

MINUTES

Stated Meeting of Presbytery de Cristo

April 25, 2015

CALL TO ORDER

Presbytery de Cristo of the Presbyterian Church (U.S.A.) held its April Stated Meeting at Southside Presbyterian Church in Tucson. Stephanie Hamilton, Moderator, opened the meeting at 9:00 a.m. with prayer and the lighting of the peace candle.

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. Commissioners attending for the first time and other guests were welcomed. Corresponding members were introduced, approved for enrollment by Presbytery for this meeting, and granted privilege of the floor.

ROLL

There were 37 Teaching Elder commissioners and 36 Ruling Elder commissioners, 5 Ruling Elder members of the Ministry for Leadership and 2 Ruling Elder ministry moderators present, for a total of 80 voting members. There were 17 registered visitors.

Corresponding Members Enrolled

Mickie Choi (Riverside)

Rachael Eggebeen (ACSWP)

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

P Carlos Montaña HR (101) (2) Pam Hay

Casa Grande, First

Vacant (2) Denny Honodel
P Bill Heinle (107) Jim Mathe

Cliff, Trinity

E David Goble (101) (2)

Coolidge, Community

Vacant (2)

Douglas, First

Vacant (3)

Florence, First

P John Johnson (101) (2)

Globe, First

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

Green Valley, Valley

P Lawrence DeLong (101) (3) George Curtis
A Diane Christopher (103) Jim Nelson
P Paul Phillips (103) Katie Sayre

Miami, Divine Grace

Vacant (2) Barbara Kanagaard

Safford, Shepherd of the Valley			
	Vacant	(2)	
San Manuel, Community			
	A Jeff Dixon (101)	(1)	
Sells, Papago United			
	Vacant	(3)	
Sierra Vista, Faith			
	P Virginia Studer (101)	(2)	George Wheat
Silver City, First			
	E Bob Reese (101)	(2)	John Baumberger Sherri Lavelle
Superior, Presbyterian Church of			
	P Mary Jo Norton (107)	(1)	
Tucson, Christ			
	P Steve Melde (101)	(2)	Fred Hubbard
	A Steve Brownson (107)		Rada Rich
Tucson, Immanuel			
	E John Tittle (101)	(2)	Gale Griffin
	P Larry Biehl (107)		
Tucson, Korean			
	A Myung Chon (108)	(3)	
Tucson, Mountain Shadows			
	E Rachel Srubas (101)	(2)	Cassi Fraley Elizabeth Houle
Tucson, Northminster			
	A Andrew Ross (101)	(5)	Paul Carey
	A Mary Beth McSwain (108)		Pam Edgar
	P Kenneth Skodiak (103)		Marie Galloway
	E Pete Seiferth (103)		Susan Naegle
	P John Cheek (103)		
Tucson, Southside			
	P Alison Harrington (101)	(3)	Josefina Ahumada Lisa Anderson Karan Stewart
Tucson, St. Andrew's			
	A Jim Toole (101)	(5)	Bobby Davidson
	P Carla Williams (103)		Greg Jester
	P Jennifer Wilcox Cummins (103)		Jane Nott Mary Beth Spiece
Tucson, St. John on the Desert			
	P Lesley Abrams (107)	(2)	Ardie Deering
Tucson, St. Mark's			
	P Bart Smith (101)	(2)	Laura Almquist Karen Hobson
Tucson, The Holy Way			
	P Ray Thomas (101)	(2)	Sharon Groves Moonan Ringenberg

