

**Approved: September 29, 2006**

MINUTES OF THE  
BOARD OF DIRECTORS

PRESBYTERIAN CHURCH (U.S.A.)  
A CORPORATION, AND ITS  
CONSTITUENT CORPORATIONS

Louisville, Kentucky  
April 29, 2006

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 29, 2006**

**OPENING**

The regular business meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation, and Its Constituent Corporations, was convened at 11:30 a.m. on April 29, 2006, with prayer led by Nancy Kahaian in the Crystal Ballroom of the Brown Hotel in Louisville, Kentucky.

**ROLL CALL**

The Following Members of the Board of Directors Present for All or Part of the Time 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 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 Jean Demmler, The Reverend Karen E. Dimon, Elder Charles F. Easley Sr., 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, 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 Linda A. Knieriemen, Elder Carolyn C. Knight, Elder Michael W. Kruse, Elder Reginald S. Kuhn, Elder Yong Lee, The Reverend Melvin G. Lowry, Elder Jacquelin J. Lyman, The Reverend Paul J. Masquelier Jr., Elder Carolyn M. McLarnan, Elder Doug Megill, Elder Ann H. Moe, The Reverend Dale Lindsay Morgan, Elder Kenneth R. Newbold, Elder Alice Okazaki, Elder Manley E. Olson, Elder Ethan R-C Powell, Elder Catherine P. Rasa, Elder Ellen R. Rexing, The Reverend Joe W. Rigsby, Elder Conrad M. Rocha, Elder Linda Scholl, The Reverend Danny K. Schomer, The Reverend Allison K. Seed, The Reverend Gary F. Skinner, Andrea Catherine Stokes, The Reverend Linda W. Toth, Elder Rick Ufford-Chase, Elder Mary Lynn Walters, Elder Jane Westfall, and Elder Jim Dave Wilson.

Elder Gretta M. Simon was absent.

Ecumenical Advisory: Douglas E. Theuner.

Corresponding: The Reverend Zane K. Buxton, The Reverend James M. Collie, Elder John J. Detterick, The Reverend Sue Dickson, The Reverend Tom Gillespie, Elder Evelyn Kelly, The Reverend Clifton Kirkpatrick (Dr.), and The Reverend Jean Marie Peacock.

The Following Members of the General Assembly Council Staff--Office of the Executive Director, Present for All or Part of the Time Were: Wanda Fuller (Ms.), Debbie Gardiner (Ms.), Nancy Hamilton (Ms.), and Alejandra Sherman (Ms.).

The Following Division Directors, the Executive Director, the Deputy Executive Director, the Deputy for Mission Support Services, and the President of the Presbyterian Investment and Loan Program, Inc. Present for All or Part of the Time Were: Elder Joey Bailey, The Reverend Donald G. Campbell, Elder John Detterick, The Reverend Jay Hudson, The Reverend Curtis A. Kearns, Jr., The Reverend Helen Locklear, 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
Helen Locklear	Executive Vice President
Judy Gollither	Treasurer
Eric J. Graninger	Secretary
Loyda Aja	Secretary Pro-Tem

The Following Invited Participants, Guests, Observers, and Staff Present for All of Part of the Time Were: John Adams (Mr.), The Reverend Tony Aja, Elder Loyda Aja, Elder Beth Basham (Dr.), The Reverend Edward Brogan, The Reverend Will Browne, The Reverend Vernon Broyles, Elder Patricia Chapman, Teresa Chrappa (Ms.), The Reverend Kerry Clements, The Reverend Dennis Cobb, The Reverend Gary Cook, The Reverend Rob Craig, Barry Creech (Mr.), The Reverend Art DeYoung, Judy Gollither (Ms.), Elder Steve Grace, Eric Graninger (Mr.), Pam Green (Ms.), The Reverend Pat Hendrix, The Reverend Lee Hinson-Hasty, The Reverend Chris Iosso, The Reverend Elenora Giddings Ivory, Robert Klouw (Mr.), Elder Gary Luhr, Elder Sandra Moak, The Reverend Marcia Clark Myers, Elder Lillian Oats, The Reverend Emily Odom, The Reverend Jan Opdyke, Dianna Ott (Ms.), Elder Jim Rissler, Elder Susan Ryan, The Reverend Teresa Chavez Saucedo, Leslie Scanlon (Ms.), The Reverend Bill Simmons, The Reverend Joe Small, Elder Valerie Small, The Reverend Alexa Smith, Elder Mary Elva Smith, The Reverend Bill Somplatsky-Jarman, The Reverend James Thomas, The Reverend David L. Van Arsdale, The Reverend Jerry Van Marter, Keith Wulff (Mr.), and The Reverend Sharon Youngs.

