

APPROVED: September 2014

**MINUTES OF THE
BOARD OF DIRECTORS**

**PRESBYTERIAN CHURCH (U.S.A)
A CORPORATION, AND ITS
CONSTITUENT CORPORATIONS**

**Louisville, Kentucky
April 23-25, 2014**

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

**Minutes of the
BOARD OF DIRECTORS
PRESBYTERIAN CHURCH (U.S.A.),
A CORPORATION, AND ITS CONSTITUENT CORPORATIONS
April 25, 2014**

CONVENE	The regular business meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations (collectively “Corporation”), was convened at 10:05 a.m. on April 25, 2014, with prayer led by Matthew Schramm in the in the Crystal Ballroom of the Brown Hotel in Louisville, Kentucky.
ROLL CALL	Susan Abraham, Office of the Executive Director, Presbyterian Mission Agency, called the roll by naming the absentees and reporting requests to be excused.
CORPORATE BOARD MEMBERS	The following members of the Board of the Corporation were present for all or part of the meeting: Ruling Elder Steve Aeschbacher, Ruling Elder Marsha Zell Anson Andrew Barron, The Reverend Arthur Canada, The Reverend Clark Cowden, The Reverend Melissa DeRosia, The Reverend James R. Ephraim, Jr., The Reverend Marilyn Gamm, The Reverend Chad Herring, The Reverend Jack Hodges, Ruling Elder Mary Jorgenson, The Reverend Mihee Kim-Kort, The Reverend Cruz Alberto Negron-Torres, Ruling Elder Susan Osoinach, Ruling Elder Cathy Piekarski, Ruling Elder Kears Pollock, Ruling Elder Heath Rada, The Reverend Nancy Ramsay, Ruling Elder Noelle Royer, The Reverend Matthew Schramm, The Reverend David Shinn, Ruling Elder Joyce Smith, Ruling Elder Glen Snider, Ruling Elder Josephene Stewart, The Reverend Wendy Tajima, and the Reverend Kevin Yoho
CORRESPONDING MEMBERS	The Reverend Brian K. Blout, The Reverend Jay Hudson, The Reverend Gradye Parsons, The Reverend Carmen Rosario, The Reverend Tom Taylor, Ruling Elder Linda B. Valentine, and the Reverend Raafat Zaki
DEPUTY EXECUTIVE DIRECTORS AND SENIOR DIRECTORS	Ruling Elder Terri Bate, The Reverend Roger Dermody, Kathy Francis, Ruling Elder Earline Williams
EXECUTIVE DIRECTOR’S OFFICE STAFF	Susan Abraham, Martha Clark, Barry Creech, Dana Dages, April Davenport, Ruth Gardner, Debbie Gardiner, Courtney Hoekstra, Michael Kirk, Kathie Lyvers, Lisa Robbins
OTHER	Invited participants, guests, observers, and staff present for all or part of the time were: Greg Allen-Pickett, Edward Brogan, Deb Coe, Frank Dimmock, Deborah

Fair, Hunter Farrell, Meg Flannagan, Rob Fohr, Lawrence P. Greenslit, Chip Hardwick, Lee Hinson-Hasty, Eric Hoey, Rhashell Hunter, Paula R. Kincaid, Sara Lisherness, Sam Locke, Jerry Van Marter, Emily Morgan, Emily Odom, Vince Patton, Leslie Scanlon, Valerie Small, Kathy Trott, Kitty Ufford-Chase, Rick Ufford-Chase, Jacob Parsons-Wells, Charles Wiley, Trina Zelle

OFFICERS OF THE CORPORATION

The Following Officers of the Corporation Were Present:

Matthew Schramm	Chair
Arthur Canada	Vice Chair
Linda Valentine	President
Earline Williams	Executive Vice President, Chief Financial Officer
Roger Dermody	Executive Vice President
Martha Clark	Senior Vice President and Secretary
Barry Creech	Vice President
Dorothy J. Smith	Vice President and Treasurer
Denise Hampton	Vice President and Controller
April Davenport	Vice President and Assistant Secretary
Michael K. Kirk	Vice President and Assistant Secretary
Timothy Quinn	Assistant Treasurer

APPROVED EXCUSES

Excuses were offered on behalf of the following persons and, upon motion from the floor, the Board **VOTED** to excuse the following members from the meeting:

- Ruling Elder Clarence Antioquia
- Mary C. Baskin
- Ruling Elder Bill Capel
- The Reverend David Ezekiel
- Ruling Elder Thomas O. Fleming, Jr.
- The Reverend Roger Gench
- Ruling Elder Jan Martin
- The Reverend Neal Presa
- The Reverend Marianne Rhebergen
- The Reverend Bruce Stevens

QUORUM

A quorum was declared present for the transaction of business.

