

TENTATIVE AGENDA
DE CRISTO and GRAND CANYON PRESBYTERIES
Stated Annual Meeting Agenda
January 25 and 26, 2019
First Presbyterian Church, Mesa, Arizona

Presbytery Pastor: Reverend Brad Munroe
Stated Clerk/Associate: Bob Schulz

Friday, January 25, 2019
Ignite the Spark (Ends at 2:30 pm)

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

1:00 pm Review of Session Minutes de Cristo and Grand Canyon Presbyteries (Library)
 Statistical Report Training (Library)

2:00 pm Registration

2:45 pm Gathering for training of new session commissioners (both presbyteries)

Sanctuary

3:00 pm Call to Order Combined de Cristo and Grand Canyon Presbytery Meeting

 Lighting of the Peace Candle

 Opening Prayer

 Native American Welcome

Grand Canyon and de CRISTO BUSINESS MEETING

3:10 pm Welcoming First Time Commissioners, Teaching Elders, Guests

 Enrolling Corresponding Members

 Establishing a Quorum (Grand Canyon)

 Establishing a Quorum (de Cristo)

 Approving the Docket

(MOTION: to approve the de Cristo docket)

(MOTION: to approve the Grand Canyon docket)

 Receiving Commission Reports

(MOTION: to receive the Grand Canyon report)

(MOTION: to receive the de Cristo report)

 Approving the Consent Agenda

 de Cristo Consent Agenda

(MOTION: to approve the de Cristo Consent Agenda)

 Grand Canyon Consent Agenda

(MOTION: to approve the Grand Canyon Consent Agenda)

 Receiving New Business (Grand Canyon and de Cristo)

1/11/19

Approve the Minutes of the October 15, 2016 de Cristo Presbytery Meeting

Welcome and Arrangements

Election of Presbytery Moderator-Elect

(MOTION: to elect - Grand Canyon)

(MOTION: to elect - de Cristo)

Nominations

(MOTION: to elect those nominated for de Cristo)

(Motion: to elect those nominated to serve on the Nominations Committee, as nominated by the Leadership Commission. de Cristo)

(MOTION: to elect those nominated for Grand Canyon)

Annual Meeting of the Corporations

(MOTION: to elect Grand Canyon Corporation Officers)

(MOTION: to elect de Cristo Corporation Officers)

3:40 pm

Break
Open Space visit Display tables

5:00 pm

Dinner

Fellowship Hall

6:00 pm

Plenary 1 - Ignite the Spark Summary - Bill Brown

6:20 pm

Combined Staffing Plan 2020 and beyond

6:35 pm

Voting on Amendments to the Constitution 223rd General Assembly

7:00 pm

Recess

Saturday, January 26, 2019

7:30 am – 8:45 am

Gathering and coffee (For all attendees)

Fellowship Hall

8:00 am

Registration

8:50 am

Reconvene Meeting

9:00 am

Worship

2018 Necrology Report
Sermon
Installation of Moderators
Commissioning of CREs
Communion
Offering-DEDICATION OF PLEDGES

10:15am

Break

1/11/19

10:25am Plenary II – Ignite the Spark - Tom Letts

10:45 am Recognition for 2018 Moderators

10:55 am Report of the Stated Clerk
Imbalance Report – Grand Canyon

Imbalance Report – de Cristo

11:00 am Report of the Presbytery Pastor

11:10 am Annual Corporate Meeting of Montlure

11:50 am Adjourn –

NOTE: If there is business for either Presbytery which must be completed independently, we will the time after the Friday recess for one and early in the morning on Saturday for the other.