

Approved – March 30, 2011

**Minutes of the Executive Committee of the
General Assembly Mission Council (GAMC)
Of the Presbyterian Church (U.S.A.)
Conference Call
January 28, 2011 – 3 p.m. EST**

CALL TO ORDER The meeting of the GAMC Executive Committee was called to order with prayer by the chair, Mr. Michael Kruse.

ATTENDANCE Mr. Kruse called upon Ms. Susan Abraham, recorder for the meeting, to call the roll. Those present for all or a portion of the meeting were:

Members Thomas Gillespie – Chair, Discipleship Mission Committee
Aleida Jernigan – Member-at-large
Michael Kruse – Chair, General Assembly Mission Council
Carolyn McLarnan – Vice-chair, General Assembly Mission Council
Matthew Schramm – Chair, Evangelism Mission Committee
Joyce Smith – Member-at-large
Linda Valentine – Member ex-officio

Executive Leadership Team Joey Bailey - Deputy Executive Director, Shared Services
Vince Patton – Executive Administrator
Jill Hudson - GAMC/OGA Middle Governing Body Relations

Members Excused Alan Ford – Chair, Stewardship Mission Committee
Clark Cowden – Chair, Vocation Mission Committee
Roger Gench – Chair, Justice Mission Committee

Recorder Susan Abraham – GAMC Staff, Office of the Executive Director

Others Barry Creech – GAMC Staff, Communications and Funds Development

ACTION 1-EC-12811 The Executive Committee **VOTED to approve** replacing the 2011 fall joint
2011 GAMC/MBG FALL JOINT meeting of the GAMC and MGB with the meeting of the GAMC staff, the GAMC
MEETING Executive Committee, Office of the General Assembly staff, and Middle
Governing Body executives and stated clerks to be held after The Big Tent on July
2nd and July 3rd, 2011.

Mr. Kruse agreed to inform the GAMC of the Executive Committee’s decision to have the meeting following Big Tent take the place of the 2011 fall GAMC/MGB meeting.

Background:

In lieu of the fall joint meeting of the GAMC and MBG executives, in 2011 GAMC will join with OGA to convene a meeting of GAMC and OGA staff,

Executive/General Presbyters and Stated Clerks and the GAMC executive committee. The meeting will be held on July 2nd and July 3rd immediately following the Big Tent. No decisions on future meetings are being made at this time.

ADJOURNMENT

Having completed business, the Executive Committee was closed with prayer by Mr. Kruse at 3.23p.m.

Respectfully Submitted,

Mr. Michael Kruse

Chair, General Assembly Mission Council

Ms. Linda Valentine

Executive Director, General Assembly Mission Council

