

Report H.002
EXECUTIVE COMMITTEE
PRESBYTERIAN MISSION AGENCY BOARD
September 17-19, 2014

Report Two

The Presbyterian Mission Agency Board Executive Committee reports the activities of the Executive Committee meeting of September 16, 2014:

I. FOR CONSENT:

The Executive Committee recommends that the Board:

1. Approve the report of the Restricted Funds Oversight Subcommittee. ([H.110](#))
2. Approve the meeting schedule of the Board for April 2015 – April 2018. ([H.105](#))
3. Approve the list of Special Days and Programmatic Emphases for 2016. ([H.109](#))

II. FOR ACTION:

The Executive Committee recommends that the Board:

1. Approve the proposed changes to the *Presbyterian Mission Agency Manual of Operations* ([H.106](#)).
2. Covenant of Understanding ([H.107](#)):
 - a. Approve the “Covenant of Understanding Regarding the Role and Relationship of the Racial Ethnic Caucuses within the Presbyterian Church (U.S.A.),” and add it to the appendix of the *Presbyterian Mission Agency Manual of Operations*.
 - b. Direct that “may consult” in recommendation 2 be interpreted as “will consult” by the Presbyterian Mission Agency.
 - c. Direct the Mission Agency to engage in conversations with the work group that developed the covenant regarding the possibility that all parties in the covenant change the language as reflected in recommendation 2.
3. Approve the Presbyterian Mission Agency Self-Study with appendices and empower staff to make additional revisions and/or corrections provided they do not alter the basic substance of the report. ([H.108](#))

III. FOR INFORMATION:

The Executive Committee:

1. Approved the minutes of the following meetings as presented ([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, Executive Committee Conference Call
2. Ratified the following appointments by the chair ([H.102](#)):
- A. Nominating and Governance Subcommittee – Class of 2017
 - 1. Andrew Barron
 - 2. Melinda Lawrence Sanders
 - B. Personnel Subcommittee at-large members, Class of 2017
 - 1. Kenneth Godshall
 - 2. Corey Schlosser-Hall
 - C. Restricted Funds Oversight Subcommittee, Class of 2016
 - 1. Marci Auld Glass
 - 2. Kevin Yoho (second term)
 - 3. Alan Ford, co-opted member (second term)

Re-appoint Glen Snider as chair of the subcommittee
 - D. Foundation Work Group (one year term)
 - 1. Josephene Stewart – until September 2015
3. Other items:
- A. The chair has requested that three members provide advice on behalf of the Mission Agency Board as part of the reconciliation process directed by the 221st General Assembly (2014): “Item 10NB -- Recommend the 221st General Assembly (2014) direct the Presbyterian Mission Agency Board and the Committee on the Office of the General Assembly to engage in the process of working together with churches in the task of reconciliation, starting with visiting each presbytery and serving as a resource for each presbytery’s discussion of these actions in congregations and the presbytery at-large and present voices of reconciliation for the unity of the church.”
 - 1. Marsha Zell Anson
 - 2. Corey Schlosser-Hall
 - 3. David Shinn
 - B. The chair has requested that the Personnel Subcommittee review and suggest useful revisions to Appendix 8 of the Manual of Operations regarding the Executive Director review process as the Board begins a new four year term with the Executive Director.
4. Received for information the referrals from the 221st General Assembly (2014) ([H.103](#)).
5. Approved the celebration of Holy Communion at the following events ([H.104](#)):
- A. Credo Conferences:

<u>Conference</u>	<u>Date</u>
PC53	March 2-9, 2015
PC7-01B	April 14-20, 2015
PC7-03A	May 12-18, 2015
PC54	June 1-8, 2015
PC55	June 15-22, 2015
PC56	September 14-21, 2015
PC7-02B	September 22-28, 2015
PC57	October 5-12, 2015
PC7-04A	October 20-26, 2015
PC57	November 9-16, 2015

- B. Presbyterian Women Churchwide Gathering on June 21, 2015.
- C. Racial Ethnic and New Immigrant Seminarians Conference on October 24 – 27, 2014.