

PRESBYTERIAN MISSION AGENCY BOARD

Executive Committee

April 27, 2016

The Brown Hotel

335 W. Broadway

Louisville, KY 40202

502-583-1234

Room – Secretariat B

AGENDA

8:00 a.m.

Welcome/Call to Order/Prayer

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.

8:10 a.m.

Review and Adopt Agenda – H.100

Marilyn Gamm

Approval of Minutes – H.101

- **February 3, 2016**
- **April 6, 2016**
- **April 13, 2016**

GA Attendance Rationale – H.102

Tony De La Rosa

8:15 a.m.

Comments on Reports and Overtures to the General Assembly (except for Review Committee Report)

Barry Creech

- **Overture 067 – “On the PC(USA) Continuing its Efforts to Dismantle Racism Within Our Denomination” – H.103**
- **Recommendation 2 of “A Resolution to Expand Family Leave Policies” (ACWC) – H.104**
- **“Recommended Benchmarks for OGA and PMA” (GACOR) – H.105**
- **“A Resolution to Ensure Just Compensation Practices for Those Employed via Third Party Contractors” (ACWC) – H.106**
- **Overture 078 – “On Achieving a 5:1 Ratio Between the Highest Paid and Lowest Paid Employees of PMA” – H.107**
- **Overture 018 – “On Merging the Presbyterian Mission Agency and the Office of the General Assembly into a Single Entity” – H.108**

8:25 a.m.	Mission Work Plan Implementation Team	<i>Ken Godshall</i>
8:40 a.m.	2017-2018 Budgets	<i>Earline Williams</i>
8:55 a.m.	Closed Session	
9:55 a.m.	Break	
10:10 a.m.	Personnel Subcommittee Report – H.109	<i>Jo Stewart</i>
10:15 a.m.	Board Governance Task Force Report – P.103 & P.201	<i>Melinda Sanders</i>
10:35 a.m.	Review Committee Response Team Report – P.104, P.202, P.203 & P.204	<i>Nancy Ramsay & Marsha Anson</i>
11:00 a.m.	Communications Ministry Report	<i>Kathy Francis</i>
11:05 a.m.	Funds Development Ministry Report	<i>Rosemary Mitchell</i>
11:10 a.m.	Review of Committee Business	
	<ul style="list-style-type: none"> • Finance • Leadership • Justice • Worshiping Communities • Audit 	<i>Chad Herring</i> <i>Nancy Ramsay</i> <i>James Ephraim, Jr.</i> <i>David Shinn</i> <i>Kears Pollock</i>
11:25 a.m.	Role of Executive Committee at GA	<i>Barry Creech</i>
11:30 a.m.	Unfinished Business	
12:00 p.m.	Closing Prayer & Adjournment	