

Approved April 2015

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record

April 10, 2015 – 10:32 a.m. EDT – Teleconference

Upon duly issued call of the Chair of the Presbyterian Mission Agency Board, voting members of the Executive Committee met by conference call on April 10, 2015, at 10:32pm, EDT.

The meeting was called to order with prayer by Executive Committee Chair, the Rev. Marilyn Gamm, Chair of the Presbyterian Mission Agency Board.

Gamm appointed Chad Herring clerk pro-tem for this meeting, and called the roll:

Present:

Marsha Anson,
James Ephraim,
Marilyn Gamm, Chair
Chad Herring,
Mary Jorgenson
Mihee Kim-Kort,
David Shinn,
Jo Stewart, Vice-Chair
Kevin Yoho,

Also present:

John Sheller, Stoll, Keenon, Ogden PLLC

Gamm entertained a motion to move into closed session to discuss personnel matters, and recognized Jo Stewart

MOVED that the Executive Committee of the Presbyterian Church (U.S.A.), A Corporation convene in closed session to discuss personnel, litigation, and property matters with only voting members of the Executive Committee attending all or a portion of the closed session, and invite the following to attend the closed session: John Sheller. Seconded and carried.

The committee sat in closed session.

Gamm called the closed session to order. Gamm admonished those present that only those listed in the motion may remain and are bound to hold all matters discussed as confidential. Gamm reminded those remaining that the meeting may not be recorded or shared in any manner including but not limited to, sharing through various types of social media, such as blogs, Twitter, or Facebook.

The Executive Committee discussed matters related to the External Investigation provided by Mark Calloway.

MOTION to direct the Chair to work with Barry Creech, Director for Policy, Administration and Board Support, to identify and remove from the public domain relevant documents pertaining to the PCNCI investigation and the four named, and to create a list of those documents for inclusion in these minutes. The documents are to be removed by Wednesday, April 15, 2015. Seconded and carried.

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MOTION to arise from closed session. Seconded and carried.

Gamm called the meeting back to order and announced that one action was taken in closed session. That action was to direct the Chair to work with Barry Creech, Director for Policy, Administration and Board Support, to identify and remove from the public domain relevant documents pertaining to the PCNCI investigation and the four named, and to create a list of those documents for inclusion in these minutes. The documents are to be removed by Wednesday, April 15, 2015.

- Audit Committee Minutes – 8/13/2014
- Description of Called Presbyterian Mission Agency Board Meeting – 10/8/2014
- Report to the Board of the Presbyterian Mission Agency by the Executive Director – 10/8/2014
- Presbyterian News Service article “Lessons Learned” – 11/7/2014
- Presbyterian News Service article “A word of regret and hope” – 11/12/2014
- Executive Committee Minutes – 11/14/2014
- Presbyterian News Service article “Nashville attorney hired to conduct independent investigation of ‘1001’ controversy” – 11/15/2014
- Presbyterian News Service article “Statement from the Executive Committee of the Presbyterian Mission Agency Board” – 11/19/2014
- Presbyterian News Service article “Racial ethnic caucuses back independent investigation of unauthorized corporation” – 11/19/2014
- Executive Committee Minutes – 12/11/2014
- Presbyterian News Service article “Presbyterian Mission Agency Board Executive Committee of the Presbyterian Church (U.S.A.), A Corporation Announces Attorney Change” – 12/23/2014
- Presbyterian News Service article “New attorney hired for PCNCI investigation” – 12/23/2014
- April 2015 meeting paper H.001
- April 2015 meeting paper H.101

MOTION to adjourn and close with prayer. Seconded and carried.

Gamm closed the meeting with prayer at 12:27pm EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is stylized and cursive.

Chad Herring
Clerk Pro-Tem
Executive Committee
Presbyterian Mission Agency Board