

Report P.200
PRESBYTERIAN MISSION AGENCY BOARD
EXECUTIVE COMMITTEE
April 27-29, 2016
Report of Meeting Actions

The Presbyterian Mission Agency Board Executive Committee reports for information its activities since the Board Executive Committee meeting of February 3, 2016. *(Please note – Appendices to minutes are not attached. They are kept with the office record and are available upon request.)*

This report covers activities of the Executive Committee Meeting on April 6, 2016 and April 13, 2016.

April 6, 2016

1. The corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), **VOTED** to recommend that the Corporation rescind the previous action to approve the resolution to open an account with Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon (**Appendix 1**).
2. The corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), **VOTED** to approve the following resolutions and Exhibit A to open an account with Wells Fargo Bank in Portland Oregon for the 222nd General Assembly (2016) which is detailed below.

RESOLUTION

RESOLVED, that all previous resolutions authorizing signatories to the accounts listed on Exhibit A be and they hereby are revoked and superseded effective the date of this resolution; and

FURTHER RESOLVED, that the officers specified in Exhibit A (“designated signers”) be and they hereby are authorized (1) to sign, for and on behalf of this Corporation, any and all checks, drafts or other orders with respect to any funds to the credit of this Corporation with Wells Fargo Bank listed on Exhibit A, (hereinafter “Wells Fargo”) against the Corporation’s account or to make withdrawals of any such funds from these accounts by any other means authorized by Wells Fargo, that Wells Fargo be and hereby is authorized (a) to pay such checks, drafts or orders, and/or to honor such withdrawals; (b) to receive for deposit to the credit of the Corporation, and/or for collection for these accounts of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money which may be submitted to it for such deposit and/or collection; to receive, as the act of this Corporation, any and all stop payment instructions with respect to any such checks, drafts or other orders when signed by any one or more of the designated signers as hereinafter designated.

FURTHER RESOLVED THAT the designated signers be and they hereby are authorized, for and on behalf of this Corporation, to transact any and all other business with or through the Institutions which at any time may be deemed by said designated signers transacting the same to be advisable **EXCEPT THE BORROWING OF MONEY, OR THE OBTAINING OF ANY**

FORM OF CREDIT, FROM WELLS FARGO, EITHER DIRECTLY OR INDIRECTLY, WITH OR WITHOUT SECURITY.

That the Wells Fargo is further authorized to pay to the debit of these accounts any and all checks, drafts and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of the President, Vice President, or Senior Vice President inclusive of and in favor of any person whose facsimile signature appears thereon, if the facsimile signature(s) thereon, resemble(s) the specimen(s) filed with the Institutions.

That the Institutions are hereby notified that any check in excess of Twenty-five Thousand Dollars (\$25,000.00) requires two signatures, one which may be a facsimile signature.

Exhibit A

**Wells Fargo Bank
Portland, OR**

Account #	Account Name	Officers Authorized to Sign
	Presbyterian Church USA 222 General Assembly	President Executive Vice President/CFO Sr. Vice President and Secretary Vice President and Assistant Secretary Vice President Associate for Assembly Operations

3. The Executive Committee **VOTED** to elect Earline B. Williams Executive Vice President/Chief Financial Officer and Treasurer of Presbyterian Church (U.S.A.), A Corporation and its Constituent Corporations, effective immediately, to serve until the earlier of her resignation, removal, death or until a successor is hired or until her employment status with Presbyterian Church (U.S.A.), A Corporation is terminated (**Appendix 2**).

4. The Presbyterian Mission Agency Board Executive Committee **VOTED** to the following recommendations of the Committee on Mission Responsibility Through Investment (**Appendix 3**):
 - a. **Affirm the proxy voting recommendations of the Committee on Mission Responsibility Through Investment (MRTI) contained in the 2016 Shareholder Resolution Directory as amended (Appendix 4).** (Additions are shown as underlined.)

RESBYTERIAN CHURCH (USA) SHAREHOLDER ENGAGEMENT

For your information, seven resolutions were filed or co-filed by MRTI using stock held in the Board of Pensions General Assistance Fund. These include Phillips 66 (resolution was withdrawn in March 2016), Chevron, ExxonMobil, AES Corporation, Marathon Petroleum,

and Noble Energy on climate change issues. In addition, during its regular meetings, MRTI met with the environmental team at Hess Corporation and Celanese, the Community Reinvestment Act Compliance staff of Wells Fargo, and the investor relations staff of Entergy. Old Dominion received a resolution on human trafficking policy which was withdrawn following a productive dialogue. The companies with whom the PCUSA filed or co-filed resolutions will be marked with an “F” on the list (see KEY).

MRTI also participated in dialogues with Goldman Sachs and Wells Fargo on banking policies, strategic planning and environmental investing. Other MRTI members joined a conference call with Hershey Corporation on labor standards in their supply chain, particularly regarding children. MRTI members also attended multi-shareholder meetings with companies such as Apache, BHP Billiton, ConocoPhillips and ExxonMobil.

GENERAL ASSEMBLY DIVESTMENT POLICY

It should also be noted that the General Assembly has a policy of not investing in certain corporations due to their involvement in military-related production or tobacco. Some of these corporations received shareholder resolutions. Although the General Assembly urges that stock in these companies not be held, MRTI formulated recommendations on proxy voting anyway as some organizations, congregations or individuals may still own stock in these corporations for various reasons, and yet utilize these recommendations as they consider voting their proxies. Companies on the GA divestment include: Altria Group (Philip Morris), CACI International, Inc., GEO Group, Motorola Solutions, Philip Morris International Group, Raytheon, Reynolds American Inc. These companies will be marked with an * asterisk on the list (see KEY).

- b. Request the Presbyterian Church (USA) Foundation/ New Covenant Trust Company and the Board of Pensions to vote proxies on the shareholder resolutions submitted to companies in which they own stock in accordance with the recommendations listed in the 2016 Shareholder Resolution Directory (Appendix 4).**
 - c. Urge the mid-councils, related institutions, congregations and individual members of the Presbyterian Church (USA) to give serious consideration to the proxy voting recommendations when they vote on shareholder resolutions.**
5. The Executive Committee **VOTED** to approve the celebration of Holy Communion at the following events (**Appendix 5**):
 - a. Respite Retreat for Presbytery Leaders, April 11-13 in St. Louis, Missouri.**
 - b. Regional Staff Development Seminar on April 30, 2016, at Hampton Inn – Downtown, Louisville, Kentucky.**
 - c. World Mission Sharing Conference on July 16, 2016 at the Laws Lodge, Louisville Presbyterian Theological Seminary, Louisville, Kentucky.**
6. The Executive Committee **VOTED** to approve the agenda for the April 2016 meeting of the Presbyterian Mission Agency Board as presented (**Appendix 6**).

