

APPROVED: September 23, 2015

Presbyterian Mission Agency Board
Executive Committee

Called Meeting Full Record

September 14, 2015 – 5:00 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 September 14, 2015, at 5:05pm, EDT.

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

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

Present:

James Ephraim
Marilyn Gamm
Chad Herring
Mihee Kim-Kort
David Shinn
Melinda Lawrence Sanders
Jo Stewart

Joining the call later in the meeting:

Kevin Yoho

Absent from the call:

Marsha Anson

Gamm entertained a motion to move into closed session to discuss personnel 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 matters with only voting members of the Executive Committee to attend all or part of 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 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.

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

Gamm closed the meeting with prayer at 6:50pm EDT.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chad Herring". The signature is fluid and cursive, with a large initial "C" and "H".

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