

Approved April 2015

**Minutes of the Executive Committee of the  
Presbyterian Mission Agency Board  
Of the Presbyterian Church (U.S.A.)  
Conference Call**

**September 29, 2014**

**CALL TO ORDER** Marilyn Gamm, Chair, called the meeting of the Executive Committee of the Presbyterian Mission Agency Board (“the Board”) to order with prayer.

**MEMBERS PRESENT** Marsha Zell Anson – Member-at-large  
James Ephraim, Jr. – Chair, Justice Committee  
Marilyn Gamm – Chair  
Chad Herring – Chair, Finance Committee  
Mary Jorgenson – Member-at-large  
Mihee Kim-Kort – Member-at-large  
David Shinn – Chair, Worshiping Communities Committee  
Josephene Stewart – Vice-chair

**EXCUSED** Kevin Yoho – Chair, Leadership Committee

**ACTION – 1-EC-092914** The Executive Committee **VOTED** to convene in closed session at 3:00 p.m.  
**CONVENE IN CLOSED** to discuss personnel and litigation matters with only voting members of the  
**SESSION** Executive Committee.

**ACTION – 2-EC-092914** The Executive Committee **VOTED** to rise from closed session at 6:00 p.m.  
**RISE FROM CLOSED** The chair announced that no actions were taken in closed session.  
**SESSION**

**ADJOURNMENT AND** There being no further business, the meeting of the Executive Committee  
**CLOSING PRAYER** was closed with prayer.

Respectfully Submitted,

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Marilyn Gamm  
Chair, Presbyterian Mission Agency Board