

**REPORT J. 001
NOMINATING AND GOVERNANCE SUBCOMMITTEE
PRESBYTERIAN MISSION AGENCY BOARD
April 15-17, 2015**

The Presbyterian Mission Agency Board Nominating and Governance Subcommittee recommends the following actions to the Board:

That the Presbyterian Mission Agency Board:

- I. Elect the following three persons as at-large members of the Presbyterian Mission Agency Board Executive Committee for a one-year term, effective with the Executive Committee Retreat in 2015:**

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| 1. Marsha Zell Anson | WFR |
| 2. Mihee Kim-Kort | AFT |
| 3. Melinda Lawrence Sanders | WFR |

Additional Information:

Other elected members of the Executive Committee, effective with the 2015 Executive Committee Retreat, are:

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| 1. Marilyn Gamm, Chair | WFT |
| 2. Josephene Stewart, Vice-chair | WFR |
| 3. James Ephraim, Jr., Justice Committee Chair | BMT |
| 4. Kevin Yoho, Leadership Committee Chair | WMT |
| 5. Chad Herring, Finance Committee Chair | WMT |
| 6. David Shinn, Worshiping Communities Chair | AMT |

KEY:

F = Female	M = Male		
T = Teaching Elder	R = Ruling Elder	L = Layperson	
A = Asian	B = Black	H = Hispanic	ME = Middle Eastern
NA = Native American	W = White	Y = Young Adult	D = Known Disability
AL = At-large Committee Member	EA = Ecumenical Advisory Member	PM = Presbyterian Men	PW = Presbyterian Women

- II. Authorize the Nominating and Governance Subcommittee to nominate for approval by the Executive Committee, a replacement for Marci Glass on the Ghost Ranch Advisory Board from June 1, 2015 through May 31, 2016. After that time, Marci Glass would continue in the role.**

Background:

Marci Glass is unable to attend the next two meetings of the Ghost Ranch Advisory Board and has requested that a substitute for those meetings be appointed.

III. Reassign David Ezekiel from the Leadership Committee to the Worshiping Communities Committee.

Background:

The Worshiping Communities Committee is responsible for nominating a liaison to the Mission Development Resources Committee, but has been unable to find one of its members to fill the vacancy created by the resignation of a Board member. David Ezekiel, from the Leadership Committee is willing. Reassigning him from the Leadership Committee to the Worshiping Communities Committee will facilitate his nomination by that committee.

For Information

The Nominating and Governance Subcommittee is seeking a replacement for Nancy Ramsay on the Committee on Theological Education through 2017.