Tucson, Tortolita

Vacant (2) Annette Trask

Tucson, Trinity

P Jerry Foust (105) (2) Carroll Keegstra
 A William Voigt (103) Leone Mohney

Other Ministers

A	Midhat Abraham (299)	E	Ralph Hensley (299)
P	Mark Adams (405)	E	James Hervey (299)
E	Lance Barker (299)	E	Edward Hunt (299)
P	George Bitar (791)	A	Michael Japenga (797)
P	Kenneth Brown (405)	E	James Jenson (299)
E	William Brown (644)	A	Young Youl Lee (299)
E	Dorothy Buchanan-Barrow (299)	E	Edmund Lowe (299)
E	William Buehler (299)	E	Robbin MacDonald (299)
A	John Carr (797)	E	Della Moore (299)
E	Don Chanslor (299)	P	Brad Munroe (304)
E	Lerold Chase (299)	A	Laura Munroe (107)
E	Paul Choi (797)	E	Scott Opsahl (797)
E	Walter Clark (299)	E	Bill Pennock (299)
E	James Cobb (299)	E	George Pike (299)
A	Alberto Cordova (751)	E	John Ross (299)
E	John Davies (299)	E	Richard Rowley (299)
E	William Dean (299)	E	Lee Sankey (299)
P	Valerie de la Torre (797)	E	Robert Seel (299)
E	John Dunham (299)	P	Don Shepherd (299)
E	George Easley (299)	P	Elizabeth Smith (797)
P	William Evans (299)	E	Michael Smith (299)
E	David Fife (701)	E	Valerie St. John-DeLong (299)
E	John Fife (299)	E	John Stevenson (299)
E	Gary Gard (299)	E	Ralph Strong (299)
E	Tom Green (299)	A	Patricia Toole (797)
A	Jerrold Groves (299)	E	John Wall (299)
P	Stephanie Hamilton (641)	E	Dave Wasserman (299)
E	James Hargleroad (299)	E	Marney Wasserman (299)
P	Roberta Hargleroad (299)	A	Brandon Wert (797)
E	Mary Harris (299)	E	James Wilson (299)
E	Joe Hawkins (299)		

Ministry for Leadership

Debbie Bouchard	Linda Freeman	Peter Vogel
Frank Bouchard	Bob Schulz	

Ministry Moderators

Peggy Free (Nominating)	Bonnie Thompson (PWP)
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Staff Members Present

Beth Kath	Carolyn McBurney
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AGENDA

Presbytery approved the agenda as presented:

9:00 a.m.	Call to Order, Lighting of the Peace Candle and Opening Prayer	Stephanie Hamilton
9:05 a.m.	Welcoming First Time Commissioners, Teaching Elders, Guests	
	Enrolling Corresponding Members	
	Establishing a Quorum	
	Approving the Agenda	
	Approving the Consent Agenda	
	Approving the Rules of Decorum	
	Approving the January 2015 Presbytery Minutes	
	Receiving New Business	
	Stated Clerk Report	
	Being Greeted by our Host Congregation	Alison Harrington
	Sharing the Peace of Christ	
9:30 a.m. *	Worship and Celebration of the Lord's Supper	
10:30 a.m.	Break	
10:40 a.m.	Introduction of Alison Wood - YAV Site Coordinator	
10:50 a.m.	Focus on YAV Ministry	
11:00 a.m.	PILP Presentation	Mickie Choi
11:10 a.m.	COM Report	John Johnson
	Ordination Anniversaries	
	Teaching Elder Annual Salary Review	
11:15 a.m.	Presbytery Pastor Report	Brad Munroe
11:25 a.m.	Recognition of Carla Williams' Retirement	
11:35 a.m.	Focus on YAV Ministry	
11:45 a.m. *	Common Consent Agenda and Voice Vote	
	14-B. Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams	
	14-B.1 Final Assessment – On Amending G-2.0607	
	14-B.2 Accommodations – On Amending G-2.0610	
	14-C. Child Protection Policy – On Amending G-3.0106	
	14-D. Minimum Composition of a Presbytery – On Amending G-3.0301	
	14-E. Interreligious Stance – On Amending G-5.0102	
Noon	Lunch	
1:00 p.m.	Meditation	
1:05 p.m. *	Individual Consideration and Vote by Ballot	
	14-F. Marriage – On Amending W-4.9000	
1:50 p.m.	Hymn	
2:00 p.m.	Individual Consideration and Voice Vote	
	14-A. Renunciation of Jurisdiction – On Amending G-2.0509	
2:15 p.m.	Focus on YAV Ministry	
2:25 p.m.	Individual Consideration and Voice Vote	
	14.1. Confession of Belhar – On Amending <i>Book of Confessions</i>	
2:40 p.m.	Adjourn	

* Order of the Day

CONSENT AGENDA

Presbytery approved the Consent Agenda 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:

4/25/15 Consent Agenda

1. Ministry for Leadership Report

No actions to report.

2. Ministry for Administration Report

Actions taken at the March 5, 2015 meeting

Approved requiring all churches within Presbytery de Cristo to complete the necessary applications to support a target transfer date of May 1, 2015 from Church Mutual to Insurance Board, and for Presbytery de Cristo to carry a standalone Commercial Blanket Property and Liability policy with \$30 million Umbrella coverage from Insurance Board, to be effective the same target date.

