

Draft – To Be Approved

**Minutes of the
PRESBYTERIAN MISSION AGENCY BOARD OF
THE GENERAL ASSEMBLY OF THE PRESBYTERIAN CHURCH (U.S.A.)
Called Meeting
April 20, 2016**

CONVENE The special meeting of the Presbyterian Mission Agency Board was called to order with prayer at 5:03 p.m. by the chair, Marilyn Gamm.

ROLL CALL Gamm called upon Susan Abraham, Associate for Board Meeting Support and General Assembly Coordination, to call the roll.

BOARD MEMBERS The following members of the Presbyterian Mission Agency Board were present for all or part of the meeting:
Ruling Elder Marsha Zell Anson, Ruling Elder Mary C. Baskin, Reverend Mark Brainerd, Ruling Elder Marvin Brangan, Reverend Cecil Corbett, Reverend Harold Delhagen, Reverend David Ezekiel, Reverend Marilyn Gamm, Reverend Lindsay Harren-Lewis, Reverend Chad Herring, Ruling Elder Jeffrey Joe, Reverend Mihee Kim-Kort, Reverend Joseph Morrow, Ruling Elder Susan Osoinach, Ruling Elder Kears Pollock, Reverend Neal Presa, Moderator of the General Assembly, Heath Rada, Reverend Marianne Rhebergen, Ruling Elder Noelle Royer, Ruling Elder Melinda Lawrence Sanders, Reverend David Shinn, Ruling Elder Patsy Smith, Ruling Elder Glen Snider, Ruling Elder Josephene Stewart, Reverend Wendy Tajima, and Ruling Elder Carol Winkler.

AT-LARGE MEMBERS Ruling Elder Ellen Cason, Reverend Raul Santiago-Rivera, and Ruling Elder Kathy Trott

CORRESPONDING MEMBERS Ruling Elder Marilee Hopkins, Ruling Elder Tony De La Rosa, and the Reverend Flo Watkins.

LEADERSHIP CABINET Barry Creech, Hunter Farrell, Kathy Francis, Rhashell Hunter, Rosemary Mitchell, Sara Lisherness, and Earline Williams.

STAFF PRESENT Susan Abraham, Martha Clark, Debbie Gardiner, Ruth Gardner, Denise Hampton, Mike Kirk, Andrea McNicol, and Lisa Robbins.

ACTION 1-042016
EXCUSED ABSENCES Excuses were offered on behalf of the following persons, and, upon motion from the floor, the Board **VOTED** to excuse the following members from

the meeting:

Ruling Elder Regina Meester, Ruling Elder Thomas Fleming, Jr., Ruling Elder Rafael Medina, The Reverend Nancy Ramsay, and The Reverend Landon Whitsitt.

UNEXCUSED ABSENCES

Reverend Gregory Chan, Reverend James R. Ephraim, Jr., Reverend Marci Glass, Reverend Kenneth Godshall, Reverend Alice Ridgill, and Ruling Elder Kathy Terpstra.

QUORUM

A quorum was declared present for the transaction of business.

**ACTION 2-042016
CONVENE IN CLOSED
SESSION**

The Board of Directors **VOTED** to convene in closed session at 5:05 p.m. as the Presbyterian Mission Agency Board to discuss personnel, litigation and property matters with only voting members of the Board, at-large members of the Finance Committee and the Audit Committee, and the following individuals, who are invited to remain and attend all or a portion of the closed session meeting:

1. Corresponding Members of the Board
2. Ecumenical Advisory Members of the Board
3. At Large Members of the Board
4. Tony De La Rosa
5. Barry Creech
6. Earline Williams
7. Denise Hampton
8. Andrea McNicol
9. Hunter Farrell
10. Chip Hardwick
11. Rhashell Hunter
12. Sara Lisherness
13. Kathy Francis
14. Rosemary Mitchell
15. Sue Krummel
16. Lisa Robbins
17. Ruth Gardner
18. Martha Clark
19. Mike Kirk
20. April Davenport
21. Susan Abraham
22. Debbie Gardiner

**ACTION 3-042016
RISE FROM CLOSED
SESSION**

The Board of Directors of the Presbyterian Mission Agency Board **VOTED** to rise from closed session at 5:54 p.m. The chair announced that no actions were taken during the closed session.

**ADJOURNMENT &
CLOSING PRAYER**

There being no further business, the meeting was adjourned and closed with prayer by Gamm at 5:55 p.m.

Respectfully Submitted,

Susan Abraham
Associate for Board Meeting Support and
General Assembly Coordination
Presbyterian Mission Agency