

ITEM C.104
FOR ACTION

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
	A. Finance		E. Corporate Property, Legal, Finance
	B. Justice		F. PC(USA), A Corporation
X	C. Leadership		G. Audit
	D. Worshipping Communities		H. Executive Committee
			J. Board Nominating & Governance Subcommittee
			P. Plenary

Subject: **Presbyterian College Trustees**

Recommendation:

That the Presbyterian Mission Agency Board receives the nomination from the Trusteeship and Honorary Degrees Subcommittee of the Administrative Committee of Presbyterian College and appoints the following persons for consideration for election by the Presbyterian College Board of Trustees to three-year terms :

- 1. G. Patrick Phillips, Myers Park Presbyterian Church, Charlotte, North Carolina**
- 2. Ernestine A. Gillam, Barnwell Presbyterian Church, Barnwell, South Carolina**

Background:

In a proposal developed by the PC Board to further expand ties to the PC (USA), it recommended in 2012 that up to five of the PC(USA) trustees be selected from outside the boundaries of the Synod. As a member of the Association of Presbyterian Colleges and Universities that is in covenant relationship with the Presbyterian Mission Agency, it was proposed that what was called at that time the General Assembly Mission Council was the appropriate body to co-elect those PC(USA) trustees who reside outside the boundaries of the Synod of South Atlantic. Due to liability concerns, the Presbyterian Mission Agency was not willing to co-elect trustees of a college, so instead acted merely to appoint for consideration of election by the college those names brought to it and vetted by the President of Association of Presbyterian Colleges and Universities and/or the PC Board. Election remains the sole act and decision of the PC Board.