

**Minutes of the Audit Committee of the  
Presbyterian Mission Agency Board and  
Presbyterian Church (U.S.A.), A Corporation**

**Conference Call  
Louisville, Kentucky  
October 7, 2014**

**CALL TO ORDER AND OPENING PRAYER** The meeting of the Audit Committee was called to order by the chair of the Committee, Molly Baskin. Ms. Baskin opened the meeting with prayer.

**ATTENDANCE** Those present for all or a portion of the meeting were:

*Members* Molly Baskin – Chair, Audit Committee  
Thomas Fleming  
Ellen Pearre Cason  
Richard Turpen

*Excused* Kears Pollock – Vice Chair, Audit Committee

*Others Present* Martha Clark  
Tim Stepp  
Shawn Ellison  
Linda Valentine  
Earline Williams  
April Davenport  
Jo Stewart

*Recorder* Shawn Ellison

**Quorum** A quorum was declared present for transaction of business.

**Action 1-AC-100714 Agenda** The Chair presented, and upon motion made and seconded, the agenda was unanimously approved (Appendix 1).

The Chair entertained a motion to move into closed session to discuss personnel matters.

**Action 2-AC-100714 Closed Session** On motion made and seconded, the Audit Committee unanimously approved a motion to convene in closed session to discuss personnel matters with only members of the Audit Committee and the following individuals who were invited to remain and to attend the closed session:

1. Martha Clark
2. April Davenport
3. Shawn Ellison
4. Tim Stepp
5. Jo Stewart

6. Linda Valentine
7. Earline Williams

The Chair called the closed session to order.

Discussion ensued. Staff and guests were dismissed at 2:27 p.m. from the call and the audit committee remained in closed session conference.

**Action 3-AC-100714  
End Closed  
Session**

The Chair called for a motion to arise from closed session, and upon motion made, seconded and unanimously approved, stated the Audit Committee rose from closed session at 2:55 p.m.

**Plenary**

The Chair reconvened in open session and announced one action was taken that a motion will be presented in the Board meeting on October 8, 2014 for all Audit Committee meeting minutes to be posted to the internet by Thursday, October 9, 2014.

**Prayer and  
Adjournment**

The meeting was closed with prayer.

Respectfully submitted,

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Molly Baskin,  
Chair, Audit Committee

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Shawn Ellison, Recorder for the  
Meeting

**APPENDIX 1**

**Presbyterian Church (USA) Mission Agency  
Audit Committee  
of the Board of Directors**

**MEETING AGENDA**

**Monday, October 7, 2014**

**1:00pm EST**

**By Conference Call**

1:00pm	Welcome. Open with prayer. Review and approve agenda.
1:10pm	Move into executive session
1:55pm	Arise from executive session.
2:00pm	Adjourn with prayer.