

**ITEM H.102
FOR ACTION**

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

Subject: Appointment by the Presbyterian Mission Agency Board Chair

Recommendation:

That the Executive Committee ratify the appointment of the following individuals to the Historically Presbyterian Racial Ethnic Educational Institutions Task Force:

1. **Mr. Lindsey Gilbert**
2. **Rev. Doug Dalglish**
3. **Dr. Peter Millet**
4. **Dr. James Matthews**
5. **Rev. Dr. Richard Rojas Banuchi**
6. **Rev. Curtis Kearns Jr.**
7. **Rev. Martha Sadongei**

Background:

The following motion was approved at the Presbyterian Mission Agency Board meeting in February 2014:

That the Chair of the Presbyterian Mission Agency Board appoint a task force including representatives from the Historically Presbyterian Racial Ethnic Institutions (HPREI) and representatives from Presbyterian-related racial ethnic educational institutions. The task force will determine how the church can be true to its commitment to HPREIs with whom it has covenanted while considering how other Presbyterian-related racial ethnic educational institutions can be in relationship with the PC (USA) and be considered for support.

Below is information about each of the individuals listed above. The list of individuals includes four representatives from Historically Presbyterian Racial Ethnic Institutions, representatives from Presbyterian-related educational institutions that are not currently in an official relationship with the Presbyterian Church (U.S.A.) and individuals who have significant experience and knowledge about PC(USA)-affiliated racial ethnic schools and colleges.

Mr. Lindsey Gilbert, President of Menaul School, Albuquerque, New Mexico and chair of the President's Roundtable.

Rev. Doug Dalglish, President of Presbyterian Pan American School in Kingsville, Texas since 2012. He also served as pastor of the Presbyterian Church in Canyon Lake, Texas.

Dr. Peter Millet, Currently, Interim President of Stillman College in Tuscaloosa, Alabama. He also

served as Provost and Vice President for Academic Affairs at Stillman.

Dr. James Matthews, retired President Emeritus, member of the President's Roundtable of the Racial Ethnic Schools and Colleges. He has more than twenty-five years of experience in teaching, educational and administrative management.

Rev. Dr. Richard Rojas Banuchi, currently Pastor of Iglesia Presbiteriana de Puerto Nuevo and the Director of Colegio Presbiteriana de Puerto Nuevo a K – 12 predominantly Hispanic/Latino secondary school in San Juan, Puerto Rico.

Rev. Curtis Kearns Jr, Former Executive Administrator and Director of the National Ministries Division of the General Assembly Mission Council.

Rev. Martha Sadongei, Pastor of Central Presbyterian Church, Phoenix, Arizona, and the Native American ministry consultant for the Presbytery of Grand Canyon.