CONVENE

The special meeting of the Presbyterian Mission Agency Board was called to order with prayer at 5:07 p.m. by the chair, Marilyn Gamm.

BOARD MEMBERS

The following members of the Presbyterian Mission Agency Board were present for all or part of the meeting:
ACTION 1-010616
EXCUSED ABSENCES

Leslie Scanlon, Presbyterian Outlook

Excuses were offered on behalf of the following persons, and, upon motion from the floor, the Board VOTED to excuse the following members from the meeting:


CONVERSATION WITH TONY DE LA ROSA


UPDATE ON THE MODERATOR’S CALL TO THE CHURCH

Moderator Heath Rada gave an update on his Call to the Church. Rada reported that the Committee on the Office of the General Assembly (COGA) had completed collecting data and that the PC(USA) Research Services was close to completing their analysis and presentation of the information.

ADJOURNMENT & CLOSING PRAYER

There being no further business, the meeting was adjourned and closed with prayer by Gamm at 6:27 p.m.

Respectfully Submitted,

Susan Abraham
Associate for Board Meeting Support and General Assembly Coordination
Presbyterian Mission Agency