Minutes of the Executive Committee of the Presbyterian Mission Agency Board
Of the Presbyterian Church (U.S.A.)
Conference Call
August 24, 2012

CALL TO ORDER
Mr. Matt Schramm, Chair, called the 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
Steve Aeschbacher – Member-at-large
Art Canada – Vice-chair
Mihee Kim-Kort – Chair, Worshiping Communities Committee
Cathy Piekarski – Member-at-large
Heath Rada – Member-at-large
Noelle Royer – Chair, Justice Committee
Matthew Schramm – Chair
Joyce Smith – Chair, Leadership Committee
Connie Tubb – Chair, Finance Committee
Linda Valentine – Member ex-officio

Executive Leadership Team
Joey Bailey – Deputy Executive Director for Shared Services
Dave Crittenden – Communications and Funds Development
Roger Dermody – Deputy Executive Director for Mission
Vince Patton – Executive Administrator

Recorder
Susan Abraham – Staff, Office of the Executive Director

Others
Martha Clark – Staff, Office of Legal Services
Barry Creech – Staff, Communications and Funds Development
Dana Dages – Staff, Office of the Executive Director

ACTION 1-EC-082412
EXECUTIVE COMMITTEE AGENDA
Ms. Linda Valentine reviewed and the Executive Committee VOTED to adopt the proposed agenda (Appendix 1).

ACTION 2-EC-082412
BOARD AGENDA
The Executive Committee VOTED to adopt the agenda for the September Board meeting with the following additions (Appendix 2):

- Presentation on New Worshiping Communities
- Celebration of the Presbyterian Church of Korea (PCK) and Korean Ministries in the PC(USA)
- Cashews and Conversation following dinner on Thursday to “Share
Following a review of the list of business for the September Board meeting, the Executive Committee VOTED to approve the assignment of business as presented (Appendix 3).

Mr. Schramm shared the attached schedule for Executive Committee Board Development for 2012-2014 (Appendix 4).

There being no further business, the meeting of the Executive Committee was closed with prayer by Mr. Schramm at 1:45 p.m.

Respectfully Submitted,

__________________________________________
Mr. Matthew Schramm
Chair, Presbyterian Mission Agency Board

__________________________________________
Ms. Linda Valentine
Executive Director, Presbyterian Mission Agency
Draft – August 23, 2012

ITEM H.100
Presbyterian Mission Agency
Executive Committee
September 12, 2012
Presbyterian Center
Conference Rooms A&B (second floor)
AGENDA

8:30 a.m. Welcome/Call to Order/Prayer

Recitation of the Executive Committee Covenant

We, the Presbyterian Mission Agency Board Executive Committee, called to this ministry as disciples of Jesus Christ, covenant together to:

- Seek God’s will, remaining open to fresh movement of the Holy Spirit, acting boldly and creatively for the sake of the Gospel of Jesus Christ in ministry and mission
- Relate to one another with honesty, trust, respect, openness and kindness, proclaiming God’s graciousness by risking and daring transformation in our lives and work
- Be faithful stewards, seeking to make wise decisions in partnership with the greater church, doing our homework, listening to all points of view, working for consensus, and faithfully supporting decisions we have made
- Worship and pray with joy and appreciation for God’s guidance in doing this work.

8:40 a.m. Review and Adopt Agenda – H.100

For Action:

- Approval of Executive Committee Minutes – H.101
  - June 29, 2012
  - August 7-8, 2012
  - August 24, 2012

- 2014 Programmatic Emphases – H.102

Matt Schramm
8:45 a.m.  Report of the Chair  
   a. Chair’s Appointments – H. 103  
   c. Celebration of Holy Communion – H. 105  
   d. Board Meeting Schedule for 2015-2016 – H. 106  

Matt Schramm

9:15 a.m.  Presbyterian Mission Visual Identity  
Mark Cork and Matt Johnson  
– Premier Studios

9:45 a.m.  Financial Reports  
   • Revised Presbyterian Mission Budget  
   • Per Capita Budget  

Joey Bailey

10:00  BREAK

10:15 a.m.  Communications & Funds Development  
Dave Crittenden & Terri Bate

10:35 a.m.  Review of Committee Business:
   ➢ Leadership  
   ➢ Justice  
   ➢ Worshipping Communities  
   ➢ Finance  

Joyce Smith  
Noelle Royer  
Mihee Kim-Kort  
Connie Tubb

10:55 a.m.  Restricted Funds Oversight Subcommittee Report  
April Davenport

11:00 a.m.  Expectations  
Matt Schramm

11:30 p.m.  Board Development  
Matt Schramm

12:00 p.m.  Governance Task Force Update  
Kears Pollock

12:15 p.m.  Closed Session

12:30 p.m.  Adjourn and Closing Prayer
PRESBYTERIAN MISSION AGENCY BOARD
HYATT REGENCY
311 S 4TH STREET
LOUISVILLE, KY 40202
(502) 581-1234
September 12-14, 2012
AGENDA

