

PRESBYTERIAN MISSION AGENCY BOARD

February 3-5, 2016

Executive Director's Office

**ITEM H.110
FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
A. Finance		E. Corporate Property, Legal, Finance	J. Board Nominating & Governance Subcommittee
B. Justice		F. PC(USA), A Corporation	P. Plenary
C. Leadership		G. Audit	
D. Worshiping Communities	X	H. Executive Committee	

Subject: Election of President

Recommendation:

That the Executive Committee elect Luis Antonio De La Rosa President of Presbyterian Church (U.S.A.), A Corporation and its Constituent Corporations, effective December 1, 2015 (commencement of service as Interim Executive Director of the Presbyterian Mission Agency), to serve until the earlier of his resignation, removal, death or until a successor is hired or until his employment status with Presbyterian Church (U.S.A.), A Corporation is terminated.

Background:

The bylaws of the Presbyterian Church (U.S.A.), A Corporation provide that the "office of the president shall be held by the Executive Director of the Presbyterian Mission Agency." The above action is routinely taken for administrative purposes.