

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

**Conference Call  
Louisville, Kentucky  
May 22, 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  
Kears Pollock – Vice Chair, Audit Committee  
Thomas Fleming  
Ellen Pearre Cason  
Richard Turpen

*Excused* Chris Rhodes, COGA

*Others Present* Tim Stepp  
Martha Clark

*Recorder* Tim Stepp

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

**Action 1-AC-052214 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-052214 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 attend the closed session:

1. Martha Clark
2. Tim Stepp

The Chair called the closed session to order.

Discussion ensued.

**Action 3-AC-052214  
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.

**Plenary**

The Chair reconvened in open session and announced no actions were taken.

**Prayer and  
Adjournment**

The meeting was closed with prayer.

Respectfully submitted,

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Molly Baskin,  
Chair, Audit Committee

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Tim Stepp, Recorder for the Meeting

Appendix 1  
May 22, 2014 Agenda

**APPENDIX 1**

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

**MEETING AGENDA**

**Monday, May 22, 2014**

**9:00 am EST**

**By Conference Call**

9:00am	Welcome. Open with prayer. Review and approve agenda.
9:10am	Move into executive session
9:55am	Arise from executive session.
10:00am	Adjourn with prayer.