

**APPROVED: APRIL 2015**

**MINUTES OF THE  
PRESBYTERIAN MISSION AGENCY BOARD  
OF THE  
PRESBYTERIAN CHURCH (U.S.A)**

**One Hundred and First Stated Meeting  
Louisville, Kentucky  
September 17-19, 2014**

**As Recorded by the Staff of the  
Office of the Executive Director of the  
Presbyterian Mission Agency  
100 Witherspoon Street  
Louisville, KY 40202**

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**Minutes of the  
PRESBYTERIAN MISSION AGENCY BOARD  
PRESBYTERIAN CHURCH (U.S.A.)  
September 17-19, 2014**

The one hundred and first stated business meeting of the Presbyterian Mission Agency Board (“Board”) was held on September 17-19, 2014, at The Brown Hotel in Louisville, Kentucky.

**Wednesday, September 17, 2014**

**CONVENE** The Presbyterian Mission Agency Board convened at 9:00 a.m. in the Crystal Ballroom of the Brown Hotel in Louisville, Kentucky. Marilyn Gamm, chair of the Presbyterian Mission Agency Board (“the Board”), called the meeting to order. Gamm invited Board and Corresponding members to introduce themselves.

Aura Maribel Perez, Mission Co-Worker in Argentina, led the Board in opening worship. Gamm led the Board in the recitation of the Board covenant.

**ACTION 1-914  
ADOPT AGENDA**

The Board **VOTED** to adopt the agenda ([Appendix 1](#)).

**ROLL CALL**

Susan Abraham, Associate for Board Meeting Support and General Assembly Coordination in the Office of the Executive Director of the Presbyterian Mission Agency, called the roll by naming the absentees and reporting requests to be excused.

**BOARD MEMBERS**

The following members of the Presbyterian Mission Agency Board were present for all or part of the meeting:

Ruling Elder Marsha Zell Anson, Andrew Barron, Ruling Elder Mary C. Baskin, The Reverend Mark Brainerd, The Reverend Marvin Brangan, The Reverend Gregory Chan, The Reverend Cecil Corbett, The Reverend James R. Ephraim, Jr., The Reverend David Ezekiel, The Reverend Marilyn Gamm, The Reverend Marci Glass, The Reverend Kenneth Godshall, The Reverend Lindsay Harren-Lewis, The Reverend Chad Herring, Ruling Elder Jeffrey Joe, Ruling Elder Mary Jorgenson, The Reverend Mihee Kim-Kort, Ruling Elder Regina Meester, Ruling Elder Joseph Morrow, Ruling Elder Susan Osoinach, The Reverend Neal Presa, The Reverend Marianne Rhebergen, The Reverend Alice Ridgill, Ruling Elder Noelle Royer, Ruling Elder Melinda Lawrence Sanders, The Reverend David Shinn, Ruling Elder Patsy Smith, Ruling Elder Josephene Stewart, The Reverend Wendy Tajima, Ruling Elder Kathy Terpstra, The Reverend Landon Whitsitt, and The Reverend Kevin Yoho

