

Presbyterian Mission Agency Board

Called Meeting Full Record

June 1, 2015 – 10:00 p.m. EDT – Teleconference

Upon duly issued call of the Chair of the Presbyterian Mission Agency Board, voting members of the Presbyterian Mission Agency Board, acting as the Presbyterian Church (USA), A Corp., met by conference call on June 1, 2015, at 10:00am EDT.

The meeting was called to order with prayer by Presbyterian Mission Agency Board Vice-Chair, Ruling Elder Jo Stewart.

Stewart appointed Chad Herring clerk pro-tem for this meeting, and called asked Debbie Gardner to call the roll:

Present:

Marsha Anson
Marvin Brangan
Gregory Chan
Cecil Corbett
Harold Delhagen
James Ephraim, Jr.
David Ezekiel
Thomas Fleming, Jr.
Marci Glass
Kenneth Godshall
Lindsay Harren-Lewis
Chad Herring
Jeffrey Joe
Mary Jorgenson
Mihee Kim-Kort
Susan Osoinach
Kears Pollock
Neal Presa
Heath Rada
Nancy Ramsay
Marianne Rhebergen
Alice Ridgill
Noelle Royer
Melinda Lawrence Sanders
David Shinn
Patsy R. Smith
Jo Stewart
Wendy Tajima
Kathy Terpstra
Landon Whitsitt
Kevin Yoho

Excused:

Andrew Barron
Molly Baskin

Mark Brainerd
Marilyn Gamm
Rafael Medina
Regina Meester
Glen Snider

Absent:
Joseph Morrow

Also present:
John Sheller, Attorney, Stoll, Keenon, Ogden PLLC
Leah Smith, Attorney, Stoll, Keenon, Ogden PLLC
Gradye Parsons, Stated Clerk of the Presbyterian Church (U.S.A.)

Stewart entertained a motion to move into closed session to discuss personnel, legal, and/or property matters, and recognized Chad Herring.

MOVED that the Presbyterian Mission Agency Board, acting as the Presbyterian Church (U.S.A.), a corp, convene in closed session to discuss personnel and property matters with only voting members of the board, and the following invited guests, to attend all or part of the closed session.

**John Sheller.
Leah Smith
Gradye Parsons**

The board sat in closed session.

Stewart called the closed session to order. Stewart admonished those present that only those listed in the motion may remain and are bound to hold all matters discussed as confidential. Stewart reminded those remaining that the meeting may not be recorded or shared in any manner including but not limited to, sharing through various types of social media, such as blogs, Twitter, or Facebook.

The board discussed various personnel and legal matters.

MOTION to arise from closed session. Seconded and carried.

Stewart called the meeting back to order and announced that no action was taken in closed session.

MOTION to adjourn and close with prayer. Seconded and carried.

Stewart closed the meeting with prayer at 11:17am EDT.

Respectfully Submitted,



Chad Herring
Clerk Pro-Tem
Presbyterian Mission Agency Board