

**COMMITTEE OF THE OFFICE OF THE GENERAL ASSEMBLY AND
THE PRESBYTERIAN MISSION AGENCY BOARD EXECUTIVE COMMITTEE
JOINT MEETING
February 5, 2014
The Brown Hotel, 335 W. Broadway
Louisville, KY 40202
502-583-1234
Gallery Ballroom
AGENDA**

- 12:30 p.m. Lunch and Conversations**
- Get buffet lunch and settle in
- 12:45 p.m. Opening and Prayer** *Matthew Schramm*
- Table conversations over lunch
 - Emerging Issues
 - Reflections on GA
- 1:10 p.m. Group Conversation**
- Share thoughts from conversations
- 1:20 p.m. Significant Work for Coming 12 Months** *Gradye Parsons & Linda Valentine*
- 1:30 p.m. Business** *Vincent Thomas*
- Presentation and Approval of Per Capita - [Item 10.a](#) *Gradye Parsons & Earline Williams*
 - Presentation and Approval of Directory for Worship - [Item 10.b](#) *David Gambrell & Chip Hardwick*
- 2:20 p.m. Report from the Mid Council Commission** *Jim Wilson & Eileen Lindner*
- Review of the nature and function of the Presbyterian Mission Agency and the Office of the General Assembly, specifically with respect to their relationship with and support of mid councils as they serve the vitality and mission of congregations in our changing context. – [Item 10.c](#)
- 2:30 p.m. Closing Prayer and Adjournment** *Matthew Schramm*