**ECUMENICAL  
ADVISORY MEMBERS**

The Reverend James Foucher, Jr. and The Reverend Vicki Garber

<b>AT-LARGE MEMBERS</b>	Ellen Cason, Raul Santiago-Rivera, and Kathy Trott
<b>CORRESPONDING MEMBERS</b>	The Reverend William J. Carl, Ruling Elder Christine Darden, The Reverend Jay Hudson, Ruling Elder Mark Jones, Marc Lewis, The Reverend Gradye Parsons, The Reverend Ray Roberts, and Ruling Elder Linda B. Valentine
<b>DEPUTY EXECUTIVE DIRECTORS AND SENIOR DIRECTORS</b>	Terri Bate, Roger Dermody, Kathy Francis, Earline Williams
<b>EXECUTIVE DIRECTOR'S OFFICE STAFF</b>	Susan Abraham, Martha Clark, Barry Creech, April Davenport, Shawn Ellison, Ruth Gardner, Debbie Gardiner, Ruth Gardner, Denise Hayden, Courtney Hoekstra, Michael Kirk, Kathie Lyvers, Lisa Robbins, Tim Stepp,
<b>OTHER</b>	<p>Invited Participants, Guests, Observers, and Staff Present for All of Part of the Time Were:</p> <p>Simone Adams, Lydia Bailey-Brown, Rebekah Basinger, Sylvia Carter, Molly Casteel, Nancy Cavalcante, Deb Coe, Shontá Darling, Lindy Ebbs, Brian Ellison, Rob Fohr, Teresa Grant, Denise Hampton, Chip Hardwick, Thomas Hay, Eric Hoey, Rhaskell Hunter, Chris Iosso, Ray Jones, Tamron Keith, Mark Koenig, Laurie Kraus, Sue Krummel, Mei-Hui Lai, Joyce Lieberman, Sam Locke, Ron Lundeen, Gary Luhr, Jerry Van Marter, Gary Metoxen, Rosemary McDonald, Jewel McRae, Sterling Morse, Emily Odom, Vince Patton, Maribel Pérez, Jim Rissler, Martha Ross-Mockaitis, Sterling Morse, Leslie Scanlon, Paul Seebeck, Alejandra Sherman, Valerie Small, Dennis Smith, Toni Carver Smith, Patsi R. Smith, Rebecca Snipp, Tonia Trice, and Don Wilson</p>
<b><u>ACTION 2-914</u> APPROVE EXCUSED ABSENCES</b>	<p>Excuses were offered on behalf of the following persons and, upon motion from the floor, the Board <b><u>VOTED</u></b> to excuse the following members from the meeting:</p> <ul style="list-style-type: none"> <li>• The Reverend Harold Delhagen</li> <li>• Ruling Elder Thomas Fleming, Jr.</li> <li>• Ruling Elder Rafael Medina</li> <li>• Ruling Elder Kears Pollock</li> <li>• Moderator of the General Assembly, Heath Rada</li> <li>• The Reverend Nancy Ramsay</li> <li>• Ruling Elder Corey Schlosser-Hall</li> <li>• Ruling Elder Glen Snider</li> </ul>
<b>QUORUM</b>	A quorum was declared present for the transaction of business.
<b><u>ACTION 3-914</u> FEBRUARY 2014</b>	The Board <b><u>VOTED</u></b> to approve the Presbyterian Mission Agency Board minutes of the meeting of April 23-25, 2014.

## BOARD MINUTES

### REPORT OF THE CHAIR

Gamm reflected on the Executive Committee retreat in Atlanta. Gamm informed the Board that Rebekah Basinger, a consultant specializing in faith-based board governance, would lead the Board in a full day of generative discussion on Thursday to shape the work and roles of the Presbyterian Mission Agency Board. Gamm encouraged members of the Board to focus on their role as ambassadors for the Presbyterian Mission Agency. An offering will be taken at the close of worship on Friday for ministries of the Presbyterian Mission Agency. At the close of her report, Gamm invited Board members to check out her monthly column, “The Great Co-Mission” at <http://www.presbyterianmission.org/ministries/about/great-co-mission/>

### REPORT OF THE EXECUTIVE DIRECTOR

Linda Valentine’s report included an update on the 1001 New Worshiping Communities and the Young Adults Volunteer Program. Valentine concluded her report by challenging the Board to inspire, equip and connect the church in Christ’s mission in the world.

### ACTION 4-914 ELECT BOARD MEMBERS TO COMMITTEES

Wendy Tajima, chair of the Nominating and Governance Subcommittee, presented the report of the subcommittee ([Appendix 2](#)).

