

Justice Committee
The Brown Hotel – Secretariat B
February 3-5, 2016
AGENDA

Wednesday, February 3

6:00 PM Dinner in Committee *Marketplace Restaurant*

Thursday, February 4

8:30 AM Opening Prayer *James Ephraim*

Welcome and Introductions *James Ephraim*

Election of Justice Committee Chair *James Ephraim*

8:45 AM *For Action*

B.100 Approval of Agenda *James Ephraim*

B.101 Justice Committee Minutes, September 2015 *James Ephraim*

B.102 Dungi Property (Lahore, Pakistan) Proceeds
Redesignation

B.103 Compassion, Peace & Justice Ministry Response to
Referrals

B.105 World Mission Response to Referrals

B.106 National Low Income Housing Coalition (NLIHC) –
Addition to the Approval Affiliates List

B.107 National Action Network (NAN) – Addition to the
Approved Affiliates List

B.108 Presbyterian Disaster Assistance Mid-Council
Engagement Guidelines

9:00 AM B.104 CPJ Response to Referral Report with *Bill Somplatsky-Jarman*
Recommendations – Fossil Fuel

9:25 AM Compassion, Peace and Justice Update *Sara Lisherness*

9:45 AM **Break**

10:00 AM World Mission Update *Hunter Farrell*

For Information

10:20 AM B.200 Jinishian Memorial Program United States Advisory Council and
Governance Commission Minutes, November 5, 2015

B.201 Minutes of the Presbyterian Hunger Program Advisory
Committee (PHPAC) Meeting

B.202 ACSWP Reports Going to 222nd GA (2016) *Chris Iosso*

For Information

11:00 AM B.203 RE&WM Response to Referral Report with *Sterling Morse,*
Recommendations - Churchwide Conversation *Larissa Kwong Abazia,*
on Race, Ethnicity, Racism, and Ethnocentricity *Sera Chung*

B.204 RE&WM Response to Referral Report with *Sera Chung*
Recommendations – Facing Racism: A Vision of
The Intercultural Community

11:25 AM *Generative Topics – Follow-up on the Michelle Alexander
book “The New Jim Crow”*

12:00 PM Closing Prayer