

To Be APPROVED: April 2013

**MINUTES OF THE  
PRESBYTERIAN MISSION AGENCY BOARD  
OF THE  
PRESBYTERIAN CHURCH (U.S.A.)  
Ninety-sixth Stated Meeting  
Louisville, Kentucky  
September 12–14, 2012**

**As Recorded by the Staff of the  
Office of the General Assembly  
100 Witherspoon Street  
Louisville, KY 40202**

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**Minutes of the  
Presbyterian Mission Agency Board  
Presbyterian Church (U.S.A.)  
September 12–14, 2012**

The ninety-sixth stated business meeting of the Presbyterian Mission Agency Board (“Board”) was held September 12–14, 2012, at the Hyatt Regency Hotel in Louisville, Kentucky. Pre-meeting events, held September 11–12, 2012, are noted for information.

**Tuesday, September 11**

The Audit Committee met starting at 12:00 p.m. in the Executive Board Room of the Hyatt Regency Hotel in Louisville, Kentucky.

**Wednesday, September 12**

The Board Executive Committee met from 8:30 a.m. to 12:30 p.m. in Conference Room A/B of the Presbyterian Center in Louisville, Kentucky.

A new member orientation was held from 1:00 pm to 2:30 p.m. in Conference Room A/B of the Presbyterian Center in Louisville, Kentucky.

**Convene**

The Presbyterian Mission Agency Board convened at 3:00 p.m. in the Regency Ballroom North of the Hyatt Regency Hotel in Louisville, Kentucky. Matthew Schramm, chair of the Board, called the meeting to order with prayer. Schramm welcomed Board members and introduced new members.

Alex Becker led the Board in an opening worship. Schramm led the Board in the recitation of the Board covenant.

**ACTION 1–912 Approve Agenda**

The Board **VOTED** to approve the agenda (Appendix 1).

**Roll Call**

Kerry Clements, Associate Stated Clerk, Office of the General Assembly, called the roll by naming the absentees and reporting requests to be excused.

The Following Members of the Presbyterian Mission Agency Board Present for All or Part of the Time Were: Ruling Elder Steve Aeschbacher, Ruling Elder Marsha Zell Anson, Clarence Antioqua, Molly Baskin, The Reverend Arthur Canada, The Reverend Clark Cowden, The Reverend Melissa DeRosia, The Reverend James R. Ephraim, Jr., Ruling Elder Thomas O. Fleming, Jr., The Reverend Marilyn Gamm, The Reverend Chad Herring, The Reverend Jack Hodges, Ruling Elder Mary Jorgenson, The Reverend Rachel Mihee Kim–Kort, Ruling Elder Jung Nam Lee, Ruling Elder Janet Martin, The Reverend Cruz Negron-Torres, Ruling Elder Susan Osoinach, Ruling Elder Cathryn C. Piekarski, Ruling Elder Kears Pollock, The Reverend Neal D. Presa, Ruling Elder Heath Rada, The Reverend Nancy Ramsay, The Reverend Marianne

Rhebergen, Ruling Elder Noelle Royer, The Reverend Matthew Schramm, The Reverend David Shinn, Ruling Elder Joyce A. Smith, Ruling Elder Glen Snider, Ruling Elder Josephene Stewart, The Reverend Charles Arlin Talley, Ruling Elder Connie Tubb, and The Reverend Kevin Yoho.

Corresponding: The Reverend Jay Hudson, Ruling Elder Marc Lewis, The Reverend Gradye Parsons, Ruling Elder Belinda Rice, The Reverend Carmen Rosario, The Reverend Marcia Mount Shoop, Ruling Elder Mary Elva Smith, Ruling Elder Linda B. Valentine, and The Reverend Raafat Zaki.

The Following Deputy Executive Directors Present for All or Part of the Time Were: Ruling Elder Joey Bailey and The Reverend Roger Dermody.

The Following Members of the Presbyterian Mission Agency (Offices of the Executive Director and the Executive Administrator) Present for All or Part of the Time Were: Susan Abraham (Ms.), Martha Clark (Ms.), Dana Dages (Ms.), Ruling Elder April Davenport, Debbie Gardiner (Ms.), Ruling Elder Courtney Hoekstra, Ruling Elder Michael Kirk, and Ruling Elder Vince Patton.

