

Side By Side Agenda – April 11, 2013

	<b>JUSTICE</b>	<b>LEADERSHIP</b>	<b>WORSHIPING COMMUNITIES</b>	<b>FINANCE</b>
<b>Wednesday</b>	Shalimar Restaurant	Charr'd – Marriott East	Buca di Beppo	Marriott East – Colonel Salon C
<b>Thursday</b>	<i>Bluegrass Room D</i>	<i>Bluegrass Room C</i>	<i>Bluegrass Room A</i>	<i>Commonwealth Grand Ballroom A</i>
<b>8:30 a.m.</b>	<ul style="list-style-type: none"> <li>➤ Opening Prayer</li> <li>➤ Reflection, Welcome &amp; Introductions</li> </ul> <b>FOR ACTION</b> <ul style="list-style-type: none"> <li>➤ Approval of Agenda</li> <li>➤ Approval of September 2012 Minutes</li> </ul>	<ul style="list-style-type: none"> <li>➤ Opening Prayer</li> <li>➤ Approval of Agenda</li> <li>➤ Approval of September 2012 Minutes</li> </ul> Election of Chair & Vice-Chair	<ul style="list-style-type: none"> <li>➤ Devotion and Opening Prayer</li> <li>➤ Approval of Agenda</li> <li>➤ Approval of September 2012 Minutes</li> </ul> Election of Chair & Vice-Chair	<ul style="list-style-type: none"> <li>➤ Welcome/Opening Prayer/Call to Order</li> </ul>
<b>8:45 a.m.</b>	<ul style="list-style-type: none"> <li>➤ Interfaith Domestic Violence Coalition – Affiliates List</li> <li>➤ Samuel DeWitt Proctor Conference, Inc. – Affiliates List</li> <li>➤ Interfaith Immigration Coalition – Affiliates List</li> <li>➤ Tax Justice Network Coalition – Affiliates List</li> </ul>	<b>FOR ACTION</b> <ul style="list-style-type: none"> <li>➤ Reducing Barriers to Service for Young Adults Through Debt Assistance</li> <li>➤ Knoxville College Site Visit Team Report</li> <li>➤ Cook Native American Ministries</li> </ul> <b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>➤ UN Commission on the Status of Women</li> <li>➤ Young Women’s Leadership Development</li> </ul>		<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>➤ Approval of September 2012 Minutes</li> <li>➤ Capital Budget Request</li> <li>➤ September 2012 Corporate Comm. Minutes</li> <li>➤ Banking – Check Signers</li> <li>➤ 2013 Manse Report</li> <li>➤ Authorization of Contract Signors</li> <li>➤ September 2012 Corporation Minutes</li> </ul>
<b>9:00 a.m.</b>	<ul style="list-style-type: none"> <li>➤ MRTI 2013 Proxy Voting</li> </ul>		<b>FOR ACTION</b> <ul style="list-style-type: none"> <li>➤ Sam &amp; Helen Walton Award Allocation</li> </ul> Generative Discussion – Legacies & Rummage Sales	<b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>➤ Financial Reports                             <ul style="list-style-type: none"> <li>○ Management Report</li> <li>○ PMPF Report</li> <li>○ Per Capita Report</li> <li>○ Curriculum Report</li> <li>○ Stony Point Financials</li> <li>○ Ghost Ranch Financials</li> <li>○ Endowments &amp; Gift Report</li> </ul> </li> <li>➤ Other Reports                             <ul style="list-style-type: none"> <li>○ Information Technology Report</li> <li>○ Coordinated Loan Report</li> <li>○ Self Insurance Fund Annual Report</li> <li>○ Presbyterian Foundation 2012 Year End</li> </ul> </li> </ul>
<b>9:15 a.m.</b>				<ul style="list-style-type: none"> <li>➤ 2013-14 Revised Budgets</li> <li>➤ Presbyterian Mission Program Fund</li> </ul>
<b>9:30 a.m.</b>			<b>FOR INFORMATION</b> <ul style="list-style-type: none"> <li>➤ 1001 New Worshiping Communities Update</li> <li>➤ Collegiate Ministries</li> <li>➤ Mid-Council Work</li> </ul>	<b>INFORMATION GATHERING</b> <ul style="list-style-type: none"> <li>➤ Funding Trends</li> <li>➤ 10 Year PMPF Report</li> </ul>
<b>10:00 a.m.</b>	<b>BREAK</b>			<b>REFLECTIVE THINKING</b>
<b>10:15 a.m.</b>	<ul style="list-style-type: none"> <li>➤ UN Commission on the Status of</li> </ul>	<b>BREAK</b>	<b>BREAK</b>	
<b>10:30 a.m.</b>		<b>FOR INFORMATION</b>	<ul style="list-style-type: none"> <li>➤ Young Adult Resources &amp; New Engage Curriculum</li> </ul>	

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<b>10:45 a.m.</b>	Women	➤ Marriage Study Update	➤ REWM Updates	
<b>11:00 a.m.</b>	➤ Ecumenical Advocacy Days: At God's Table: Food Justice for a Healthy World ➤ Dallas II Consultation Report	➤ Marschner Memorial Award ➤ Military Chaplains ➤ Racial Ethnic Leadership Development ➤ TWE Ministry Area Update	○ African American Church Growth Strategy ○ National Hispanic Church Growth Strategy ○ RE & New Immigrant Church Growth Consultation	
<b>11:15 a.m.</b>	➤ Office of Gender & Racial Justice	<b>ORDER OF THE DAY</b>	<b>ORDER OF THE DAY</b>	
<b>11:30 a.m.</b>	➤ How Justice & Mission Come Together: A Panel of Young Adults and their Ministry with the PC(USA)	➤ Leadership Training for Ruling Elders Generative Discussion on Leadership Training for Ruling Elders	➤ Fresh Expressions movement in the UK	<b>NEW BUSINESS</b> ➤ Election of Chair/Vice-Chair ➤ CFO Search Status
<b>11:45 a.m.</b>				<b>CLOSING PRAYER &amp; ADJOURNMENT</b>
<b>12:00 P.M.</b>	<b>CLOSING PRAYER &amp; ADJOURNMENT</b>	<b>CLOSING PRAYER &amp; ADJOURNMENT</b>	<b>CLOSING PRAYER &amp; ADJOURNMENT</b>	

REVISED – APRIL 5, 2013