SECRETARY PRO -TEM

Upon motion from the floor, the Board of Directors **VOTED** to designate Susan Abraham as Secretary Pro-Tem during this meeting.

REPORT OF PROPERTY,

A report of recommended corporate actions taken by the Property, Legal,

**LEGAL, AND FINANCE
COMMITTEE**

and Finance Committee, was presented by Matthew Schramm, chair, and received by the Board.

CONSENT AGENDA

The Board of Directors **VOTED** to approve the adoption of the following consent agenda items (1-3) from the report of recommended actions taken by the Property, Legal, and Finance Committee as follows:

**APPROVAL OF
FEBRUARY 2014
MINUTES**

1. **That** the corporate Property, Legal, and Finance Committee, recommends to the Board of Directors of Presbyterian Church (U.S.A.), A Corporation approval of the attached Minutes of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and its constituent corporations meeting of February 5-7, 2014.

**HOUSING ALLOWANCE
DESIGNATIONS**

2. **RESOLVED**, that the attached housing allowance designations are ratified; AND further that 40 percent of the salary of every Teaching Elder on the exempt staff, regardless of when hired, is hereby designated for the current year unless otherwise specifically provided (via an express amount listed); AND further that these housing allowance designations are approved for 2014 and all future years unless otherwise provided by the Corporation; AND further that these be attached to the official copy of the minutes (maintained by the corporate secretary) with the designated dollar amounts. **(Appendix 1)**

**AUTHORIZED CONTRACT
SIGNERS**

3. **RESOLVED**, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Ten Thousand Dollars (\$10,000.00) or less.

Office of the General Assembly Staff:

Associate for Communications
Associate for Constitutional Interpretation
Associate for Ecumenical Relations
Associate for Mid Council Relations
Associate for Records and History
Associate for Vocational Ministries
Coordinator, Budget
Coordinator, Ecumenical Educations
Coordinator, Ga Business and OGA Records
Coordinator, General Assembly Nominating Committee
Coordinator, Judicial Process and Social Witness
Coordinator, Leadership Development and CLC
Coordinator, Office of Immigration Issues
Coordinator, OGA Publications and PHS Records Support
Coordinator, OGA Records

Coordinator, OGA Web Services
Coordinator, Preparation for Ministry Exams
Coordinator, Representation, Inclusion, and Ruling Elder raining
Coordinator, Ruling Elder Resources and Education Certification

Presbyterian Mission Agency Staff:

Associate Director, Mission Effectiveness and Administration
Associate Director for Theology, Worship and Education
Associate for Board Meeting Support and General Assembly
Coordination
Co-director, Stony Point Center
Coordinator, Research Services
Director, Communication Services
Director, Compassion, Peace and Justice
Director, Evangelism and Church Growth
Director, Mission Communications
Director, Racial Ethnic and Women's Ministries/PW
Director, Special Offerings
Director, Theology, Worship, and Education
Director, World Mission
Executive Director/CEO, Jarvie Commonwealth Service
General Manager, World Mission
Project Manager for CFD Administration
Project Manager for Mission program Administration
Publisher, Theology, Worship and Education

RESOLVED, that the following position be and hereby is granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Thirty Thousand Dollars (\$30,000.00) or less.

Executive Director, Ghost Ranch

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts.

Office of the General Assembly Staff:

The Stated Clerk of the General Assembly
Associate for Assembly Operations
Associate for Ecclesial Ministry
Coordinator, Meeting Services

Presbyterian Mission Agency Staff:

Senior Director for Communications Ministry

Senior Director for Funds Development

ADJOURN

Following the above actions, the Board of Directors **VOTED** to rise from the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations, and reconvene as the Presbyterian Mission Agency Board.

There being no further business for consideration, the meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporations and Its Constituent Corporations, was adjourned at 10:09 a.m. with prayer offered by Matthew Schramm.

Respectfully Submitted,

Susan Abraham
Secretary Pro Tem

Appendices