

**ITEM H.100**  
**PRESBYTERIAN MISSION AGENCY BOARD**  
**Executive Committee**  
**September 16, 2014**  
*The Presbyterian Center*  
*100 Witherspoon Street*  
*Louisville, KY 40202*

**Room – Conference Rooms A/B**  
**AGENDA**

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| <b>8:30 a.m.</b> | <b>Worship with New Members - Chapel</b>    | <i>Chad Herring</i> |
| <b>8:45 a.m.</b> | <b>Group Building - Chapel</b>              |                     |
| <b>9:30 a.m.</b> | <b>Call to Order – Conference Rooms A/B</b> | <i>Marilyn Gamm</i> |

*Recitation of the Executive Committee Covenant*

We, the Presbyterian Mission Agency Board Executive Committee, called to this ministry as disciples of Jesus Christ, covenant together to:

- Seek God’s will, remaining open to fresh movement of the Holy Spirit, acting boldly and creatively for the sake of the Gospel of Jesus Christ in ministry and mission
- Relate to one another and to Presbyterian Mission Agency staff with honesty, trust, respect, openness and kindness, proclaiming God’s graciousness by risking and daring transformation in our lives and work
- Be faithful stewards, seeking to make wise decisions in partnership with the greater church, doing our homework, listening to all points of view, working for consensus, and faithfully supporting decisions we have made
- Worship and pray with joy and appreciation for God’s guidance in doing this work.

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| <b>9:35 a.m.</b> | <b>Review and Adopt Agenda – H.100</b> | <i>Marilyn Gamm</i> |
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**Approval of Minutes – H.101**

- **June 13, 2014, Executive Committee Meeting**
- **June 13, 2014, Executive Committee of the Presbyterian Church (U.S.A.), A Corporation**
- **August 28, 2014**

**Report of the Chair**

- a. **Chair’s Appointments – H. 102**

- b. 221st GA (2014) Referrals – H. 103
- c. Celebration of Holy Communion – H. 104

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| <b>9:40 a.m.</b>  | <b>Board Meeting Schedule for 2015-2018 – H. 105</b>  | <i>Barry Creech</i>  |
| <b>9:45 a.m.</b>  | <b>Changes to the <i>Manual of Operations</i> – H.106</b>   | <i>Barry Creech</i>  |
| <b>9:50 a.m.</b>  | <b>Covenant of Understanding Regarding the Role &amp; Relationship of Racial Ethnic Caucuses within the PC(USA) – H.107</b>   | <i>Linda Valentine &amp; Vince Patton</i>                            |
| <b>10:00 a.m.</b> | <b>Approval of Self-Study Review – H.108</b>  | <i>Barry Creech</i>  |
| <b>10:25 a.m.</b> | <b>2016 Programmatic Emphases and Liturgical Dates – H.109</b>  | <i>Kathy Francis</i>   |
| <b>10:30 a.m.</b> | <b>Nominating and Governance Subcommittee Report – J.001</b>  | <i>Chad Herring</i>  |
| <b>10:40 a.m.</b> | <b>Personnel Subcommittee Report</b>  | <i>Jo Stewart</i>  |
| <b>10:45 a.m.</b> | <b>Restricted Funds Oversight Subcommittee Report</b>   | <i>April Davenport</i>   |
| <b>10:50 a.m.</b> | <b>Governance Preview</b>   | <i>Chad Herring &amp; Mihee Kim-Kort</i>                             |
| <b>11:00 a.m.</b> | <b>Break</b>  |  |
| <b>11:15 a.m.</b> | <b>Reflection on Ecclesiology of the Presbyterian Mission Agency</b>  | <i>Charles Wiley</i>   |
| <b>11:25 a.m.</b> | <b>Financial Reports</b>  | <i>Earline Williams</i>  |
| <b>11:40 a.m.</b> | <b>Reports:</b> <ul style="list-style-type: none"> <li>• Funds Development Ministry – H.200, H. 201, &amp; H.202</li> <li>• Communications Ministry</li> </ul>              | <i>Terri Bate &amp; Sam Locke<br/>Kathy Francis</i>                  |
| <b>11:55 a.m.</b> | <b>Reflections from the Retreat</b>   | <i>Marilyn Gamm</i>  |
| <b>12:05 a.m.</b> | <b>Review of Committee Business:</b> <ul style="list-style-type: none"> <li>➤ Leadership</li> <li>➤ Justice</li> <li>➤ Worshiping Communities</li> <li>➤ Finance</li> </ul> | <i>Kevin Yoho<br/>James Ephraim<br/>David Shinn<br/>Chad Herring</i> |
| <b>12:15 a.m.</b> | <b>Closed Session</b>   |  |
| <b>12:30 p.m.</b> | <b>Closing Prayer and Adjournment</b>   |  |
|                   | <b>Lunch with New Members – Cafeteria</b>   |  |
| <b>1:30 p.m.</b>  | <b>New Member Orientation – Conference Rooms A&amp;B</b>  |  |