The Following Invited Participants, Guests, Observers, and Staff Present for All or Part of the Time Were: Ruling Elder Terri Bate, The Reverend Ed Brogan, Ruling Elder Ellen Pearre Cason, The Reverend Molly Casteel, Mark Cork, The Reverend Kerry Clements, Barry Creech, Ruling Elder Deborah Fair, The Reverend Hunter Farrell, Ruling Elder Kent Grimes, The Reverend Chip Hardwick, The Reverend Thomas Hay, The Reverend Lee Hinson-Hasty, The Reverend Eric Hoey, The Reverend Jill Hudson, The Reverend Rhashell Hunter, The Reverend Chris Iosso, Matt Johnson, Paula Kinkaid, Ruling Elder Clare Lewis, The Reverend Joyce Lieberman, Ruling Elder Sara Lisherness, The Reverend Philip Lotspeich, Ruling Elder Gary Luhr, Sue Moore, The Reverend Carson O. Mouser, The Reverend Marcia Clark Myers, The Reverend Emily Enders Odom, Leslie Scanlon, Alejandra Sherman, Ruling Elder Valerie Small, Ruling Elder Jack Shelver, Ruling Elder Kathy Trott, Ruling Elder Kitty Ufford-Chase, Ruling Elder Rick Ufford-Chase, The Reverend Jerry Van Marter, Suanne Ware-Diaz, The Reverend Charles Wiley, and The Reverend Donald Wilson.

#### **ACTION 2-912 Approve Excused Absences**

Excuses were offered on behalf of the following persons and, upon motion from the floor, the Board **VOTED** to excuse the following members from this meeting: Andrew Barron, Ruling Elder Cynthia Bolbach, Ruling Elder William Capel, Ruling Elder Jan Dowlearn, The Reverend Joyce Martin Emery, and The Reverend Roger Gench; ecumenical advisory member James E. Fother, Jr.; and the following corresponding members: Ruling Elder Robb Maggs and The Reverend Tom Taylor.

#### **Quorum**

A quorum was declared present for the transaction of business.

#### **ACTION 3-912 Approve May 2012 Minutes**

The Board **VOTED** to approve the General Assembly Mission Council minutes of the meeting of May 9-11, 2012.

### **Greetings from the Stated Clerk**

Gradye Parsons, Stated Clerk of the General Assembly, brought greetings to the Board.

### **Report of the Chair**

Matthew Schramm brought greetings from Cynthia Bolbach, Moderator of the 219th General Assembly (2010). Schramm reported that the work of the Presbyterian Mission Agency is being guided by the latest mission work plan and that the staff and Board are working collegially and faithfully.

### **Report of the Executive Director**

Linda Valentine reported on the activities of the Presbyterian Mission Agency since the General Assembly meeting. Valentine introduced new staff and reported the death of Deborah Bruce, who served on the Research Services staff.

### **Board Nominating Committee Report**

Clark Cowden presented the report of the Board's Nominating Committee.

### **ACTION 4-912 Elect Board Members to Committees**

The Board **VOTED** to elect the following individuals to the committees as set out below:

#### **JUSTICE:**

<b>NAME</b>	<b>DIVERSITY</b>			<b>COMMITTEE TERM</b>	<b>BOARD CLASS</b>
1. James R. Ephraim, Jr.	B	M	T	1	2018
2. Melissa DeRosia (YA)	W	F	T	1	2014
3. Roger Gench – Vice Chair	W	M	T	1	2014
4. Jan Martin	W	F	R	1	2014
5. Susan Osoinach	W	F	R	1	2018
6. Kears Pollock	W	M	R	1	2016
7. Noelle Royer (YA) - Chair	W	F	R	1	2016
8. James E. Foucher, Jr. (EA)	B	M	C	1	2014
9. Mary Jorgenson (PW)	W	F	R	1	2015

#### **LEADERSHIP:**

<b>NAME</b>	<b>DIVERSITY</b>			<b>COMMITTEE TERM</b>	<b>BOARD CLASS</b>
1. Cynthia Bolbach	W	F	R	1	2014
2. Jan Dowlearn	W	F	R	1	2016
3. Joyce Martin Emery	W	F	T	1	2014
4. Jung Nam Lee	A	M	R	1	2018
5. Cruz Negron Torres – Vice Chair	H	M	T	1	2014
6. Cathy Piekarski	W	F	R	1	2014
7. Nancy Ramsay	W	F	T	1	2018
8. Joyce Smith - Chair	B	F	R	1	2014
9. Glen Snider	W	M	R	1	2016
10. Kevin Yoho	W	M	T	1	2018