The Presbyterian Mission Agency Board **VOTED** to elect the following individuals to committees as set out below:

#### JUSTICE:

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
1. James Ephraim Jr. – <b>Chair</b>	B	M	T	2	2018
2. Susan H. Osoinach – <b>Vice Chair</b>	W	F	R	2	2018
3. *Cecil Corbett	N	M	T	1	2020
4. *Lindsay Harren-Lewis	W	F	T	1	2020
5. Mary Jorgenson (PW)	W	F	R	2	2015
6. *Joseph Morrow (YA)	B	M	R	1	2020
7. Kears Pollock	W	M	R	2	2016
8. Noelle Royer (YA)	W	F	R	2	2016
9. *Kathy Terpstra	W	F	R	1	2020
10. James E. Foucher Jr. (EA)	B	M	C	2	2016

#### LEADERSHIP:

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
1. Kevin Yoho – <b>Chair</b>	W	M	T	2	2018

2. Nancy Ramsay – <b>Vice Chair</b>	W	F	T	2	2018
3. *Mark Brainerd	W	M	T	1	2020
4. *Harold Delhagen	W	M	T	1	2016
5. David Ezekiel	W	M	T	2	2020
6. *Marci Auld Glass	W	F	T	1	2020
7. Neal Presa	A	M	T	1	2016
8. *Rafael Medina	H	M	R	1	2020
9. *Landon Whitsitt	W	M	T	1	2016

**FINANCE:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
1. Chad Herring – <b>Chair</b>	W	M	T	2	2018
2. Tom Fleming – <b>Vice Chair</b>	W	M	R	2	2018
3. Mary C. Baskin	W	F	R	2	2018
4. *Marvin Brangan (PM)	W	M	R	1	2018
5. *Kenneth Godshall	W	M	T	1	2016
6. *Jeffrey Joe	A	M	R	1	2020
7. *Melinda Lawrence Sanders	W	F	R	1	2020
8. *Alice Ridgill	B	F	T	1	2020
9. Glen Snider	W	M	R	1	2016
10. Wendy Tajima	A	F	T	2	2016

**WORSHIPING COMMUNITIES:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
1. David Shinn – <b>Chair</b>	A	M	T	2	2018
2. Marsha Anson – <b>Vice Chair</b>	W	F	R	2	2018
3. Andrew Barron (YA)	W	M	L	2	2018
4. *Gregory Chan	A	M	T	1	2018
5. Mihee Kim-Kort	A	F	T	2	2016
6. *Gina Meester (YA)	W	F	R	1	2020
7. Marianne Rhebergen	W	F	T	2	2016
8. *Corey Schlosser-Hall	W	M	R	1	2020
9. *Patsy Smith	B	F	R	1	2016
10. Vicki T. Garber (EA)	W	F	C	2	2016

**AUDIT:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
1. Mary C. Baskin – <b>Chair</b>	W	F	R	2	2018
2. Tom Fleming	W	M	R	2	2018
3. Kears Pollock	W	M	R	3	2016

**KEY:**

<b>F</b> = Female	<b>M</b> = Male		
<b>TE</b> = Teaching Elder	<b>RE</b> = Ruling Elder	<b>L</b> = Layperson	<b>C</b> = Clergy (Ecumenical)
<b>A</b> = Asian	<b>B</b> = Black	<b>H</b> = Hispanic	<b>ME</b> = Middle Eastern
<b>NA</b> = Native American	<b>W</b> = White	<b>AL</b> = At-large Committee Member	<b>EA</b> = Ecumenical Advisory Member
<b>PM</b> = Presbyterian Men	<b>PW</b> = Presbyterian Women	<b>Y</b> = Young Adult	<b>*</b> = New Member

**OMNIBUS MOTION**

Tajima presented an Omnibus motion to:

**ELECT GLASS TO THE GHOST RANCH CONFERENCE CENTER BOARD OF DIRECTORS**

Elect Marci Auld Glass for a two-year term to the Ghost Ranch Conference Center Board of Directors, Class of 2016.

**NOMINATE RADA TO THE MOUNTAIN RETREAT ASSOCIATION, INC. BOARD OF DIRECTORS**

Nominate Heath Rada to serve a second term on the Mountain Retreat Association, Inc. Board of Directors, Class of 2017, and forward the nomination to the 222<sup>nd</sup> General Assembly (2016) for approval.