7. The Executive Committee **VOTED** to approve the April 2016 Executive Committee meeting agenda with the following amendment (**Appendix 7**).
 - Change starting time to 8:00 a.m. instead of 8:30 a.m.
8. The Executive Committee **VOTED** to approve the assignment of business to committees as amended (**Appendix 8**):
 - B.103 “Facing Racism: A Vision of the Intercultural Community” – change name of ministry area from CPJ to RE&WM
 - C.102 Comments on Overture 013, On Amending G-1.0304, The Ministry of Members by Adding “Caring for God’s Creation” – change name of ministry area from RE&WM to CPJ.
9. The Executive Committee **VOTED** to amend the Information Items to include a detailed budget from the Presbyterian Church (U.S.A.) Foundation to the Finance Committee.
10. The corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), **VOTED** to recommend that the Corporation take the following action to rescind the previous action to approve the resolution to open an account with Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon (**Appendix 9**).
11. The corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), **VOTED** to approve the following resolutions and Exhibit A to open an account with Wells Fargo Bank in Portland Oregon for the 222nd General Assembly (2016) which is detailed as follows:

RESOLUTION

RESOLVED, that all previous resolutions authorizing the opening of an account at Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon be and they hereby are revoked and rescinded effective the date of this resolution; and

FURTHER RESOLVED that the Corporation is authorized to open an account with Wells Fargo Bank in Portland, Oregon for the 222nd General Assembly (2016); and

FURTHER RESOLVED, that the officers specified in Exhibit A (“designated signers”) be and they hereby are authorized (1) to sign, for and on behalf of this Corporation, any and all checks, drafts or other orders with respect to any funds to the credit of this Corporation with Wells Fargo Bank listed on Exhibit A, (hereinafter “Wells Fargo”) against the Corporation’s account or to make withdrawals of any such funds from these accounts by any other means authorized by Wells Fargo, that Wells Fargo be and hereby is authorized (a) to pay such checks, drafts or orders, and/or to honor such withdrawals; (b) to receive for deposit to the credit of the Corporation, and/or for collection for these accounts of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money which may be submitted to it for such deposit and/or collection; to receive, as the act of this Corporation, any and all stop payment instructions with respect to any such checks, drafts or other orders when signed by any one or more of the designated signers as hereinafter designated.

FURTHER RESOLVED THAT the designated signers be and they hereby are authorized, for and on behalf of this Corporation, to transact any and all other business with or through the Institutions which at any time may be deemed by said designated signers transacting the same to be advisable EXCEPT THE BORROWING OF MONEY, OR THE OBTAINING OF ANY FORM OF CREDIT, FROM WELLS FARGO, EITHER DIRECTLY OR INDIRECTLY, WITH OR WITHOUT SECURITY.

That the Wells Fargo is further authorized to pay to the debit of these accounts any and all checks, drafts and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of the President, Vice President, or Senior Vice President inclusive of and in favor of any person whose facsimile signature appears thereon, if the facsimile signature(s) thereon, resemble(s) the specimen(s) filed with the Institutions.

That the Institutions are hereby notified that any check in excess of Twenty-five Thousand Dollars (\$25,000.00) requires two signatures, one which may be a facsimile signature.

Exhibit A

**Wells Fargo Bank
Portland, OR**

Account #	Account Name	Officers Authorized to Sign
	Presbyterian Church USA 222 General Assembly	President Sr. Vice President and Secretary Vice President and Assistant Secretary Vice President Associate for Assembly Operations

12. The Executive Committee convened in closed session as the Executive Committee of the Board of the Presbyterian Mission Agency and Presbyterian Church (U.S.A.), A Corporation to discuss personnel, litigation and property matters with only voting members of the Executive Committee to attend the closed session, and with the following individuals invited to attend all or a portion of the meeting:

- Ken Godshall
- Tony De La Rosa
- Martha Clark
- April Davenport
- Susan Abraham

13. The Executive Committee **VOTED** to approve the following resolutions in closed session:

- RESOLVED, the Presbyterian Mission Agency (“PMA”) Board Executive Committee hereby approves provision of preaching and guest coordinating services at the 2016**

Presbyterian Youth Triennium by PMA Board members, said service to be uncompensated except to the extent that reasonable travel expenses, as more fully described in the *Guidelines for Reimbursement for Presbyterian Mission Agency Elected Members and Staff*, may be reimbursed by the Presbyterian Mission Agency.

- b. RESOLVED FURTHER, the PMA Board Executive Committee hereby approves provision of workshop leadership services at the 2016 Go Disciple Live “Be the Light” Conference by its Board member, said service to be uncompensated except to the extent that reasonable travel expenses, as more fully described in the *Guidelines for Reimbursement for Presbyterian Mission Agency Elected Members and Staff*, may be reimbursed by the Presbyterian Mission Agency.**

April 13, 2016

The Executive Committee convened in closed privileged session as the Executive Committee of the Presbyterian Mission Agency Board and of the Presbyterian Church (U.S.A.), A Corporation to discuss personnel, legal, or property matters with only voting members of the Executive Committee to attend all or part of the closed session and John Sheller. No actions were taken in closed session.

Subject: GENERAL ASSEMBLY BANK ACCOUNT

Recommendation: That the corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), recommend the Corporation take the following action to rescind the previous action to approve the resolution to open an account with Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon.

Recommendation: Approve the following resolutions and Exhibit A to open an account with Wells Fargo Bank in Portland Oregon for the 222nd General Assembly (2016) which is detailed in the following pages.

RESOLUTION

RESOLVED, that all previous resolutions authorizing signatories to the accounts listed on Exhibit A be and they hereby are revoked and superseded effective the date of this resolution; and

FURTHER RESOLVED, that the officers specified in Exhibit A (“designated signers”) be and they hereby are authorized (1) to sign, for and on behalf of this Corporation, any and all checks, drafts or other orders with respect to any funds to the credit of this Corporation with Wells Fargo Bank listed on Exhibit A, (hereinafter “Wells Fargo”) against the Corporation’s account or to make withdrawals of any such funds from these accounts by any other means authorized by Wells Fargo, that Wells Fargo be and hereby is authorized (a) to pay such checks, drafts or orders, and/or to honor such withdrawals; (b) to receive for deposit to the credit of the Corporation, and/or for collection for these accounts of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money which may be submitted to it for such deposit and/or collection; to receive, as the act of this Corporation, any and all stop payment instructions with respect to any such checks, drafts or other orders when signed by any one or more of the designated signers as hereinafter designated.

FURTHER RESOLVED THAT the designated signers be and they hereby are authorized, for and on behalf of this Corporation, to transact any and all other business with or through the Institutions which at any time may be deemed by said designated signers transacting the same to be advisable **EXCEPT THE BORROWING OF MONEY, OR THE OBTAINING OF ANY FORM OF CREDIT, FROM WELLS FARGO, EITHER DIRECTLY OR INDIRECTLY, WITH OR WITHOUT SECURITY.**

That the Wells Fargo is further authorized to pay to the debit of these accounts any and all checks, drafts and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of the President, Vice President, or Senior Vice President inclusive of and in favor of any person whose facsimile signature appears thereon, if the facsimile signature(s) thereon, resemble(s) the specimen(s) filed with the Institutions.

That the Institutions are hereby notified that any check in excess of Twenty-five Thousand Dollars (\$25,000.00) requires two signatures, one which may be a facsimile signature.