Accepted the following recommendations of the task force on YAV/PCM financial procedures, as amended, and dismissed the Task Force:

1. To maintain the current relationship and structure between Presbytery de Cristo and Presbyterian Campus Ministries (PCM) and Tucson Borderlands Young Adult Volunteers Program (YAV) and to allow the two organizations to continue using Presbytery de Cristo's EIN and cancel the EINs obtained by PCM and YAV.
2. That YAV immediately obtain insurance under Presbytery de Cristo's policy (completed).
3. That YAV and PCM implement the necessary financial control procedures to reduce the risk of financial irregularities. Frank Bouchard will work with each ministry to create and implement proper financial controls by June 30, 2015.
4. That YAV and PCM provide the central office with all personnel payroll records by March 31, 2015.
5. That Presbytery de Cristo, through the MFA, authorize Moderator Steven Brownson and Treasurer Linda Marshall of the YAV Program Steering Committee to be signers on the Bank of America Bank Account.

Agreed in principle to transferring the House of Neighborly Service property for \$1 to a non-profit public or private entity, based on the hope that House of Neighborly Service programs would be maintained, with the understanding that the actual transfer of property must be approved by the Presbytery Trustees (MFL).

Authorized Brad Munroe to pursue a waiver of the \$38,000 principal due on a PC(USA) mortgage grant on the HNS property.

4/25/15 Consent Agenda

3. Committee on Ministry Report

Actions taken at the February 5, 2015 meeting

Smith, Edward

Approved the Pastoral Call of the Rev. Edward (Bart) Smith to be Pastor to St. Mark’s Presbyterian Church and the transfer of his membership from the Presbytery of the Peaks to Presbytery de Cristo, effective March 16, 2015, on the following terms:

Salary	\$33,600	Pension/Medical	BOP dues as required
Housing Allowance	24,000	Social Security Offset	\$4,400
Auto Allowance	1,500	Vacation	Four weeks per policy
Continuing Ed Allowance	2,400	Study Leave	Two weeks
Prof Expense Allowance	600	Clergy Renewal Leave	3 months with pay in 7 th yr
Moving Expenses	up to \$15,000		

Phillips, Paul

Approved the following Administrative Commission to Install the Rev. Paul Phillips as Associate Pastor to Valley Presbyterian Church in Green Valley on Sunday, February 8, 2015, at 3:00 p.m.:

<u>Teaching Elders</u>	<u>Ruling Elders</u>
George Bitar	Eloise Fredrickson
John Dunham	Robin Thomas
Stephanie Hamilton	

Abraham, Midhat

Granted the status of Honorably Retired to the Rev. Midhat Abraham, effective February 5, 2015.

Jensen, James

Granted the status of Honorably Retired to the Rev. James Jensen, effective February 5, 2015.

Hernandez, Alejandro

Approved moving the Rev. Alejandro Hernandez from Validated Ministry to Member-At-Large on the Roll of Teaching Elders.

Shepherd of the Valley

Authorized RE Glen Snyder to serve as pulpit supply for Shepherd of the Valley Presbyterian Church for three months, pending receipt and approval of his credentials by Presbytery Pastor Brad Munroe.

First Silver City

Authorized RE John Baumberger to moderate the Session of First Presbyterian Church of Silver City and authorized the Ruling Elders of First Silver City to serve the Lord’s Supper, in lieu of an ordained Teaching Elder, from January 25 through May 31, 2015.

4/25/15 Consent Agenda

Actions taken at the March 5, 2015 meeting

Larson-Wolbrink, Gretchen

Approved the transfer of membership of the Rev. Gretchen Larson-Wolbrink (At-Large), at her request, from Presbytery de Cristo to the Presbytery of Hudson River, effective March 5, 2015.

Pastoral Assistance

Authorized assistance for a Teaching Elder up to \$2,000 as needed during his medical leave, with the Stated Clerk/Associate to coordinate funding from appropriate COM, de Cristo and BOP funds.

Authorized \$800 from the Mustard Seed Grant Fund, Account 2205, to cover housing for a Teaching Elder at the April 20-24, 2015 MALT Transitional Ministry educational training.

First Casa Grande

Authorized Jim Cobb to serve as Moderator at the First Presbyterian Church of Casa Grande congregational meeting to dissolve their pastoral relationship with the Rev. Ben Seller.