**DEMMLER TO ACSWP**

Forward to the General Assembly Nominating Committee, for election by the 222<sup>nd</sup> General Assembly (2016), Jean Demmler to the Advisory Committee on Social Witness Policy, Class of 2018.

**ACTION 5-914  
APPROVAL OF  
OMNIBUS MOTION**

The Presbyterian Mission Agency Board **VOTED** to approve the Omnibus motion as presented.

Tajima thanked the chair and vice-chair for facilitating Thursday's training on how to be an effective Board. She welcomed new members, Andrew Barron and Melinda Lawrence Sanders to the Subcommittee. Tajima reminded chairs to assign mentors to new members on their committees and informed the Board that the Nominating and Governance Subcommittee is looking to nominate a Board liaison to the Advocacy Committee on Women's Concerns. Anybody that is interested in serving on this committee was encouraged to get in touch with her.

**STORIES FROM OUR  
GREAT COMMISSION**

Kathy Francis, Senior Director of Communications, reminded Board members that the theme of this meeting is the Great Commission. Francis invited Board members to share compelling stories of programs in their church that tell how we are living out the Great Commission.

**RECESS/RECONVENE**

The Board recessed for a break at 10:00 a.m. and reconvened at 10:15 a.m.

**GENERAL ASSEMBLY  
HIGHLIGHTS &  
TABLE DISCUSSIONS**

Gamm introduced the section on “General Assembly Highlights” with a video shown during commissioner orientation at the General Assembly. The video, written and produced by the former chair of the Presbyterian Mission Agency Matthew Schramm, emphasized the complexity of our parliamentary system with a parody of a song from Les Miserables.

Among the highlights,

- Heath Rada, a member of the Presbyterian Mission Agency Board was elected as Moderator the 221<sup>st</sup> General Assembly (2014).
- Valentine reviewed actions of the General Assembly, particularly those that affect the Presbyterian Mission Agency.
- Roger Dermody gave an update on the three Presbyterian Mission Agency program initiatives approved by the General Assembly:
  - 1001 New Worshiping Communities
  - Educate a Child, Transform the World
  - Living Missionally
- Sue Krummel, Associate for Mid-Council Relations, reported on two actions regarding marriage that were approved by the General Assembly. One of the actions was referred to the Presbyterian Mission Agency Board and the Office of the General Assembly:

“Item 10NB -- Recommend the 221st General Assembly (2014) direct the Presbyterian Mission Agency Board and the Committee on the Office of the General Assembly to engage in the process of working together with churches in the task of reconciliation, starting with visiting each presbytery and serving as a resource for each presbytery’s discussion of these actions in congregations and the presbytery at-large and present voices of reconciliation for the unity of the church.”

In an effort to gather ideas that would help the Presbyterian Mission Agency Board and the Office of the General Assembly fulfill their task, Krummel invited members of the Board to discuss the following



questions at their tables:

1. What are needs for reconciliation in your presbytery or congregation?
2. What reconciliation efforts are bearing fruit?
3. What would be most helpful for the Mission Agency and the Office of the General Assembly do?

**ACTION 6-914**  
**AMENDMENT TO**  
**AGENDA**

The Presbyterian Mission Agency Board **VOTED** to amend the agenda to hear the report of the Audit committee which was originally scheduled for Friday morning.

**REPORT OF THE**  
**AUDIT COMMITTEE**

Mary Baskin, chair of the Audit Committee, presented the report of the committee. The report of the Audit Committee is found in ([Appendix 3](#)). Baskin requested the Board to keep Tom Fleming, who couldn't be at the meeting for health reasons, in their prayers.

