

Draft – April 15, 2015

ITEM H.100  
PRESBYTERIAN MISSION AGENCY BOARD

Executive Committee

April 15, 2015

*The Brown Hotel*

*335 W. Broadway*

*Louisville, KY 40202*

*502-583-1234*

Room – *Gallery Ballroom (16<sup>th</sup> floor)*

AGENDA

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

*Marilyn Gamm*

*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 and to Presbyterian Mission Agency staff 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](#)**

*Marilyn Gamm*

**Approval of Minutes – [H.101](#)**

- **September 16, 2014**
- **September 29, 2014**
- **November 10, 2014**
- **November 14, 2014 (Available at meeting)**
- **November 20, 2014**

- December 11, 2014 (Available at meeting)
- January 22, 2015
- February 20, 2015
- March 4, 2015
- March 25, 2015
- April 8, 2015
- April 10, 2015

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

**Celebration of Holy Communion – [H.103](#)**

8:50 a.m.	Nominating and Governance Subcommittee Report – <a href="#">H.104</a>	<i>Chad Herring</i>
9:15 a.m.	Personnel Subcommittee Report – <a href="#">H.105</a>	<i>Jo Stewart</i>
9:25 a.m.	Urban Ministry Roundtable Discussion	<i>Marilyn Gamm</i>
9:40 a.m.	Financial Reports	<i>Earline Williams</i>
9:55 a.m.	Communications Ministry Report	<i>Kathy Francis</i>
10:05 a.m.	Break	
10:20 a.m.	Funds Development Report – <a href="#">H.200</a> , <a href="#">H.201</a> , <a href="#">H.202</a>	<i>Terri Bate</i>
10:30 a.m.	Presbyterian Mission Agency Review Committee	<i>Barry Creech</i>
10:45 a.m.	Review of Committee Business: <ul style="list-style-type: none"> <li>➤ Leadership</li> <li>➤ Justice</li> <li>➤ Worshiping Communities</li> <li>➤ Finance</li> <li>➤ Audit</li> </ul>	<i>Kevin Yoho</i> <i>James Ephraim</i> <i>David Shinn</i> <i>Chad Herring</i> <i>Mary C. Baskin</i>
11:00 a.m.	Closed Session	
12:00 p.m.	Closing Prayer and Adjournment	