**FINANCE:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
	N	M	L		
1. Clay Antioquia	N	M	L	1	2014
2. Molly Baskin	W	F	L	1	2018
3. Bill Capel – Vice Chair	W	M	R	1	2016
4. Clark Cowden	W	M	R	1	2014
5. Thomas O. Fleming, Jr.	W	M	R	1	2018
6. Chad Herring	W	M	T	1	2018
7. Jack Hodges	W	M	T	1	2014
8. Josephine Stewart	W	F	R	1	2016
9. Connie Tubb - Chair	W	F	R	1	2016

**WORSHIPING COMMUNITIES:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
	W	M	R		
1. Steve Aeschbacher – Vice Chair	W	M	R	1	2014
2. Marsha Zell Anson	W	F	R	1	2018
3. Andrew Barron (YA)	W	M	L	1	2018
4. Marilyn Gamm	W	F	T	1	2016
5. Mihee Kim-Kort (YA) - Chair	A	F	T	1	2016
6. Heath Rada	W	M	R	1	2016
7. Marianne Rhebergen	W	F	T	1	2016
8. David Shinn	A	M	T	1	2018
9. Charles Arlin Talley (PM)	W	M	T	1	2014
10. Ecumenical Advisory Member					

**AUDIT:**

NAME	DIVERSITY			COMMITTEE TERM	BOARD CLASS
	W	F	L		
1. Molly Baskin	W	F	L	1	2018
2. Ellen Cason (AL)	W	F	R	1	N/A
3. Thomas O. Fleming, Jr.	W	M	R	1	2018
4. Kears Pollock	W	M	R	2	2016
5. Richard Allen Turpen (AL) – Chair	W	M	R	2	N/A

**Key:**

F = Female	M = Male		
T = Teaching Elder	R = Ruling Elder	L = Layperson	
A = Asian	B = Black	H = Hispanic	ME = Middle Eastern
NA = Native American	W = White		D = Known Disability
AL = At-large Committee Member	EA = Ecumenical Advisory Member	PM = Presbyterian Men	PW = Presbyterian Women
YA = Young Adult			

A copy of the Nominating Committee Report is found in Appendix 2.

### **Recess/Reconvene**

The Board recessed for a break at 3:50 p.m. and reconvened at 4:10 p.m.

### **Presbyterian Mission Visual Identity**

Schramm introduced Mark Cork and Matt Johnson from Premier Studios to unveil the new logo for the Presbyterian Mission Agency. The Board met in small groups to discuss the new logo.

### **Celebration of Missional Relationships**

Marcia Myers introduced Ed Brogan, Director, and Don Wilson, Associate Director, of the Presbyterian Council for Chaplains and Military Personnel (PCCMP), who introduced the Board to the work of PCCMP.

Chip Hardwick introduced Sue Moore, Past President, of the Association of Presbyterian Church Educators (APCE), who introduced the Board to the work of APCE.

### **Recess**

The Board recessed at 5:25 p.m. with prayer offered by Marcia Mount Shoop.

Board members shared dinner in committees.

### **Thursday, September 13**

Board members met in assigned committees from 8:30 a.m. to 12:00 p.m. followed by lunch in the Regency Ballroom South.

### **Reconvene**

The Board was reconvened with prayer by Matthew Schramm at 1:35 p.m. in the Regency Ballroom North of the Hyatt Regency Hotel. Clay Antioquia led the Board in an opening devotion.

### **Greetings from the Moderator**

Neal Pesa, Moderator of the 220th General Assembly (2012) brought greetings to the Board.

### **Committee Overview**

Board committee chairs reported on the conversations held in their committee:

Leadership – Joyce Smith: Discussion focused on being ambassadors to congregations and presbyteries.

Justice – Noelle Royer: Sara Lisherness previewed a trailer on the documentary on gun violence, “Trigger.”

Worshiping Communities – Mihee Kim–Kort: Small group conversations were held on childhood memories of local churches and what would it look like to be involved in the work in your local church and community today.

Finance – Connie Tubb: Melissa DeRosia outlined the report of the Stony Point Task Force.





### **Recess/Reconvene**

The Board recessed for a break at 3:30 p.m. and reconvened at 3:50 p.m.

### **Executive Committee Overview**

Schramm introduced topics considered by the Executive Committee:

- Revised Compensation Plan – Ruth Gardner presented a report on the plan (Appendix 3).
- Ambassadors Program – Gail Strange presented information on the program.