**ACTION 7-914**  
**MOVE TO CLOSED**  
**SESSION**

The Presbyterian Mission Agency Board **VOTED** to convene in closed session at 11:09 a.m. as the Board of both the Presbyterian Mission Agency and the Presbyterian Church (U.S.A.), A Corporation to discuss personnel matters and property matters with only voting members of the Board, members of the Audit Committee and the following individuals:

1. Linda Valentine
2. Martha Clark
3. Tim Stepp
4. Shawn Ellison
5. Earline Williams
6. Barry Creech
7. April Davenport
8. Mike Kirk
9. Joyce Lieberman
10. Kathie Lyvers

**ACTION 8-914**  
**RISE FROM CLOSED**  
**SESSION**

The Board **VOTED** to rise from closed session at 1:05 p.m. The chair announced that the following action was taken in closed session:

That the Board chair call a special meeting of the PMA Board by conference call no later than January 2015 for the sole purpose of a progress report on this matter.

**RECESS**

The Board recessed at 1:06 p.m. with prayer offered by Gamm.

**COMMITTEE**

The Board met in assigned committees from 1:30 p.m. to 5:30 p.m. followed by

**MEETINGS** group dinner in the Bluegrass Room.

**Thursday, April 24, 2014**

**RECONVENE** The Board was reconvened at 8:30 a.m. in the Crystal Ballroom of the Brown Hotel. Mei-Hui Lai, Associate for Asian Congregational Support, led the Board in opening devotion.

The Board spent the remainder of the day in Board Development and Governance training led by Rebekah Basinger, an independent consultant with Basinger Consulting.

**RECESS** The Board recessed at 4:43 p.m. following prayer offered by Gamm.

**DINNER** The Board gathered at The Market Place Grill for dinner and fellowship with the International Peacemakers.

**Friday, September 19, 2014**

**RECONVENE** The Presbyterian Mission Agency Board was reconvened by Gamm on Friday, September 19, 2014 at 9:00 a.m. Gamm reminded the Board that an offering for the Presbyterian Mission Agency would be taken during worship. Opening devotion was led by Wendy Tajima and Raul Santiago-Rivera.

**GREETINGS FROM THE STATED CLERK** Gradye Parsons, Stated Clerk, brought greetings from the Office of the General Assembly.

**FINANCE COMMITTEE** Chad Herring, chair of the Finance Committee presented the report of the committee ([Appendix 4](#)).

**ACTION 9-914  
APPROVE 2015  
REVISED BUDGET** The Presbyterian Mission Agency Board **VOTED** to approve the revised 2015 Presbyterian Mission Agency Budget in the total amount of \$75,420,974 and the revised 2016 Presbyterian Mission Agency Budget in the total amount of \$79,842,044.

**ACTION 10-914  
APPROVE 2014  
REVISED BUDGET** The Presbyterian Mission Agency Board **VOTED** to approve the revised 2014 Presbyterian Mission Agency Budget of \$81,558,530.

**ACTION 11-914  
APPROVE CAPITAL  
EXPENDITURES AT  
GHOST RANCH** The Presbyterian Mission Agency Board **VOTED** to approve that \$1.5 million be committed in 2014 from the Presbyterian Mission Program Fund (PMPF) for capital expenditures at Ghost Ranch.

**JUSTICE COMMITTEE  
REPORT** Justice Committee chair, James Ephraim, presented the report of the committee ([Appendix 5](#)).

**ACTION 12-914**  
**ADD HALF IN TEN**  
**CAMPAIGN TO**  
**APPROVED**  
**AFFILIATES LIST**

The Presbyterian Mission Agency Board **VOTED** to approve adding the Half in Ten Campaign to the Approved Affiliates List. That the Office of Public Witness (OPW) and other program areas be given permission to work with this coalition and the related TalkPoverty.org blog on issues of poverty and economic inequality.

**ACTION 13-914**  
**ADD FAITH FORUM**  
**ON MIDDLE EAST**  
**POLICY TO**  
**APPROVED**  
**AFFILIATES LIST**

The Presbyterian Mission Agency Board **VOTED** to approve adding the Faith Forum on Middle East Policy to the Approved Affiliates List. That the Office of Public Witness (OPW) and other program areas be given permission to work with this coalition on just peace in the Middle East.

**LEADERSHIP**  
**COMMITTEE REPORT**

Kevin Yoho, chair of the Leadership Committee, presented the report of the committee ([Appendix 6](#)).

