

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record
May 6, 2015 – 3:00 p.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 6, 2015, at 3:09 p.m. 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:

Marsha Anson
James Ephraim
Marilyn Gamm, Chair
Chad Herring
Mary Jorgenson
Kevin Yoho

Also present:

Landon Whitsitt, Board Member, Personnel Subcommittee
Kenneth Godshall, Board Member, Personnel Subcommittee
John Sheller, Attorney, Stoll, Keenon, Ogden PLLC

Not Present:

Jo Stewart, Vice-Chair
Nancy Ramsey (Board Member, Personnel Subcommittee)
Mihee Kim-Kort
David Shinn

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

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.

Kenneth Godshall, Personnel Subcommittee
Landon Whitsitt, Personnel Subcommittee
John Sheller, counsel, Stoll Keenon Ogden. Seconded and carried.

The committee sat in closed session.

Gamm called the closed session to order. Gamm admonished those present that only those listed in the motion may remain and are bound to hold all matters discussed as confidential. Gamm 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.

MOTION to arise from closed session. Seconded and carried.

Gamm called the meeting back to order and announced that one action was taken in closed session, which was that the Executive Committee moved to **PERMIT Stoll, Keenon, Ogden to consult with Mike Kirk, Associate General Counsel for the Presbyterian Mission Agency at John Sheller's discretion regarding previously assigned personnel matters.**

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

Gamm closed the meeting with prayer at 4:50 p.m. EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is written in a cursive, flowing style.

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