

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record

June 12, 2015 – 1:00 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 June 12, 2015, at 1:00pm, EDT.

The meeting was called to order with prayer by Presbyterian Mission Agency Board Chair Marilyn Gamm.

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

Present:

Marsha Anson
James Ephraim
Marilynn Gamm
Chad Herring
Mihee Kim-Kort
David Shinn
Jo Stewart
Kevin Yoho

Also present at the start of the call:

John Sheller, Attorney, Stoll, Keenon, Ogden PLLC

Not Present:

Mary Jorgenson

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.

Invited Guests:

John Sheller, counsel, Stoll Keenon Ogden.

Linda Valentine, Executive Director, Presbyterian Mission Agency

Mike Kirk

Kathy Francis

Kathy Melvin Seconded and carried.

The committee sat in closed session.

Gamm reminded the committee that “only the Executive Committee and others invited may remain and they are bound to hold all matters discussed as confidential. We remind those remaining that this 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.”

Discussion about various personnel and legal matters ensued.

At 1:30pm, Linda Valentine, Mike Kirk, Kathy Francis, and Kathy Melvin joined the closed meeting, as permitted by the motion to sit in closed session. Gamm reminded everyone that all on the call “only the Executive Committee and others invited may remain and they are bound to hold all matters discussed as confidential. We remind those remaining that this 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.”

Discussion about various personnel and legal matters continued.

At 2:40pm EDT, Linda Valentine, Mike Kirk, Kathy Francis, and Kathy Melvin left the call. Only voting members of the Executive Committee and John Sheller remained on the call.

Discussion about various personnel and legal matters continued.

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.

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

Gamm closed the meeting with prayer at 3:30pm EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is stylized and cursive.

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