

ITEM H.100
PRESBYTERIAN MISSION AGENCY BOARD
Executive Committee
April 23, 2014
The Brown Hotel
335 W. Broadway
Louisville, KY 40202
502-583-1234
Room – Secretariat B
AGENDA

8:30 a.m. **Welcome/Call to Order/Prayer** *Matthew Schramm*

Recitation of the Executive Committee Covenant

We, the Presbyterian Mission Agency Board Executive Committee, called to this ministry as disciples of Jesus Christ, covenant together to:

- Seek God’s will, remaining open to fresh movement of the Holy Spirit, acting boldly and creatively for the sake of the Gospel of Jesus Christ in ministry and mission
- Relate to one another and to Presbyterian Mission Agency staff with honesty, trust, respect, openness and kindness, proclaiming God’s graciousness by risking and daring transformation in our lives and work
- Be faithful stewards, seeking to make wise decisions in partnership with the greater church, doing our homework, listening to all points of view, working for consensus, and faithfully supporting decisions we have made
- Worship and pray with joy and appreciation for God’s guidance in doing this work.

8:40 a.m. **Review and Adopt Agenda – H.100** *Matthew Schramm*

Approval of Minutes – [H.101](#)

- February 5, 2014
- April 2, 2014

Appointment by the Chair – [H.102](#)

8:50 a.m. **GA Attendance Rationale – [H.103](#)** *Linda Valentine*

8:55 a.m. **Comments on Reports and Overtures to the General Assembly :** *Cathy Piekarski*

ACREC

1. A Resolution to Develop a Church-wide Anti-Racism Policy – [H.104](#)
2. A Review of Efforts Regarding Cultural Proficiency and Creating a Climate for Change in the Presbyterian Church (U.S.A.) – [H.105](#)
3. A Resolution to Educate Against and Help Prevent Voter Suppression – [H.106](#)
4. A Resolution to Define and Interpret Standards for PC(USA) Racial Ethnic Schools and Colleges - [H.107](#)

ACWC

1. A Resolution to Support Hotel and Hospitality Workers through the Adoption of Just Policies and Principles in the Presbyterian Church (U.S.A.) – [H.108](#)
2. A Self-Study Report - [H.109](#)

ACSWP

1. The Gospel from Detroit: Renewing the Church's Urban Vision – [H.110](#)
2. Human Rights Resolution on Sexual Violence Against Military Personnel within the U.S. Military Services – [H.111](#)
3. Ministerial Compensation and the Theology of Compensation: Incentives and Solidarity – [H.112](#)

Sam Locke

OVERTURE

- Comment on Overture 53 - A Resolution of Spiritual and Material Support for the Persecuted Church – [H.113](#)

COTE – For Information

- COTE Report to the 221st General Assembly (2014) – [H.200](#)

9:30 a.m.	2014 and 2015-2016 Budgets	<i>Linda Valentine</i>
10:00 a.m.	Closed Session <ul style="list-style-type: none">• 2014 and 2015 – 2016 Budgets	
10:30 a.m.	Break	
10:45 a.m.	Reports: <ul style="list-style-type: none">• Funds Development Ministry – B.207 & B.208	<i>Terri Bate</i>
10:55 a.m.	<ul style="list-style-type: none">• Communications Ministry	<i>Kathy Francis</i>
11:05 a.m.	Review of Committee Business <ul style="list-style-type: none">• Leadership• Justice	<i>Joyce Smith</i> <i>Noelle Royer</i> <i>Mihee Kim-Kort</i>

- Worshiping Communities
- Finance

Josephene Stewart

11:20 a.m. General Assembly Highlights

*Linda Valentine &
Barry Creech*

- Overview of Business
- Role of Executive Committee at GA
- Mission Agency Exhibit, Communications and Presentations

12:20 p.m. Audit Committee Report

Mary C. Baskin

12:30 p.m. Lunch – *Louis XVI*

1:30 p.m. Break

2:00 p.m. Board Development and Time for Reflection

“The Art of Possibility”

- Telling the We Story
- Conclusion

*Linda Valentine
Matthew Schramm*

2:30 p.m. Closing Prayer and Adjournment