

Report E.001
Property, Legal, and Finance Committee to
Presbyterian Church (U.S.A.), A Corporation
April 23-24, 2014

The corporate Property, Legal, and Finance Committee of Presbyterian Church (U.S.A.), A Corporation, met April 23-24, 2014 and reviewed and approved the following. These items are recommended to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations for review and adoption:

FOR CONSENT:

1. CORPORATE MINUTES.

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. **(F.101)**

2. HOUSING ALLOWANCE DESIGNATIONS.

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.¹ **(E.102)**

3. AUTHORIZED CONTRACT SIGNERS.

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. **(E.103)**

¹ Note regarding resolution 2 concerning housing allowance designations:

Due to security concerns surrounding mission personnel in certain areas of the world, the list of housing allowance designations ("List") is not attached to the Corporate Report because the report is posted on the Presbyterian Mission Agency website. During the corporate meeting, the List will be displayed on the screen for review by the board. The Corporate Minutes will include the List as an attachment, hence the language as reflected above in the resolution. The official Minutes (printed version) will contain the List approved by the board. The version of the Minutes available on the website will include a redacted version of the List with those persons for whom there is a security concern being removed.

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 Education
Coordinator, GA Business & 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 & PHS Records Support
Coordinator, OGA Records
Coordinator, OGA Web Services
Coordinator, Preparation for Ministry/Exams
Coordinator, Representation, Inclusion, and Ruling Elder Training
Coordinator, Ruling Elder Resources and Educator 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 Commonweal 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 of Communications Ministry
Senior Director of Funds and Development

For Information:

The corporate Property, Legal, and Finance Committee of Presbyterian Church (U.S.A.), A Corporation ("Committee") approved its committee minutes from February 5-6, 2014. **(E.101)**