

Special Conference Call Meeting
of
Presbyterian Mission Agency Board
Executive Committee
May 31, 2015

The meeting was called to order by Vice Chair Josephine Stewart at 5:06pm and opened with prayer by Josephine Stewart.

The following members of the Executive committee were present:

Chad Herring
Mary Cook Jorgenson
Mihee Kim-Kort
David Shinn

Guest: John Sheller, attorney

The Chair entertained a motion to go to closed session. The following motion was made, seconded and approved:

That the Executive Committee convene in closed session to discuss personnel and property matters with only the voting members of the executive session and the following individual invited to remain and attend:

- 1. John Sheller, attorney**

The Chair convened the closed session and discussion ensued.

Upon motion made, seconded and approved, the Executive Committee arose from closed session. The Executive Committee resumed meeting in open session and announced that **no action was taken while in closed session.**

Upon motion made, seconded and approved the meeting was adjourned with prayer.

Respectfully submitted,



Mary Cook Jorgenson
Clerk