

Approved April 2015

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record

April 8, 2015 – 1:40 p.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 8, 2015, at 1:40pm, 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,
Marilyn Gamm, Chair
Chad Herring,
Mary Jorgenson
Mihee Kim-Kort,
David Shinn,
Jo Stewart, Vice-Chair
Kevin Yoho,

Voting members not present:

James Ephraim

Also present:

Mark Calloway, Alston & Bird
Mike Hoernlein, Alston & Bird
Emily McGowan, Alston & Bird

Gamm entertained a motion to move into closed session to discuss personnel, litigation and property 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 meeting, and invite the following to attend the closed session: Mark Calloway, Mike Hoernlein, and Emily McGowan. 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.

Mark Calloway was recognized to give his report, and entertained questions from the Executive Committee members.

MOTION to arise from closed session. Seconded and carried.

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Gamm called the meeting back to order and announced no decisions taken in closed session.

Questions were raised about inviting legal counsel for our April 10, 2015 conference call.

MOTION to sit in closed session to discuss personnel and litigation matters with the same members present. Seconded and carried.

MOTION to arise from closed session. Seconded and carried.

Gamm called the meeting back to order and announced no decisions taken in closed session.

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

Gamm closed the meeting with prayer at 4:50pm EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is written in a cursive style with a large, sweeping flourish at the end.

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