

**PRESBYTERIAN MISSION AGENCY BOARD**

**September 23-25, 2015**

**Legal/Risk Management Services Office**

**ITEM E.102  
FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
<b>A. Finance</b>	X	<b>E. Corporate Property, Legal, Finance</b>	<b>J. Board Nominating &amp; Governance Subcommittee</b>
<b>B. Justice</b>	X	<b>F. PC(USA), A Corporation</b>	<b>P. Plenary</b>
<b>C. Leadership</b>		<b>G. Audit</b>	
<b>D. Worshiping Communities</b>		<b>H. Executive Committee</b>	

**Subject:** Election of Officers

**Recommendation:**

That the corporate Property, Legal and Finance Committee recommends to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation the approval of the following action to elect officers:

**RESOLVED**, That the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation ("Corporation") hereby elects the listed officers of the Corporation and its Constituent Corporations effective immediately to serve for a period of one (1) year or until their death, resignation, removal, until a successor is elected or until their employment status with the Corporation is terminated:

Marilyn S. Gamm  
Josephene D. Stewart  
Earline B. Williams

Chair  
Vice Chair  
Executive Vice President/Chief  
Financial Officer  
Senior Vice President and Secretary  
Vice President  
Vice President and Assistant Secretary  
Vice President and Controller  
Vice President and Assistant Secretary  
Vice President and Treasurer  
Assistant Treasurer

Martha E. Clark  
Barry Creech  
April L. Davenport  
Denise Hampton  
Michael K. Kirk  
Dorothy J. Smith  
Toni R. Carver-Smith

**FURTHER RESOLVED**, that until such time as an Executive Director or Interim Executive Director commences work in that position, the Executive Vice President/CFO is authorized to perform any and all duties of the president of the Corporation.

**Background:**

The September meeting of the Presbyterian Church (U.S.A.), A Corporation ("Corporation") is the meeting at which corporate officers are elected. Pursuant to the bylaws, corporate officers, other than the President, are elected for one-year terms. In addition the bylaws provide that the executive vice-president/cfo performs the duties of the president in the absence of the president. This action would simply make clear that equally applies during this time when the office is temporarily vacant.