

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record
June 4, 2015 – 10:00 a.m. EDT – Teleconference

Upon duly issued call of the Chair of the Presbyterian Mission Agency Board, voting members of the Executive Committee of the Presbyterian Church (USA), A Corp., met by conference call on June 4, 2015, at 10:00am, EDT.

The meeting was called to order with prayer by Executive Committee Vice-Chair, Ruling Elder Jo Stewart.

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

Present:

Marsha Anson
James Ephraim
Chad Herring
Mihee Kim-Kort
David Shinn
Jo Stewart
Kevin Yoho

Also present:

John Sheller, Attorney, Stoll, Keenon, Ogden PLLC

Not Present:

Marilyn Gamm, Chair
Mary Jorgenson

Stewart reminded the executive committee about the September 2015 board meeting schedule, currently set for September 24-25. Discussion ensued about whether additional time would be needed.

MOVED that the Executive Committee amend the September 2015 stated board meeting dates to September 23-25, 2015. Seconded and Carried.

Stewart entertained a motion to move into closed session to discuss personnel, legal, and/or property matters, and recognized Marsha Anson.

MOVED that the Executive Committee convene in closed session as the Executive Committee of the Presbyterian Church (U.S.A.), A Corporation to discuss personnel, litigation and property matters with only voting members of the Executive Committee, and the following invited guests, to attend all or part of the closed session.

John Sheller, counsel, Stoll Keenon Ogden. Seconded and carried.

The committee sat in closed session.

Stewart reminded the committee that “only the Executive Committee may remain and they are bound to hold all matters discussed as confidential. We remind those remaining that this 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."

Discussion about various personnel matters ensued.

MOVED to DIRECT the Personnel Subcommittee to prepare for the Executive Committee a recommendation for performance goals, evaluation process, and other important metrics for the Executive Director, for consideration by the Executive Committee by July 22, 2015. Seconded and carried.

MOTION to arise from closed session. Seconded and carried.

Stewart called the meeting back to order and announced that one action was taken in closed session. That was to DIRECT the Personnel Subcommittee to prepare for the Executive Committee a recommendation for performance goals, evaluation process, and other important metrics for the Executive Director, for consideration by the Executive Committee by July 22, 2015.

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

Chad Herring closed the meeting with prayer at 12:05pm EDT.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Rev. Chad Herring". The signature is written in a cursive, flowing style.

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