

ITEM A.111
FOR ACTION

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>					
X	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		H. Executive Committee		

Subject: Corresponding Member

Recommendation: The Finance Committee recommends that the Presbyterian Mission Agency Board approve the addition of Chad Herring to the list of Corresponding Members to the 221st General Assembly (2014).

Background: At its February 2014 meeting, the Executive Committee of the Presbyterian Mission Agency Board, following its normal practice, approved a list of Corresponding Members to the 221st General Assembly (2014), including the nine members of the Executive Committee (Board chair, Board vice-chair, four PMAB committee chairs and three at-large members). With that measure, an elected member of Board's Finance Committee would be available during the General Assembly to provide input and consultation as members of the Presbyterian Mission Agency staff support the work of the General Assembly.

Since the Executive Committee action of February 2014, the situation has changed. The member previously appointed is unable to attend the General Assembly meeting. The current acting chair is also unable to attend the assembly. This action seeks the Board's appointment of the Finance Committee chair-elect as a Corresponding Member in order to fill the unanticipated need. (Note: This motion is simply related to filling a vacant Corresponding Member slot at the General Assembly. The current acting chair will continue to serve as acting-chair of the Finance Committee, and on the Board's Executive Committee, through the conclusion of the 221st General Assembly (2014).)