

Draft – April 26, 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

1:00 p.m. - 5:30 p.m. **Audit Committee meeting – Gallery Ballroom (16th Floor)**

Wednesday, April 27, 2016

8:00 a.m.	Board Executive Committee – Secretariat B	
12:30 p.m.	Board Opening Plenary – Crystal Ballroom	
	• Welcome and Call to Order	<i>Marilyn Gamm</i>
12:35 p.m.	• Opening Worship with Communion and Offering	<i>Rosemary Mitchell</i>
1:05 p.m.	• Recitation of Board Covenant	<i>Marilyn Gamm</i>
	• Roll Call	
	• Approval of Board Minutes:	
	➤ February 3-5, 2016 – P.101	
	➤ April 20, 2016 – P.102	
	• Adoption of Agenda – P.100	
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 Presentation – P.201	<i>Melinda Sanders</i>
4:45 p.m.	PMA Review Committee Response Team Presentation - P.202, P.203 & P.204	<i>Nancy Ramsay, Marsha Anson & Jeffrey Joe</i>
5:30 p.m.	Recess	
6:00 p.m.	Committee Dinners	
7:00 p.m.	Finance Committee Meeting – Gallery Ballroom	

Thursday, April 28, 2016

7:00 a.m.	Group Breakfast – Bluegrass Room	
8:30 a.m. – Noon	Board Committee Meetings	
	➤ 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 Women	<i>Carol Winkler, Susan Jackson Dowd & Rhashell Hunter</i>
1:45 p.m.	Greetings from the Stated Clerk	<i>Gradye Parsons</i>
1:50 p.m.	Executive Committee Report – H.001	<i>Marilyn Gamm</i>
2:05 p.m.	Governance Task Force Report – P.103	<i>Melinda Sanders</i>
2:15 p.m.	Privileged Closed Session	
3:15 p.m.	Break	
3:30 p.m.	Mission Work Plan Implementation Team	<i>Ken Godshall</i>
3:40 p.m.	PMA Review Response Team Report – P.104	<i>Nancy Ramsay</i>
3:50 p.m.	2017-2018 Budgets	<i>Earline Williams</i>
4:10 p.m.	Closed Session	
4:40 p.m.	Finance Committee Report – A.001	<i>Chad Herring</i>
5:00 p.m.	Executive Director Search Committee Report	<i>Landon Whitsitt</i>
5:10 p.m.	Unfinished Business	
5:30 p.m.	Recess	
6:00 p.m.	Class of 2016 Farewell Dinner – Bluegrass Ballroom	<i>Nominating & Governance Subcommittee</i>

Friday, April 29, 2016

7:00 a.m.	Breakfast On Your Own	
9:00 a.m.	Board Reconvenes in Plenary – Crystal Ballroom 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>