**ACTION 14-914**  
**GRANT TO COOK**  
**NATIVE AMERICAN**  
**MINISTRIES**

The Board **VOTED** to approve that the Presbyterian Mission Agency Board continue to disburse a base grant to Cook Native American Ministries (CNAM) from the Christmas Joy Offering until April 2015. CNAM will present a report on their progress in transitioning from an educational institution to a foundation at the April 2015 Presbyterian Mission Agency Board Meeting, and determinations about future disbursements will be made at the Presbyterian Mission Agency Board meeting in April 2015.

**ACTION 15-914**  
**APPOINT TRUSTEES**  
**TO PRESBYTERIAN**  
**COLLEGE BOARD**

The Presbyterian Mission Agency Board **VOTED** to receive the nomination from the Trusteeship and Honorary Degrees Subcommittee of the Administrative Committee of Presbyterian College and appoint the following persons for consideration for election by the Presbyterian College Board of Trustees to three-year terms.

1. G. Patrick Phillips, Myers Park Presbyterian Church, Charlotte, North Carolina
2. Ernestine A. Gillam, Barnwell Presbyterian Church, Barnwell, South Carolina

**WORSHIPING**  
**COMMUNITIES**  
**COMMITTEE REPORT**

The chair of the Worshiping Communities Committee, David Shinn, presented the report of the committee ([Appendix 7](#)).

**ACTION 16-914**  
**APPOINT**  
**SCHLOSSER-HALL TO**  
**MDRC**

The Presbyterian Mission Agency Board **VOTED** to appoint Corey Schlosser-Hall as the Presbyterian Mission Agency Board liaison on the Mission Development Resources Committee for a four year term of September 2014 through September 2018.

**ACTION 17-914**  
**CONVENE AS BOARD**  
**OF PCUSA, A**  
**CORPORATION**

The Board **VOTED** to convene as the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporation at 9:02 a.m. Gamm assumed the chair.

The Presbyterian Mission Agency Board reconvened at 9:53 a.m.

**EXECUTIVE**  
**COMMITTEE REPORT**  
**TWO**

Josephene Stewart assumed chair and Gamm presented Report Two of the Executive Committee ([Appendix 8](#)).

**ACTION 18-914**  
**CONSENT AGENDA**

The Board **VOTED** to adopt the following consent agenda items from the Executive Committee:

- The Report of the Restricted Funds Oversight Subcommittee.
- The Meeting Schedule of the Board for April 2015 – April 2018.
- The list of Special Days and Programmatic Emphases for 2016.

**ACTION 19-914**  
**CHANGES TO THE**  
**MANUAL OF**  
**OPERATIONS**

The Board **VOTED** to approve the proposed changes to the *Presbyterian Mission Agency Manual of Operations*:

*Summary of Changes to the Manual of Operations*

<b>Recommended Change (Additions are underlined, deletions are shown with a strike through)</b>	<b>Rationale</b>
<p>Appendix 1B, Section I.A: “Duties of the Chair”</p> <p><u>9. Appoint one Board voting member to the Presbyterian Mission Agency/Foundation Work Group.</u></p>	<p>At the April 2013 meeting, the Board VOTED to approve an amendment to item 1 of the Framework section of the Executive Committee’s December 3, 2008 action establishing the Presbyterian Mission Agency (f/k/a General Assembly Council)/Foundation Work Group (“Work Group”) so that the Work Group will consist of the chair of each entity’s board as well as one (1) additional board member from each entity as appointed by the entity’s chair.</p> <p>The appointment of the additional board member by the chair will be added to Appendix 1B, Section I.A under “Duties of the Chair.”</p>
<p>Appendix 1C, Section I.A.1.d.21):</p>	<p>This change is being made in</p>

