

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record
May 22, 2015 – 9:30 a.m. EDT
Teleconference

Upon duly issued call of the Chair of the Presbyterian Mission Agency Board, voting members of the Executive Committee of the Presbyterian Church (USA), A Corp., met by conference call on May 22, 2015, at 9:30am, EDT.

The meeting was called to order with prayer by Executive Committee Chair, the Rev. Marilyn Gamm, Chair of the Presbyterian Mission Agency Board.

Gamm appointed Chad Herring clerk pro-tem for this meeting, and called the roll:

Present:

Marilyn Gamm, Chair
Chad Herring
Mary Jorgenson
Mihee Kim-Kort
David Shinn
Jo Stewart
Kevin Yoho

Also present:

John Sheller, Attorney, Stoll, Keenon, Ogden PLLC

Not Present:

Marsha Anson
James Ephraim

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

MOVED that the Executive Committee convene in closed session as the Executive Committee of the Presbyterian Church (U.S.A.), A Corporation to discuss personnel, litigation and property matters with only voting members of the Executive Committee, and the following invited guests, to attend all or part of the closed session.

John Sheller, counsel, Stoll Keenon Ogden. Seconded and carried.

The committee sat in closed session.

Discussion about various personnel matters ensued.

MOTION to arise from closed session. Seconded and carried.

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

Chair GAMM reminded the committee that she would not be available to chair any called meetings of the Executive Committee or the Board through June 15 due to her move to California. Vice Chair Jo Stewart would be serve as Chair if necessary.

Chair GAMM also reminded that the next stated meeting of the Executive Committee is by teleconference on Thursday, June 25th, 2015, at 1:30pm EDT. The 2015 Executive Committee retreat is scheduled for July 22-24 in Philadelphia, Pennsylvania.

GAMM suggested the Executive Committee may want to consider adding an additional day onto the upcoming September Board meeting, and encouraged members to give that some thought before the June 25 meeting.

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

Gamm closed the meeting with prayer at 10:27am EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is written in a cursive style with a large, stylized initial "C".

Chad Herring
Clerk Pro-Tem
Executive Committee
Presbyterian Mission Agency Board