

**ITEM E.104**  
**ACTION ITEM FOR GAC COMMITTEE BUSINESS**

FOR GAC EXECUTIVE DIRECTOR'S OFFICE USE ONLY. ASSIGNED TO:					
A. Evangelism and Witness		D. Leadership and Vocation		G. PCUSA, A Corporation	
B. Justice and Compassion	X	E. Shared Support		H. Executive Committee	
C. Spirituality and Discipleship		F. Audit		I. Personnel Committee	

**Subject:**

**Nominations for the Presbyterian Church (U.S.A.) Investment and Loan Program Board of Directors**

**Recommendations:**

**1. That upon nomination of the Board of Directors of the Presbyterian Church (U.S.A.) Investment and Loan Program, the General Assembly Council elect the following persons to membership on the Board of Directors of the Presbyterian Church (U.S.A.) Investment and Loan Program<sup>1</sup> subject to confirmation by the 218<sup>th</sup> General Assembly (2008).**

**Proposed Nominees:**

**Class of 2010**

Alice Okazaki	AFE	65+	San Francisco	PAC	ALP	New Nomination
Jim Dave Wilson	BME	65+	Newark	NE	ALP	New Nomination

**Class of 2012**

Agnes Young	BFE	65+	Boston	NE	ALP	New nomination
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**2. That upon nomination of the Presbyterian Church (U.S.A.) Foundation, the General Assembly Council elect the following person to membership on the Board of Directors of the Presbyterian Church (U.S.A.) Investment and Loan Program subject to confirmation by the 218<sup>th</sup> General Assembly (2008).**

**Proposed Nominee**

**Class of 2012**

Richard H.C. Clay	WME	56-65	Mid-Kentucky	LV	F	New Nomination
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<sup>1</sup> Pending GAC approval of Manual of Operations IV.3.b.(8) and PILP Deliverance Section 2.(b)(ii) and Pending approval by the General Assembly of the PILP Deliverance Section 2.(b)(vi).

**Short Bios of Nominees:**

**Agnes Young**

A retired Social Worker, Agnes Young served as the director of the Hearing Division of the Commonwealth of Massachusetts Welfare Department. She has experience in administrative law, working in labor relations and the rights of persons with disabilities. She has chaired the Committee on Ministry of the Presbytery of Boston and she has served on the Synod Mission Council and the Board of Trustees of the Synod of the Northeast.

**Richard H. C. Clay**

Richard Clay is a partner in Woodward, Hobson & Fulton, L.L.P. He practices in the areas of pharmaceutical and medical device litigation, appellate practice and administrative law. He has been a member of the Board of Directors of the Presbyterian Foundation.

**Alice Okazaki**

Alice Okazaki is a retired Quality Control and Forms supervisor for California Casualty Insurance Company. She has been the Moderator of San Francisco presbytery and a member of the General Assembly Council.

**Jim Dave Wilson**

Jim Dave Wilson is a retired public school teacher and administrator. He has been the Moderator of Newark Presbytery and is a member of General assembly Council.

**Key to report:**

AFE=Asian-American Female Elder

BME= African-American Male Elder

BFE=African-American Female Elder

WME= White Male Elder

ALP=At Large PILP Nomination

F= Foundation Nomination