

ITEM P.100
PRESBYTERIAN MISSION AGENCY BOARD
September 17-19, 2014
The Brown Hotel
335 W. Broadway, Louisville, KY 40202, 502-583-1234

AGENDA
PRESBYTERIAN MISSION AGENCY OFFICE – J. Graham Brown Suite

VISION

Presbyterians joyfully engaging in God’s mission for the transformation of the world.

MISSION

Inspire, equip and connect the PC(USA) in its many expressions to serve Christ in the world through new and existing communities of faith, hope, love and witness.

SCRIPTURE

“Go therefore and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything that I have commanded you. And remember, I am with you always, to the end of the age.” Matthew 28:19-20 (NRSV)

Tuesday, September 16, 2014

7:00 a.m.	Group Breakfast – <i>Broadway A</i>
8:10 a.m.	Bus Departs hotel for Presbyterian Center (meet in the motor lobby- ground level)
8:30 a.m. – 9:30 a.m.	Devotion and Group Building, Executive Committee and New Members – <i>Presbyterian Center Chapel</i>
9:30 a.m. – 12:30 p.m.	Board Executive Committee – <i>Presbyterian Center Conference Rooms A&B</i>
9:30 a.m. – 12:30 p.m.	New Member Orientation through the Presbyterian Center
12:30 p.m. – 1:30 p.m.	Lunch (Executive Committee, New Members and Audit) – <i>Presbyterian Center Cafeteria</i>
1:30 p.m.	Audit Committee – <i>Presbyterian Center Conference Room 5000</i>
1:30 p.m. – 5:30 p.m.	Executive Committee & New Member Orientation continues– <i>Presbyterian Center Conference Rooms A&B</i>
5:40 p.m.	Bus Departs Presbyterian Center
6:30 p.m.	Dinner – New Members with Executive Committee – <i>Brown Hotel, Thoroughbred Room</i>

Wednesday, September 17, 2014

7:00 a.m.	Group Breakfast – <i>English Grill</i>	
9:00 a.m.	Board Opening Plenary – <i>Crystal Ballroom</i>	
	• Call to Order	<i>Marilyn Gamm</i>
	• Welcome & Introduction of New Members	
9:05 a.m.	• Opening Worship	<i>Aura Maribel Perez, Mission Co-Worker</i>
9:20 a.m.	• Recitation of Board Covenant	<i>Marilyn Gamm</i>
	• Adoption of Agenda	
	• Roll Call	
	• Approval of April 2014 Board Minutes	
9:30 a.m.	Greetings from the Moderator	<i>Heath Rada</i>
	Report of the Chair	<i>Marilyn Gamm</i>
	Report of the Executive Director	<i>Linda Valentine</i>
	Report of the Board Nominating & Governance Subcommittee – J.001	<i>Wendy Tajima</i>
10:05 a.m.	Stories from Our Great Commission	<i>Kathy Francis</i>

10:15a.m.	Break	
10:30 a.m.	General Assembly Highlights & Table Discussions	<i>Linda Valentine, Roger Dermody, & Marilyn Gamm</i>
11:30 a.m.	Closed Session	
12:00 p.m.	Lunch in Committees	
	Finance-Thoroughbred Room	
	Leadership – Louis XVI	
	Justice-English Grill	
	Worshipping Communities-Gallery Boardroom	
1:30 p.m.	Board Committee Meetings	
	Finance – <i>Gallery Ballroom</i>	
	Leadership – <i>Broadway A</i>	
	Justice – <i>Broadway C</i>	
	Worshipping Communities – <i>Broadway B</i>	
5:30 p.m.	Recess	
	Group Dinner – <i>Bluegrass Room</i>	

Thursday, September 18, 2014 – Board Development Day

7:00 a.m.	Breakfast on Your Own	
8:30 a.m.	Board Reconvenes in Plenary – <i>Crystal Ballroom</i>	<i>Wendy Tajima & Rebekah Basinger</i>
	Meditation and Prayers for the Day	<i>Mei-Hui Lai</i>
9:00 a.m.	Introductions Around Table Using a Question Provided by the Facilitator	
9:30 a.m.	A Board is at its Best When...	
10:15 a.m.	Break	
10:30 a.m.	This Board Will Be at its Best When...a Contrast/Comparison Discussion	
11:15 a.m.	Report Back	
12:00 p.m.	Lunch – <i>Bluegrass Room</i>	
1:00 p.m.	Stating Expectations for the Whole, for the Parts	
2:00 p.m.	Holding Ourselves Accountable, the Importance of Evaluation	
2:30 p.m.	Break	
2:45 p.m.	Tracking Our Progress	
3:15 p.m.	Break	
3:30 p.m.	Report Back on Board Metrics	
4:15 p.m.	Naming Next Steps	
5:00 p.m.	Prayer for the Board and its Future Ministry	
5:15 p.m.	Recess	
6:00 p.m.	Group Dinner with International Peacemakers –	

COMMITTEE REPORTS AVAILABLE ONLINE @

<http://www.presbyterianmission.org/ministries/about/pma-board-meeting-papers-sep-2014/>

Friday, September 19, 2014

7:00 a.m.	Breakfast On Your Own	
9:00 a.m.	Board Reconvenes in Plenary - Crystal Ballroom	
9:05 a.m.	Opening Devotion	<i>Wendy Tajima</i>
9:20 a.m.	Greetings from the Stated Clerk	<i>Gradye Parsons</i>
9:25 a.m.	Committee Reports	
	➤ Finance Committee Report – A.001	<i>Chad Herring</i>
	➤ Justice Committee Report – B.001	<i>James Ephraim</i>
	➤ Leadership – C.001	<i>Kevin Yoho</i>
	➤ Worshiping Communities – D.001	<i>David Shinn</i>
	➤ Corporate – E.001	<i>Marilyn Gamm</i>
	➤ Audit – G.001	<i>Mary C. Baskin</i>
	➤ Executive Committee Report – H.002	<i>Marilyn Gamm</i>
10:10 a.m.	Special Offerings Catalog Kick-Off	<i>Sam Locke</i>
10:15 a.m.	Break	
10:30 a.m.	General Assembly Initiative	<i>Roger Dermody</i>
	➤ Living Missionally	
11:15 a.m.	Closing Worship and Adjournment	<i>David Ezekiel</i>
	LUNCH ON YOUR OWN	