<p>“Executive Committee/ Responsibilities”</p> <p>Review the minutes of the Advocacy Committee for Racial Ethnic Concerns <del>and Advocacy Committee for Women’s Concerns</del> annually for consistency with established guidelines and report findings to the Advocacy Committee and the Board Executive Committee.</p>	<p>response to the referral from the 221<sup>st</sup> General Assembly (2014) – Item 09-17, Recommendation 5:</p> <p>“Incorporate the review of the Advocacy Committee for Women’s Concerns’ Manual of Operations and meeting minutes as a part of ACWC’s regular Six-Year Self-Study Review process with the General Assembly, removing this responsibility from the Presbyterian Mission Agency Board.”</p>
<p>Appendix 1C, Section I.A.1.e.1)c)4): “Board Nominating and Governance Subcommittee”</p> <p>Nominate one Board voting member for election by the Presbyterian Mission Agency Board to a four-year, non-renewable term on the Advocacy Committee for Women’s Concerns. <u>When the only current Board member with the gifts and abilities required to serve on ACWC has two years remaining in her/his term on the Board, she/he may be elected for a two-year term on ACWC.</u></p>	<p>This change is being made in response to a request from ACWC.</p> <p>See letter from the Advocacy Committee for Women’s Concerns.</p>
<p>Appendix 1C, Section I.B.2.a.: “Leadership Committee”</p> <p>a. Leadership Committee</p> <p>The Leadership Committee focuses on the work of the Presbyterian Mission Agency that inspires, equips and connects individuals for leadership in Christ’s church and in the world. In this work, the Leadership Committee seeks to discern God’s direction as it guides ministries which identify, develop</p>	<p>One member of the Presbyterian Mission Agency Board serves as a member/liason with the General Assembly Committee on Ecumenical and Interfaith Relations. Each such liaison is expected to make a report to the Mission Agency Board regarding their service. When the committee charters were developed in 2012, the committee to which this liaison would make a report was not specified. Following conversations with staff who normally support ecumenical and</p>

<p>and resource diverse transformational leaders. Areas of ministry typically within the purview of the Leadership Committee include:</p> <ol style="list-style-type: none"> <li>1) Chaplains</li> <li>2) <u>Ecumenical and Interfaith Relations</u></li> <li>3) Elder and leader development</li> <li>4) Financial Aid for Studies</li> <li>5) Leadership trends and response</li> <li>6) Mission Personnel</li> <li>7) Racial Ethnic and Women’s Leadership</li> <li>8) Theological Education</li> <li>9) Theology</li> </ol> <p>3) Committees/Entities where the Board has a representative:</p> <ol style="list-style-type: none"> <li>a. Presbyterian Women in the Presbyterian Church (U.S.A.), Inc., Board of Directors</li> <li>b. <u>General Assembly Committee on Ecumenical and Interfaith Relations – GACEIR</u></li> </ol>	<p>interfaith work, it was determined that the Leadership Committee would be recommended as the appropriate place for that report and as the general assignment for any other work related to ecumenical and interfaith matters.</p>
<p><b>Appendix 1C, Section I.B.2.c.: “Justice Committee”</b></p> <p>c. Justice Committee</p> <ol style="list-style-type: none"> <li>3) Committees where the Board has a representative: <ol style="list-style-type: none"> <li>a) Jarvie Commonweal Service Committee</li> <li>b) Jinishian Memorial Program Governance Commission</li> <li>c) Mission Responsibility through Investment Committee</li> <li>d) Presbyterian Health Education and Welfare Association Board of Directors</li> </ol> </li> </ol>	<p>The Creative Ministries Offering Committee of Presbyterian Women in the PC(USA), Inc., no longer requires PMAB representation on the committee. In recent years, the Creative Ministries Offering Committee has been much more proactive in soliciting input from the World Mission area coordinators and other related bodies in the denomination, thus ensuring the needed collaboration from across the PC(USA).</p>

