

TENTATIVE AGENDA
DE CRISTO and GRAND CANYON PRESBYTERIES
Stated Annual Meeting Agenda
January 26-27, 2018
First Presbyterian Church, Casa Grande, Arizona

Presbytery Pastor: Reverend Brad Munroe
Stated Clerk/Associate: Bob Schulz
Moderator of the 222nd General Assembly, T. Denise Anderson
Combined Gathering of de Cristo and Grand Canyon Presbyteries

Friday, January 26, 2018

9a.m.- 2 p.m. Ignite the Spark

Family Life Center

COMBINED de CRISTO and GRAND CANYON PRESBYTERY MEETING

2:00 pm	Review of Session Minutes de Cristo and Grand Canyon Presbyteries	Library
2:30 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	Moderators Bill Voigt and George Prohaska

GRAND CANYON and de CRISTO BUSINESS MEETING

3:05 am	Welcoming First Time Commissioners, Teaching Elders, Guests	Bill Voigt George Prohaska
	Enrolling Corresponding Members <i>(MOTION: to enroll Denise Anderson and ___ as a corresponding member for the meeting)</i>	
	Establishing a Quorum (de Cristo) Establishing a Quorum (Grand Canyon)	Bill Voigt George Prohaska
	Approving the Docket <i>(MOTION: to approve the Grand Canyon docket)</i> <i>(MOTION: to approve the de Cristo docket)</i>	George Prohaska Bill Voigt
	Approving the Consent Agenda <i>(MOTION: to approve the de Cristo Consent Agenda)</i> <i>(MOTION: to approve the Grand Canyon Consent Agenda)</i>	Bill Voigt George Prohaska
	Receiving New Business (Grand Canyon and de Cristo)	
	Welcome and Arrangements	TE Paul Elgin, First Presbyterian
	Election of Presbytery Moderator-Elect (dC) <i>(MOTION: to elect Jim Nelson- de Cristo -Valley, Green Valley)</i>	Bill Voigt
	Nominations <i>(MOTION: to elect those nominated - Nominations dC)</i> <i>(MOTION: to elect those nominated – Operations GC)</i>	Bill Voigt George Prohaska

3:45 pm	Annual Meeting of the Corporations <i>(MOTION: to elect Grand Canyon Corporation Officers)</i> <i>(MOTION: to elect de Cristo Corporation Officers)</i>	Bob Schulz
3:55 pm	Board of Pensions	Clayton Cobb
4:10 pm	Solar Programs for churches	Carl Ver Berg
4:15 pm	Break	
MISSION REPORTS		
4:30 pm	Mission Report from Pakistan	Veda Javaid Gill
4:45 pm	dC Mission Committee Report	Jayne Raffety
5:00 pm	GC Congregational Resourcing Mission Grants	
5:15 pm	GC Assessment project	Clyde Parks, GC Resources
5:30 pm	Dinner (Cents-Ability Offering- cups are on the tables)	Family Life Center
6:30 pm	Worship 2017 Necrology Report Sermon Celebration of the Lord's Supper	Sanctuary Brad Munroe / Bob Schulz Denise Anderson Paul Elgin / Denise Anderson
	Offering for Montlure and collection of Mission Pledges	
	Installation of Moderators (Liz Lopshire-Kading, dC and Judy Wellington, GC)	Denise Anderson
	Commissioning of CRE Jane Linville and Loretta Blackwater (Pending)	
	Commissioning of 223rd General Assembly Commissioners	Denise Anderson
8:00 pm	Recess until morning NOTE: de Cristo meets at 8 a.m., Combined presbyteries at 8:45 a.m.	

Saturday, January 27, 2018

7:30 am – 8:45 am	Gathering and coffee	Family Life Center
de Cristo Presbytery Business Meeting		Sanctuary
8:00 am	Approval of the 2018 Budget	
Combined Plenary for de Cristo and Grand Canyon Presbyteries (Saturday combined meeting will take place in the Family Life Center)		
8:45 am	Morning Music/Prayer	
9:15 am	Recognition for 2017 Moderators	Bill Voigt and George Prohaska
9:30 am	Plenary	T. Denise Anderson-, Co-Moderator, PC(USA)
10:30 am	Montlure Corporate Meeting	Bob Schulz
11:00 am	Montlure Update Report to the Presbyteries Presbyterian Campus Ministry, Tucson	Kellie Von Borstel
11:15 am	Overview of Overtures to 223rd GA	Brad and Bob
11:30 am	Report of the Stated Clerk Imbalance Report – Grand Canyon	Bob Schulz

Imbalance Report – de Cristo
Accomplishments for 2017

11:45 am	Report of the Presbytery Pastor	Brad Munroe
12:15 pm	Adjourn Plenary Session Break – de Cristo dismissed	Liz Lopshire-Kading
12:15 pm Grand Canyon Presbytery Business		Family Life Center
12:15 pm	Commission on Preparation for Ministry Examination for Inquirer to Candidacy – Christopher Woodard	
12:30 pm	Adjourn Closing Prayer	Judy Wellington Liz Lophshire-Kadig