

Draft – September 23, 2015

PRESBYTERIAN MISSION AGENCY BOARD

September 23-25, 2015

Crowne Plaza Louisville Airport Expo Center

830 Phillips Lane, Louisville Kentucky 40209

502-367-2251

PRESBYTERIAN MISSION AGENCY OFFICE – *Madison*

AGENDA

Tuesday, September 22, 2015

- 1:00 p.m. Audit Committee – *Oldham*
- 6:00 p.m. Executive Committee – *Russell/Shelby*

Wednesday, September 23, 2015

- 8:30 a.m. Executive Committee – *Russell/Shelby*
- 1:00 p.m. Board Opening Plenary – *Coronet Ballroom***
 - Welcome and Call to Order *Marilyn Gamm*
- 1:05 p.m. Opening Worship with Communion and Offering – *Irv Porter, Sun Bai Kim, & Native American Consulting Committee members*
Native American Day
- 1:35 p.m. Recitation of Board Covenant *Marilyn Gamm*
Roll Call
Approval of Board Minutes

 - April 15-17, 2015
 - June 1, 2015

- 1:45 p.m. Board Agenda *Marilyn Gamm*
 - Adoption of Agenda *Barry Creech*
 - Structure of Board Meetings – P.200 *Heath Rada*
- 1:55 p.m. Greetings from the Moderator *Marilyn Gamm*
- 2:10 p.m. Report of the Chair *Marilyn Gamm*
- 2:20 p.m. Interim Executive Director Search Report *Marilyn Gamm*
- 2:25 p.m. Nominating and Governance Subcommittee Report *Wendy Tajima & Marianne Rhebergen*
J.001
- 2:45 p.m. Recess
- 3:00 p.m. Board Committee Meetings
 - Finance – *Russell*
 - Leadership – *Trimble*
 - Justice – *Taylor*
 - Worshiping Communities – *Whitley*
- 6:00 p.m. Group Dinner – *Exhibit Hall*
- 7:30 p.m. Reconvene in Committees, if needed

Thursday, September 24, 2015

7:15 a.m.	Group Breakfast – <i>Crowne C</i>	
8:00 a.m.	Board Reconvenes in Plenary – Coronet Ballroom	
	Opening Devotion	<i>Arlene Gordon & the</i>
	– <i>Celebrating the Missional Relationship of the PMA & the</i>	<i>National Black Presbyterian</i>
	<i>National Black Presbyterian Caucus</i>	<i>Caucus</i>
8:15 a.m.	Cultural Humility Training	
Noon	Group Lunch – <i>Crowne C</i>	
1:00 p.m.	Cultural Humility Training (continued)	
2:00 p.m.	COMMITTEE REPORTS AVAILABLE OUTSIDE OF PLENARY ROOM	
4:00 p.m.	ACREC Presentation	<i>Raafat Zaki</i>
4:15 p.m.	ACWC Presentation	<i>Flo Watkins</i>
4:30 p.m.	Closed Session	
5:30 p.m.	Recess	
6:00 p.m.	Group Dinner with International Peacemakers – <i>Crowne C</i>	
7:30 p.m.	Board Reconvenes in Plenary – Coronet Ballroom	
	Finance Committee Report – A.001	<i>Chad Herring</i>
7:45 p.m.	Executive Committee Report – H.002	<i>Marilyn Gamm</i>
8:00 p.m.	Discussion	<i>Strategy Advisory Group</i>
	• Strategy Process	
8:30 p.m.	Justice Committee Report – B.001	<i>James Ephraim</i>
8:40 p.m.	Leadership Committee Report – C.001	<i>Kevin Yoho</i>
9:00 p.m.	Recess	

Friday, September 25, 2015

7:15 a.m.	Group Breakfast – <i>Crowne C</i>	
8:30 a.m.	Board Reconvenes in Plenary – Coronet Ballroom	
	Opening Devotion	<i>Mihee Kim-Kort</i>
8:45 a.m.	Greetings from the Stated Clerk	<i>Gradye Parsons</i>
8:50 a.m.	Closed Session	
10:05 a.m.	Break	
10:20 a.m.	Discussion	<i>Barry Creech</i>
	• Presbyterian Mission Agency Review	
	Committee	
10:40 a.m.	Audit Committee Report – G.001	<i>Mary C. Baskin</i>
10:50 a.m.	Corporate Report – E.001	<i>Marilyn Gamm</i>
11:00 a.m.	Worshiping Communities Committee Report – D.001	<i>David Shinn</i>
11:15 a.m.	Board Meeting Evaluation	
11:30 a.m.	Closing Worship and Adjournment	<i>Shannon Beck</i>
Noon	LUNCH ON YOUR OWN	