

PRESBYTERIAN MISSION AGENCY BOARD

April 15-17, 2015

Property, Legal, and Finance Committee

**Report E.001
Property, Legal, and Finance Committee to
Presbyterian Church (U.S.A.), A Corporation
April 15-17, 2015**

The corporate Property, Legal, and Finance Committee of Presbyterian Church (U.S.A.), A Corporation, met on April 15-16, 2015, and at the Brown Hotel in Louisville, KY and forwards the following to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations for review and adoption:

I. For Consent:

A. CORPORATE MINUTES.

That the corporate Property, Legal, and Finance Committee recommends to the Board of Directors of Presbyterian Church (U.S.A.), A Corporation approval of the attached Minutes of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and its constituent corporations meeting of September 17-18, 2014. [\(E.101\)](#)

B. AUTHORIZATION OF CONTRACT SIGNORS.

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Ten Thousand Dollars (\$10,000.00) or less [\(E.103\)](#).

Office of the General Assembly Staff:

Manager, Budgets
Manager, Ecumenical Education
Manager, GA Business and OGA Records
Manager, General Assembly Nominating Committee
Manager, Judicial Process and Social Witness
Manager, Leadership Development and CLC
Manager, Office of Immigration Issues
Manager, OGA Publications and PHS Records Support
Manager, OGA Records
Manager, OGA Web Services
Manager, OGA Technologies
Manager, Preparation for Ministry/Exams
Manager, Committee on Representation
Manager, Ruling Elder Resources and Educator Certification

Presbyterian Mission Agency Staff:

Associate Director, Mission Effectiveness and Administration
Associate Director for Theology, Worship and Education
Associate for Board Meeting Support and General Assembly Coordination

Co-director, Stony Point Center
Coordinator, Research Services
Director, Communication Services
Director, Compassion, Peace and Justice
Director, Evangelism and Church Growth
Director, Human Resources
Director, Mission Communications
Director, Racial Ethnic and Women's Ministries
Director, Theology, Worship, and Education
Director, World Mission
Executive Director/CEO, Jarvie Commonweal Service
General Manager, World Mission
Manager, Special Offerings
Project Manager for CFD Administration
Project Manager for Mission Program Administration
Publisher, Theology, Worship, and Education

RESOLVED, that the following position be and hereby is granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Thirty Thousand Dollars (\$30,000.00) or less.

Executive Director, Ghost Ranch

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts.

Office of the General Assembly Staff:

The Stated Clerk of the General Assembly
Director of Assembly Operations
Director of Communications
Director of Constitutional Interpretation
Director of Ecclesial Ministry
Director of Ecumenical Relations
Director of Mid Council Relations
Director of Records and History
Director of Ordered Ministry and Certification
Manager, Meeting Services
Executive Director, Presbyterian Historical Society

Presbyterian Mission Agency Staff:

Senior Director of Communications Ministry
Senior Director of Funds and Development

II. For Action:

A. APPROVAL OF MDRC GRANT POLICY AND RATIFICATION OF ACTIONS

RESOLVED, that the Grant Policies (“**Grant Policy**”) and revisions thereto approved by the Mission Development Resources Committee on August 11, 2014, attached hereto and incorporated herein by referenced, are approved, ratified, and confirmed effective April 17, 2015 and [\(D.102\)](#)

FURTHER RESOLVED, that the amendments made to the Grant Policy and the decisions made based on such amendments between September, 2008 and the date of this action be and hereby are ratified.

B. HOUSING ALLOWANCE DESIGNATIONS.

RESOLVED, that the attached housing allowance designations are ratified; AND further that 40 percent of the salary of every Teaching Elder on the exempt staff, regardless of when hired, is hereby designated for the current year unless otherwise specifically provided (via an express amount listed); AND further that these housing allowance designations are approved for 2015 and all future years unless otherwise provided by the Corporation; AND further that these be attached to the official copy of the minutes (maintained by the corporate secretary) with the designated dollar amounts.¹ [\(E.102\)](#)

C. ELECTION OF 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. [\(E.104\)](#)

III. For Information:

The corporate Property, Legal, and Finance Committee of Presbyterian Church (U.S.A.), A Corporation ("Committee") approved its committee minutes from September 17-18, 2014. [\(E.101\)](#)

¹ **Note regarding resolution 3 concerning housing allowance designations:**

Due to security concerns surrounding mission personnel in certain areas of the world, the list of housing allowance designations (“List”) is not attached to the Corporate Report because the report is posted on the Presbyterian Mission Agency website. During the corporate meeting, the List will be displayed on the screen for review by the board. The Corporate Minutes will include the List as an attachment, hence the language as reflected above in the resolution. The official Minutes (printed version) will contain the List approved by the board. The version of the Minutes available on the website will include a redacted version of the List with those persons for whom there is a security concern being removed.