

**ITEM J.001
FOR ACTION**

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

Subject: Report of the Nominating and Governance Subcommittee

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

That the Presbyterian Mission Agency Board:

- I. NOMINATE Dean Thompson to serve a second term on the Mountain Retreat Association, Inc. Board of Directors, Class of 2018, and FORWARD the nomination to the 222nd General Assembly (2016) for approval.**

Background:

Nominate two members, at least one of whom shall be a current Board voting member, to three-year term with eligibility to one additional term, to the Mountain Retreat Association, Inc.'s Board of Directors for approval by the General Assembly – From the *Presbyterian Mission Agency Manual of Operations*.

- II. ELECT David Shinn to the Committee on Theological Education (COTE) to fill Nancy Ramsay's unexpired term through February 2017.**

Background:

David Shinn will replace Nancy Ramsay who resigned from COTE. The other member serving on COTE is Marianne Rhebergen.

- III. ELECT Kathy Terpstra to the Presbyterian Women Inc. Board of Directors for the Class of 2018.**

Background:

Kathy Terpstra will replace Cathy Piekarski who will completed her term on the Presbyterian Women Inc. Board of Directors with the conclusion of the Presbyterian Women's Gathering in July 2015.

- IV. ELECT Ken Godshall to the Presbyterian Church (U.S.A.) Investment and Loan Program (PILP), Inc. Board of Directors until the February 2016 Presbyterian Mission Agency Board meeting.**

Background:

David Shinn resigned from PILP. Ken Godshall, a member of the Finance Committee, agreed to serve on PILP through the February 2016 PMA Board meeting. The hope is that in PILP's meetings in October 2015 and January 2016, Ken will learn where the other PILP meetings will be, and whether he is continuing on the PMA Board. (Ken's initial term ends in 2016 but he is eligible for

reelection.) Ken will let us know before February if he is willing and able to continue to serve on PILP to fill David's unexpired term, which ends in February 2018.

V. ELECT the following individuals to the Presbyterian Mission Agency Executive Director Search Committee. If the search continues beyond June 2016, the current members, including ex-officio members, may remain on the committee whether or not their term on the Board has expired.

- 1. Marsha Zell Anson, Ruling Elder, Class of 2018**
- 2. Joseph Morrow, Teaching Elder, Class of 2020**
- 3. Jeffrey Joe, Ruling Elder, Class of 2020**
- 4. Kears Pollock, Ruling Elder, Class 2016**
- 5. Wendy Tajima, Teaching Elder, Class of 2016**
- 6. Landon Whitsitt, Teaching Elder, Class of 2016 (Chair)**
- 7. Patsy Smith, Ruling Elder, Class of 2020**

Ex-Officio Members

- 1. Presbyterian Mission Agency Board Chair (Marilyn Gamm)**
- 2. Moderator of the General Assembly (Heath Rada)**
- 3. COGA Representative**

Background:

According to the *Presbyterian Mission Agency Manual of Operations*, when an Executive Director announces the intention to retire, resign, not be available for another term, or there is an unexpected vacancy, a search committee composed of seven members of the Board shall be elected by the Board. The Presbyterian Mission Agency Board Nominating and Governance Subcommittee shall nominate the membership of the committee, including a chair, representative of the diversity of the Board.

PRESBYTERIAN MISSION AGENCY BOARD
September 23-25, 2015
Nominating and Governance Subcommittee
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CLASS OF 2016	REPRESENT- ATION	COMMITTEE	OTHER SERVICE	OTHER INTERESTS
1. Delhagen, Harold	WMT	Leadership		
2. Gamm, Marilyn	WFT	Chair	<ul style="list-style-type: none"> • Executive Committee • Foundation Work Group 	Ex. Committee, ACWC, COTE
3. Godshall, Kenneth	WMT	Finance	<ul style="list-style-type: none"> • Personnel Subcommittee '17 (need to be replaced in 2016) • Strategy Advisory Group '16 	
4. Kim-Kort, Rachel Mihee	AFT(Y)	Worshiping Communities	<ul style="list-style-type: none"> • Executive Committee '16 • PMA Self-Study Steering Committee '14 • Nominating and Governance Subcommittee '16 • Task Force on Korean-American Churches 	
5. Pollock, Kears	WMR	Justice	<ul style="list-style-type: none"> • Audit '16 - chair (third term) • Stony Point '16 	BOP, Foundation, PILP
6. Presa, Neal	AMT	Leadership		GACEIR, Foundation
7. Rhebergen, Marianne	WFT	Worshiping Communities	<ul style="list-style-type: none"> • Nominating & Governance Subcommittee '16 (2nd term) • COTE'18 	BOP, Foundation, COTE
8. Royer, Noelle (YA)	WFR(Y)	Justice	<ul style="list-style-type: none"> • ACSWP '18 	
9. Smith, Patsy	BFR	Worshiping Communities		
10. Snider, Glen	WMR	Leadership	<ul style="list-style-type: none"> • Ghost Ranch Governing Board (July 2015 – May 1, 2016) • Restricted Funds Oversight Subcommittee '15 – Chair • Jinishian Memorial Governance Commission '18 	COTE, Montreat
11. Stewart, Josephene	WFR	Vice-Chair	<ul style="list-style-type: none"> • Executive Committee '16 • Personnel Subcommittee - chair • COGA • PILP '16 • Foundation Work Group '15 • Strategy Advisory Group '16 	Audit, Ex. Committee, BOP, Montreat

Where Do Current Board Members Serve?