Background: Because Pacific Continental Bank (“Pacific”) is a small bank and is not equipped to handle the corporate needs of our organization, it is not in the best interest of the Corporation to pursue an account with Pacific. Wells Fargo Bank has been identified as an appropriate alternative financial institution to meet the needs of the corporation in Portland, Oregon, for the General Assembly.

Exhibit A

Wells Fargo Bank

Portland, OR

Account #	Account Name	Officers Authorized to Sign
	Presbyterian Church USA 222 General Assembly	President Executive Vice President/CFO Sr. Vice President and Secretary Vice President and Assistant Secretary Vice President Associate for Assembly Operations

Subject: Election of Treasurer

Recommendation:

That the Executive Committee elect Earline B. Williams Executive Vice President/Chief Financial Officer and Treasurer of Presbyterian Church (U.S.A.), A Corporation and its Constituent Corporations, effective immediately, to serve until the earlier of her resignation, removal, death or until a successor is hired or until her employment status with Presbyterian Church (U.S.A.), A Corporation is terminated.

Background:

Upon the resignation of Dorothy J. Smith, Vice President and Treasurer, the office of Treasurer is now vacant.

Pennsylvania requires every nonprofit corporation to have a president, secretary, and a treasurer, or persons who shall act as such regardless of the name or title by which they may be designated, elected or appointed and may have such other officers and assistant officers as it may authorize from time to time. Pennsylvania law and the bylaws of the Presbyterian Church (U.S.A.), A Corporation allow for one person to hold more than one office. At various times since the restructure of the Presbyterian Church (U.S.A.), A Corporation in June of 1993, the Executive Vice-President/Chief Financial Officer has also held the office of Treasurer.

Subject: PROXY VOTING RECOMMENDATIONS

Recommendation:

That the Presbyterian Mission Agency Board Executive Committee:

- 1. Affirm the proxy voting recommendations of the Committee on Mission Responsibility Through Investment (MRTI) contained in the 2016 Shareholder Resolution Directory (Appendix 1).**
- 2. Request the Presbyterian Church (USA) Foundation/ New Covenant Trust Company and the Board of Pensions to vote proxies on the shareholder resolutions submitted to companies in which they own stock in accordance with the recommendations listed in the 2016 Shareholder Resolution Directory (Appendix1).**
- 3. Urge the mid-councils, related institutions, congregations and individual members of the Presbyterian Church (USA) to give serious consideration to the proxy voting recommendations when they vote on shareholder resolutions.**

Background:

Each year MRTI compiles a list of shareholder resolutions being filed with specific corporations on certain designated issues. For 2016, the issues addressed include environment, energy, equal employment opportunity, tobacco, corporate governance, international human rights, employee relations, employment and environmental standards, global finance and others.

MRTI during its meeting on February 13, 2016, examined each of these resolutions on the basis of General Assembly Investment Policy Guidelines for social concerns, and made a recommendation as to whether or not the resolution should be supported by the Presbyterian Church (USA), or whether a formal abstention should be recorded. These recommendations are transmitted to the Presbyterian Mission Agency Board for its affirmation. A summary of recommended proxy votes by company is contained in Appendix 1.



**MISSION RESPONSIBILITY THROUGH
INVESTMENT**

**2016 SHAREHOLDER RESOLUTIONS
DIRECTORY WITH
PROXY VOTING
RECOMMENDATIONS**

April 6, 2016

The Committee on Mission Responsibility Through Investment (MRTI) met on February 11-13, 2016, and reviewed shareholder resolutions being submitted to corporations for their 2016 Annual Meetings. These resolutions concern social and ethical issues related to the corporations' business operations and policies. MRTI adopted recommendations on voting of proxies in support or opposition to these resolutions, or whether a formal vote of abstention should be recorded.

The recommendations were approved by the Presbyterian Mission Agency Board Executive Committee at its meeting via conference call on April 6, 2016. The recommendations will be communicated to mid-councils, related institutions, and congregations and individuals who have expressed interest in proxy voting as a part of socially responsible investing.

**PROXY
VOTING
PROCESS**

MRTI reviewed resolutions that were submitted to 218 corporations. Many of these resolutions will not appear on the proxy statement when it is mailed to shareholders. Often negotiations between the corporation and the shareholder filing the resolution result in an agreement about the subject matter, and the resolution is withdrawn. Some resolutions may not appear because the corporation challenged them before the Securities and Exchange Commission (SEC) contesting that the resolutions failed to meet one or more of the SEC's rules and regulations. These objections refer to the substance of the resolution; or pertain to technical matters such as length of ownership of the stock. If the SEC finds merit in the corporation's arguments, the SEC will inform the corporation that it will take no action if the resolution is omitted from the proxy.

MRTI noted that some groups did not provide a copy of their resolutions. Thus, no formal recommendation was made. However, some organizations previously have submitted resolutions with goals contrary to General Assembly Policy. MRTI urges shareholders to read the resolutions and vote their consciences. Any questions about GA policy can be directed to the MRTI office.

**PRESBYTERIAN CHURCH (USA) SHAREHOLDER
ENGAGEMENT**

For your information, seven resolutions were filed or co-filed by MRTI using stock held in the Board of Pensions General Assistance Fund. These include **Phillips 66 (resolution was withdrawn in**

March 2016), **Chevron, ExxonMobil, AES Corporation, Marathon Petroleum, and Noble Energy** on climate change issues. In addition, during its regular meetings, MRTI met with the environmental team at **Hess Corporation** and **Celanese**, the Community Reinvestment Act Compliance staff of **Wells Fargo**, and the investor relations staff of **Entergy. Old Dominion** received a resolution on human trafficking policy which was withdrawn following a productive dialogue. The companies with whom the PCUSA filed or co-filed resolutions will be marked with an “F” on the list (see KEY).

MRTI also participated in dialogues with **Goldman Sachs** and **Wells Fargo** on banking policies, strategic planning and environmental investing. Other MRTI members joined a conference call with **Hershey Corporation** on labor standards in their supply chain, particularly regarding children. MRTI members also attended multi-shareholder meetings with companies such as **Apache, BHP Billiton, ConocoPhillips** and **ExxonMobil**.

GENERAL ASSEMBLY
DIVESTMENT POLICY

It should also be noted that the General Assembly has a policy of not investing in certain corporations due to their involvement in military-related production or tobacco. Some of these corporations received shareholder resolutions. Although the General Assembly urges that stock in these companies not be held, MRTI formulated recommendations on proxy voting anyway as some organizations, congregations or individuals may still own stock in these corporations for various reasons, and yet utilize these recommendations as they consider voting their proxies. Companies on the GA divestment include: **Altria Group (Philip Morris), CACI International, Inc., GEO Group, Motorola Solutions, Philip Morris International Group, Raytheon, Reynolds American Inc.** These companies will be marked with an * **asterisk** on the list (see KEY).

