

Draft – February 2, 2016

ITEM H.100
PRESBYTERIAN MISSION AGENCY BOARD
Executive Committee
February 3, 2016
The Brown Hotel
335 W. Broadway
Louisville, KY 40202
502-583-1234

Room – Secretariat B
AGENDA

8:30 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.

8:40 a.m. **Review and Adopt Agenda – H.100** *Marilyn Gamm*

Approve Revision to Board Agenda – P. 100

Approval of Minutes – H.101

- **September 22-23, 2015**
- **November 19, 2015**
- **January 13, 2016**

Appointments by the Chair – H.102

PRESBYTERIAN MISSION AGENCY

February 3-5, 2016

Executive Committee

H.100

8:45 a.m.	Executive Director's Office Report to the 222nd GA (2016) – H.103	<i>Barry Creech</i>
	Corresponding Members to the 222nd GA (2016) – H.104	<i>Barry Creech</i>
	Election of President – H.110	<i>Martha Clark</i>
9:00 a.m.	2017-2018 Mission Work Plan – H.105, H.200 & H.202	<i>Wendy Tajima</i>
10:00 a.m.	2016 Salary Increases – H.106	<i>Tony De La Rosa</i>
10:05 a.m.	Special Offerings Review Task Force Report – H.107	<i>Michael Kruse</i>
10:35 a.m.	Break	
10:50 a.m.	Personnel Subcommittee Report – H.108	<i>Jo Stewart</i>
10:55 a.m.	Nominating and Governance Subcommittee Report – J.101 & J.001	<i>Melinda Sanders</i>
11:00 a.m.	Financial Reports	<i>Earline Williams</i>
11:10 a.m.	Communications Ministry Report <ul style="list-style-type: none">• Communications Ministry Report to the 222nd GA (2016) – H.109	<i>Kathy Francis</i>
11:20 a.m.	Funds Development Report	<i>Terri Bate</i>
11:30 a.m.	Presbyterian Mission Agency Review Committee – H.201	<i>Barry Creech</i>
11:40 a.m.	Review of Committee Business: <ul style="list-style-type: none">➤ Leadership➤ Justice➤ Worshiping Communities➤ Finance➤ Audit	<i>Nancy Ramsay</i> <i>James Ephraim</i> <i>David Shinn</i> <i>Chad Herring</i> <i>Kears Pollock</i>
	Closed Session	
12:00 p.m.	Closing Prayer and Adjournment	
12:00 p.m.	Lunch with COGA – Broadway B	
1:00 p.m.	Joint Meeting with COGA – Gallery Ballroom (16th Floor)	