

Leadership Committee
The Brown Hotel – Citation B
February 5-6, 2014
AGENDA

Wednesday, February 5

6:00 PM Committee Dinner

*Brown Hotel, Thoroughbred Room***Thursday, February 6**

- 8:15 AM Opening prayer *Joyce Smith*
C.100 Approval of Agenda *Joyce Smith*
C.101 Approval of Leadership Committee Minutes – September 2013 *Joyce Smith*
Election of Leadership Committee Chair and Vice Chair
- 8:30 AM *For Action:*
C.110 Presbyterian Council for Chaplains and Military Personnel (PCCMP Annual Report 2012-2014 (10 min) *Don Wilson*
C.103 Approval of List of Related Schools, Colleges & Universities to 221st GA (2014) (5 min) *Gary Luhr*
C.108 Engaging with Presbyteries & Congregations in the Sending & Support of Mission Personnel (5 min)
C.104 Knoxville College (20 min) *James Ephraim, Simone Adams-Andrade, Evelyn Hallman, Rhaskell Hunter*
C.106 Revisions to the Institutional Standards for Participating in the Christmas Joy Offering (15 min) *Jim Matthews, Rhaskell Hunter*
C.107 Institutional Relationship Agreement between the General Assembly of the PCUSA and the Historically Presbyterian Racial Ethnic Institutions (10 min) *Simone Adams-Andrade, Jim Matthews, Rhaskell Hunter*
C.109 Institutional Relationship Agreement with Presbyterian Women (10 min) *Mary Jorgensen, Rhaskell Hunter*
C.102 TWE Portion of the Presbyterian Mission Agency Response to Referrals to the 221st GA (2014) (15 min) *Chip Hardwick*
- 10:00 AM Break
- 10:15 AM C.105 Approval of Women of Faith Award Nominees (5 min) *Molly Baskin*
- For Information:*
C.201 Celebrate the Gifts of Women Sunday *Mary Jorgensen*
C.206 Presbyterian Women Global Exchange to the Caribbean *Mary Jorgensen*
C.209 Presbyterian Women – Moderator’s Report *Mary Jorgensen*
C.202 Cook Native American Ministries *Simone Adams-Andrade*
C.210 Missional Relationship with the National Association of Presbyterian Clergywomen *CeCe Armstrong*
C.211 What it Means for a School, College or University to be “Presbyterian Related” *Gary Luhr/David Loleng*
C.212 Appointment Actions for Mission Personnel *Nancy Cavalcante*
C.200 RE&WM/PW Events & Highlights *Vince Patton*
C.203 Young Adult New Immigrant Leadership Institute *Vince Patton*
C.205 Coordinating Committee for Korean American Presbyteries *Vince Patton*
C.207 Native American Congregational Support *Vince Patton*
C.208 Celebrating the Decade of Hearing & Singing New Songs To God *Vince Patton*
- 11:15 AM Break
- 11:20 AM Brief Introduction for Transformational Leaders Study *Clare Lewis*
Invitation to Conversation & Constructive Collaboration follow-up
Nancy Ramsay, Kevin Yoho
- 12:00 PM Closing Prayer *Cruz Negron-Torres*