

PRESBYTERIAN MISSION AGENCY BOARD
September 23 – 25, 2015
Presbyterian Investment and Loan Program

ITEM A.105
FOR ACTION

| <i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i> | | | |
|-----------------------------------------------------------------------------|---------------------------|---------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> | A. Finance | E. Corporate Property, Legal, Finance | J. Nominating Committee |
| | B. Justice | F. PC(USA), A Corporation | K. Governance Committee |
| | C. Leadership | G. Audit | P. Plenary |
| | D. Worshiping Communities | H. Executive Committee | |

Subject: Presbyterian Church (U.S.A.) Mortgage Corporation – Election to the Board of Directors

Recommendation: Upon re-nomination by the General Assembly Nominating Committee, that the Presbyterian Mission Agency Board elect J. Jay Wilkinson to membership on the board of Directors of the Presbyterian Church (U.S.A.) Mortgage Corporation to fill a vacancy in the Class of 2018.

Proposed Nominee:

Class of 2018

J. Jay Wilkinson WMR 66-75 Twin Cities Area LAK At-Large

Background:

Presbyterian Church (U.S.A.) Mortgage Corporation provides for membership as follows:

(b) Governing board.—(1) Until further action of the General Assembly or of any officer or agency thereof thereunto duly authorized, the board of directors of the Corporation shall consist of three (3) voting members. The board shall be selected as follows:

(i) Two members shall be nominated by the Personnel/Nominating Committee of the PILP board of directors from the board's membership and elected by the Presbyterian Mission Agency Board, for four-year terms. Each person so elected shall be eligible to serve up to a maximum of two terms, but in no event beyond their term on the PILP board of directors. No director may serve more than two terms, full or partial and in no event beyond their unexpired term on the PILP board of directors.

(ii) One member shall be nominated by the General Assembly Nominating Committee and elected by the Presbyterian Mission Agency Board for a four-year term, and eligible to serve up to a maximum of two terms. No director may serve more than two terms, full or partial. This member must meet the requirements of being an Independent Director as defined in the Articles of Incorporation.

Biographical Information:

WILKINSON, J. JAY – Stated Clerk/Treasurer, The Synod of Lakes and Prairies of the Presbyterian Church (U.S.A.). Prior to receiving a call to the Synod, Mr. Wilkinson served for thirteen years as Controller, Vice President-Finance, and Director with Great Northern Corporation, Appleton, Wisconsin. After receiving a BS Business from Miami University (Ohio), he held various accounting positions with Menasha Corporation and Alsides, Inc. in Ohio. Mr. Wilkinson holds an MBA from the University of Wisconsin-Oshkosh and the

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certification as a Certified Management Accountant. He grew up in and was confirmed at First Presbyterian Church, Waynesboro, Virginia. For sixteen years he was a member of Memorial Presbyterian Church (Appleton, Wisconsin), serving as Elder, Chair of the Finance Committee, and Financial Secretary. For eight years he was a member of North Presbyterian Church (North St Paul, Minnesota), serving as Elder, Chair of the Stewardship Committee, and Treasurer. Mr. Wilkinson is currently is a member of Trinity Presbyterian Church (Woodbury, Minnesota), having served as Elder and Chair of the Stewardship Committee and member of the Worship Committee. Jay has also served as the Stated Clerk of Northern Waters Presbytery and is currently the volunteer Treasurer. He served for 8 years as a member of the Board of Directors including terms as the Chair of the Finance Committee and Acting President of the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc.