Report C.001
Leadership Committee
Presbyterian Mission Agency Board
February 4, 2016

The Leadership Committee met on Thursday, February 4, 2016 in Louisville, KY and forwards the following to the Presbyterian Mission Agency Board:

I. For Consent: No items.

II. For Action:

A. That the Presbyterian Mission Agency Board approve the Theology, Formation and Evangelism Ministry portion of the Presbyterian Mission Agency report and forward to the 222nd GA (2016). (C.102)

B. That the Presbyterian Mission Agency Board on behalf of the Women of Color Consultation planning team recommends that the 222nd General Assembly (2016):

1. Direct the Presbyterian Mission Agency through Racial Ethnic & Women's Ministries to continue to sponsor racial ethnic and women's leadership institutes to develop women of color leaders in the church, so that they will have opportunities to serve fully in ministry and leadership.

2. Direct the Presbyterian Mission Agency through Racial Ethnic & Women's Ministries to continue to provide and support opportunities for women of color to attend trainings and professional development events. (C.103)

C. That the Presbyterian Mission Agency Board approve the nominees for the Women of Faith awards and forward this on to the 222nd GA (2016), in order to recognize these Women of Faith award recipients. (C.104)

D. That the Presbyterian Mission Agency Board approve and forward the following recommendation to the General Assembly:

That the 222nd General Assembly (2016) amend the *Organization for Mission* in the following ways:

1. Delete the word "related" in the title to Section VIII, so that it would read:
VIII. Other General Assembly ~~Related~~ Corporations

2. Add a new Section IX as follows, renumbering the remaining sections:
IX. Corporations Related to the General Assembly

Presbyterian Women in the Presbyterian Church (U.S.A.), Inc.

Presbyterian Women in the Presbyterian Church (U.S.A.), Inc. (PW) is organized and operated to be an inclusive, caring community of women, forgiven and freed by God in Jesus Christ and empowered by the Holy Spirit, that strengthens the Presbyterian Church (U.S.A.) (the Church) and witnesses to the promise of God's kingdom by nurturing faith

through prayer and Bible study, supporting the mission of the Church worldwide, and working for justice and peace. Members of Presbyterian Women are first and foremost members of the Church. The organization is structured at the congregation, presbytery, synod, and national levels in order to support the Church at each level.

PW is an integrated auxiliary of the Presbyterian Church (U.S.A.). PW is not subordinate to the General Assembly. PW's Certificate of Incorporation includes a Statement of Faith which provides that PW holds to the doctrines and principles of the Reformed tradition as expressed in the Church's Constitution. PW is related to the Presbyterian Mission Agency through an agreement which is reviewed and approved by the General Assembly every four years. (C.105)

III. For Information:

A. The Committee approved the agenda. (C.100)
B. The Committee received and approved the September 23, 2015 Leadership Committee Meeting Minutes. (C.101)
C. The Committee elected Nancy Ramsay as Chair and Marci Glass as Vice-Chair for the 2016-17 term.
D. The Committee heard an update on the military chaplains from Larry Greenslit. (verbal)
E. The Committee approved a motion to appoint Harold Delhagen to engage in a conversation with the Stated Clerk's Office, Executive Director of the PMA or designee, and the appropriate staff of Theology Formation and Evangelism Ministry Area regarding the possibility of sharing responsibility for endorsing chaplains from PCCMP to the Office of the Stated Clerk and report back to the April meeting.
F. The Committee heard a report on Celebrate the Gifts of Women Sunday from Rhashell Hunter and Sera Chung. (C.200)
G. The Committee heard an update on Presbyterian Women from Carol Winkler and Susan Jackson Dowd. (C.201)
H. The Committee heard a report on the Racial Ethnic & New Immigrant Seminarians Conference from Jewel McRae. (C.202)
I. The Committee heard a report on the Mission Co-Worker Handbook Update Regarding Mission Personnel Actions, and a report on Mission Personnel Actions, from Nancy Cavalcante. (C.203 and C.204)
J. The Committee heard a report on the Young Adult Volunteer Program Summary and Updates from Richard Williams, Lydia Kim and Tisha Mason. (C.205)
K. The Committee heard an update from the Office of Theology and Worship from Charles Wiley. (C.206)
L. The Committee heard an update on Racial Ethnic Leadership Development from Vince Patton. (verbal)
M. The Committee engaged in conversation on the following topic: "How does the Mission Agency Address the Development of Diverse Leadership with Interreligious, Intercultural, and Interracial Competencies".