The 2016 GA Divestment List is available on the MRTI website:
www.presbyterianmission.org/ministries/mrti/

For further information, please contact Rev. William Somplatsky-Jarman, Coordinator for Mission Responsibility Through Investment, at (888) 728-7228, Ext. 5809 (toll-free) or by email at Bill.Somplatsky-Jarman@pcusa.org. Or contact Rob Fohr, Associate for MRTI, rob.fohr@pcusa.org or at (888) 728-7228, Ext. 5035 (toll free).

COMMITTEE ON MISSION RESPONSIBILITY THROUGH
INVESTMENT
2016 INDEX OF SHAREHOLDER RESOLUTIONS
PROXY VOTING RECOMMENDATIONS

A vote in support of the following shareholder resolutions is recommended. If votes have already been collected, a percentage of approval will be listed.

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

KEY

WD – This motion has been withdrawn due to other progress.

SEC – This motion is currently being challenged at the SEC.

O – This motion is omitted due to a ruling by the SEC.

F- The PCUSA filed or co-filed this motion.

***** - Company is on the PCUSA Divestment List

CORPORATION	SUBJECT
3M Company	Executive Compensation – Impact of Share Buyback
AES Corporation	Climate Risk Disclosure – F
AMEREN (Union Electric)	Climate Risk Disclosure Senior Executive Equity Retention
AT&T Inc.	Political Contributions Renewable Energy Goals - WD
AbbVie	Lobbying Expenditures Disclosure Safe Disposal of Prescription Drugs Prevent Water/Pollution Proxy Access for Shareholders
Abbott Laboratories	Separate Chair & CEO
Adobe Systems Incorporated	Workplace Diversity - WD
Agrium Inc.	Human Rights Risk Assessment – Western Sahara
Air Canada	Annual Say-On-Pay Vote
Akamai Technologies, Inc.	Renewable Energy Goals
Allergan, Inc.	Lobbying Expenditures Disclosure
*Altria Group, Inc.	List Health Consequences of Additives in Products
Amazon.com, Inc.	Political Contributions Reduce E-Waste Sustainability Reporting
American Airlines	Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

American Electric Power Co.	Climate Risk Disclosure
American Express Co.	Lobbying Expenditures – Climate Policy
American Tower	Proxy Access for Shareholders
Amgen Inc.	Majority Vote Renewable Energy Goals Proxy Access for Shareholders
Anadarko Petroleum Corp.	Climate Risk Disclosure
Anglo American	Strategic Resilience for 2035 and Beyond
Anthem, Inc.	Lobbying Expenditures Disclosure
Aqua America, Inc.	Sexual Orientation & Gender Identity/ Expression Non-Discrimination.
Avista Corporation	Significantly Increase Low-Carbon Electricity Resources
Avon Products	Proxy Access for Shareholders
Baker Hughes Inc.	Majority Vote
Bank of America Corp.	Lobbying Expenditures – Climate Policy
Bed, Bath & Beyond	Proxy Access for Shareholders
Best Buy Co., Inc.	Minimum Wage Reform
C. R. Bard, Inc.	Separate Chair & CEO - WD
*CACI International Inc.	Board Diversity
CBS Corporation	Greenhouse Gas Reduction – Science-Based Targets
CLARCOR Inc.	Board Diversity Sustainability Reporting – GHG Emphasis - WD
CMS Energy	Proxy Access for Shareholders
CONSOL Energy Inc.	Lobbying Expenditures Disclosure Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

CVS Caremark Corporation Contributions	Congruency Analysis: Stated Values & Political Minimum Wage Reform Pay Disparity Renewable Energy Goals
Cabot Oil & Gas Corporation	Board Diversity Proxy Access for Shareholders
Carrizo Oil & Gas, Inc.	Shale Energy Operations – Quantitative Risk Management
Celgene Corporation	Executive Pay: Incorporate Sustainability Metrics
Centerpoint Energy	Lobbying Expenditures Disclosure
Cerner	Proxy Access for Shareholders
Chesapeake Energy Corporation Metric	Executive Compensation: No Oil/Gas Reserve Addition
Chevron Corp.	Carbon Legislation Impact Assessment Greenhouse Gas Reduction – Science-Based Targets- F Lobbying Expenditures – Climate Policy Quantify Reserve Replacements in BTUs Responsible Investment in Burma Review Public Policy Advocacy on Climate Change - WD Right to Call Special Shareholders’ Meeting Shale Energy Operations – Quantitative Risk Management
Chipotle Mexican Grill, Inc.	Minimum Wage Reform Recycle Food & Beverage Packaging Sustainability Reporting Proxy Access for Shareholders
Church & Dwight Co., Inc.	Impact of Palm Oil on Deforestation and Human Rights - WD
Cisco Systems	Human Rights Compliance
Citigroup	Gender Pay Gap
Citrix Systems	Equal Employment Opportunity (EEO)
Coca-Cola Company	Renewable Energy Goals
Cognizant Technology Solutions Corp.	Board Diversity
Comcast Corp.	Lobbying Expenditures Disclosure

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

ConocoPhillips	Climate Risk Disclosure - WD Lobbying Expenditures – Climate Policy Review Public Policy Advocacy on Climate Change - WD
Continental Resources	Board Diversity Shale Energy Operations – Quantitative Risk Management
Costco Wholesale Corp.	Board Diversity - WD
Covanta Energy	Political Contributions
Covenant Transportation Group	Human Trafficking Prevention Training
Danaher Corp.	Political Contributions
Dean Foods Company	Water Impacts of Business Operations
Delphi Automotive Systems Corp.	Board Diversity
Devon Energy Metric	Executive Compensation: No Oil/Gas Reserve Addition Lobbying Expenditures Disclosure Review Public Policy Advocacy on Climate Change
Dillard’s, Inc.	Greenhouse Gas Reduction – Science-Based Targets
Discovery Communications, Inc.	Board Diversity
Disney (Walt) Company/ABC	Lobbying Expenditures Disclosure
Dollar General Corporation	Greenhouse Gas Reduction – Science-Based Targets
Dominion Resources, Inc.	Greenhouse Gas Reduction
Dr. Pepper Snapple Group	Recycle Food & Beverage Packaging
DuPont Company	Deforestation Lobbying Expenditures Disclosure
Duke Energy Corp. SEC	Lobbying Expenditures – Climate Policy Significantly Increase Low-Carbon Electricity Resources -
Dunkin’ Brands Group	Recycle Food & Beverage Packaging
eBay	Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

EOG Resources, Inc.	Climate Change – Flaring & Methane Emissions - WD
ESCO Technologies	Sustainability Reporting - GHG Emphasis – 43.50%
Ecolab Inc.	Board Diversity
Electronic Arts	Proxy Access for Shareholders
Emerson	Annual Board Election - WD Greenhouse Gas Reduction- Science-Based Targets – 36.74% Lobbying Expenditures – Climate Policy – 39.82% Political Contributions – 31.43% Sustainability Reporting – GHG Emphasis – 47.29%
Enbridge Inc.	Lobbying Expenditures – Climate Policy
Energen Corporation	Climate Change – Flaring & Methane Emissions
Entergy Corp.	Significantly Increase Low-Carbon Electricity Resources
Exelon	Proxy Access for Shareholders
Express Scripts	Separate Chair & CEO Proxy Access for Shareholders
Exxon Mobil Corporation 2°C-F	Acknowledge Moral Imperative to Limit Global Warming to Carbon Legislation Impact Assessment Independent Director with Climate Change Expertise Lobbying Expenditures – Climate Policy Quantify Reserve Replacements in BTUs Review Public Policy Advocacy on Climate Change - WD Separate Chair & CEO Shale Energy Operations – Quantitative Risk Management Proxy Access for Shareholders
F5 Networks, Inc.	No Discrimination due to Sexual Orientation & Gender Identity/Expression - WD
Facebook Inc.	Give Each Share an Equal Vote
FedEx Corporation	Majority Vote
Fidelity National Financial	Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

