

**PRESBYTERIAN MISSION AGENCY BOARD**

**April 16-17, 2015**

**Legal/Risk Management Services Office**

**ITEM E.104  
FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>				
<b>A. Finance</b>	<input checked="" type="checkbox"/>	<b>E. Corporate Property, Legal, Finance</b>	<input type="checkbox"/>	<b>J. Board Nominating &amp; Governance Subcommittee</b>
<b>B. Justice</b>	<input checked="" type="checkbox"/>	<b>F. PC(USA), A Corporation</b>	<input type="checkbox"/>	<b>P. Plenary</b>
<b>C. Leadership</b>	<input type="checkbox"/>	<b>G. Audit</b>	<input type="checkbox"/>	
<b>D. Worshiping Communities</b>	<input type="checkbox"/>	<b>H. Executive Committee</b>	<input type="checkbox"/>	

**Subject:** Election of Officer

**Recommendation:**

That the corporate Property, Legal and Finance Committee recommends to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation the approval of the following action to elect an additional corporate officer:

**RESOLVED,** That the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation ("Corporation") hereby elects Barry Creech as the Vice President of the Corporation and its Constituent Corporations effective immediately to serve for a period of one (1) year or until his death, resignation, removal, until a successor is elected or until his employment status with the Corporation is terminated.

**Background:**

Pursuant to the bylaws, corporate officers, other than the President, are elected for one-year terms.