

ITEM H.111
ACTION ITEM

for gac executive director's office use only					
	A. Evangelism		D. Vocation		G. PC(USA), A Corporation
	B. Justice		E. Stewardship	×	H. Executive Committee
	C. Discipleship		F. Audit		I. Personnel Committee
	P. Plenary				

Subject: Executive Committee Minutes

Recommendation: That the Executive Committee approve the minutes of the April 2, 2008 conference call.

Background:

**Minutes of the Executive Committee of the
General Assembly Council (GAC)
Of the Presbyterian Church (U.S.A.)
Conference Call
April 2, 2008 –2:00 –4:00 p.m. EST**

CALL TO ORDER

Ms. Allison Seed, GAC Executive Committee Chair, called the meeting to order with prayer at 2:00 p.m. Ms. Seed called upon, Ms. Nancy Hamilton, meeting recorder, to call the roll.

ATTENDANCE

Those present for all or a portion of the meeting were:

Members

Frank Adams – Chair, Shared Support Committee
John Bolt for Dale Lindsay Morgan – Chair, Spirituality and Discipleship Committee
Charles Easley – GAC Vice Chair
Mary Marks King – Chair, Leadership and Vocation Committee
Linda Knieriemen – Chair, Evangelism and Witness Committee
Manley Olson – Member-at-large
Allison Seed – GAC Chair
Linda Valentine – GAC Executive Director, ex-officio

Executive Leadership Team

Joey Bailey – Deputy Executive Director for Shared Services
Curtis Kearns – Executive Administrator
Karen Schmidt – Deputy Executive Director for Communications and Funds Development
Tom Taylor – Deputy Executive Director for Mission

Recorder

Nancy Hamilton – GAC Staff, Office of the Executive Director

Others

Denise Hampton – GAC Staff, Finance and Accounting
Eric Hoey – GAC Staff, Evangelism and Church Growth
Tom Gillespie – Chair-elect, Spirituality and Discipleship Committee
Rhashell Hunter – GAC Staff, Racial Ethnic, Women's Ministries/Presbyterian Women
Andrea McNichol – GAC Staff, Finance and Accounting
Elias Sahiouny – GAC Staff, Finance and Accounting

Excused

Dale Lindsay Morgan – Chair, Spirituality and Discipleship Committee
Conrad Rocha – Member-at-large

**MISSION WORK PLAN
OPERATIONAL GOALS**

Ms. Linda Valentine presented an overview of the Mission Work Plan Operational Goals (**Appendix 1**).

Mr. Curtis Kearns reviewed the operational goals and then called upon Ms. Rhashell Hunter who reviewed the process used to create the operational goals. Ms. Hunter also talked about next steps:

- § Goals are to be set within ministry areas. It is important to note that each of the ministry areas have some activity in each of the goal areas.
- § Assessment/evaluation of goals

ACTION 1-EC-408

Forward Operational Goals to GAC for Affirmation

The Executive Committee **VOTED to concur** with the Operational Goals and to forward them to the General Assembly Council with a recommendation that they affirm them.

2009-2010 MISSION BUDGETS

Mr. Joey Bailey reviewed the proposed 2009-2010 Mission Budgets and Assumptions (**Appendix 2**). The Executive Committee discussed the assumptions and it was noted that Mr. Bailey will make adjustments to assumptions 4 and 5 regarding number of new missionaries and campaign administration fees. Mr. Bailey will prepare an executive summary to include with the proposed budgets and assumptions.

ACTION 2-EC-408

Forward Proposed 2009-2010 Mission Budgets to GAC for Approval

The Executive Committee **VOTED to approve** forwarding the 2009-2010 proposed Mission Budgets to GAC for approval and forwarding to the 218th General Assembly (2008).

ASSIGNMENTS OF BUSINESS FOR THE GAC MEETING

ACTION 3-EC-408

Approve Assignments

The Executive Committee reviewed and **VOTED to approve** the attached list of business (**Appendix 3**) to the GAC mission committees for the General Assembly Council meeting of April 23-25, 2008.

PROCEDURES

SUBCOMMITTEE REPORT

ACTION 4-EC-408

Approval of Recommendations

Ms. Seed presented and the Executive Committee **VOTED to approve**, as amended, two recommendations from the Procedures Subcommittee as follows: (revision is in ***bold italics***)

1. Refer the report of the Episcopal Presbyterian Agreement to the Discipleship Mission Committee for review.

Background:

Since this process has been on-going, the Procedures Subcommittee wants the Discipleship Committee to review the report and agreement to determine if the GAC should prepare a comment to the General Assembly. Some questions they ask the Discipleship Committee to consider are: Is this document up-to-date. Are the 10 points of the agreement something the GAC wants to do?

2. Refer the reports of the Status of Women (ACWC); Gender, Leadership & Power report and recommendations (WARC, CER) and the report of Women of Color Consultation to the Vocations Mission Committee ***and Justice Mission Committee*** for review:

Background:

All three of the above reports are interrelated and involve financial implications for the GAC. Some questions: Have previous studies been considered? How does including this work in the 2009-2012 Mission Work Plan impact GAC's budget. Should a comment be made (coordinated or singly) to the General Assembly on these reports?

THE LORD'S SUPPER

ACTION 5-EC-0408

The Executive Committee **VOTED to grant** permission for the General Assembly Council to celebrate the Lord's Supper during the

*Approve Celebration of the
N q t f ø u " U w r r g t*

GAC meeting's closing worship on Friday, April 25, 2008.

OTHER INFORMATION
*Financial Implications for
Business to GA*

Mr. Joey Bailey shared and reviewed for information a financial implications report related to reports and overtures being sent to the 218th General Assembly (2008) (**Appendix 4**)

Center Information

Ms. Valentine shared the following information:

- § the Permanent Judicial Committee will be meeting in Louisville when the GAC is meeting to hear an appeal of the Janie Spar decision. There may be a demonstration in front of the Center on April 25.
- § Due to the process of re-organization, the center now has excess space. An agreement has been signed with a real estate agency to seek a client(s) to lease space on the first floor. Approximately 30,000 square feet are available

ADJOURNMENT

Ms. Seed closed the meeting with a benediction and adjourned it at approximately 4:00 p.m.

Respectfully Submitted,

Ms. Allison Seed
Chair, General Assembly Council

Ms. Linda Valentine
Executive Director, General Assembly Council