

**Report C.001  
Leadership Committee  
Presbyterian Mission Agency Board  
September 17, 2014**

**The Leadership Committee met on Wednesday, September 17, 2014, in Louisville, KY and forwards the following to the Presbyterian Mission Agency Board:**

**I. For Consent:** No items.

**II. For Action**

- A. That the Presbyterian Mission Agency Board continue to disburse a base grant to Cook Native American Ministries (CNAM) from the Christmas Joy Offering until April 2015. CNAM will present a report on their progress in transitioning from an educational institution to a foundation at the April 2015 Presbyterian Mission Agency Board Meeting, and determinations about future disbursements will be made at the Presbyterian Mission Agency Board meeting in April 2015. [\(C.102\)](#)
  
- B. That the Presbyterian Mission Agency Board receive 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  
[\(C.104\)](#)

**III. For Information**

- A. Reviewed the amended agenda of the meeting and VOTED to adopt. [\(C.100\)](#)
  
- B. Approved the April 24, 2014, Leadership Committee Minutes. [\(C.101\)](#)
  
- C. Received the referrals from the 221<sup>st</sup> GA (2014). [\(C.103\)](#)
  
- D. Received an update on the Belhar Confession, presented by Charles Wiley. [\(C.205\)](#)
  
- E. Received an update on the expansion of the Company of New Pastors program, presented by Charles Wiley. [\(C.206\)](#)
  
- F. Received a report on the Racial Ethnic & New Immigrant Seminarians Conference (October 24-27, 2014), presented by Jewel McRae and Vince Patton. [\(C.207\)](#)
  
- G. Received a report on the Women's Leadership Institute/Young Women's Leadership Development Event (June 13-14, 2014), presented by Jewel McRae and Vince Patton. [\(C.202\)](#)
  
- H. Received a report on the Pan Asian English Ministries Pastors Conference (June 11-12, 2014), presented by Vince Patton and Mei-Hui Lai. [\(C.201\)](#)

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- I. Received a report on the Women of Faith Award recipients from the 220<sup>th</sup> GA 2014, presented by Rhashell Hunter. [\(C.200\)](#)
- J. Received a report on the new Institutional Relationship Agreement between Presbyterian Women and the Presbyterian Mission Agency, presented by Mary Jorgensen. [\(C.208\)](#)
- K. Received an update from the Presbyterian Council for Chaplains and Military Personnel, presented by Don Wilson. [\(C.209\)](#)
- L. Received a report on the Young Adult Volunteer Program 2014/2015 Class Profile, presented by Richard Williams. [\(C.204\)](#)
- M. Reviewed Mission Personnel Actions for May 2014 – July 2014, presented by Nancy Cavalcante. [\(C.203\)](#)
- N. Neal Presa and Mark Brainerd were appointed to serve on the Mission Personnel Sub-Committee. Kevin Yoho continues to serve on the sub-committee. [\(C.105\)](#)
- O. Received an update from the Committee on Theological Education (COTE), presented by William J. Carl III. (Verbal)
- P. Received an update on transformational leadership, presented by Chip Hardwick. [\(C.210\)](#)
- Q. Joined the Justice Committee to engage in generative discussion on the topic of “Racism and Poverty.”
- R. Engaged in generative discussion on the topic of “How the PC(USA) Learns”, with the conversational focus on the Fresh Expressions initiative.