

Draft – April 14, 2015

**ITEM P.100**  
**PRESBYTERIAN MISSION AGENCY BOARD**  
**April 15-17, 2015**  
*The Brown Hotel*  
**335 W. Broadway, Louisville, KY 40202**  
**502-583-1234**

**AGENDA**  
**PRESBYTERIAN MISSION AGENCY OFFICE – J. Graham Brown Suite**

**Tuesday, April 14, 2015**

**1:00 p.m.                      Audit Committee – Broadway A**

**Wednesday, April 15, 2015**

**8:30 a.m.                      Board Executive Committee – Gallery Ballroom (16<sup>th</sup> floor)**

**1:30 p.m.                      Board Opening Plenary – Crystal Ballroom**

- Call to Order *Marilyn Gamm*
- Opening Worship with Communion and Offering *Hector Rodriguez, Bryce Wiebe & Almir Dias*  
*(Offering will go to general support of the Mission Agency)*
- Recitation of Board Covenant *Marilyn Gamm*
- Roll Call
- Approval of Board Minutes:
  - September 17-19, 2014 – P.101
  - October 8, 2014 (called meeting) – P.102
- Adoption of Agenda – P.100

2:15 p.m.                      Closed Session

4:15 p.m.                      Break

5:15 p.m.                      Closed Session

5:30 p.m.                      Reconvene in Open Session

Greetings from the Moderator *Heath Rada*

Recess

6:00 p.m.                      Group Dinner

- Board – Broadway B
- Staff – Bluegrass Ballroom

7:00 p.m. – 8:30 p.m.      Board Committee Meetings (Chair Elections & Action Items)

- Finance – Gallery Ballroom
- Leadership – Citation B
- Justice – Secretariat B
- Worshiping Communities – Citation A

**Thursday, April 16, 2015**

7:00 a.m.                      Group Breakfast – Bluegrass Ballroom

8:30 a.m. – 10:00 a.m.      Board Committee Meetings

- Finance – Gallery Ballroom
- Leadership – Citation B
- Justice – Secretariat B
- Worshiping Communities – Citation A

**10:30 a.m.                      Board Reconvenes in Plenary – Crystal Ballroom**

10:40 a.m.	Opening Devotion	Jeffrey Joe
	Chair's Report	Marilyn Gamm
10:50 a.m.	Executive Director's Report	Linda Valentine
11:00 a.m.	Small Group Discussion	Marilyn Gamm
	<ul style="list-style-type: none"> <li>➤ What is it like for you as a member of the Board in this challenging time?</li> <li>➤ What's the role of the Board and Board members?</li> <li>➤ How can the Board build trust in the church?</li> </ul>	
Noon	Group Lunch – <i>Bluegrass Ballroom</i>	
1:30 p.m.	Association of Presbyterian Colleges & Universities (APCU)	Jeff Arnold
1:40 p.m.	“Educate a Child: Transform the World” – Presentation and Table Talk	Eileen Lindner & Frank Dimmock
2:30 p.m.	Presbyterian Women – Honorary Life Membership	Mary Jorgenson
2:35 p.m.	Committee Reports	
	<ul style="list-style-type: none"> <li>➤ Nominating &amp; Governance Subcommittee – J.001</li> <li>➤ Audit – G.001</li> <li>➤ Executive – H.002</li> </ul>	Wendy Tajima Mary C. Baskin Marilyn Gamm
3:30 p.m.	Break	
3:45 p.m.	Committee Reports continued	
	<ul style="list-style-type: none"> <li>➤ Justice – B.001</li> <li>➤ Leadership – C.001</li> <li>➤ Worshiping Communities – D.001</li> <li>➤ Finance – A.001</li> <li>➤ Corporate – E.001</li> </ul>	James Ephraim Kevin Yoho David Shinn Chad Herring Marilyn Gamm
4:35 p.m.	Generative Topics	
	<ul style="list-style-type: none"> <li>➤ Justice Committee</li> <li>➤ Leadership Committee</li> <li>➤ Worshiping Communities Committee</li> </ul>	James Ephraim Kevin Yoho David Shinn
5:30 p.m.	Recess	
6:00 p.m.	Dinner in Committees	
<b>Friday, April 17, 2015</b>		
7:00 a.m.	Group Breakfast – <i>Bluegrass Ballroom</i>	
8:30 a.m.	<b>Board Reconvenes in Plenary – <i>Crystal Ballroom</i></b>	
	Opening Devotion	Alice Ridgill
8:45 a.m.	Greetings from the Stated Clerk	Gradye Parsons
8:50 a.m.	Greetings from the Presbyterian Foundation	Marilee Hopkins
8:55 a.m.	Remembering the Armenian Genocide	Hunter Farrell
9:00 a.m.	Envisioning	
	<ul style="list-style-type: none"> <li>➤ Mission Work Plans – Current &amp; Next</li> <li>➤ Moderator's Vantage Point</li> <li>➤ Envisioning</li> </ul>	Linda Valentine Staff Leaders Heath Rada Marc Glass & Mark Brainerd
11:30 a.m.	<b>Closing Worship and Adjournment</b>	Mark Brainerd

LUNCH ON YOUR OWN