ITEM E.103 FOR ACTION

FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY					
	A. Finance	X	E. Corporate Property, Legal, Finance		J. Board Nominating & Governance Subcommittee
	B. Justice	X	F. PC(USA), A Corporation		P. Plenary
	C. Leadership		G. Audit		
	D. Worshiping Communities		H. Executive Committee		

Subject: Authorization of Contract Signors

Recommendation:

It is recommended that the corporate Property, Legal, and Finance Committee, recommend to the Board of Directors of Presbyterian Church (U.S.A.), A Corporation the following resolution for its approval:

RESOLUTION

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Ten Thousand Dollars (\$10,000.00) or less.

Office of the General Assembly Staff:

Associate for Communications

Associate for Constitutional Interpretation

Associate for Ecumenical Relations

Associate for Mid Council Relations

Associate for Records and History

Associate for Vocational Ministries

Coordinator, Budget

Coordinator, Ecumenical Education

Coordinator, GA Business & OGA Records

Coordinator, General Assembly Nominating Committee

Coordinator, Judicial Process and Social Witness

Coordinator, Leadership Development and CLC

Coordinator, Office of Immigration Issues

Coordinator, OGA Publications & PHS Records Support

Coordinator, OGA Records

Coordinator, OGA Web Services

Coordinator, Preparation for Ministry/Exams

Coordinator, Representation, Inclusion, and Ruling Elder Training

Coordinator, Ruling Elder Resources and Educator Certification

Presbyterian Mission Agency Staff:

Associate Director, Mission Effectiveness and Administration Associate Director for Theology, Worship and Education

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Associate for Board Meeting Support and General Assembly Coordination

Co-director, Stony Point Center

Coordinator, Research Services

Director, Communication Services

Director, Compassion, Peace and Justice

Director, Evangelism and Church Growth

Director, Mission Communications

Director, Racial Ethnic and Women's Ministries/PW

Director, Special Offerings

Director, Theology, Worship, and Education

Director, World Mission

Executive Director/CEO, Jarvie Commonweal Service

General Manager, World Mission

Project Manager for CFD Administration

Project Manager for Mission Program Administration

Publisher, Theology, Worship, and Education

RESOLVED, that the following position be and hereby is granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Thirty Thousand Dollars (\$30,000.00) or less.

Executive Director, Ghost Ranch

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts.

Office of the General Assembly Staff:

The Stated Clerk of the General Assembly Associate for Assembly Operations Associate for Ecclesial Ministry Coordinator, Meeting Services

Presbyterian Mission Agency Staff:

Senior Director of Communications Ministry Senior Director of Funds and Development

Background: Both the Office of the General Assembly ("OGA") and the Presbyterian Mission Agency ("PMA") operate via Presbyterian Church (U.S.A.), A Corporation ("PCUSA"). Each has Contract Policies and Guidelines which have been approved either by the board of PCUSA itself of via a designated body (i.e., the Executive Leadership Team of the PMA, n/k/a the Leadership Cabinet). Corporate officers of PCUSA may sign any contract on behalf of PCUSA. The purpose of the action above is to authorize additional staff to sign contracts within specified parameters. Those listed in this action as contract signors have been designated by their respective Leadership Cabinet staff person or, in the case of OGA staff, the Associate for Ecclesial Ministry, Loyda Aja, who is responsible for administrative matters. Because of the discussions regarding the Ghost Ranch Conference Center Governance Covenant which included the size of the operation and the remote location of the property, it was agreed to increase the signing authority for the Executive Director, Ghost Ranch. Finally, because of ongoing restructuring, the Legal Office submits the list above for approval by the Corporate Board of Directors in order that contracts may continue to be processed efficiently and with proper controls.