

Draft – January 23, 2014

ITEM H.100
PRESBYTERIAN MISSION AGENCY BOARD
Executive Committee
February 5, 2014
The Brown Hotel, 335 W. Broadway
Louisville, KY 40202
502-583-1234
Room – Secretariat B
AGENDA

8:30 a.m.

Welcome/Call to Order/Prayer

Matthew Schramm

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

Matthew Schramm

Approval of Minutes – [H.101](#)

- September 25, 2013
- November 5, 2013
- November 13, 2013
- January 16, 2014

Appointments by the Chair – [H.102](#)

8:50 a.m.	Executive Director’s Office Report to the 221st GA (2014) – H.103	<i>Linda Valentine</i>
9:00 a.m.	New GA Initiatives <ul style="list-style-type: none"> • “Educate a Child, Transform the World” – H.104 • “Living Missionally” – H.105 	<i>Linda Valentine Hunter Farrell & Sara Lisherness Roger Dermody</i>
9:15 a.m.	Special Offerings Advisory Task Force Report – H.106	<i>Marci Glass</i>
9:25 a.m.	Corresponding Members to the 221st GA (2014) – H.107	<i>Linda Valentine</i>
9:30 a.m.	Board Nominating and Governance Subcommittee Report	<i>Chad Herring</i>
9:45 a.m.	Personnel Subcommittee Report – H.108	<i>Art Canada</i>
10:05 a.m.	Break	
10:20 a.m.	REPORTS: <ul style="list-style-type: none"> ➤ Report of the Executive Director 	<i>Linda Valentine</i>
10:30 a.m.	<ul style="list-style-type: none"> ➤ Financial Overview 	<i>Earline Williams</i>
10:40 a.m.	<ul style="list-style-type: none"> ➤ Funds Development Ministry 	<i>Terri Bate</i>
10:50 a.m.	<ul style="list-style-type: none"> ➤ Communications Ministry 	<i>Kathy Francis</i>
11:00 a.m.	<ul style="list-style-type: none"> ➤ Audit Committee 	<i>Mary C. Baskin</i>
11:10 a.m.	Review of Committee Business: <ul style="list-style-type: none"> ➤ Finance ➤ Leadership ➤ Justice ➤ Worshiping Communities 	<i>Bill Capel Joyce Smith Noelle Royer Mihee Kim-Kort</i>
11:50 a.m.	Board Development: <p>“The Art of Possibility”</p> <ul style="list-style-type: none"> • Being the Board – <i>Joyce Smith</i> • Creating Frameworks for Possibility – <i>Roger Dermody</i> 	
12:20 p.m.	Adjourn with Prayer	
12:30 p.m. – 2:30 p.m.	<u>LUNCH AND JOINT MEETING WITH COGA –</u>	

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*