

Approved: September 23, 2015

**Minutes of the Executive Committee of the
Presbyterian Church (U.S.A.), A Corporation
Conference Call**

September 9, 2015

CALL TO ORDER Marilyn Gamm, Chair, called the meeting of the Executive Committee of the Presbyterian Church (U.S.A.), A Corporation, meeting concurrently as the Executive Committee of the Presbyterian Mission Agency Board, to order with prayer.

ATTENDANCE Gamm called upon Susan Abraham, recorder for the meeting, to call the roll. A quorum was declared present for the transaction of business.

MEMBERS PRESENT Marsha Zell Anson – Member-at-large
James Ephraim, Jr. – Chair, Justice Committee
Marilyn Gamm – Chair, Presbyterian Mission Agency Board
Chad Herring – Chair, Finance Committee
Mihee Kim-Kort – Member-at-large
Melinda Lawrence Sanders – Member-at-large
David Shinn – Chair, Worshiping Communities Committee
Josephene Stewart – Vice-chair, Presbyterian Mission Agency Board
Kevin Yoho – Chair, Leadership Committee

Leadership Cabinet Barry Creech – Temporary Co-Manager and Director for Policy,
Administration and Board Support
Kathy Francis – Senior Director, Communications
Chip Hardwick – Director, Theology, Formation and Evangelism
Earline Williams – Temporary Co-Manager and Deputy Executive Director
for Shared Services

Recorder Susan Abraham – Staff, Office of the Executive Director

Others Gregg Brekke – Presbyterian News Service
Martha Clark – Staff, Office of Legal Services
Ruth Gardner – Staff, Human Resources
Denise Hayden – Staff, Office of the Executive Director
Lisa Robbins – Staff, Human Resources
Leslie Scanlon – Presbyterian Outlook

ACTION – 1-EC-090915 Chad Herring presented the item on behalf of the Property, Legal and
STONY POINT CONFERENCE Finance Committee. The Executive Committee acting as the Executive
CENTER EMERGENCY ROOF Committee of the Presbyterian Church (U.S.A.), A Corporation, **VOTED** to
REPLACEMENT approve the following resolutions from the Committee (**Appendix 1**):

RESOLVED, that the Presbyterian Church (U.S.A.), A Corporation (“Corporation”) approves advancing the amount of

One Hundred and Twenty Thousand Dollars (\$120,000) from the capital reserve budget to pay on behalf of Stony Point Conference Center for emergency roof replacements, said advancement being conditioned upon the replenishment of these advanced funds as follows:

Repayment shall be made annually, on or before December 31st, in equal amounts over a 10 (ten) year period. If excess revenue from Stony Point Conference Center annual operations is available, those funds will be set aside to reduce the advance balance, and will be remitted to the Corporation in the 1st quarter of the following year.

Further resolved to direct PMA Director of Theology, Formation and Evangelism, PMA Director of the Treasury, and the Co-Directors of Stony Point Conference Center to bring revisions to Milestones to include capital advances by the September 2015 Board Meeting.

Funds will be released by the Corporation to the vendor(s) which perform the roof work as the contracted work is completed, inspected, and signed off by the PMA Director of Theology, Formation and Evangelism and the Co-Directors of Stony Point Conference Center.

ACTION – 2-EC-090915
EXTENSION OF EXECUTIVE
COMMITTEE’S TEMPORARY
LEADERSHIP ACTIONS

The Executive Committee acting as the Executive Committee of the Presbyterian Church (U.S.A.), A Corporation, **VOTED** to approve the following resolution (**Appendix 2**):

RESOLVED, in the interest of maintaining continued temporary leadership and during the search for the Interim Executive Director, that the binding effect of the actions of the Executive Committee taken to appoint Barry Creech and Earline Williams the temporary co-managers of the Presbyterian Mission Agency, is extended, and these actions remain in full force and effect until the earlier of the commencement of work of an Interim Executive Director or the February 2016 Presbyterian Mission Agency Board meeting.

ACTION – 3-EC-090915
CONVENE IN CLOSED
SESSION

The Executive Committee **VOTED** to convene in closed session at 2:09 p.m. to discuss personnel, property, and litigation matters with only members of the Executive Committee to attend the closed session, and with the following individuals to attend portions or all of the meeting:

1. Ruth Gardner
2. Lisa Robbins

ACTION – 4-EC-090915
RISE FROM CLOSED
SESSION

The Executive Committee **VOTED** to rise from closed session at 3:23 p.m. No actions were taken in closed session. Gamm announced that the Executive Committee called a meeting for Monday, September 14 at 5:00 p.m. EDT via teleconference.

**ADJOURNMENT AND
CLOSING PRAYER**

There being no further business, the meeting of the Executive Committee was closed with prayer at 3:24 p.m.

Respectfully Submitted,

Marilyn Gamm
Chair, Presbyterian Mission Agency Board