

**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

**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)

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

Welcome and Arrangements

Election of Presbytery Moderator-Elect

Read the brief bio of Grand Canyon candidate and ask them to stand  
**(MOTION: to elect - Grand Canyon)**

Read the brief bio of de Cristo candidate and ask them to stand  
**(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)**

President

Vice-President

Treasurer

Secretary

Exec. Secretary

**(MOTION: to elect de Cristo Corporation Officers)**

President

Vice-President

Treasurer

Secretary

- 3:40 pm Board of Pensions
- 3:50 pm Presbyterian Foundation – Maggie Harnon
- 4:00 pm Break  
Open Space visit Display tables
- 5:00 pm Dinner
- 6:00 pm Plenary 1 - Ignite the Spark Summary
- 6:20 pm Combined Staffing Plan 2020 and beyond
- 6:35 pm Voting on Amendments to the Constitution 223<sup>rd</sup> General Assembly
- 7:00 pm Recess

**Fellowship Hall**

## Saturday, January 26, 2019

7:30 am – 8:45 am	Gathering and coffee (For all attendees)	<b>Fellowship Hall</b>
8:00 am	Registration	
8:50 am	Reconvene Meeting	
9:00 am	Worship 2015 Necrology Report Sermon (Rev. Ann Conklin) Installation of Moderators Commissioning of CREs Communion Offering	
10:15am	Break	
10:25am	Plenary II – Ignite the Spark	
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.**