Actions taken at the April 2, 2015 meeting

Smith, Elizabeth

Approved the transfer of membership of the Rev. Elizabeth Smith as a Member-At-Large from the Presbytery of the Peaks to Presbytery de Cristo, effective April 2, 2015, and to include her on the Pulpit Supply List for the Presbytery.

Chung, Yoo Kyoon

Approved removal of the Rev. Yoo Kyoon Chung from the Roll of Teaching Elders of Presbytery de Cristo effective April 2, 2015 based on G-2.0508 Failure to Engage in Validated Ministry.

Hernandez, Alejandro

Approved removal of the Rev. Alejandro Hernandez from the Roll of Teaching Elders of Presbytery de Cristo effective April 2, 2015 based on G-2.0508 Failure to Engage in Validated Ministry.

4. Committee on Preparation for Ministry Report

Actions taken at the January 8, 2015 meeting

Approved document titled "Teaching Elder Policy & Procedure" as revised at the meeting, with the document to be made available to all committee members and appropriate others.

4/25/15 Consent Agenda

5. Committee on Representation Report

Actions taken at the March 31, 2015 meeting

Approved supporting and submitting to the 222nd General Assembly the overture submitted by Valley Presbyterian Church, Green Valley (Presbytery de Cristo) to change the majority necessary to amend Part II of the Constitution of the Presbyterian Church (*Book of Order*) to two-thirds of the commissioners present for the vote.

Approved supporting and submitting to the 222nd General Assembly the overture submitted by Fountain Hills Presbyterian Church, Fountain Hills (Presbytery of Grand Canyon) to: a) increase the number of members to 5 needed during a session, b) questions on constitutional matters brought up during Plenary sessions shall be written and require Committee on the Constitution (ACC) deliberation while action on an item before the body is tabled until ACC responds, c) GA PJC may issue a Stay of Enforcement of an Authoritative Interpretation if issued outside of prescribed procedures, and 4) proposed amendments to the *Book of Order* shall be approved and enacted following approval by two-thirds approval of the presbyteries.

6. Stated Clerk Report

REPORT OF ADMINISTRATIVE COMMISSION

Minutes of Service of Installation – Rev. Paul Phillips February 8, 2015

The Administrative Commission to Install the Rev. Paul Phillips met at Valley Presbyterian Church, Green Valley, on Sunday, February 8, 2015 and did install Rev. Phillips, following the guidelines set forth in the Directory for Worship (W-4.4). Members of the Administrative Commission were:

Teaching Elders

George Bitar
John Dunham
Stephanie Hamilton, Moderator

Ruling Elders

Eloise Fredrickson (Valley)
Robin Thomas (The Holy Way)

Respectfully submitted,
Stephanie Hamilton

REPORT ON REVIEW OF SESSION RECORDS

In addition to those previously reported, the following Session records for 2013 were reviewed and approved:

January 23-24, 2015

Covenant Immanuel
First Globe Mountain Shadows

4/25/15 Consent Agenda

**SUMMARY OF STATISTICS REPORTED BY PRESBYTERY DE CRISTO
TO GENERAL ASSEMBLY FOR 2014**

MINISTERS

Ministers on Roll 12/31/13	95
Gains	
Received from Presbyteries	2
Ordained	0
Received from Denominations	0
Restored	0
Total gains	+ 2
Losses	
Deaths	2
Dismissed to Presbyteries	4
Dismissed to Denominations	0
Other Removals	0
Total losses	<u>- 6</u>
Ministers on Roll 12/31/14	91

INQUIRERS/CANDIDATES

Inquirers on Roll 12/31/14	1
Candidates on Roll 12/31/14	1

ACTIVE MEMBERS

Active Members 12/31/13	6,449
Gains	
17 and under	21
18 and over	175
Certificate	85
Other Gains	21
Total gains	+ 302
Losses	
Certificate	70
Death	157
Other	735
Total losses	<u>- 962</u>
Active Members 12/31/14	5,789

BAPTISMS

Children	46	Adult	17
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AVERAGE ATTENDANCE 3,745

AFFILIATE MEMBERS 209

ADULT MEMBER AGE

25 + under	301
26 – 45	591
46 – 55	482
56 – 65	805
65+	2,739

4/25/15 Consent Agenda

COMPOSITION	Active Members	Session Members	Deacons
Asian	25	2	0
Black	4	0	1
African American	33	1	0
African	65	0	0
Middle Eastern	6	0	0
Hispanic	86	1	4
Native American	45	2	2
White	3,657	143	143
Other	0	0	0
Male	1,396	89	53
Female	2,181	98	132

