

ITEM P.100  
PRESBYTERIAN MISSION AGENCY BOARD

April 23-25, 2014  
The Brown Hotel  
335 W. Broadway  
Louisville, KY 40202  
502-583-1234

AGENDA

PRESBYTERIAN MISSION AGENCY OFFICE – *J. Graham Brown Suite*

**VISION**

Presbyterians joyfully engaging in God’s mission for the transformation of the world.

**MISSION**

Inspire, equip and connect the PC(USA) in its many expressions to serve Christ in the world through new and existing communities of faith, hope, love and witness.

**MEETING THEMES**

**General Assembly Engagement**

Engage with, respond to, resource and represent the General Assembly in alignment with the vision and mission for the Presbyterian Mission Agency

**Organizational Integrity**

Build confidence, trust and engagement in all that we do by being Collaborative, Accountable, Responsive and Excellent (C.A.R.E.)

**Wednesday, April 23, 2014**

8:30 a.m. – 2:30 p.m. Board Executive Committee – *Secretariat B*  
8:30 a.m. – 2:30 p.m. Audit Committee – *Louisville Room*

<b>3:00 p.m.</b>	<b>Board Opening Plenary – <i>Crystal Ballroom</i></b>	
	• Welcome and Call to Order	<i>Matthew Schramm</i>
3:05 p.m.	• Opening Worship	<i>Arthur Canada</i>
3:20 p.m.	• Recitation of Board Covenant	<i>Matthew Schramm</i>
	• Adoption of Agenda	
	• Roll Call	
	• Approval of February 2014 Board Minutes	
3:30 pm.	Report of the Chair	<i>Matthew Schramm</i>
3:40 p.m.	Report of the Executive Director	<i>Linda Valentine</i>
3:50 p.m.	GA Initiative I – “Educate a Child, Transform the World”	<i>Frank Dimmock &amp; Hunter Farrell</i>
4:05 p.m.	Board Development	<i>Matthew Schramm</i>
4:50 p.m.	Break	
5:05 p.m.	<b>Closed Session</b> – Executive Director Review	
5:35 p.m.	Recess	
	Dinner in Committees	

**Thursday, April 24, 2014**

7:00 a.m. Breakfast On Your Own  
 8:30 a.m. – Noon Board Committee Meetings  
 ➤ Finance – *Gallery Ballroom*  
 ➤ Leadership – *Citation B*  
 ➤ Justice – *Secretariat B*  
 ➤ Worshiping Communities – *Citation A*

Noon – 1:30 p.m. Group Lunch – *Bluegrass Room*

**COMMITTEE REPORTS AVAILABLE OUTSIDE OF PLENARY ROOM**

**1:30 p.m. Board Reconvenes in Plenary - Crystal Ballroom**  
 Opening Devotion *Mark Koenig*  
 1:45 p.m. Greetings from the Moderator *Neal Presa*  
 1:50 p.m. Greetings from the Stated Clerk *Gradye Parsons*  
 2:00 p.m. GA Initiative II – “Living Missionally” *Roger Dermody & Rob Fohr*  
 2:15 p.m. Executive Committee Report – H.002 *Matthew Schramm*  
 2:30 p.m. General Assembly Preview *Linda Valentine & Barry Creech*  
 3:00 p.m. Grace and Gratitude *Theology Worship & Education Staff*  
 3:20 p.m. Montreat Conference Center *Pete Peery*  
 3:30 p.m. Finance Committee Report – A.001 *Josephene Stewart*  
 4:00 p.m. Break  
 4:15 p.m. 2014 and 2015 – 2016 Budgets *Earline Williams*  
 4:45 p.m. **Closed Session**  
 • 2014 and 2015 – 2016 Budgets  
 5:15 p.m. Recess  
 6:00 p.m. Class of 2014 Farewell Dinner – *Gallery Ballroom* *Nominating & Governance Subcommittee*

**COMMITTEE REPORTS AVAILABLE OUTSIDE OF PLENARY ROOM**

**Friday, April 25, 2014**

7:00 a.m. Breakfast On Your Own  
**9:00 a.m. Board Reconvenes in Plenary - Crystal Ballroom**  
 9:05 a.m. Opening Devotion *Marilyn Gamm*  
 9:20 a.m. Committee Reports  
 ➤ Justice Committee Report – B.001 *Noelle Royer*  
 ➤ Leadership – C.001 *Cruz Negron Torres*  
 ➤ Worshiping Communities – D.001 *Mihee Kim-Kort*  
 ➤ Corporate – E.001 *Matthew Schramm*  
 ➤ Audit – G.001 *Kears Pollock*  
 ➤ Finance Committee Report – A.002 *Josephene Stewart*  
 10:20 a.m. What’s Happening in the Church? Regional discussions *Matthew Schramm*  
 • Break into small groups based on synods  
 11:00 a.m. Reflections of the Chair *Matthew Schramm*  
 11:15 a.m. Installation Service and Adjournment *Matthew Schramm*  
 Noon LUNCH ON YOUR OWN