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

Officer:

Martha E. Clark            Assistant Secretary

Board Members: Elder Pamila Deichmann, The Reverend B. Gordon Edwards, The Reverend James G. Kirk, Elder Bill Saul, Elder Andrew B. Sonneborne; corresponding members: The Reverend Karen Breckenridge and Elder Robert D. Brink; and ecumenical advisory member Douglas W. Fromm.

**QUORUM**

A quorum was declared present for the transaction of business.

**Designated Aja Secretary Pro-Tem**

Upon motion from the floor, the Board of Directors **VOTED** to designate Loyda P. Aja as Secretary Pro Tem during this meeting.

**REPORT OF CORPORATE PROPERTY, LEGAL, AND FINANCE COMMITTEE**

A report of recommended corporate actions taken by Mission Support Services Committee (MSS), acting as the Corporate Property, Legal, and Finance Committee, was presented by Nancy Kahaian, chairperson.

**Approval of Consent Agenda**

The Board of Directors **VOTED** to approve the adoption of items 1–3 (listed below) from the report of recommended corporate actions taken by MSS, acting as the Corporate Property, Legal, and Finance Committee, as follows:

1. **Approve** the February 11, 2006 Minutes of the Board of Directors of Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations.

2. **Ratify** the attached 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 2006 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. (See Attachment 1.)
3. **Approve** the following resolution related to Citibank bank accounts:

#### RESOLUTION

RESOLVED, that the officers and authorized signer specified in Exhibit A be and they hereby are authorized (i) to sign, for and on behalf of this Corporation, any and all checks, drafts, wire transfers or other orders with respect to any funds to the credit of this Corporation with the institutions listed on Exhibit A, (hereinafter "Institutions") against the Corporation's listed accounts at those Institutions maintained at any time with these Institutions, inclusive of any such checks, drafts, or other orders in favor of any of the designated signers, and/or (ii) to make withdrawals of any such funds or from these accounts by any other means authorized by the Institution, that the Institutions be and hereby are authorized (a) to pay such checks, drafts, wire transfers or orders, and/or to honor such withdrawals; (b) to receive for deposit to the credit of the Corporation, and/or for collection for these accounts of this Corporation, any and all checks, drafts, notes, wires transfers or other instruments for the payment of money which may be submitted to it for such deposit and/or collection; and (c) to receive, as the act of this Corporation, any and all stop payment instructions with respect to any such checks, drafts or other orders when signed by any one or more of the officers and/or other person(s) as hereinafter designated.

#### FURTHER RESOLVED:

THAT the signers specified on Exhibit A be and they hereby are authorized, for an on behalf of this Corporation, to transact any and all other business with or through the Institutions which at any time may be deemed by said officers and/or other persons(s) transacting the same to be advisable EXCEPT THE BORROWING OF MONEY, OR THE OBTAINING OF ANY FORM OF CREDIT, FROM THE INSTITUTIONS, EITHER DIRECTLY OR INDIRECTLY, WITH OR WITHOUT SECURITY.

That the Institutions are further authorized to pay to the debit of these accounts any and all checks, drafts, wire transfers and other instruments for the payment of money drawn in the name of the Corporation bearing or purporting to bear the facsimile signature(s) of the President or Executive Vice President/Chief Financial Officer inclusive of and in favor of any person whose facsimile signature appears thereon, if the facsimile signature(s) thereon, resemble(s) the specimen(s) filed with the Institutions.

That the Institutions are hereby notified that any check or wire transfer in excess of Twenty-Five Thousand Dollars (\$25,000.00) requires two signatures, one that may be a facsimile signature and that a copy of this resolution should be attached to all signature cards at Chase.

AND FURTHER RESOLVED, that the Treasurer and the Executive Vice President/CFO are authorized to open additional accounts with Citigroup as needed, with the Executive Vice President authorized to name authorized signers said new accounts and authorized signers to be reported to the Corporation at its next meeting.

Exhibit A

Citibank, N.A.

Account #	Account Name	Designated Signers
	Presbyterian Church (USA) Ghana Account	Officers: President Executive Vice President/CFO Executive Vice President Secretary Assistant Secretary Authorized Signers: Assoc. Dir. Of Info. Svcs. & Project Mgmt.

**ADJOURN**

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.

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 11:38 a.m. with prayer by Nancy Kahaian.

Respectfully Submitted,

Loyda P. Aja  
Secretary Pro Tem

Attachment 1 - Manse Allowance Designations

**ATTACHMENT 1**

**MANSE ALLOWANCE DESIGNATIONS**

<u>NAME</u>	<u>DIV</u>	<u>HOUSING ALLOWANCE AMOUNT</u> <u>2006</u>
Green, Bridgett A.	NMD	\$12,810.20
Harper, Cheri V.	PW	\$11,376.04
Madden, Angela D.	WMD	\$23,000.12
Chapman, Jon T.	WMD	\$29,198.00