

PRESBYTERIAN MISSION AGENCY BOARD

September 17-19, 2014

Legal/Risk Management Services Office

**ITEM E.102
FOR ACTION**

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

Subject: Election of Officers

Recommendation:

That the corporate Property, Legal and Finance Committee recommends to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation the approval of the following action to elect officers:

RESOLVED, That the Board of Directors of the Corporation hereby elects Linda B. Valentine President of Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations, effective June 19, 2014 (commencement of service as Executive Director of the Presbyterian Mission Agency), to serve for a period of four (4) years or until her death, resignation, removal, until a successor is elected or until her employment status with Presbyterian Church (U.S.A.), A Corporation is terminated; AND

FURTHER RESOLVED, That the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation ("Corporation") hereby elects the listed officers of the Corporation and its Constituent Corporations effective immediately to serve for a period of one (1) year or until their death, resignation, removal, until a successor is elected or until their employment status with the Corporation is terminated:

Marilyn S. Gamm
Josephene D. Stewart
Earline B. Williams

Roger Dermody
Martha E. Clark
Barry Creech
April L. Davenport
Denise Hampton
Michael K. Kirk
Dorothy J. Smith

Chair
Vice Chair
Executive Vice President/Chief
Financial Officer
Executive Vice President
Senior Vice President and Secretary
Vice President
Vice President and Assistant Secretary
Vice President and Controller
Vice President and Assistant Secretary
Vice President and Treasurer

Background:

The September meeting of the Presbyterian Church (U.S.A.), A Corporation ("Corporation") is the meeting at which corporate officers are elected. Pursuant to the bylaws, corporate officers, other than the President, are elected for one-year terms. The bylaws also provide that the office of the President shall be {00035356-1}

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held by the Executive Director of the Presbyterian Mission Agency, and shall be elected by the Board of Directors for a term of four years subject to confirmation by the General Assembly; said confirmation occurred June 19, 2014.