

**ITEM H.103**  
**ACTION ITEM**

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

**Subject:** Mountain Retreat Association, Inc.'s Board of Directors (Montreat)

**Recommendation:**

**That the GAC Executive Committee recommend to the General Assembly Council that they:**

- a. nominate four members, at least one of whom will be a current voting GAC member, to the Mountain Retreat Association, Inc.'s Board of Directors for a three-year term, eligible for one additional term, and that**
- b. the Procedures Subcommittee make the appropriate change to Appendix 1 of the *GAC Manual of Operations*.**

**Background:**

As a result of several conversations among the GAC Chair, GAC Chair elect, GAC Nominating Committee Chair, GAC Executive Director, and the Mountain Retreat Association, Inc.'s Board of Directors Chair, it was determined that it is mutually beneficial for the Board and for GAC to maintain a high level of connection with the Montreat Camp and Conference Center.

The members are nominated by the GAC, approved by the General Assembly, and elected by the Mountain Retreat Association, Inc.'s Board of Directors. Terms begin on November 1 of the year elected and end on October 31 of the third year.

Two members will be nominated for the class of 2011. Two additional members will be nominated in September 2009 for the class of 2012.