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12. Tajima, Wendy	AFT	Finance	<ul style="list-style-type: none"> • Nominating & Governance Subcommittee '15 • GACEIR '18 • DREAM Team Grant Committee • Strategy Advisory Group '16 	GACEIR, COTE, Ghost Ranch, Stony Point
13. Whitsitt, Landon	WMT	Leadership	<ul style="list-style-type: none"> • Personnel Subcommittee '17 (need to be replaced in '16) 	
CLASS OF 2018	REPRESENT- ATION	COMMITTEE	OTHER SERVICE	OTHER INTERESTS
1. Anson, Marsha Zell	WFR	Worshiping Communities, vice-chair	<ul style="list-style-type: none"> • Executive Committee '16 • Personnel Subcommittee '15 • Assembly Action on Reconciliation 	Ghost Ranch
2. Barron, Andrew (YA)	WML(Y)	Worshiping Communities	<ul style="list-style-type: none"> • Nominating and Governance Subcommittee '17 	
3. Baskin, Molly	WFR	Finance	<ul style="list-style-type: none"> • Audit '16 – (second term) 	BOP, Foundation, PILP
4. Chan, Gregory	AMT	Worshiping		
5. Ephraim, Jr., James R.	BMT	Justice, chair	<ul style="list-style-type: none"> • Executive Committee '16 • ACREC '18 	
6. Fleming Jr., Thomas O.	WMR	Finance, vice-chair	<ul style="list-style-type: none"> • Audit '16 (second term) • Foundation Corresponding Member '17 	Foundation
7. Herring, Chad	WMT	Finance, chair	<ul style="list-style-type: none"> • Executive Committee '16 • Nominating & Governance Subcommittee '15 • Strategy Advisory Group '16 	ACSWP, BOP
8. Osoinach, Susan	WFR	Justice, vice-chair	<ul style="list-style-type: none"> • MRTI '16 	
9. Rada, Heath [Moderator, 221 st General Assembly (2014)]	WMR		<ul style="list-style-type: none"> • Montreat Board '17 • PMA Self-Study Steering Committee '14 	Middle East/Peacemaking
10. Ramsay, Nancy	WFT	Leadership, vice-chair	<ul style="list-style-type: none"> • Personnel Sub-committee '15 	COTE

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11. Shinn, David	AMT	Worshiping Communities, chair	<ul style="list-style-type: none"> • Executive Committee '16 • San Gabriel Task Team • COTE • Assembly Action on Reconciliation 	
12. Yoho, Kevin	WMT	Leadership, chair	<ul style="list-style-type: none"> • Executive Committee '16 • Restricted Funds Oversight Subcommittee '16 	Ex. Committee

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CLASS OF 2020	REPRESENT- ATION	COMMITTEE	OTHER SERVICE	OTHER INTERESTS
1. Brainerd, Mark	WMT	Leadership	<ul style="list-style-type: none"> • Strategy Advisory Group '16 	
2. Corbett, Cecil	NMT	Justice	<ul style="list-style-type: none"> • Assembly Committee on Reconciliation 	
3. Ezekiel, David	WMT	Worshipping	<ul style="list-style-type: none"> • DREAM Team Grant Committee • MDRC '18 	
3. Glass, Marci	WFT	Leadership	<ul style="list-style-type: none"> • Ghost Ranch Conf. Center Board of Directors (June – September 2016) • Restricted Funds Oversight Subcommittee '16 	BOP, COTE, Ghost Ranch, Montreat
4. Harren-Lewis, Lindsay	WFT(Y)	Justice		ACWC
5. Joe, Jeffrey	AMR	Finance		
6. Medina, Rafael	HMR	Leadership		ACREC, PILP, PCCMP, Stony Point
7. Meester, Regina	WFR(Y)	Worshipping	<ul style="list-style-type: none"> • ACWC '18 • Strategy Advisory Group '16 	
8. Morrow, Joseph	BMT(Y)	Justice	<ul style="list-style-type: none"> • Strategy Advisory Group '16 	
9. Ridgill, Alice	BFT	Finance		
10. Sanders, Melinda Lawrence	WFR	Finance	<ul style="list-style-type: none"> • Executive Committee '16 • Nominating and Governance Subcommittee '17 	
11. Terpstra, Kathy	WFR	Justice	<ul style="list-style-type: none"> • Presbyterian Women 	
EX-OFFICIO	REPRESENT- ATION	COMMITTEE	OTHER SERVICE	OTHER INTERESTS
1. Carol Winkler (PW) (2018)	WFR	Justice		
2. Marvin Brangan (PM) (2018)	WMR	Finance		

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Other Appointments - Members Continuing to Serve After Completing Service	
Adams, Frank	New Covenant Trust Company Board
Adcock, Carol	PMA Self-Study Steering Committee '14
Aeschbacher, Steve	Mary Holmes College Sales Proceeds (through Mission Committee)
Canada, Arthur	Stated Clerk Review Committee '16
DeRosia, Melissa	PHEWA (appointed by Justice Committee)
Demmler, Jean	ACSWP '18
Ford, Alan	Restricted Funds Oversight Subcommittee '16 (Co-opted – second term)
Gench, Roger J.	MRTI '18
Hodges, Jack D.	Jinishian Memorial Governance Commission ''16
Jones, LaVert	PCCMP '16
Jorgenson, Mary	ACSWP '2017
Kruse, Mike	Restricted Funds Resolution Committee
Piekarski, Cathryn C.	PW Churchwide Coordinating Team '15
Arlin Talley, Charles	MDRC '16 (appointed by Worshiping Communities Committee)
Rocha, Conrad	Restricted Funds Resolution Committee
Tubb, Connie	PILP Board of Directors At-Large Member