

Approved: September 24, 2005

MINUTES OF THE
BOARD OF DIRECTORS
PRESBYTERIAN CHURCH (U.S.A.)
A CORPORATION, AND ITS
CONSTITUENT CORPORATIONS

Louisville, Kentucky

April 2, 2005

**As Recorded by the Staff of the
Office of the General Assembly
100 Witherspoon Street
Louisville, KY 40202**

**Minutes of the
Board of Directors
Presbyterian Church (U.S.A.)
A Corporation, and Its Constituent Corporations
Louisville, Kentucky
April 2, 2005**

The regular business meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations, was reconvened at 11:15 a.m. on April 2, 2005, with prayer led by Nancy Kahaian in Crystal Ballroom of the Brown Hotel in Louisville, Kentucky.

OPENING

The Following Members of the Board of Directors Present for All or Part of the Time

ROLL CALL

Were: Elder Jonathan N. Abiera, Elder Frank Adams, Elder Carol J. Adcock, The Reverend Susan R. Andrews (Dr.), The Reverend Judy A. Angleberger, Elder Stephen N. Benz, Elder John A. Bolt, Elder Frances N. Calderwood, Elder Maximo J. Callao (Dr.), Elder J. Michael Castonis, The Reverend George M. Conn Jr., Elder John E. Davison, Elder Pamila G. Deichmann, Elder Jean Demmler, The Reverend Karen E. Dimon, Elder Charles F. Easley Sr., The Reverend B. Gordon Edwards, The Reverend Susan J. Ezell, Elder Joanne V. Fassett, Elder Alan D. Ford, Elder Issac St. Clair Freeman, Elder Kristen York Gerling, The Reverend Thomas W. Gillespie, Elder Edwin A. Gonzalez, The Reverend Lewis Spottswood Graves, Elder Esperanza Guajardo, The Reverend Mark E. Hong, Elder Carol G. Hylkema, Elder Frances D. Irwin, Elder Mary Jane Jakobsen, Elder Betty C. Jones, Elder LaVert W. Jones, The Reverend Nancy Kahaian, Elder Choong Jeong Kim, The Reverend Mary Marks King, The Reverend James G. Kirk, The Reverend Linda A. Knieriemen, Elder Carolyn C. Knight, Elder Michael W. Kruse, Elder Reginald S. Kuhn, Elder Yong J. Lee, The Reverend Gerardo Lopez-Vigo, The Elder Jacquelin J. Lyman, The Reverend Paul J. Masquelier Jr., Elder Carolyn M. McLarnan, Elder Ann H. Moe, The Reverend Dale Lindsay Morgan, Elder Kenneth R. Newbold, Elder Alice Okazaki, Elder Manley E. Olson, Elder Lana M. Potter, Elder Ethan R-C Powell, Elder Catherine P. Rasa, Elder Ellen R. Rexing, The Reverend Joe W. Rigsby, Elder Conrad M. Rocha, Elder Bill Saul, The Reverend Danny K. Schomer, The Reverend Allison K. Seed, The Reverend Gary F. Skinner, Elder Andrew B. Sonneborn, Andrea Catherine Stokes, The Reverend Linda W. Toth, Elder Rick Ufford-Chase, Elder Mary Lynn Walters, Elder Jane Westfall, and Elder Jim Dave Wilson.

Ecumenical Advisory: Douglas W. Fromm and Douglas E. Theuner.

Corresponding: Mary C. (Molly) Baskin, The Reverend Karen Breckenridge, The Reverend Zane K. Buxton, The Reverend Cynthia Campbell (Dr.), The Reverend James M. Collie, Elder John J. Detterick, The Reverend Nile Harper, The Reverend Clifton Kirkpatrick (Dr.), The Reverend Jean Marie Peacock, Elder Judith Pingel, and Elder Earldean V.S. Robbins.

The Following Members of the General Assembly Council Staff—Office of the Executive Director. Present for All or Part of the Time Were: Elder Beth Basham (Dr.), Wanda Fuller (Ms.), Nancy Hamilton (Ms.), Sandra F. Hill (Ms.), and Alejandra Sherman (Ms.).

The Following Division Directors, the Executive Director, the Deputy Executive Director, the Deputy for Mission Support Services, and the Presidents of the Presbyterian Investment and Loan Program, Inc., the Presbyterian Church (U.S.A.) Foundation, and the Board of Pensions of the Presbyterian Church (U.S.A.) Present for All or Part of the Time Were:

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Elder Joey Bailey, The Reverend Donald G. Campbell, The Reverend Jay Hudson, The Reverend Curtis A. Kearns, Jr., Elder Robert Leech, Elder Robert Maggs, The Reverend Marian McClure, and The Reverend Gary Torrens.

