

Thursday, February 4, 2016

7:00 a.m.	Group Breakfast – <i>Bluegrass Room</i>	
8:30 a.m. – Noon	Board Committee Meetings <ul style="list-style-type: none">➤ Finance – <i>Gallery Ballroom</i>➤ Leadership – <i>Citation B</i>➤ Justice – <i>Secretariat B</i>➤ Worshiping Communities – <i>Citation A</i>	
Noon	Group Lunch – <i>Bluegrass Room</i>	
1:30 p.m.	Board Reconvenes in Plenary – <i>Crystal Ballroom</i> Opening Devotion	<i>Tisha Mason, former YAV in South Korea</i> <i>Jan DeVries</i>
1:45 p.m.	Grace Presbytery	<i>Landon Whitsitt</i>
1:55 p.m.	Executive Director Search Committee Report	<i>Marilyn Gamm</i>
2:10 p.m.	Executive Committee Report – H.002 (Including Special Offerings Review Task Force Report and Mission Work Plan)	
3:15 p.m.	Break	
3:30 p.m.	Executive Committee Report – H.002 (contd.)	<i>Marilyn Gamm</i>
4:45 p.m.	Finance Committee Report – A.001	<i>Chad Herring</i>
5:30 p.m.	Recess	
6:00 p.m.	Group Dinner – <i>J. Graham's Cafe</i>	
7:30 p.m.	Board Reconvenes in Plenary – <i>Crystal Ballroom</i> Corporate Report – E.001	<i>Marilyn Gamm</i>
7:45 p.m.	Audit Committee Report – G.001	<i>Kears Pollock</i>
8:00 p.m.	Worshiping Communities Committee Report – D.001	<i>David Shinn</i>
8:30 p.m.	Recess	

Friday, February 5, 2016

7:00 a.m.	Breakfast on Your Own	
9:00 a.m.	Board Reconvenes in Plenary – <i>Crystal Ballroom</i>	
9:05 a.m.	Opening Devotion	<i>Marianne Rhebergen</i>
9:20 a.m.	Pillars of the Church – P.200	<i>Terri Bate & Rose Mitchell</i>
9:30 a.m.	Nominating and Governance Subcommittee Report Two – J.002	<i>Melinda Sanders</i>
9:40 a.m.	Justice Committee Report – B.001	<i>James Ephraim</i>
10:00 a.m.	Leadership Committee Report – C.001	<i>Nancy Ramsay</i>
10:20 a.m.	Break	
10:35 a.m.	Communications Update	<i>Kathy Francis</i>
10:45 a.m.	Comments on GA Business – P.201	<i>Barry Creech</i>
11:00 a.m.	Board Meeting Evaluation	
11:15 a.m.	Closing Worship	<i>Ann Philbrick, New Beginnings Program</i>
Noon	Adjournment	