## ITEM C.100 Leadership Committee The Brown Hotel – Broadway A September 17-19, 2014 AGENDA

|          | , September 1                                                                    | <u>7</u>                                      |                                                |
|----------|----------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------|
| 12:00 PM |                                                                                  |                                               | Brown Hotel - Louis XVI Room                   |
|          | Introductions                                                                    |                                               |                                                |
|          | Sharing the gifts of possibilities we represent through our work together        |                                               |                                                |
|          | The collaborative work and mission of the Leadership Committee                   |                                               |                                                |
| 1:30 PM  | Opening prayer in Broadway A                                                     |                                               |                                                |
|          | For Action:                                                                      |                                               |                                                |
|          | C.100                                                                            | Approval of Agenda                            | Kevin Yoho                                     |
|          | C.101                                                                            | Approval of Leadership Committee Minutes A    | pril 2014 Kevin Yoho                           |
| 1:35 PM  | For Action:                                                                      |                                               |                                                |
|          | C.103                                                                            | Leadership Committee Referrals (15)           | Kevin Yoho                                     |
|          | C.102                                                                            | Cook Native American Ministries (20)          | Simone Adams, Gary Metoxen,<br>Rhashell Hunter |
|          | C.104                                                                            | Presbyterian College Trustees (5)             | Gary Luhr                                      |
|          | For Information:                                                                 |                                               |                                                |
|          | C.205                                                                            | Update on Belhar Confession (10)              | Charles Wiley                                  |
|          | C.206                                                                            | Company of New Pastors Program Expansion      | Plan (15) Charles Wiley                        |
|          | C.207                                                                            | Racial Ethnic & New Immigrant Seminarians     | Conf. (10) Jewel McRae<br>Vince Patton         |
|          | C.202                                                                            | Women's Leadership Institute (5)              | Jewel McRae, Vince Patton                      |
|          | C.201                                                                            | Pan Asian English Ministries Pastors Conferen |                                                |
|          |                                                                                  |                                               | Mei-Hui Lai                                    |
|          | C.200&208                                                                        | Women of Faith Awards & PW/PMA Relation       |                                                |
|          | Rhashell Hunter, Mary Jorgense                                                   |                                               |                                                |
|          | C.209                                                                            | Military Chaplain's Update (10)               | Don Wilson                                     |
| 3:20 PM  | Break                                                                            |                                               |                                                |
| 3:30 PM  |                                                                                  | n with Justice Committee (45)                 | Crystal Ballroom                               |
|          | Generative Discussion: Racism and Poverty                                        |                                               |                                                |
| 4:20 PM  | For informat                                                                     |                                               | Reconvene in Broadway A                        |
|          | C.204                                                                            | YAV Program 2014/2015 Class Profile (5)       | Richard Williams                               |
|          | C.203                                                                            | Appointment Actions for Mission Personnel (5  | -                                              |
|          | Verbal                                                                           | COTE Update (5)                               | William J. Carl III                            |
|          | C.210                                                                            | Update on Transformational Leadership (5)     | Chip Hardwick                                  |
| 4:40 PM  | Generative Conversation (50)                                                     |                                               |                                                |
|          | How the PC(USA) Learns and Grows                                                 |                                               |                                                |
|          | Conversational Focus: Fresh Expressions Kevin Yoho, Roger Dermody, Chip Hardwick |                                               |                                                |
| 5:30 PM  | Closing Prayer                                                                   |                                               | Kevin Yoho                                     |