual of Operations for first reading. He reported that committee chairs, MFL and a large group of Teaching Elders had reviewed the documents and given favorable comments. Most committees were to become commissions, with full authority to act on behalf of Presbytery. Bob explained that all Presbytery policies, even those residing within a committee, were required to be included in the Manual in order to be valid. He requested that any policies be submitted to him before the end of the year in order to be included.

Bob planned to present the Bylaws and Manual at the October 17th Presbytery meeting for second reading, with a goal of final adoption of both documents at the January 2016 meeting.

ADJOURNMENT

There being no further business, the motion was made to adjourn. This was followed by a motion to adjourn the joint meeting which was closed in prayer at 4:30 p.m. The next Stated Meeting of Presbytery de Cristo was scheduled for October 17, 2015, at First Presbyterian Church in Silver City, New Mexico.

Robert S. Schulz, Stated Clerk/Associate

Date