First Republic Bank	No Discrimination due to Sexual Orientation & Gender Identity/Expression - WD
First Solar, Inc.	Political Contributions
FirstEnergy Corporation	Climate Risk Disclosure Lobbying Expenditures Disclosure Proxy Access for Shareholders
FleetCor Technologies	Proxy Access for Shareholders
Flowers Foods, Inc.	Water Disclosure and Risk Assessment
Franklin Resources, Inc.	Climate Change – Proxy Voting Policies
Freeport-McMoRan Copper & Gold Inc.	Shale Energy Operations – Quantitative Risk Management
Fresh Del Monte Produce Inc.	Water Disclosure and Risk Assessment
*GEO Group Inc.	Human Rights Policy Implementation
General Electric Company	Hudson River Cleanup
Genie	Human Rights Compliance
Goldman Sachs Group Inc.	Majority Vote
Google Inc./Alphabet	Gender Pay Gap Give Each Share an Equal Vote Human Rights Risk Assessment Lobbying Expenditures – Climate Policy Political Contributions
Great Plains Energy Incorporated	Climate Risk Disclosure
HCP	Proxy Access for Shareholders
Hershey Company	Report on Use of Nano Materials in Company’s Products/Pkg
Hess Corporation	Climate Risk Disclosure
Hologic, Inc.	Greenhouse Gas Reduction – Science-Based Targets - WD
Home Depot, Inc.	Equal Employment Opportunity (EEO) Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

Honeywell International Inc.	Lobbying Expenditures Disclosure
Hormel Foods Corp.	Majority Vote Phase Out Routine Use of Antibiotics
Hubbell Inc.	Energy Efficiency Goals - WD
IDEX	No Discrimination on Sexual Orientation & Gender Identity/Expression - WD
IDEXX Laboratories, Inc.	Executive Pay: Incorporate Diversity Metrics
Intel Corporation	Majority Vote
International Business Machines Corp.	Lobbying Expenditures – Climate Policy
J.B. Hunt Transport Services, Inc.	No Discrimination due to Sexual Orientation & Gender Identity/Expression
J.P. Morgan Chase & Co.	Majority Vote
Johnson & Johnson	Safe Disposal of Prescription Drugs-Prevent Water Pollution
Kellogg Company	Neonicotinoid-Containing Products & Pollinator Decline - WD
Kinder Morgan, Inc.	Climate Change – Flaring & Methane Emissions Transporting Fossil Fuels in Low-Demand Scenarios
Kroger Co.	Ban Sales of Assault Weapons Human Rights Impact Assessment Recycle Food & Beverage Packaging Renewable Energy Goals
Las Vegas Sands Corp.	Assess Human Trafficking/Forced Labor in Supply Chain
Lincoln National Corp.	Political Contributions - WD
Macerich Company	Proxy Access for Shareholders
Marathon Petroleum	Greenhouse Gas Reduction – Science-Based Targets - F Political Contributions - WD
MasterCard Incorporated	Greenhouse Gas Reduction – Science-Based Targets
McDonald’s Corp.	Greenhouse Gas Reduction – Science-Based Targets Majority Vote

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

	Phase Out Routine Use of Antibiotics
Men's Wearhouse, Inc.	Minimum Wage Reform
Merck & Co., Inc.	Safe Disposal of Prescription Drugs-Prevent Water Pollution
Mohawk Industries	Human Rights Compliance
Mondelez International, Inc.	Recycle Food & Beverage Packaging Report: Use of Nano Materials in Company's Products/Pkg
Monsanto	Lobbying Expenditures Disclosure Separate Chair & CEO
Monster Beverage	Proxy Access for Shareholders
Morgan Stanley	Majority Vote
* Motorola Solutions Inc.	Lobbying Expenditures – Climate Policy
Mueller Industries, Inc.	Board Diversity - WD
Murphy Oil Corporation	Proxy Access for Shareholders
NRG Energy	Proxy Access for Shareholders
NVR	Proxy Access for Shareholders
Nabors Industries	Proxy Access for Shareholders
Netflix, Inc.	Risks Related to Offensive Portrayals of Indigenous Peoples Proxy Access for Shareholders
Newfield Resources	Shale energy Operations – Quantitative Risk Management
New York Community Bancorp	Proxy Access for Shareholders
Nike, Inc.	Political Contributions
NiSource	Proxy Access for Shareholders
Noble Energy, Inc.	Climate Risk Disclosure-- F Proxy Access for Shareholders
Nordstrom, Inc.	Human Rights Impact Assessment - WD Political Contributions

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

Nucor Corporation	Lobbying Expenditures – Climate Policy
Occidental Petroleum Corporation	Carbon Legislation Impact Assessment Review Public Policy Advocacy on Climate Change
Old Dominion Freight Line	Human Trafficking Prevention Training- F, WD
Omnicom Group Inc.	Equal Employment Opportunity (EEO) Separate Chair & CEO
O’Reilly Automotive	Proxy Access for Shareholders
PACCAR	Proxy Access for Shareholders
PG & E	Climate Change-Driven Mega-Drought
PNM Resources	Executive Pay: Incorporate Sustainability Metrics Greenhouse Gas Reduction – Science-Based Targets Sustainability Reporting
PPG Industries, Inc.	Executive Pay: Incorporate Sustainability Metrics - WD
Panera Bread Company	Minimum Wage Reform
PepsiCo, Inc.	Neonicotinoid-Containing Products & Pollinator Decline
Pfizer, Inc.	Lobbying Expenditures – Climate Policy
*Philip Morris International	Human Rights Policy Stressing Right to Health Lobbying Expenditures Disclosure – WD
Phillips 66	Greenhouse Gas Reduction – Science-Based Targets Review Public Policy Advocacy on Climate Change – F,WD
Pilgrim’s	Assess Working Conditions in Processing Plants
Pinnacle West Capital Corporation	Political Contributions
Potash Corp. of Saskatchewan	Human Rights Risk Assessment – Western Sahara
Praxair	Proxy Access for Shareholders
Precision Castparts	Proxy Access for Shareholders
RE/MAX	Human Rights Compliance
Range Resources Corporation	Political Contributions

