

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record
July 14, 2015 – 6:00 p.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 July 14, 2015, at 6:11 pm, EDT.

The meeting was called to order with prayer by Presbyterian Mission Agency Board Chair Marilyn Gamm.

Present:

James Ephraim
Marilyn Gamm
Jo Stewart
Kevin Yoho

Not Present:

Martha Anson
Chad Herring
Mary Jorgenson
Mihee Kim-Kort
David Shinn

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

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 to attend the closed session.

Seconded and carried.

The committee sat in closed session.

Gamm reminded the committee that “only the Executive Committee and others invited 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 and legal matters ensued.

MOTION to arise from closed session. Seconded and carried.

Gamm called the meeting back to order and announced that no actions were taken in closed session.

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

Gamm closed the meeting with prayer at 6:40pm EDT.