

Approved – April 20, 2010

**Minutes of the Executive Committee of the  
General Assembly Mission Council (GAC)  
Of the Presbyterian Church (U.S.A.)  
Conference Call  
March 10, 2010 – 1:00 p.m. EST**

**CALL TO ORDER**

Mrs. Carol Adcock, GAMC Executive Committee Chair, called the meeting to order with prayer at 1:00 p.m.

**ATTENDANCE**

Mrs. Adcock called upon Ms. Nancy Hamilton, meeting recorder, to call the roll. Those present for all or a portion of the meeting were:

*Members*

Carol Adcock – GAMC Chair  
Sue Ezell – Chair, Justice Mission Committee  
Tom Gillespie – Chair, Discipleship Mission Committee  
Carolyn Knight – Chair, Stewardship Mission Committee  
Michael Kruse – GAMC Vice Chair  
Carolyn McLarnan – Chair, Evangelism Mission Committee  
Doug Megill – Chair, Vocation Mission Committee  
Linda Valentine – GAMC Executive Director, ex-officio

*Executive Leadership Team*

Joey Bailey – Deputy Executive Director, Shared Services  
Curtis Kearns -- Executive Administrator  
Karen Schmidt – Deputy Executive Director for Communications and Funds Development

*Recorder*

Nancy Hamilton – GAMC Staff, Office of the Executive Director

*Others*

Deborah Bruce – GAMC Staff, Research Services  
Martha Clark – GAMC Staff, Legal Services  
Barry Creech – GAMC Staff, Communications and Funds Development  
Debbie Gardiner – GAMC Staff, Executive Director's Office  
Mike Kirk – GAMC Staff, Legal Services  
Leslie Scanlon -- the *Presbyterian Outlook*  
James Thorton – GAMC Staff, Human Resources

*Excused*

Esperanza Guajardo – Member-at-large  
Conrad Rocha – Member-at-large

**PURPOSE OF MEETING**

Mrs. Adcock stated that the purpose of the conference call meeting is to review the whole of the February 2010 GAMC meeting.

**EVALUATION**

Mrs. Adcock was joined by Ms. Deborah Bruce, Research Services, for a review of the responses to the evaluation survey that was sent to all elected and corresponding GAMC members.

Sixty-one percent (61%) of persons surveyed responded. Overall the responses were positive:

- Logistics – affirmed configuration of tables, placement of microphones. Would like to have larger nametags.
- Thursday afternoon session for overview of committee work was very helpful.
- Pre-meeting webinars are worthwhile and helpful.

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ACTION 1-EC-31010  
*Send Letter to GAMC*

The Executive Committee **AGREED by consensus** that Mrs. Adcock would write a letter to the GAMC members highlighting the responses to the survey.

FUTURE MEETINGS  
*May GAMC Meeting*

The Executive Committee discussed preliminary topics and overall arrangements for the May GAMC meeting

PERSONNEL MATTERS

Ms. Valentine reported that, as part of a budget reduction, leadership is reviewing the idea of a voluntary separation offer. Ms. Valentine asked for the Executive Committee's permission to proceed with the development of a plan for a voluntary separation offer if, after review of criteria and financial implications, it was desirable to do so.

ACTION 2-EC-31010  
*Voluntary Separation Offer*

The Executive Committee **AGREED by consensus** for leadership to proceed with the development and implementation of a plan for a voluntary separation offer based upon the findings of leadership.

The leadership decision will be communicated to the Executive Committee.

TOPICS FOR PRE-GAMC  
WEBINARS

The Executive Committee discussed possible pre-webinars for the May GAMC meeting. Some ideas suggested were: review of business assigned to each of the GA committees as it relates to the GAMC; an overview of how our work gets to the General Assembly; and process for review the 2011-2012 budgets.

ADJOURNMENT

Mr. Tom Gillespie closed the meeting with prayer and Mrs. Carol Adcock adjourned the meeting at approximately 1:50 p.m.

Respectfully Submitted,

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Mrs. Carol Adcock  
Chair, General Assembly Mission Council

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Ms. Linda Valentine  
Executive Director, General Assembly Mission Council