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

* Raytheon Company	Lobby Expenditures Disclosure
Restaurant Brands International	Board Diversity Deforestation Phase Out Routine Use of Antibiotics
* Reynolds American Inc.	List Health Consequences of Additives in Products
Rio Tinto Group	Strategic Resilience for 2035 and Beyond
SBA Communications	Proxy Access for Shareholders
SCANA Corporation	Significantly Increase Low-Carbon Electricity Resources
SL Green Realty	Proxy Access for Shareholders
SPX Corporation	Sustainability Reporting
salesforce.com	Proxy Access for Shareholders
Sanderson Farms, Inc.	Assess Working Conditions in Processing Plants Water Impacts of Business Operations
Simon Property Group, Inc.	Majority Vote
Southern Company	Business Plan for 2C Warming Scenario Climate Risk Disclosure Political Contributions Proxy Access for Shareholders
Southwestern Energy Company	Majority Vote No Discrimination for Sexual Orientation & Gender Identity/Expression
Spectra Energy Corp.	Lobbying Expenditures Disclosure Political Contributions
Staples, Inc.	Minimum Wage Reform
Starwood Hotel & Resorts Worldwide	Political Contributions
State Street Corporation	Excessive CEO Pay – Proxy Voting Policies
Superior Energy Services, Inc.	Human Rights Risk Assessment

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

Stifel Financial	Board Diversity
Stryker Corporation	Adopt Supplies Diversity Policy - WD
Suncor	Lobbying Expenditures Disclosure
Swift Transportation	Human Trafficking Prevention Training
T. Rowe Price Associates, Inc.	Climate Change – Proxy Voting Policies
TJX Companies, Inc.	Executive Pay: Incorporate Diversity Metrics Minimum Wage Reform Pay Disparity Renewable Energy Goals
Target Corp.	Executive Compensation – Impact of Share Buyback Majority Vote
Time Warner Cable Inc.	Lobbying Expenditures – Climate Policy
Time Warner Inc.	Fostering Healthy Nutrition for Children
TransCanada Corporation	Lobbying Expenditures – Climate Policy
Travelers Companies, Inc.	Lobbying Expenditures – Climate Policy
Triangle Capital Corporation	Board Diversity
Tyson Foods, Inc.	Assess Working Conditions in Processing Plants – 4.54% Lobbying Expenditures Disclosure – 9.55% Risks Associated with Gestation Crate Use – 12.58% Water Impacts of Business Operations – 11.81%
Union Pacific Corporation	Board Diversity – WD
United Continental Holdings, Inc.	Assess Human Trafficking/Forced Labor in Supply Chain
United Parcel Service of America, Inc.	Lobbying Expenditures – Climate Policy Review Lobbying at Federal, State and Local Levels
Universal Health Services	Proxy Access for Shareholders
Unum Group	Proxy Access for Shareholders
Urban Outfitters	Proxy Access for Shareholders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 4

Valeant Pharmaceuticals International	Drug Pricing
Verizon Communications Inc.	Political Contributions Renewable Energy Goals
Vertex Pharmaceuticals Incorporated	Executive Pay: Incorporate Sustainability Metrics Proxy Access for Shareholders
Viacom, Inc.	Fostering Healthy Nutrition for Children - O Give Each Share an Equal Vote
Visteon	Proxy Access for Shareholders
WEC Energy Group	Proxy Access for Shareholders
Walgreens Boots Alliance	Executive Pay: Incorporate Sustainability Metrics
Walmart Stores, Inc.	Lobbying Expenditures – Climate Policy
Waste Connection, Inc.	Board Diversity
Wells Fargo & Company	Lobbying Expenditures Disclosure
Wendy’s International, Inc.	Phase Out Routine Use of Antibiotics
Western Union Company (The)	Create Board Committee on Human Rights
WhiteWave Foods Company	Executive Pay: Incorporate Diversity Metrics Impact of Palm Oil on Deforestation and Human Rights - WD
Whole Foods Market, Inc.	Impact of Palm Oil on Deforestation and Human Rights Reduce Food Waste
Wyndham Worldwide Corp.	Political Contributions
Xcel Energy	Proxy Access for Shareholders
Yum! Brands, Inc.	Recycle Food & Beverage Packaging
Zoetis	Proxy Access for Shareholders

Subject: Celebration of Holy Communion

Recommendation: That the Executive Committee approve the celebration of Holy Communion at the following events:

1. Respite Retreat for Presbytery Leaders, April 11-13 in St. Louis, Missouri.

Background:

The Respite Retreat for Presbytery Leaders is sponsored jointly by the Office of the General Assembly and Presbyterian Disaster Assistance. Thomas Hay will be in charge of worship.

2. Regional Staff Development Seminar on April 30, 2016, at Hampton Inn – Downtown, Louisville, Kentucky.

Background:

Approximately 22 regional staff mission co-workers as well as Louisville World Mission staff will be attending the bi-annual development seminar specifically for our regional staff. Rev. Sarah Henken, mission co-worker to Andean region will be the teaching elder for this service. Her home Presbytery is San Fernando.

3. World Mission Sharing Conference on July 16, 2016 at the Laws Lodge, Louisville Presbyterian Theological Seminary, Louisville, Kentucky.

Background:

Approximately 30 mission co-workers, who are in the U.S for Interpretation will be attending the conference as well as Louisville World Mission staff. Rev. Michael Weller, mission co-worker to Ethiopia, will be the teaching elder for the service. His home Presbytery is Abingdon/Pittsburgh.

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 6

Draft – April 8, 2016

ITEM P.100
PRESBYTERIAN MISSION AGENCY BOARD AGENDA
April 27-29, 2016
The Brown Hotel
335 W. Broadway, Louisville, KY 40202
502-583-1234

Office – J. Graham Brown Suite (3rd floor)

Tuesday, April 26, 2016

1:00pm-5:30pm Audit Committee meeting – Gallery Ballroom (16th Floor)

Wednesday, April 27, 2016

8:30 a.m.	Board Executive Committee – Secretariat B	
12:30 p.m.	Board Opening Plenary – Crystal Ballroom	
	<ul style="list-style-type: none">• Welcome and Call to Order	<i>Marilyn Gamm</i>
12:35 p.m.	<ul style="list-style-type: none">• Opening Worship with Communion and Offering	<i>Rosemary Mitchell</i>
1:05 p.m.	<ul style="list-style-type: none">• Recitation of Board Covenant• Roll Call• Approval of Board Minutes:<ul style="list-style-type: none">➢ February 3-5, 2016 – P.101➢ April 20, 2016 – P.102• Adoption of Agenda – P.100	<i>Marilyn Gamm</i>
1:15 p.m.	PMA Finances and Reports Training Session	<i>Kathy Trott</i>
3:15 p.m.	Break	
3:30 p.m.	Report of the Chair	<i>Marilyn Gamm</i>
3:40 p.m.	Report of the Interim Executive Director	<i>Tony De La Rosa</i>
3:50 p.m.	Greetings from the Moderator	<i>Heath Rada</i>
4:00 p.m.	Board Governance Task Force Report	<i>Melinda Sanders</i>
4:45 p.m.	PMA Review Committee Response Team	<i>Nancy Ramsay, Marsha Anson & Jeffrey Joe</i>
5:30 p.m.	Recess	

