

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record
July 8, 2015 – 2:00 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 July 8, 2015, at 2:00pm, 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:

James Ephraim
Marilyn Gamm
Chad Herring
David Shinn
Jo Stewart
Kevin Yoho

Also present at the start of the call:

Martha Clark

Joining the call later in the meeting:

Martha Anson
Mihee Kim-Kort

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:

Martha Clark

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.

MOTION to arise from closed session. Seconded and carried.

Gamm called the meeting back to order and announced that two actions were taken in closed session.

The Executive Committee approved a motion stating that “Upon recommendation of the General Counsel, after consultation with the chair of the board and the executive director, the executive committee finds that Marsha Anson, General Presbyter/Stated Clerk of Glacier Presbytery, does not have a conflict of interest under the Ethics Policy with regard to the submission of a grant application on behalf of Glacier Presbytery, signed June 12, 2015, to the Mission Development Resources Committee.”

And

The Executive Committee approved a motion “to designate Barry Creech, Director for Policy, Administration and Board Support, and Earline Williams, Chief Financial Officer/Deputy Executive Director of Shared Services, as Temporary-Co-Managers of the Presbyterian Mission Agency, beginning July 11, 2015, until such time as an interim Executive Director is in place, and empower the Chair and Vice-Chair of the Board to negotiate a memo of understanding with them, outlining responsibilities during this period”

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

Gamm closed the meeting with prayer at 4:05pm 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