### **Revised Budget**

Joey Bailey reported on the 2013 and 2014 revised budgets (Appendix 4).

### **1001 Worshiping Communities**

Roger Dermody made a presentation on the 1001 Worshiping Communities initiative (Appendix 5).

### **Presbyterian Church of Korea (PCK) and Korean Ministries in the PC(USA)**

Hunter Farrell and Rhashell Hunter presented information on the Presbyterian Church of Korea (Appendix 6) and on Korean ministries in the PC(USA) (Appendix 7).

### **ACTION 5-912 Convene in Closed Session**

The Board **VOTED** to convene in closed session to discuss a personnel matter with only the following invited to remain: voting members, corresponding members, at large members of Finance Committee and Audit Committee, Linda Valentine, Kerry Clements, and Martha Clark.

### **Closed Session**

The Board entered closed session at 5:10 p.m. and emerged from closed session at 5:35 p.m. Schramm announced that no actions were taken during the closed session.

### **Recess**

The Board recessed at 5:35 p.m. following prayer offered by Jan Martin.

### **Dinner and Worship**

The Board gathered for a group dinner at 6:00 p.m. in The Spire of the Hyatt Regency Hotel.

### **Friday, September 14**

The Presbyterian Mission Agency Board was reconvened by Matthew Schramm in the Regency Ballroom North of the Hyatt Regency Hotel on Friday, September 14, 2012 at 8:35 a.m. with worship led by Marianne Rhebergen.

### **Finance Committee Report**

Clark Cowden presented the report of the committee.

**ACTION 6–912 Approve Capital Reserve Budget Allocation**

The Board **VOTED** to approve item an allocation of \$75,000 (for requests from Information Technology) from the Capital Reserve Budget. (See pages 3 and 4 of Appendix 8.)

**ACTION 7–912 Approve 2013 and 2014 Revised Budgets**

The Board **VOTED** to approve the 2013 and 2014 Revised Mission Budgets of \$84,126,423 and \$80,506,945, respectively. (See pages 5–10 of Appendix 8.)

**ACTION 8–912 Approve Stony Point Task Force Recommendations**

The Board **VOTED** to approve the following recommendations:

- 1) Approve a path and process to establish Stony Point Center as a separate legal entity – a corporation related to the Presbyterian Church (U.S.A.) – controlled by the PMA Board and subject to the lawful directions of the General Assembly;
- 2) That a Transitional Task Team be appointed to guide this process toward incorporation;
- 3) That the Transitional Task Team consist of:
  - a. The current Task Force members: Melissa DeRosia, Jack Hodges, Kathy Trott;
  - b. the current liaison from the Board to Stony Point Governing Board;
  - c. The chair of the Stony Point Governing Board;
  - d. Two members appointed by the Stony Point Task Force from recommendations of the Governing Board of Stony Point Center;
  - e. And that Presbyterian Mission Agency (PMA) staff support would be the Transitional Co-Directors of Stony Point Center, the Associate for Camp and Conference Ministries and members of the PMA Legal Department, all with voice but no vote;
- 4) Upon successful incorporation, an orderly transition of services and financial support from the Presbyterian Mission Agency to the Stony Point Center, at the same time preserving and enhancing Stony Point’s missional relationship with the PCUSA and PMA Board; and
- 5) That should Stony Point not survive as a separate corporation or not be approved for incorporation, the Presbyterian Church have in place provisions to recoup past cost overruns and outstanding advances. The specific amounts of the overruns and advances are to be determined as of December 31, 2012.

The report of the Finance Committee is found in Appendix 8.

Vice chair Arthur Canada assumed the chair.

**ACTION 9–912 Convene as Board of PCUSA, A Corporation**

At 9:00 a.m., the Board **VOTED** to convene as the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations until 9:05 a.m.

Schramm assumed the chair.

## **Justice Committee Report**

Noelle Royer presented the report of the committee.

### **ACTION 10–912 Designate Smylie Director Emeritus of UN Presbyterian Ministry**

The Board **VOTED** to designate the Reverend Robert F. Smylie as Director Emeritus of the Presbyterian Ministry at the United Nations. (See pages 3 and 4 of Appendix 9.)