<p>e) <del>Creative Ministries Offering Committee of Presbyterian Women in the Presbyterian Church (U.S.A.), Inc.</del></p>	
<p>Appendix 1F, Section I.C.: “Advocacy Committee for Women’s Concerns (ACWC)”</p> <p>One Presbyterian Mission Agency Board nominated by the Presbyterian Mission Agency Board Nominating and Governance Subcommittee and elected by the Presbyterian Mission Agency Board to serve a four-year non-renewable term. This voting member fulfills the responsibility of liaison between the Presbyterian Mission Agency Board and the Advocacy Committee. <u>In the interest of maintaining this relationship with a current member of the Presbyterian Mission Agency Board, when the only current Board member with the gifts and abilities required to serve on ACWC has two years remaining in her/his term on the Board, she/he may be elected for a two-year term on ACWC.</u></p>	<p>This change is being made in response to a request from ACWC.</p> <p>See letter from the Advocacy Committee for Women’s Concerns.</p>
<p>Appendix 11, Section II.D.: “Policy and Procedures for Submitting Changes to the Presbyterian Mission Agency Manual of Operations”</p> <p>The Advisory Committee on Social Witness Policy (ACSWP), <u>and</u> the Advocacy Committee for Racial Ethnic Concerns (ACREC), <del>or the Advocacy Committee for Women’s Concerns (ACWC)</del>, which are accountable to the Presbyterian Mission Agency Board, shall submit substantial* proposed changes to its manual of operations to the Presbyterian Mission Agency Board,</p>	<p>This change is being made in response to the referral from the 221<sup>st</sup> General Assembly (2014) – Item 09-17, Recommendation 5:</p> <p>“Incorporate the review of the Advocacy Committee for Women’s Concerns’ Manual of Operations and meeting minutes as a part of ACWC’s regular Six-Year Self-Study Review process with the General Assembly, removing this responsibility from the Presbyterian Mission Agency</p>

through the Presbyterian Mission Agency Board Executive Committee, following customary procedures, for adoption or rejection.	Board.”
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**ACTION 20-914**  
**COVENANT OF UNDERSTANDING REGARDING THE ROLE & RELATIONSHIP OF RACIAL ETHNIC CAUCUSES WITHIN THE PC(USA)**

The Presbyterian Mission Agency Board **VOTED** to:

1. Approve the “Covenant of Understanding Regarding the Role and Relationship of the Racial Ethnic Caucuses within the Presbyterian Church (U.S.A.),” and add it to the appendix of the *Presbyterian Mission Agency Manual of Operations* (Appendix 8).
2. Direct that “may consult” in recommendation 2 be interpreted as “will consult” by the Presbyterian Mission Agency.
3. Direct the Mission Agency to engage in conversations with the work group that developed the covenant regarding the possibility that all parties in the covenant change the language as reflected in recommendation 2.

**ACTION 21-914**  
**APPROVAL OF SELF-STUDY REVIEW**

The Presbyterian Mission Agency Board **VOTED** to approve the Self-Study with appendices and empower staff to make additional revisions and/or corrections provided they do not alter the basic substance of the report.

**SPECIAL OFFERINGS CATALOG KICK-OFF**

Gamm recognized Sam Locke, Director of Special Offerings. Locke introduced the 2014 edition of the “Presbyterian Giving Catalogue.”

**RECESS/RECONVENE**

The Board recessed for break at 10:05 a.m. and reconvened at 10:24 a.m.

**GENERAL ASSEMBLY INITIATIVE - LIVING MISSIONALLY**

Gamm recognized Roger Dermody to present the “Living Missionally” initiative approved by the 221<sup>st</sup> General Assembly (2014).

At the conclusion of his presentation, Dermody invited the Board to discuss two questions:

1. How is your church, or churches in your area, living missionally?
2. What can we, the Presbyterian Mission Agency, most strategically do to help move this initiative forward? (i.e. what does the church most need from us?)

**CLOSING WORSHIP**

The Board was led in closing worship by David Ezekiel.

**ADJOURNMENT**

The meeting of the Presbyterian Mission Agency Board was adjourned at 12:07 p.m.



Respectfully Submitted,

Susan Abraham  
Associate for Board Meeting Support and  
General Assembly Coordination  
Presbyterian Mission Agency

Appendices