PRESBYTERIAN MISSION OFFICE -

Tuesday, September 11, 2012
12:00 p.m. – 6:00 p.m.  Audit -

Wednesday, September 12, 2012
8:30 a.m. – 12:30 p.m.  Board Executive Committee – Presbyterian Center, Conference Rooms A&B
1:00 p.m. – 2:30 p.m.  New Member Orientation -

3:00 p.m.  Board Opening Plenary -
• Call to Order  Matt Schramm
• Welcome & Introduction of New Board Members
3:15 p.m.
• Opening Devotion
3:30 p.m.
• Recitation of Board Covenant  Matt Schramm
• Adoption of Agenda
• Roll Call
• Approval of May 2012 GAMC Minutes
3:45 p.m.
• Greetings from the Stated Clerk  Gradye Parsons
• Report of the Chair  Matt Schramm
• Report of the Executive Director  Linda Valentine
• Report of the Board Nominating Committee
4:15 p.m.  Break

4:30 p.m.  Presbyterian Mission Visual Identity  Mark Cork and Matt Johnson – Premier Studios

5:00 p.m.  Celebration of Missional Relationships
• Association of Presbyterian Church Educators (APCE)  Sue Moore, Past President, APCE
• Presbyterian Council for Chaplains and Military Personnel (PCCMP)  Ed Brogan, Director, PCCMP

5:30 p.m.  Recess

6:30 p.m.  Committee Dinners

Thursday, September 13, 2012
7:00 a.m.  Group Breakfast -

8:30 a.m. – Noon  Board Committee Meetings
Finance -
Leadership –
Justice –
Worshiping Communities –

Noon – 1:30 p.m. Group Lunch –

1:30 p.m. Board Reconvenes in Plenary -
1:30 p.m. Opening Devotion
1:50 p.m. Greetings from the Moderator Neal Presa

2:00 p.m. Committee Overview & Topic
  ➢ Leadership Joyce Smith
  ➢ Justice Noelle Royer
  ➢ Worshiping Mihee Kim-Kort
  ➢ Finance Connie Tubb

3:15 p.m. Break

3:30 p.m. Executive Committee Overview & Topic Matt Schramm
  ➢ Revised Compensation Plan Ruth Gardner & Lisa Robbins
  ➢ Ambassadors Program Gail Strange

4:15 p.m. Revised Budget Joey Bailey
4:30 p.m.
5:15 p.m. Closed Session
  ➢ Executive Director Review Report

5:30 p.m. Recess
6:30 p.m. Group Dinner -

COMMITTEE REPORTS AVAILABLE OUTSIDE OF PLENARY ROOM

Friday, September 14, 2012
7:00 a.m. Group Breakfast –

8:30 a.m. Board Reconvenes in Plenary -
Opening Devotion
8:45 a.m. Committee Reports
  ➢ Finance – A.001 Connie Tubb
  ➢ Corporate – E.001 Matt Schramm
  ➢ Justice – B.001 Noelle Royer
  ➢ Leadership – C.001 Joyce Smith
  ➢ Worshipping Communities – D.001 Mihee Kim-Kort
  ➢ Audit – G.001 Joyce Smith
  ➢ Executive Committee – H.002 Matt Schramm

11:30 p.m. – Noon Closing Worship and Adjournment
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**WORSHIPPING COMMUNITIES COMMITTEE**

| D.100  | Worshipping Communities Agenda                                                 | Worshipping Communities                              |                                                   |
| D.101  | Evangelism Mission Committee Minutes – May 2012                               | Worshipping Communities                              | Evangelism & Church Growth                        |
| D.102  | 220th GA (2012) Referrals                                                    | Worshipping Communities                              |                                                   |
| D.103  | Presbyterian Mission Agency Board (PMAB) Member to Serve as Liaison to the Office of Mission Program Grants and the Mission Development Resources Committee (MDRC) | Worshipping Communities                              | Evangelism & Church Growth                        |

**CORPORATE PROPERTY, LEGAL FINANCE**

<p>| E.100  | Corporate Property, Legal, Finance Agenda                                     |                                                     |                                                   |
| E.101  | Corporate Property, Legal, Finance Minutes – May 2012                         | Corporate/Finance                                    |                                                   |</p>
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### Presbyterian Mission Agency Board Executive Committee

**Assignments for Presbyterian Mission Agency Board Meeting – September 12-14, 2012**

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<td>September:</td>
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