The Following Officers of the Corporation Were Present:

John J. Detterick	President
Nancy Kahaian	Chairperson
Paul Masquelier	Vice Chairperson
Joey B. Bailey	Executive Vice President/Chief Financial Officer/Treasurer
Eric J. Graninger	Secretary
Kerry Clements	Secretary Pro-Tem

The Following Invited Participants, Guests, Observers, and Staff Present for All of Part of the Time Were: The Reverend Tony Aja, Elder Loyda Aja, Elder Walter Baker, Bob Baskin (Mr.), The Reverend James D. Berkley, The Reverend Bob Brashear, The Reverend Edward Brogan, The Reverend Will Browne, The Reverend Vernon Broyles, Teresa Chrappa (Ms.), The Reverend Kerry Clements, Barry Creech (Mr.), The Reverend Sue Cyre, Mary Lou Davison (Ms.), The Reverend Harry Del Valle, The Reverend Robert Dooling, Elder Sylvia Dooling, Elder Joyce Evans, Elder Ann Gillies, Eric Graninger (Mr.), The Reverend David Hackett, The Reverend Pat Hendrix, The Reverend Lee Hinson-Hasty, Bonnie Hoff (Ms.), The Reverend Elenora Giddings Ivory, The Reverend Harry Johnson, Paula R. Kinkaid (Ms.), The Reverend Bill Lancaster, Mark Lancaster (Mr.), Elder Sara Lisherness, The Reverend Helen Locklear, Elder Dora Lodwick, Elder Gary Luhr, Charles Motley (Mr.), The Reverend Marcia Myers, Ellen Newbold (Ms.), The Reverend Jan Opdyke, Elder Mary Pace, The Reverend George F. Pope, Tyasha Rice (Ms.), Elder Joan Richardson, Elder James Rissler, The Reverend Teresa Chavez Saucedo, Leslie Scanlon (Ms.), Elder Terri Schlossberg, Evan Silverstein (Mr.), The Reverend Bill Simmons, Elder Valerie Small, Elder Jesse Swanigan, James A. Thomas, Sr. (Mr.), The Reverend David L. Van Arsdale, The Reverend Jerry Van Marter, Elder Artence Walton, The Reverend Robert J. Weingartner, Bruce Whearty (Mr.), Lora Whearty (Ms.), Alan Wisdom (Mr.), The Reverend Bill Young, and The Reverend Sharon Youngs.

Upon motion from the floor, the Board of Directors –
VOTED to excuse the following members and officer from this meeting:

Officer:

Martha E. Clark Assistant Secretary

**EXCUSED
OFFICERS/
BOARD
MEMBERS**

Board Members: The Reverend Melvin G. Lowry, The Reverend John C. Pruitt, Elder Gretta M. Simon; and corresponding members: The Reverend Robert W. Bohl and Elder Robert D. Brink.

A quorum was declared present for the transaction of business.

QUORUM

Upon motion from the floor, the Board of Directors **VOTED** to designate Kerry S. Clements as Secretary Pro Tem during this meeting.

S Designated
Clements
Secretary Pro-
Tem

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The Board of Directors **VOTED** to reconsider action item 2 from the report of recommended corporate actions taken by Mission Support Services Committee (MSS), acting as the Corporate Property, Legal, and Finance Committee, during its April 1, 2005, meeting.

**RECONSIDER
ACTION OF
PREVIOUS
MEETING
COMMITTEE**

The Board of Directors **VOTED** to approve the following resolution:

**APPROVAL OF
RESOLUTION
ON HOUSING
ALLOWANCES**

RESOLVED, the President of the Corporation is authorized to correct errors in the housing allowance amounts listed in Attachment 1 of the Corporate Report dated April 2, 2005. These corrections shall be reported to the September 2005 meeting of the board of directors.

Following the above actions, the Board of Directors then **VOTED** to rise from the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations, and reconvene as the General Assembly Council.

Approve
Rising from
PC(USA), A
Corporation

There being no further business for consideration, the meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations, was adjourned at 11:19 a.m. with prayer by Nancy Kahaian.

ADJOURN

Respectfully Submitted,

Kerry Clements
Secretary Pro Tem