

Approved February 5, 2014

**Minutes of the Executive Committee of the  
Presbyterian Mission Agency Board  
Of the Presbyterian Church (U.S.A.)  
Conference Call**

**November 5, 2013 –1 p.m. EST**

**CALL TO ORDER** Mr. Matthew Schramm, Chair, called the special meeting of the Executive Committee of the Presbyterian Mission Agency Board (“the Board”) to order with prayer.

**ATTENDANCE** Mr. Schramm called upon Ms. Susan Abraham, recorder for the meeting, to call the roll.

**MEMBERS PRESENT** Art Canada – Vice-chair  
Bill Capel – Acting Chair, Finance Committee  
Cathy Piekarski – Member-at-large  
Heath Rada – Member-at-large  
Noelle Royer – Chair, Justice Committee  
Matt Schramm – Chair  
Joyce Smith – Chair, Leadership Committee  
Linda Valentine – Member ex-officio

**EXCUSED** Steve Aeschbacher – Member-at-large  
Mihee Kim-Kort – Chair, Worshiping Communities Committee

*Leadership Cabinet* Roger Dermody – Deputy Executive Director for Mission  
Earline Williams – Deputy Executive Director for Shared Services

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

*Others* Martha Clark, Staff, Legal Services  
Barry Creech, Staff, Office of the Executive Director  
Dana Dages, Staff, Office of the Executive Director  
April Davenport, Staff, Legal Services  
Debbie Gardiner, Staff, Office of the Executive Director  
Eric Hoey, Staff, Evangelism and Church Growth  
Mike Kirk, Staff, Legal Services  
Lisa Robbins, Staff, Human Resources

**ACTION – 1-EC-110513**  
**RATIFY CHAIR**  
**APPOINTMENTS** The Presbyterian Mission Agency Board Executive Committee **VOTED** to ratify the appointment of the following three persons to the Stony Point Incorporation Proposal Evaluation Committee (**Appendix 1**):

- **Conrad Rocha**
- **Linda Scholl**
- **Mary C. “Molly” Baskin**

**PRESBYTERIAN MISSION AGENCY BOARD**  
**February 5-7, 2014**  
**Executive Committee**

**ACTION – 2-EC-110513**  
**CONVENE IN CLOSED**  
**SESSION**

The Executive Committee **VOTED** to convene in closed session at 3:12 p.m. to discuss personnel matters with only voting members of the Executive Committee and the following individuals who are invited to remain and to attend the closed session:

1. Linda Valentine
2. Roger Dermody
3. Barry Creech
4. Earline Williams
5. Lisa Robbins
6. Martha Clark
7. April Davenport
8. Mike Kirk
9. Susan Abraham
10. Dana Dages
11. Debbie Gardner

**ACTION – 3-EC-110513**  
**RISE FROM CLOSED**  
**SESSION**

The Executive Committee **VOTED** to rise from closed session at 3:55 p.m. The chair announced that no actions were taken in closed session.

**ADJOURNMENT AND**  
**CLOSING PRAYER**

The meeting of the Executive Committee was closed with prayer by Mr. Schramm.

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Mr. Matthew Schramm

Chair, Presbyterian Mission Agency Board

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Ms. Linda Valentine

Executive Director, Presbyterian Mission Agency