ITEM P.100 PRESBYTERIAN MISSION AGENCY BOARD February 3-5, 2016 The Brown Hotel 335 W. Broadway Louisville, KY 40202 502-583-1234

AGENDA

PRESBYTERIAN MISSION AGENCY OFFICE - J. Graham Brown Suite

Tuesday, February 2, 2016					
1:00 p.m. – 5:00 p.m.	Audit Committee – Gallery Boardroom				
Wednesday, February 3, 2016					
8:30 a.m.	Board Executive Committee – Secretariat B				
12:00 p.m. –1:00 p.m.	Board Executive Committee and COGA Lunch – Broadway B				
1:00 p.m. – 2:30 p.m.	Board Executive Committee and COGA Joint Meeting – Galle	ry Ballroom (16 th floor)			
3:00 p.m.	Board Opening Plenary – Crystal Ballroom				
	Welcome and Call to Order	Marilyn Gamm			
3:05 p.m.	Opening Worship with Communion and Offering	Joseph Morrow			
3:35 p.m.	Recitation of Board Covenant	Marilyn Gamm			
	Roll Call				
	Approval of Board Minutes				
	• September 23-25, 2015				
	• November 3, 2015				
	o December 2, 2015				
	o January 6, 2016				
	o January 21, 2016				
a /=	Adoption of Agenda				
3:45 p.m.	Report of the Chair	Marilyn Gamm			
3:55 p.m.	Report of the Interim Executive Director	Tony De La Rosa			
4:05 p.m.	Greetings from the Moderator	Heath Rada			
4:20 p.m.	2017-2018 Mission Work Plan – H.200	Wendy Tajima			
	Recommendation regarding committee chair election	Marilyn Gamm			
	procedures for the Worshiping Communities Committee –				
	H.111				
5:30 p.m.	Board Nominating and Governance Subcommittee Report	Melinda Sanders			
	One – J.001				
	Election of Chair and Vice-Chair				
	Other Nominations				
5:45 p.m.	Recess				
	Committee Dinners				

Thursday, February 4, 2016			
7:00 a.m.	Group Breakfast – Bluegrass Room		
8:30 a.m. – Noon	Board Committee Meetings		
	 Finance – Gallery Ballroom 		
	Leadership – Citation B		
	 Justice – Secretariat B 		
	 Worshiping Communities – Citation A 		
Noon	Group Lunch – Bluegrass Room		
1:30 p.m.	Board Reconvenes in Plenary – Crystal Ballroom		
	Opening Devotion	Tisha Mason, former YAV in South Korea	
1:45 p.m.	Grace Presbytery	Jan DeVries	
1:55 p.m.	Executive Director Search Committee Report	Landon Whitsitt	
2:10 p.m.	Executive Committee Report – H.002	Marilyn Gamm	
	(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.)	Marilyn Gamm	
4:45 p.m.	Finance Committee Report – A.001	Chad Herring	
5:30 p.m.	Recess		
6:00 p.m.	Group Dinner – J. Graham's Cafe		
7:30 p.m.	Board Reconvenes in Plenary – Crystal Ballroom		
	Corporate Report – E.001	Marilyn Gamm	
7:45 p.m.	Audit Committee Report – G.001	Kears Pollock	
8:00 p.m.	Worshiping Communities Committee Report – D.001	David Shinn	
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 – Crystal Ballroom	
9:05 a.m.	Opening Devotion	Marianne Rhebergen
9:20 a.m.	Pillars of the Church – P.200	Terri Bate & Rose
		Mitchell
9:30 a.m.	Nominating and Governance Subcommittee Report Two –	Melinda Sanders
	J.002	
9:40 a.m.	Justice Committee Report – B.001	James Ephraim
10:00 a.m.	Leadership Committee Report – C.001	Nancy Ramsay
10:20 a.m.	Break	
10:35 a.m.	Communications Update	Kathy Francis
10:45 a.m.	Comments on GA Business – P.201	Barry Creech
11:00 a.m.	Board Meeting Evaluation	
11:15 a.m.	Closing Worship	Ann Philbrick, New
N 7		Beginnings Program
Noon	Adjournment	