### **ACTION 11–912 Approve Letter of Congratulations to PCK**

The Board **VOTED** to approve the following letter of congratulations to the Presbyterian Church of Korea as it celebrates its 100th Anniversary (pages 5 and 6 of Appendix 9):

“The Presbyterian Church (USA) would like to express great joy as we join the Presbyterian Church of Korea in celebrating 100 years of its General Assembly. We are humbled as we recognize God’s blessings in nurturing the relationship between our denominations. From the arrival of missionaries from the Presbyterian Church of North America and the work of Rev. Horace G. Underwood opening the Presbyterian Mission in Korea to the organization of the All-Korea Presbytery (Dok Presbytery), the foundation of the Presbyterian Church of Korea was being formed. The pursuit of excellence in faithfulness brought forth the fruit of the Spirit and throughout the years, the PCK built churches, universities, and seminaries that bear witness to the fullness of life in Jesus Christ.

Today we enjoy a wonderful mission partnership and look forward to new ways in which God calls us in ongoing service together. The Presbyterian Mission Agency joins Korea’s Christian community in a ministry that includes higher education and youth ministries, theological education, health ministries, women’s and children’s ministries, and peace education, reconciliation and reunification work. We look forward to continuing mission together as we bring young adults to the Young Adult Volunteer site at Han Nam University so that individuals from the United States may experience some of the ways in which the church in Korea actively engages in local community ministry.

Joining together in worship of thanksgiving for all that God has done, the Presbyterian Mission Agency was honored to receive a delegation from the Presbyterian Church of Korea in Pittsburgh during the gathering of our 220<sup>th</sup> General Assembly. The worship service we shared was a wonderful expression of the legacy of this centennial celebration. We look forward to our visit to Seoul and the General Assembly meeting of the Presbyterian Church of Korea in September. We pray that God will continue to inspire, equip and connect us as we are led into the future for the sake of God’s realm.”

### **ACTION 12–912 Appoint Task Force on Dependent Care Reimbursement Policy**

The Board **VOTED** to appoint a task force to conduct a review of the current dependent care reimbursement policy as stated in the current Guidelines for Reimbursement and report to the April 2013 Board meeting in light of Presbyterian Mission Agency’s directional goals to involve

Youth and Young Adults, and the difficulty young adults have in participating in national leadership and church meetings without adequate child care.

**ACTION 13–912 Approve Waiver for DeRosia**

The Board **VOTED** to approve a waiver of the cap to the dependent care policy as stated in the Guidelines for Reimbursement in order to facilitate participation of Melissa DeRosia as the Justice Committee liaison to PHEWA.

Royer highlighted as an item of information the receipt of a letter from the General Secretary of the National Evangelical Synod of Syria and Lebanon (page 154 in Appendix 16).

The report of the Justice Committee is found in Appendix 9.

**Leadership Committee Report**

Joyce Smith presented the report of the committee.

**ACTION 14–912 Change Name to Financial Aid for Service**

The Board **VOTED** to change the name of Financial Aid for Studies to Financial Aid for Service. (See page 3 of Appendix 10.)

**ACTION 15–912 Discontinue Barber Scotia from Joy Offering**

The Board **VOTED** to discontinue the inclusion of Barber Scotia College in future disbursements from the Christmas Joy Offering. (See pages 4 and 5 of Appendix 10.)

**ACTION 16–912 Appoint Trustees to Presbyterian College Board**

The Board **VOTED** to 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 (pages 6 and 7 of Appendix 10):

- Thomas H Milton, First Presbyterian Church, Greensboro, North Carolina (for a three year term);
- G. Patrick Phillips, Myers Park Presbyterian Church, Charlotte, North Carolina (for a two year term);
- David F. Parker, Eastminster Presbyterian Church (Columbia, SC) Elgin, South Carolina (for a one year term);
- Ernestine A. Gilliam, Barnwell Presbyterian Church, Barnwell, South Carolina (for a one year term); and
- Lane Alderman, Pastor, Roswell Presbyterian Church, Roswell, Georgia (for a two year term).

**ACTION 17–912 Approval for Leadership Chair to Appoint Member to CMOC**

The Board **VOTED** to give approval to the Leadership Committee Chair to appoint a member to serve on the Presbyterian Women's Creative Ministries Offering Committee (CMOC) for the Spring 2013 meeting and one three year term beginning July 1, 2013 through June 30, 2016. This

appointment will be made by October 1, 2012. The term would be three years plus six months for a total of seven CMOC meetings.

The report of the Leadership Committee is found in Appendix 10.

### **Worshiping Communities Committee Report**

Mihee Kim–Kort presented the report of the committee.