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 6

- 6:00 p.m. Committee Dinners
Finance Committee dinner– *Broadway B*
Leadership
Justice
Worshiping Communities
- 7:15pm Finance Committee Meeting - *Gallery Ballroom*

Thursday, April 28, 2016

- 7:00 a.m. Group Breakfast – *Bluegrass Room*
- 8:30 a.m. – Board Committee Meetings
- Noon
 - Finance – *Gallery Ballroom*
 - Leadership – *Citation B*
 - Justice – *Secretariat B*
 - Worshiping Communities – *Citation A*
- Noon Group Lunch – *Bluegrass Ballroom*
- 1:30 p.m. Board Reconvenes in Plenary – Crystal Ballroom**
- Opening Devotion – Celebrate the Gifts of Woman
Carol Winkler, Susan Jackson Dowd & Rhashell Hunter
- 1:45 p.m. Greetings from the Stated Clerk
Gradye Parsons
- 1:50 p.m. Executive Committee Report – H.001
Marilyn Gamm
- 2:15 p.m. Privileged Closed Session**
- 3:15 p.m. Break
- 3:30 p.m. Mission Work Plan Implementation Team
Ken Godshall
- 3:40 p.m. 2017-2018 Budgets
Earline Williams
- 4:00 p.m. Closed Session**
- 4:30 p.m. Finance Committee Report – A.001
Chad Herring
- 4:50 p.m. Unfinished Reports (if any)
- 5:30 p.m. Recess
- 6:00 p.m. Class of 2016 Farewell Dinner - *Bluegrass Ballroom*
Nominating & Governance Subcommittee

Friday, April 29, 2016

- 7:00 a.m. Breakfast On Your Own

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 6

9:00 a.m.	Board Reconvenes in Plenary – <i>Crystal Ballroom</i>	
	Opening Devotion	<i>Raul Santiago-Rivera</i>
9:15 a.m.	Audit Committee Report – G.0001	<i>Kears Pollock</i>
9:20 a.m.	Justice Committee Report – B.001	<i>James Ephraim, Jr.</i>
9:40 a.m.	Leadership Committee Report – C.001	<i>Nancy Ramsay</i>
10:00 a.m.	Worshiping Communities Committee Report – D.001	<i>David Shinn</i>
10:20 a.m.	Corporate Report – E.001	<i>Marilyn Gamm</i>
10:40 a.m.	Break	
11:00 a.m.	Preview of the 222nd General Assembly (2016)	<i>Tony De La Rosa & Barry Creech</i>
11:15 a.m.	Board Meeting Evaluation	
11:30 a.m.	Installation Service and Adjournment	<i>Landon Whitsitt</i>

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 7

Draft – April 7, 2016

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

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 7

Approval of Minutes – H.101

- February 3, 2016
- April 6, 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

- **Recommendation 6 of “ACREC Self-Study Report” – 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 067 – “On the PC(USA) Continuing its Efforts to Dismantle Racism Within Our Denomination” – H.107**

8:25 a.m.

Mission Work Plan Implementation Team

Ken Godshall

8:40 a.m.

2017-2018 Budgets

Earline Williams

8:55 a.m.

Closed Session

9:55 a.m.

Break

10:10 a.m.

Personnel Subcommittee Report

Jo Stewart

10:15 a.m.

Board Governance Task Force Report – H.108

Melinda Sanders

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 7

10:35 a.m.	Review Committee Response Team Report – H.109	<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	

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 8

ITEM #	BUSINESS ITEM	FROM MINISTRY AREA/ COMMITTEE
FINANCE COMMITTEE (A)		
A.100	Finance Committee Agenda	
A.101	Finance Committee Minutes – February 2016, March 2016	
A.102	2017-2018 PMA Budget	Shared Services
A.103	Financial Reports to the 222nd General Assembly (2016)	Shared Services
A.104	Comment on Item from GACOR – Approve “A Standard Definition of Supplier Diversity”	EDO
JUSTICE COMMITTEE (B)		
B.100	Justice Committee Agenda	
B.101	Justice Committee Minutes	
B.102	MRTI 2015-2016 Meeting Records	CPJ
B.103	Facing Racism: A Vision of the Intercultural Community	RE&WM
B.104	Churchwide Conversation on Race, Ethnicity, Racism & Ethnocentricity	RE&WM
B.105	Comments on Ovt. 005 – On Setting Aside “Forming Social Policy” at the Next Three General Assemblies	CPJ
B.106	Comments on Ovt. 012 – On PC(USA) Fossil Fuel Divestment	CPJ
B.107	Comments on Ovt. 23 – On Acknowledging and Reconciling for Killing Korean Civilians in July	WM
B.108	Comments on Ovt. 028 – On Celebrating the Completion of the Six-Year Discernment on Peacemaking	CPJ
B.109	Comments on Ovt. 036 – On Boycott of All HP Inc. and Hewlett Packard Enterprise Products	CPJ
B.110	Comments on Ovt. 037 – On Advocating for the Safety and Wellbeing of Children of Palestine and Israel	CPJ
B.111	Comments on Ovt. 059 – On Committing to Play an Active Part in the Global Response to the HIV/AIDS Epidemic Officers	CPJ
B.112	Comments on Ovt. 062 – On Calling for the RE/MAX Corporation to Cease Selling Property in West Bank Settlements	CPJ
B.113	Comments on Ovt. 074 – On Reconciliation and Engagement in a New Civil Rights Movement.	CPJ
LEADERSHIP COMMITTEE (C)		
C.100	Leadership Committee Agenda	
C.101	Leadership Committee Minutes	
C.102	Comments on Ovt. 013 – On Amending G-1.0304, The Ministry of Members by Adding “Caring for God’s Creation”	CPJ

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 8

ITEM #	BUSINESS ITEM	FROM MINISTRY AREA/ COMMITTEE
C.103	Comments on Ovt. 047 – On Communicating Gratitude for and Study of the Encyclical Laudato Si	TFE
C.104	Comments on Ovt. 050 – On the Admission of, and Apology for, Harms Done to the LGBTQ/Q Members of the PC(USA), Family and Friends	TFE
C.105	Comments on Ovt. 051 – On Resources for Learning, Reflection, and Reconciliation	RE&WM
C.106	Comments on Ovt. 060 – On Approving an “Affirmation of Creation”	TFE
C.107	Comments on Ovt. 64 – On Taking Specific Action to Address the Worsening Plight of the African-American Male	RE&WM
C.108	Comments on Ovt. 065 – On Offering an Apology to Native American, Alaska Natives and native Hawaiians	RE&WM
WORSHIPING COMMUNITIES COMMITTEE (D)		
D.100	Worshiping Communities Committee Agenda	
D.101	Worshiping Communities Committee Minutes	
D.102	2016 Walton Awards Recipients	RE&WM
D.103	Comments on Ovt. 029 – Regarding Endorsing the Clergy Letter Project	TFE
D.104	Comments on Ovt. 030 – On Choosing to be a Church Committed to the Gospel of Matthew 25	CPJ
D.105	Comments on Ovt. 040 – On Amending W-2.4011 by Adding Language Regarding Who Can Access the Lord’s Supper	TFE
CORPORATE PROPERTY, LEGAL, AND FINANCE (E)		
E.101	February 2016 Corporate Committee Minutes	
E.102	2016 Manse Report	Legal
PC(USA) A CORPORATION (F)		
F.101	February 2016 Corporation Minutes	
AUDIT COMMITTEE (G)		
G.100	Audit Committee Agenda	
G.101	Audit Report of the Consolidated Financial Statements for the Year Ended 12.31.2015	
EXECUTIVE COMMITTEE (H)		
H.100	Executive Committee Agenda	
H.101	Executive Committee Minutes – February 3, 2016, April 6, 2016	
H.102	GA Attendance Rationale	EDO
H.103	Comment on Recommendation 6 of “ACREC Self-Study	EDO

