

**REPORT J.002**  
**BOARD NOMINATING AND GOVERNANCE SUBCOMMITTEE**  
**Presbyterian Mission Agency Board**  
**February 3-5, 2016**

**FOR ACTION:**

- A. The Board Nominating and Governance Subcommittee recommends that the Presbyterian Mission Agency Board suspend the Manual of Operations Appendix 1C (A)1a regarding membership of the Executive Committee, to allow for five at-large members for the 2016-2017 Board year.**

**“The Executive Committee shall be composed of members of the Presbyterian Mission Agency Board, including the Board chair, Board vice-chair, chair of each of the Mission Committees, and three voting members elected by the Presbyterian Mission Agency Board.” (Manual of Operations, Appendix 1C (A)1a)**

**Rationale:**

The Executive Committee’s composition begins with the Chair and Vice Chair of the Board and the chairs of the Finance, Worshiping Communities, Leadership and Justice Committees. The Nominating and Governance Subcommittee is then charged with balancing the diversity of the Executive Committee using at-large members. Three at-large positions are normally available for this purpose. The Nominating and Governance Subcommittee also believes that it is important to have continuity of leadership within the Executive Committee, and it believes that the Executive Committee would benefit from having the chair of the Audit Committee as an at-large member. For this one year period, allowing five at-large members would allow the slate to reflect diversity, continuity, and the presence of the chair of the Audit Committee.

- B. The Board Nominating and Governance Subcommittee recommends that the Presbyterian Mission Agency Board elect the following at-large members of the Executive Committee to begin at the conclusion of the 222nd General Assembly (2016) and end prior to the 2017 Executive Committee retreat.**

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|------------------------------------|------------|
| <b>1. Joseph Morrow</b>            | <b>BMT</b> |
| <b>2. David Shinn</b>              | <b>AMT</b> |
| <b>3. Chad Herring</b>             | <b>WMT</b> |
| <b>4. Melinda Lawrence Sanders</b> | <b>WFR</b> |
| <b>5. Thomas Fleming</b>           | <b>WMR</b> |

**Additional Information:**

Other elected members of the Presbyterian Mission Agency Board Executive Committee, effective with the conclusion of the 222nd General Assembly (2016), are:

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|----------------------------------|-----|
| 1. Kenneth Godshall, Chair elect | WMT |
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| 2. Marsha Zell Anson, Vice-chair elect | WFR |
| 3. Mary C. Baskin                      | WFR |
| 4. David Ezekiel                       | WMT |
| 5. Susan Osoinach                      | WFR |
| 6. Nancy Ramsay                        | WFT |

**KEY:**

|           |            |                  |                    |
|-----------|------------|------------------|--------------------|
| A = Asian | B = Black  | W = White        |                    |
| M = Male  | F = Female | R = Ruling Elder | T = Teaching Elder |

**C. GENERAL ASSEMBLY NOMINATING COMMITTEE NOMINEES FOR THE PRESBYTERIAN INVESTMENT AND LOAN PROGRAM, INC., BOARD OF DIRECTORS**

**That the Presbyterian Mission Agency Board, upon the recommendation of the General Assembly Nominating Committee, ELECT and Forward for confirmation by the 222<sup>nd</sup> General Assembly (2016), the following slate to the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. Board of Directors, Class of 2020:**

- **Steven Bass, Caucasian Male Ruling Elder 56-65, Seattle Presbytery, Synod of Alaska-Northwest, PCUSA Foundation Board, New Nomination**
- **Thomas McNeill, Black Male Ruling Elder 56-65, Southern New England Presbytery, Synod of the Northeast, At-Large New Nomination**
- **Manley Olson, Caucasian Male Ruling Elder 75+, Twin Cities Area Presbytery, Synod of Lakes and Prairies, Synod New Nomination**
- **Josephene Stewart, Caucasian Female Ruling Elder 56-65, Charlotte Presbytery, Synod of the Mid-Atlantic, At-Large PILP Corporation New Nomination**
- **In Yang , Asian American Teaching Elder 46-55, Riverside Presbytery, Synod of Southern California and Hawaii, At-Large Re-nomination**