PRESBYTERY FINANCIAL STATISTICS

Receipts		Expenditures	
Regular Contributions	7,240,147	Local Programs	7,639,898
Capital/Building	345,669	Local Mission	617,463
Investments	132,992	Capital Expenditures	834,569
Bequests	106,337	Investments	104,310
Other Income	1,473,931	Per Capita	185,493
Subsidy	150,000	Validated Mission	181,807
		Theological Education	2,000
		Other Mission	165,552

APPROVAL OF VOTING PROCEDURES

The “Rules of Decorum and Debate and Procedures for Voting on Proposed Amendments to the Constitution,” as distributed prior to the meeting, were approved.

APPROVAL OF MINUTES

The minutes of the January 23-24, 2015 Stated Annual Meeting were approved as presented.

NEW BUSINESS

There was no new business.

STATED CLERK REPORT

Bob Schulz reported that representatives from Hugh Woods would be available throughout the day to answer questions and help with application paperwork for the new insurance coverage. Commissioners were asked to remind their church that a letter of cancellation to Church Mutual, effective April 30, was to be sent to Bob so he could submit all the letters together.

Due to a newly adopted timetable for submitting the names of commissioners to General Assembly, Bob had created a chart indicating that the Presbytery would now nominate TE and RE commissioners and YAADs at the August meeting in the year prior to a General Assembly and vote on the selection of commissioners/YAADs at the following October meeting. Bob was to make this chart, along with a historical listing of GA commissioners, available via the Presbytery website.

GREETINGS

The Rev. Alison Harrington, Pastor, welcomed Presbytery to Southside Presbyterian Church. Commissioners greeted each other by sharing the Peace of Christ.

WORSHIP

The Rev. Alison Harrington delivered the sermon. The Revs. Alison Harrington and Ken Skodiak presided over the Sacrament of the Lord’s Supper. Special music was provided by Southside Presbyterian musicians and members of the congregation participated in the service. The offering collected during the worship service was dedicated to the Ministry for Witness and Outreach to be designated as needed.

YAV MINISTRY UPDATE

Alison Wood, the new site coordinator for Tucson Borderlands YAV, introduced herself. She explained that there were 20 PC(USA) Young Adult Volunteer (YAV) sites in the U.S. and around the world where those between the ages of 18-30 could take a year to work with various ministries.

Throughout the Presbytery meeting local YAVs Allie Gosselin, Emily Oshinskie, Grace Dover and James Martin shared their experiences. They had to raise \$6,000 in funding to help support their year of ministry, which they considered “doing work for justice.” All had learned valuable life lessons from their assigned ministries, such as working in a migrant resource center. They knew they would not go back into their communities seeing the world the same way, but acknowledged they might have challenges getting those at home to understand this expanded world view. Each was thankful for the support and friendship of living in community with one other, and they were thankful for the leadership of Brandon Wert, their past site coordinator.

COMMISSION ON MINISTRY REPORT

John Johnson led a time to recognize those Teaching Elders in the Presbytery celebrating significant ordination anniversaries in 2015:

<u>10 Years</u> John Cheek	<u>25 Years</u> Bob Reese	<u>50 Years</u> Ed Hunt
<u>15 Years</u> Diane Christopher David Fife Rachel Srubas Jim Toole Carla Williams	<u>35 Years</u> Carlos Montano <u>40 Years</u> John Hermes	<u>55 Years</u> James Hargleroad Don Shepherd
<u>20 Years</u> Ken Skodiak	<u>45 Years</u> Robbin MacDonald John Stevenson	

John also noted that the Annual Review of Teaching Elder Salaries, comparing 2014 to 2015, had been distributed with the meeting call materials.

PILP PRESENTATION

Mickie Choi of the Presbyterian Investment and Loan Program reported that four de Cristo congregations had received rebate checks for 2014 based on PILP investments. As an example of our denomination's spirit of connectionalism Mickie cited the decision by The Holy Way, which had recently paid off a PILP mortgage loan and then requested that PILP use their rebate to help other churches.

PRESBYTERY PASTOR REPORT

Brad Munroe reported that the Combined Personnel Team for de Cristo and Grand Canyon had decided to separate the accounting procedures for the two presbyteries and hire a part-time Finance Manager for Presbytery de Cristo. The Team was seeking an interim manager for three months while recruiting for the permanent position.

Brad led the Presbytery in celebrating the retirement of Carla Williams after her 15 years as Associate Pastor at St. Andrew's.

