MINUTES OF THE
BOARD OF DIRECTORS

PRESBYTERIAN CHURCH (U.S.A)
A CORPORATION, AND ITS
CONSTITUENT CORPORATIONS

Louisville, Kentucky
April 23-25, 2014

As Recorded by the Staff of the
Office of the Executive Director of the
Presbyterian Mission Agency
100 Witherspoon Street
Louisville, KY 40202
Minutes of the
BOARD OF DIRECTORS
PRESBYTERIAN CHURCH (U.S.A.),
A CORPORATION, AND ITS CONSTITUENT CORPORATIONS
April 25, 2014

CONVENE

The regular business meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations (collectively “Corporation”), was convened at 10:05 a.m. on April 25, 2014, with prayer led by Matthew Schramm in the in the Crystal Ballroom of the Brown Hotel in Louisville, Kentucky.

ROLL CALL

Susan Abraham, Office of the Executive Director, Presbyterian Mission Agency, called the roll by naming the absentees and reporting requests to be excused.

CORPORATE BOARD MEMBERS

The following members of the Board of the Corporation were present for all or part of the meeting:


CORRESPONDING MEMBERS


DEPUTY EXECUTIVE DIRECTORS AND SENIOR DIRECTORS

Ruling Elder Terri Bate, The Reverend Roger Dermody, Kathy Francis, Ruling Elder Earline Williams

EXECUTIVE DIRECTOR’S OFFICE STAFF

Susan Abraham, Martha Clark, Barry Creech, Dana Dages, April Davenport, Ruth Gardner, Debbie Gardiner, Courtney Hoekstra, Michael Kirk, Kathie Lyvers, Lisa Robbins

OTHER

Invited participants, guests, observers, and staff present for all or part of the time were:

Greg Allen-Pickett, Edward Brogan, Deb Coe, Frank Dimmock, Deborah
OFFICERS OF THE CORPORATION

The Following Officers of the Corporation Were Present:

Matthew Schramm Chair
Arthur Canada Vice Chair
Linda Valentine President
Earline Williams Executive Vice President, Chief Financial Officer
Roger Dermody Executive Vice President
Martha Clark Senior Vice President and Secretary
Barry Creech Vice President
Dorothy J. Smith Vice President and Treasurer
Denise Hampton Vice President and Controller
April Davenport Vice President and Assistant Secretary
Michael K. Kirk Vice President and Assistant Secretary
Timothy Quinn Assistant Treasurer

APPROVED EXCUSES

Excuses were offered on behalf of the following persons and, upon motion from the floor, the Board VOTED to excuse the following members from the meeting:

- Ruling Elder Clarence Antioquia
- Mary C. Baskin
- Ruling Elder Bill Capel
- The Reverend David Ezekiel
- Ruling Elder Thomas O. Fleming, Jr.
- The Reverend Roger Gench
- Ruling Elder Jan Martin
- The Reverend Neal Presa
- The Reverend Marianne Rhebergen
- The Reverend Bruce Stevens

A quorum was declared present for the transaction of business.

Upon motion from the floor, the Board of Directors VOTED to designate Susan Abraham as Secretary Pro-Tem during this meeting.

A report of recommended corporate actions taken by the Property, Legal,
LEGAL, AND FINANCE COMMITTEE

and Finance Committee, was presented by Matthew Schramm, chair, and received by the Board.

CONSENT AGENDA

The Board of Directors VOTED to approve the adoption of the following consent agenda items (1-3) from the report of recommended actions taken by the Property, Legal, and Finance Committee as follows:

APPROVAL OF FEBRUARY 2014 MINUTES

1. That the corporate Property, Legal, and Finance Committee, recommends to the Board of Directors of Presbyterian Church (U.S.A.), A Corporation approval of the attached Minutes of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and its constituent corporations meeting of February 5-7, 2014.

HOUSING ALLOWANCE DESIGNATIONS

2. RESOLVED, that the attached housing allowance designations are ratified; AND further that 40 percent of the salary of every Teaching Elder on the exempt staff, regardless of when hired, is hereby designated for the current year unless otherwise specifically provided (via an express amount listed); AND further that these housing allowance designations are approved for 2014 and all future years unless otherwise provided by the Corporation; AND further that these be attached to the official copy of the minutes (maintained by the corporate secretary) with the designated dollar amounts.(Appendix 1)

AUTHORIZED CONTRACT SIGNERS

3. RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Ten Thousand Dollars ($10,000.00) or less.

Office of the General Assembly Staff:

Associate for Communications
Associate for Constitutional Interpretation
Associate for Ecumenical Relations
Associate for Mid Council Relations
Associate for Records and History
Associate for Vocational Ministries
Coordinator, Budget
Coordinator, Ecumenical Educations
Coordinator, Ga Business and OGA Records
Coordinator, General Assembly Nominating Committee
Coordinator, Judicial Process and Social Witness
Coordinator, Leadership Development and CLC
Coordinator, Office of Immigration Issues
Coordinator, OGA Publications and PHS Records Support
Coordinator, OGA Records
Coordinator, OGA Web Services
Coordinator, Preparation for Ministry Exams
Coordinator, Representation, Inclusion, and Ruling Elder raining
Coordinator, Ruling Elder Resources and Education Certification

**Presbyterian Mission Agency Staff:**

Associate Director, Mission Effectiveness and Administration
Associate Director for Theology, Worship and Education
Associate for Board Meeting Support and General Assembly Coordination
Co-director, Stony Point Center
Coordinator, Research Services
Director, Communication Services
Director, Compassion, Peace and Justice
Director, Evangelism and Church Growth
Director, Mission Communications
Director, Racial Ethnic and Women’s Ministries/PW
Director, Special Offerings
Director, Theology, Worship, and Education
Director, World Mission
Executive Director/CEO, Jarvie Commonweal Service
General Manager, World Mission
Project Manager for CFD Administration
Project Manager for Mission program Administration
Publisher, Theology, Worship and Education

**RESOLVED,** that the following position be and hereby is granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Thirty Thousand Dollars ($30,000.00) or less.

Executive Director, Ghost Ranch

**RESOLVED,** that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts.

**Office of the General Assembly Staff:**

The Stated Clerk of the General Assembly
Associate for Assembly Operations
Associate for Ecclesial Ministry
Coordinator, Meeting Services
Presbyterian Mission Agency Staff:

Senior Director for Communications Ministry
Senior Director for Funds Development

Following the above actions, the Board of Directors VOTED to rise from the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations, and reconvene as the Presbyterian Mission Agency Board.

There being no further business for consideration, the meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporations and Its Constituent Corporations, was adjourned at 10:09 a.m. with prayer offered by Matthew Schramm.

Respectfully Submitted,

Susan Abraham
Secretary Pro Tem

Appendices