

SPECIAL CONFERENCE CALL MEETING
OF
PRESBYTERIAN MISSION AGENCY BOARD
OCTOBER 8, 2014

The meeting was called to order by Chair, Marilyn Gamm at 1:30pm, and opened with prayer by Marilyn Gamm.

The following members of the Board were present:

Molly Baskin
Marvin Brangan
Ellen Cason
Gregory Chan
David Ezekiel
Thomas Fleming
Marilyn Gamm
Marci Glass
Kenneth Godshall
Chad Herring
Jeffrey Joe
Rafael Medina
Susan Osoinach
Kears Pollock
Marianne Rhebergen
Noelle Royer
Melinda Lawrence Sanders
Corey Schlosser-hall
David Shinn
Patsy Smith
Josephene Stewart
Kathy Terpstra
Richard Allen Turpin
Landon Whitsitt
Kevin Yoho

The following members of the Board were excused:

Marsha Anson
Andrew Barron
Mark Brainard
Cecil Corbit
Harold Delhagen
Lindsay Harren –Lewis
Mary Jorgenson
Mihee Kim-Kort
Neal Presa, Former Moderator
Heath Rada, Moderator of the General Assembly
Nancy Ramsey
Glen Snider
Wendy Tajima

Staff present:

Barry Creech
Martha Clark
Debbie Gardiner
Ruth Gardner
Lisa Robbins
Mike Kirk
April Davenport
Kathy Francis
Terri Bate (portion of meeting)
Earline Williams
Thomas Hay
Joyce Lieberman
Shawn Ellison

Guests: Kenyon Meyer, Partner with the law firm of Dinsmore & Shohl LLP.

A quorum was established.

The Chair entertained a motion to go to closed session. The following motion was made, seconded and approved:

That the Board of Directors convene in closed session as the Board of 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, who are invited to remain and attend all or a portion of the closed session meeting:

1. Linda Valentine
2. Martha Clark
3. Tim Stepp
4. Shawn Ellison
5. Earline Williams
6. Kathy Frances
7. Barry Creech
8. Terry Bate
9. Lisa Robbins
10. Ruth Gardner
11. April Davenport
12. Mike Kirk
13. Joyce Lieberman
14. Debbie Gardner

The Chair convened the closed session and discussion ensued.

Upon motion made, seconded and approved with one dissent, the Board arose from closed session. The Board resumed meeting in open session and announced the following action:

The Board receives the report of the Executive Director and directs the Director of Policy, Administration, and Board Support ensure that this report and the minutes of the Audit Committee from September, 2013 through early September, 2014, including attachments, are posted on the Presbyterian Mission Agency web site no later than Thursday, October 9, 2014.

Upon motion made, seconded and approved the meeting adjourned with prayer.

Respectfully submitted,

Martha E. Clark
Secretary of the Corporation