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 8

ITEM #	BUSINESS ITEM	FROM MINISTRY AREA/ COMMITTEE
	Report.”	
H.104	Comment on Recommendation 2 of “A Resolution to Expand Family Leave Policies” (ACWC)	EDO
H.105	Comment on “Recommended Benchmarks for OGA and PMA” (GACOR)	EDO
H.106	Comment on “A Resolution to Ensure Just Compensation Practices for Those Employed via Third Party Contractors” (ACWC)	EDO
H.107	Comment on Overture 067 – “On the PC(USA) Continuing its Efforts to Dismantle Racism Within Our Denomination”	EDO
H.108	Board Governance Task Force Report	
H.109	Review Committee Response Team Report	
PLENARY		
P.100	Board Meeting Agenda	
P.101	Board Meeting Minutes – February 3-5, 2016, April 20, 2016	

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 8

ITEM #	INFORMATION ITEM	FROM MINISTRY AREA/ COMMITTEE
Finance Committee (A)		
A.200	Management Report – March 31, 2016	Shared Services
A.201	PMPF Report – March 31, 2016	Shared Services
A.202	Per Capita Report – Preliminary December 31, 2015	Shared Services
A.203	Per Capita Report – March 31, 2016	Shared Services
A.204	Curriculum Report – Preliminary December 31, 2015	Shared Services
A.205	Curriculum Report – March 31, 2016	Shared Services
A.206	Stony Point Financials – Preliminary December 31, 2015	Shared Services
A.207	Stony Point Financials – March 31, 2016	Shared Services
A.208	Ghost Ranch Financials – Preliminary December 31, 2015	Shared Services
A.209	Ghost Ranch Financials – March 31, 2016	Shared Services
A.210	Endowments and Gift Report – January-February, 2016	Shared Services
A.211	PMAB Financial Condition Education Subcommittee Update	
A.212	Coordinated Loan Program Report	Shared Services
A.213	Self-Insurance Fund Annual Report	Shared Services
A.214	Presbyterian Foundation Report – March 31, 2016	Foundation
Justice Committee (B)		
B.200	World Mission Updates and Cuba Report	WM
B.201	Compassion, Peace and Justice Updates	CPJ
B.202	Report from Educate a Child Initiative	WM
Leadership Committee (C)		
C.200	Native-American Leadership Institute	RE&WM
C.201	RE&WM 222nd GA (2016) Events	RE&WM
C.202	Presbyterian Women Update	RE&WM
C.203	Appointment Actions for Mission Personnel	WM
C.204	COTE Minutes February 2016	TFE
C.205	COTE Report to the General Assembly	TFE
Worshipping Communities Committee (D)		
D.200	1001 New Worshipping Communities Update	TFE
D.201	2016 Youth Triennium Report and Updates	TFE
Executive Committee (H)		
Audit (G)		
Plenary (P)		
P.200	Executive Committee Report of Meeting Actions	

Subject: GENERAL ASSEMBLY BANK ACCOUNT

Recommendation: That the corporate Property, Legal, and Finance Committee of the Presbyterian Church (U.S.A.), A Corporation (“Corporation”), recommend the Corporation take the following action to rescind the previous action to approve the resolution to open an account with Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon.

Recommendation: Approve the following resolutions and Exhibit A to open an account with Wells Fargo Bank in Portland Oregon for the 222nd General Assembly (2016) which is detailed in the following pages.

Background: Because Pacific Continental Bank (“Pacific”) is a small bank and is not equipped to handle the corporate needs of our organization, it is not in the best interest of the Corporation to pursue an account with Pacific. Wells Fargo Bank has been identified as an appropriate alternative financial institution to meet the needs of the corporation in Portland, Oregon, for the General Assembly.

RESOLUTION

RESOLVED, that all previous resolutions authorizing the opening of an account at Pacific Continental Bank for the 222nd General Assembly (2016) in Portland, Oregon be and they hereby are revoked and rescinded effective the date of this resolution; and

FURTHER RESOLVED that the Corporation is authorized to open an account with Wells Fargo Bank in Portland, Oregon for the 222nd General Assembly (2016); and

FURTHER RESOLVED, that the officers specified in Exhibit A (“designated signers”) be and they hereby are authorized (1) to sign, for and on behalf of this Corporation, any and all checks, drafts or other orders with respect to any funds to the credit of this Corporation with Wells Fargo Bank listed on Exhibit A, (hereinafter “Wells Fargo”) against the Corporation’s account or to make withdrawals of any such funds from these accounts by any other means authorized by Wells Fargo, that Wells Fargo be and hereby is authorized (a) to pay such checks, drafts or orders, and/or to honor such withdrawals; (b) to receive for deposit to the credit of the Corporation, and/or for collection for these accounts of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money which may be submitted to it for such deposit and/or collection; to receive, as the act of this Corporation, any and all stop payment instructions with respect to any such checks, drafts or other orders when signed by any one or more of the designated signers as hereinafter designated.

FURTHER RESOLVED THAT the designated signers be and they hereby are authorized, for and on behalf of this Corporation, to transact any and all other business with or through the Institutions which at any time may be deemed by said designated signers transacting the same to be advisable EXCEPT THE BORROWING OF MONEY, OR THE OBTAINING OF ANY FORM

PRESBYTERIAN MISSION AGENCY BOARD

April 6, 2016

Executive Committee

P.200

Appendix 9

OF CREDIT, FROM WELLS FARGO, EITHER DIRECTLY OR INDIRECTLY, WITH OR WITHOUT SECURITY.

That the Wells Fargo is further authorized to pay to the debit of these accounts any and all checks, drafts and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of the President, Vice President, or Senior Vice President inclusive of and in favor of any person whose facsimile signature appears thereon, if the facsimile signature(s) thereon, resemble(s) the specimen(s) filed with the Institutions.

That the Institutions are hereby notified that any check in excess of Twenty-five Thousand Dollars (\$25,000.00) requires two signatures, one which may be a facsimile signature.

Exhibit A

**Wells Fargo Bank
Portland, OR**

Account #	Account Name	Officers Authorized to Sign
	Presbyterian Church USA 222 General Assembly	President Sr. Vice President and Secretary Vice President and Assistant Secretary Vice President Associate for Assembly Operations