

Leadership Committee
The Brown Hotel – Citation B
February 3-5, 2016
AGENDA

Wednesday, February 3

6:30 PM Dinner in Committee

*The Thoroughbred Lounge***Thursday, February 4**

9:00 AM Opening prayer

*Landon Whitsitt**For Action:*

C.100 Approval of Agenda (3)

*Nancy Ramsay*C.101 Approval of Leadership Committee Minutes –
September 2015 (3)*Nancy Ramsay*

Election of Leadership Committee Chair and Vice-Chair (5)

C.102 TFE Response to Referrals – Referrals in Progress (15)

*Charles Wiley/
Jason Santos*C.103 RE&WM Response to Referral - Report with
Recommendations - Empowered and Hopeful: Women
Of Color Consultation Report (10)*Mara Rivera/Jewel McRae*

C.104 Approval of Women of Faith Award Nominees (5)

*Marci Glass*C.105 Presbyterian Women – Organization for Mission
Amendment (10)*Carol Winkler/
Susan Jackson-Dowd, Rhashell Hunter**For Information:*

Verbal Military Chaplains Update (10)

*Larry Greenslit***10:00 AM Break****10:15 AM***For Information:*

C.200 Celebrate the Gifts of Women (5)

Rhashell Hunter

C.201 Presbyterian Women Update (10)

*Carol Winkler/
Susan Jackson-Dowd*C.202 Racial Ethnic & New Immigrant Seminarians
Conference (5)*Jewel McRae*C.203 Mission Co-Worker Handbook Update Regarding Mission
Personnel Actions (5)*Nancy Cavalcante*

C.204 Mission Personnel Actions (5)

*Nancy Cavalcante*C.205 Young Adult Volunteer Program Summary and Updates
(10)*Richard Williams
Tisha Mason*

C.206 Theology and Worship Update (5)

Charles Wiley

Verbal Racial Ethnic Leadership Development Update (5)

*Vince Patton*Committee Conversation: “How does the Mission
Agency address the development of diverse leadership
with interreligious, intercultural, and interracial
competencies” (20)*Nancy Ramsay/
Harold Delhagen/
Landon Whitsitt***12:00 PM** Closing Prayer*Nancy Ramsay*