

**ITEM H.111  
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:** Recommendation regarding committee chair election procedures for the Worshiping Communities Committee

**Recommendation:**

The Presbyterian Mission Agency Executive Committee recommends that the Presbyterian Mission Agency Board suspend the Manual of Operations, Appendix 1D, Section II C and II D (rules regarding eligibility for election as committee chair) for the Worshiping Communities Committee. If approved, this motion would suspend these two provisions:

- C. Committee chairs shall be elected for one-year terms, renewable for one additional term.
- D. Board voting members completing at least two consecutive years on a committee are eligible for election as committee chair.

**Background:**

The Worshiping Communities Committee has been unable to find one of its eligible members to be willing to stand for election as committee chair. Suspending these two rules would allow two other members of the committee to become eligible for consideration.