HOUSE OF NEIGHBORLY SERVICE UPDATE

Brad Munroe reported that, due to House of Neighborly Service (HNS) financial difficulties, Presbytery de Cristo's Ministry for Administration (MFA) and Ministry for Leadership (MFL), in conjunction with the HNS Board, had decided to pursue an agreement transferring the HNS property to YWCA Southern Arizona, with the property to remain a community center. A special Presbytery meeting to approve sale of the property for \$1 to the YWCA was to be called by MFL once details could be finalized.

Brad reported that he had contacted PILP about forgiving interest due by HNS on a decades old PC(USA) grant loan, now administered by PILP, and PILP had agreed. He was attempting to also have PILP forgive the \$38,760 principal due since HNS was unable to pay it. PILP was considering a waiver of the principal as long as the property would revert to the Presbytery should the YWCA not retain ownership.

The following was approved:

MOTION: To request that Presbytery Pastor Brad Munroe write a letter on behalf of Presbytery de Cristo to the PILP Board requesting a waiver of the principal due by the House of Neighborly Service on a PC(USA) grant loan.

Brad added that he was planning to write an overture to the 2016 General Assembly asking that all of these old PC(USA) grant loans be reviewed.

APPROVAL OF CONSTITUTIONAL AMENDMENTS

The Presbytery responded to the proposed amendments from the 221st General Assembly in 2014. Final decisions on the amendments were dependent on voting by all 172 presbyteries. Tellers appointed by the Stated Clerk for all voting at this meeting were: CRE Lesley Abrams, RE Denny Honodel, RE Janet Rowe and TE Ray Thomas.

AMENDMENTS 14-B THROUGH 14-E APPROVED

The following six items were listed on a common consent agenda and presented by Stated Clerk Bob Schulz on behalf of our GA commissioners to the 221st General Assembly. There being no requests to remove any for individual consideration, the following was approved by simple majority via voice vote:

MOTION: To approve these proposed amendments to the PC(USA) Constitution:

- 14-B. Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams
- 14-B.1 Final Assessment – On Amending G-2.0607
- 14-B.2 Accommodations – On Amending G-2.0610
- 14-C. Child Protection Policy – On Amending G-3.0106
- 14-D. Minimum Composition of a Presbytery – On Amending G-3.0301
- 14-E. Interreligious Stance – On Amending G-5.0102

AMENDMENT 14-F APPROVED

A motion to approve Amendment 14-F was presented by Stated Clerk Bob Schulz on behalf of our GA commissioners to the 221st General Assembly. After a time of debate from the floor, the vote proceeded by written ballot. The result was 34 in favor of the amendment and 30 against. A simple majority was attained and the following motion was approved:

MOTION: To approve the proposed amendment to the PC(USA) Constitution:

Amendment 14-F. Marriage – On Amending W-4.9000

AMENDMENT 14-A APPROVED

A motion to approve Amendment 14-A was presented by Stated Clerk Bob Schulz on behalf of our GA commissioners to the 221st General Assembly. After a time of debate from the floor, a voice vote was not definitive. A hand count was taken with 28 in favor of the amendment and 26 against. A simple majority was attained and the following motion was approved:

MOTION: To approve the proposed amendment to the PC(USA) Constitution:

Amendment 14-A. Renunciation of Jurisdiction – On Amending G-2.0509

AMENDMENT 14.1 APPROVED

A motion to approve Amendment 14.1 was presented by Stated Clerk Bob Schulz on behalf of our GA commissioners to the 221st General Assembly. After a time of debate from the floor, a voice vote was not definitive. A hand count was taken with 34 in favor of the amendment and 27 against. A simple majority was attained and the following motion was approved:

MOTION: To approve proposed Amendment 14.1 adding the Confession of Belhar to the PC(USA) *Book of Confessions*.

ADJOURNMENT

There being no further business, the Southside congregation was thanked for its hospitality. The motion was made to adjourn and the meeting was closed in prayer at 1:50 p.m. The next Stated Meeting of Presbytery was scheduled for August 15, 2015, at Mission del Sol Presbyterian Church in Tempe.

APPROVAL OF MINUTES

The minutes of the April 25, 2015 Stated Meeting of Presbytery de Cristo were approved by the Presbytery at its Stated Meeting on August 15, 2015.

S/Robert S. Schulz

Robert S. Schulz, Stated Clerk/Associate

August 15, 2015

Date