

Approved April 2015

**Minutes of the Executive Committee of the  
Presbyterian Mission Agency Board  
Of the Presbyterian Church (U.S.A.)  
Conference Call**

**November 10, 2014**

**CALL TO ORDER** Marilyn Gamm, Chair, called the meeting of the Executive Committee of the Presbyterian Mission Agency Board (“the Board”) to order with prayer.

**ATTENDANCE**

**MEMBERS PRESENT** Marsha Zell Anson – Member-at-large  
James Ephraim, Jr. – Chair, Justice Committee  
Marilyn Gamm – Chair  
Mihee Kim-Kort – Member-at-large  
David Shinn – Chair, Worshiping Communities Committee  
Josephene Stewart – Vice-chair  
Kevin Yoho – Chair, Leadership Committee

**MEMBERS EXCUSED** Chad Herring – Chair, Finance Committee  
Mary Jorgenson – Member-at-large

**ACTION – 1-EC-111014**  
**CONVENE IN CLOSED**  
**SESSION** The Executive Committee **VOTED** to convene in closed session at 4:10 p.m. to discuss personnel and litigation matters with only voting members of the Executive Committee.

**ACTION – 2-EC-111014**  
**RISE FROM CLOSED**  
**SESSION** The Executive Committee **VOTED** to rise from closed session at 5:41 p.m. The chair announced that no actions were taken in closed session.

**ADJOURNMENT AND**  
**CLOSING PRAYER** There being no further business, the meeting of the Executive Committee was closed with prayer.

Respectfully Submitted,

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Marilyn Gamm  
Chair, Presbyterian Mission Agency Board