

Draft – September 22, 2015

ITEM H.100
PRESBYTERIAN MISSION AGENCY BOARD
Executive Committee
September 22-23, 2015
Crowne Plaza Louisville Airport Expo Center
830 Phillips Lane, Louisville Kentucky 40209
502-367-2251

Room – Russell/Shelby
AGENDA

Tuesday, September 22, 2015

6:00 p.m. Dinner and Reflection on Executive Committee Retreat - Trimble

7:30 p.m. Welcome/Call to Order/Prayer – Russell/Shelby *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.

7:40 p.m. Review and Adopt Agenda – H.100

Marilyn Gamm

7:45 p.m. Approval of Minutes – [H.101](#)

- **April 15, 2015**
- **May 6, 2015**
- **May 22, 2015**

- May 31, 2015
- June 4, 2015
- June 12, 2015
- June 16, 2015
- June 18, 2015
- June 25, 2015
- July 8, 2016
- July 14, 2015
- July 22-24, 2015
- August 28, 2015
- September 9, 2015
- September 14, 2015

7:50 p.m.	Appointments by the Chair – H.102	
	Celebration of Holy Communion – H.103	
8:00 p.m.	Changes to the <i>Manual of Operations</i> – H.104	Barry Creech
8:10 p.m.	Personnel Subcommittee Report	Jo Stewart
8:20 p.m.	Conversation on Comments on Overtures – H.205	Barry Creech
8:30 p.m.	Recess	

Wednesday, September 23, 2015

8:30 a.m.	Executive Committee Reconvenes - <i>Russell/Shelby</i>	
	Interim Executive Director Search Report	Marilyn Gamm
8:35 a.m.	Financial Reports	Earline Williams
8:50 a.m.	Restricted Funds Oversight Subcommittee Report – H.105	April Davenport
8:55 a.m.	Communications Ministry Report	Kathy Francis
9:10 a.m.	Special Offerings Task Force (SOTF) Report – H.204	Mike Kruse, chair SOTF
9:20 a.m.	Churchwide Conversation on the Mission, Priorities, and Structures of the PMA – H.106	Jo Stewart, Mihee Kim-Kort & Kevin Yoho
9:50 a.m.	PMA Review Committee	Barry Creech
10:00 a.m.	Break	
10:15 a.m.	Update on “The Gospel from Detroit”	Sara Lisherness
10:25 a.m.	Update on Program Evaluations	Rob Fohr

- 10:35 a.m. Report from the Moderator on the Fund Raising Task Force** *Heath Rada*
- 10:50 a.m. Review of Committee Business:**
- Leadership *Kevin Yoho*
 - Justice *James Ephraim*
 - Worshiping Communities *David Shinn*
 - Finance *Chad Herring*
 - Audit *Mary C. Baskin*
- 11:05 a.m. Nominating and Governance Subcommittee Report – [J.001](#)** *Mihee Kim-Kort & Chad Herring*
- 11:15 a.m. Funds Development Report – [H.200](#), [H.201](#), [H.202](#), [H203](#)** *Terri Bate*
- 11:30 a.m. Lunch and Discussion with ACSWP**
- 12:30 p.m. Closing Prayer and Adjournment**