

**ITEM G.107
 ACTION ITEM**

<i>FOR GAC EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>				
A. Evangelism		D. Vocation	X	G. PC(USA), A Corporation
B. Justice		E. Stewardship		H. Executive Committee
C. Discipleship		F. Audit		I. Personnel Committee
P. Plenary				

Subject: 2008 Manse Allowances

Recommendation:

That the Stewardship and Mission Support Committee, acting as the Corporate, Property, Legal, and Finance Committee, ratifies the attached housing allowance designations; AND further that this action by the Shared Support Committee be reported to the Corporate Board of Directors for its approval; AND further that 40 percent of the salary of every Minister of the Word and Sacrament on the exempt staff, regardless of when hired, is hereby designated for the current year unless otherwise specifically provided (via an express amount listed); AND further that these housing allowance designations are approved for 2008 and all future years unless otherwise provided by the Corporation; AND further that these be attached to the official copy of the minutes (maintained by the corporate secretary) with the designated dollar amounts.

Background:

In compliance with IRS regulations the legal employer, Presbyterian Church (U.S.A.), A Corporation, must review all housing allowance designations and approve these in advance. Therefore, a designated officer has reviewed the following housing allowances for approval:

MINISTER EMPLOYEES AT PRESBYTERIAN CENTER & CONFERENCE CENTERS

Employee Name	2008 Annual Manse
Lotspeich, Philip	28,000.00
Reeves, Kathy	13,194.00

MINISTER EMPLOYEES IN MISSION PERSONNEL POSITIONS

Employee Name	2008 Annual Manse
Hallead, Glen J	22,272.00
Wiseman, John D	5,100.00