

# Presbytery de Cristo

## Consent Agenda

### April 21, 2018 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              | Page 1 |
| Meeting – January 11, 2018               |        |
| Meeting – March 8, 2018                  |        |
| 2. Committee on Preparation for Ministry | Page 1 |
| Meeting – February 1, 2018               |        |
| Meeting – April 5, 2018                  |        |
| 3. Mission Committee                     | Page 2 |
| Meeting – January 18, 2018               |        |
| Meeting – February 15, 2018              |        |
| Meeting – March 15, 2018                 |        |

## **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 11, 2018 meeting**

Approved revisions made to the 2018 Budget by Bob Schulz and Bill Winters with the proviso that a strategic review be conducted before the creation of the 2019 budget.

Affirmed members Linda Freeman, Denny Honodel and Janet Rowe to serve on the Combined Personnel Committee as representatives from Presbytery de Cristo.

Affirmed members Denny Honodel, Bill Miller and Mary Jo Norton to serve on the Combined Finance Committee as representatives from Presbytery de Cristo.

### **Actions taken at the March 8, 2018 meeting**

Approved changing the Presbytery de Cristo fiscal year to match the calendar year (Jan-Dec), with 2018 adjusted to be an 11-month financial year (Feb-Dec).

Tabled action on a COM request to merge Fund 2205 and Fund 3166.

## **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 February 1, 2018 meeting**

Approved Monica Russell (Faith) as prepared to serve as a Commissioned Ruling Elder, with her name to be forwarded to COM for consultation regarding a commission within the Presbytery.

### **Actions taken at the April 5, 2018 meeting**

Approved a recommendation to the Presbytery that Inquirer Stephanie Quintana-Martinez (Southside) be moved to Candidate, subject to her completion of her psychological assessment and the Presbytery background check.

Approved authorization for Stephanie Quintana-Martinez to take all required ordination exams.

Approved authorization for Candidate Laura Munroe (St. Andrew's) to take Bible Content and the other ordination exams as she is ready to do so.

### 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 18, 2018 meeting**

Approved the disbursement of additional funds coming in late from 2017 church pledges, with each of the eight Presbytery mission partners to receive an equal share by January 31, 2018.

Approved moving 2017 Presbytery endowment fund earnings of \$3203.85 and \$3,000.00 from reserves to the budget line for church mission pledges.

Approved 2018 funding to our mission partners at the following levels, with any additional funds to be considered for special projects:

Presbyterian Campus Ministry	\$4,000
Middle Eastern Presbyterian Fellowship	\$8,000
Papago United Presbyterian Church	\$8,000
Montlure	\$1,500
Frontera de Cristo	\$1,500
Korean Presbyterian Church of Tucson	\$1,500
Companeros en Mision	\$1,500
Young Adult Volunteers	\$3,000

#### **Action taken at the February 15, 2018 meeting**

Reviewed proceeds from the Alternative Gift Market with disbursements to be as follows:

\$3,030 from gift sale to be distributed as designated, with each of the eight Mission Partners to receive from \$340 to \$490;

\$1,310 from pie sale to be distributed equally among the eight Mission Partners;  
an extra gift from Mountain Shadows' Ash Wednesday offering to be divided equally among the eight Mission Partners.

#### **Action taken at the March 15, 2018 meeting**

Reviewed the 2018 Mission Committee budget, with an updated total of \$42,826.