### **ACTION 18–912 Appoint Gamm to MDRC**

The Board **VOTED** to appoint Marilyn Gamm as the Presbyterian Mission Agency Board liaison on the Mission Development Resources Committee for a four year term beginning September 2012 (page 3 of Appendix 11).

The report of the Worshiping Communities Committee is found in Appendix 11.

### **Recess/Reconvene**

The Board recessed for a break at 9:30 a.m. and reconvened at 9:50 a.m.

### **Audit Committee Report**

Joyce Smith presented the report of the committee.

The report of the Audit Committee is found in Appendix 12.

### **Executive Committee Report**

Arthur Canada presented the report of the committee.

### **ACTION 19–912 Adopt Amended Presbyterian Mission Agency Compensation Program**

The Board **VOTED** to adopt the “Presbyterian Mission Agency Compensation Program” with the following amendments:

- To insert the following sentence at the end of first paragraph of the “Introduction” section: “In 2010, the General Assembly adopted a theology of compensation, *Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church*, that affirmed all persons to have vocations from God to serve the common good and that the church as a mission enterprise should demonstrate distinctive principles of equity and solidarity to resist the high and low extremes of market-determined compensation found in secular hierarchical organizations.”; and
- To insert the following sentence at the end of the second paragraph of the “Pricing” section, following the words “reviewed on a two year cycle at a minimum.”: “Patterns of disproportionate representation of employees by gender or race in particular salary ranges, if found, will be analyzed in terms of employee experience and job characteristics and remedied as necessary on pay equity bases (including comparable worth, as affirmed by the General Assembly in 2008).”

### **ACTION 20–912 Instruct Personnel Subcommittee to Study Implementation**

The Board **VOTED** to instruct the Personnel Subcommittee to study the implementation of the Revised Compensation Policy with respect to Principle 11 of the 14 Principles of Compensation.

For example, the committee is instructed to evaluate whether across the board raises should be pro-rated to reduce the disparity magnified when a single percentage raise would provide more reward for upper tier employees. The Personnel Subcommittee shall consult with ACSWP (Advisory Committee on Social Witness Policy) and ACWC (Advocacy Committee on Women's Concerns) and report back to the PMA Board Executive Committee in April 2013.

Canada assumed the chair. Schramm presented the remainder of the Executive Committee report.

**ACTION 21-912 Approve Executive Committee Consent Agenda**

The Board **VOTED** to approve the adoption of the following consent agenda items from the Executive Committee:

- The report of the Restricted Funds Oversight Subcommittee (pages 3-4 of Appendix 15); and
- The meeting schedule of the Board for July 2014 – September 2016 (pages 5-6 of Appendix 15).

**ACTION 22-912 Approve List of Special Days and Programmatic Emphases for 2014**

The Board **VOTED** to approve the list of Special Days and Programmatic Emphases for 2014. These days will be listed in the Presbyterian Planning Calendar and other materials (pages 7-10 of Appendix 15).

**ACTION 22-912 Elect Aeschbacher and Dowlearn to PMA Board Nominating Committee**

The Board **VOTED** to elect the following two members to serve on the Presbyterian Mission Agency Board Nominating Committee, Class of 2014:

- Steve Aeschbacher; and
- Jan Dowlearn.

**ACTION 23-912 Approve and Forward Nomination of Ford to Jarvie Committee**

The Board **VOTED** to approve and forward to the Board of National Missions for action the nomination of Alan Ford to serve as the Presbyterian Mission Agency Board liaison on the Jarvie Commonwealth Service Committee, for a three year term beginning January 1, 2013.

The reports of the Executive Committee are found in Appendices 13, 14, and 15.

The following motion was made from the floor: "Given the current configuration of seating stifles engagement and discourages dialogue, that the physical seating arrangement of the April 2013 Presbyterian Mission Agency Board meeting, and future meetings, be configured around round tables in order to promote collegiality and intimacy among the members."

**ACTION 24-912 Referral of Seating Configuration**

The Board **VOTED** to refer the question of the seating configuration for future meetings Presbyterian Mission Agency Board to the Executive Committee.

**Recess/Reconvene**

The Board recessed for a break at 10:25 a.m. and reconvened at 10:40 a.m.

**Closing Worship**

The Board was led in closing worship by Greg Allen–Pickett.

**Adjournment**

The meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

Kerry S. Clements

Associate Stated Clerk

Appendices 1-16