

**Report G.001
 Presbyterian Church (U.S.A.), A Corporation
 General Assembly Council
 September 21, 2007**

The Shared Support Committee, acting as the Corporate, Property, Legal, and Finance Committee, met September 20, 2007 and reviewed and approved the following. These six (6) items are recommended to the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations for its review and adoption:

FOR CONSENT

1. **Approve** the March 16, 2007 Minutes of the Board of Directors of Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations (distributed via GAC website 9/07).

2. **Ratify** the following housing allowance designations; 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 2007 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.

MINISTER EMPLOYEES AT PRESBYTERIAN CENTER & CONFERENCE CENTERS

Employee Name	2007 Annual Manse
Richard H Craft	27,500.00
Bennett H Farrell	17,200.00
David P Gambrell	12,468.00
Bridgett A Green	9,425.00
William F Gutwein	17,262.00
Annie V Hawkins	10,860.00
Mark D Hinds	15,000.00
Eric Hoey	35,000.00
Rhashell D Hunter	28,000.00
Carlos L Malave	23,040.00
Kathy A Reeves	13,194.00
Pastor A Suarez-Valera	10,560.00
Thomas F Taylor	60,000.00
James A Thomas	28,000.00

MINISTER EMPLOYEES IN MISSION PERSONNEL POSITIONS

Employee Name	2007 Annual Manse
Timothy L Fearer	12,682.00
David L Hudson	9,268.00
Susan M Hudson	9,268.00
Donald D Marsden	23,820.00

3. **Approve** the following resolution:

RESOLVED, that the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations ("Corporation") hereby elects the listed officers of the Corporation effective immediately to serve for a period of one (1) year or until their death, resignation, removal, until a successor is elected or until their employment status with the Corporation is terminated:

Allison K. Seed	Chair
Charles E. Easley, Sr.	Vice Chair
Joey B. Bailey	Executive Vice-President/Chief Financial Officer
Curtis A. Kearns, Jr.	Executive Vice-President
Karen L. Schmidt	Executive Vice-President
Thomas F. Taylor	Executive Vice-President
Dorothy J. Smith	Vice-President and Treasurer
Denise Hampton	Vice-President and Controller
Eric J. Graninger	Vice-President and Secretary
Martha E. Clark	Vice-President and Assistant Secretary

*Note: President Linda Valentine was elected to a four-year term which commenced on July 1, 2006.

4. **Approve** the following resolution:

RESOLVED, that the Contract Policies and Guidelines be amended and approved by the Executive Leadership Team of the General Assembly Council rather than the Board of Directors,

RESOLVED, that the amendments made by the Executive Leadership Team will be reported to the Corporation, and

RESOLVED, that the following positions be and hereby are granted the authority to bind the Presbyterian Church (U.S.A.), A Corporation in all contracts calling for the payment of Ten Thousand Dollars (\$10,000.00) or less.

Coordinator, Executive Office Communications
Coordinator, Finance and Administration, World Mission
Executive Assistant to Deputy Executive Director for Mission
Executive Associate, Office of the Executive Director
Director, Evangelism and Church Growth
Director, Office of Vocation
Director, Peace and Justice
Director, Racial Ethnic and Women's Ministries/PW
Director, Theology, Worship, and Education
Director, World Mission
Director, Ghost Ranch
Director of Program, Ghost Ranch
Director of Operations, Ghost Ranch
General Editor for Curriculum Development
Presbyterian Women Communications Coordinator
Presbyterian Women Program Coordinator

5. **Approve** the following resolution:

RESOLVED, that the Special Gifts Committee shall be the Executive Leadership Team of the General Assembly Council,

RESOLVED, that the Office of Legal Services shall convene meetings of the Special Gifts Committee as necessary, and

RESOLVED, that the Special Gifts Committee shall be empowered to act with regard to extraordinary gift situations concerning gifts that benefit the General Assembly Council and Presbyterian Church (U.S.A.), A Corporation, and

RESOLVED, that the Special Gifts Committee shall report its actions to the Shared Support Committee and the Presbyterian Church (U.S.A.), A Corporation.

6. **Approve** the following resolution:

RESOLVED, that the below-listed real estate is declared not needed for mission program use and is authorized to be sold at current market value or less than current market value because such sale will enhance the mission of the church; and

RESOLVED, that the Executive Vice President/CFO be authorized to sell the following property owned by Pedco, Inc. and currently described by the potential purchaser's offer as:

Lots Number 1, 2, 3, & 4, Block "C" of E.S. and A.C. Bulls Subdivision Number 6, Macon County, Alabama, recorded in County Plat Book 2, Page 78, Probate Office, Macon County, Alabama; and

Lots 1 & 2, Block "D" of E.S. and A.C. Bulls Subdivision Number 6, Macon County, Alabama, recorded in County Plat Book 2, page 78, Probate Office, Macon County, Alabama; and

Lots 1, 2, 3, & 4, block "E" of E.S. and A. C. Bulls Subdivision Number 6, Macon County, Alabama, recorded in County Plat Book 2, page 78, Probate Office, Macon County, Alabama; and

Lots 1 & 2, Block "G" of E.S. and A. C. Bulls Subdivision Number 6, Macon County, Alabama, recorded in County Plat Book 2, page 78, Probate Office, Macon County, Alabama; and

Lots 8 through 21, of E.S. and A.C. Bulls Subdivision Number 11, Macon County, Alabama, recorded in County Plat Book 3, Page 59, Probate Office, Macon County, Alabama.