

**Report # G.001
 PRESBYTERIAN MISSION AGENCY BOARD
 PERSONNEL AND NOMINATING COMMITTEE REPORT
 March 22, 2017**

The Presbyterian Mission Agency Board Personnel and Nominating Committee reports the activities of the Personnel and Nominating Committee meeting of March 22, 2017:

I. FOR CONSENT: No Items.

II. FOR ACTION:

That the Presbyterian Mission Agency Board:

A. ELECT the following individuals to the Presbyterian Mission Agency Executive Director Search Committee. - [G.102](#)

Name	Diversity			BOARD CLASS
Bong Bringas	R	M	A	2022
Sinthia Hernandez Diaz	R	F	H	2022
Chip Low	T	M	W	2022
Nancy Ramsay (Chair)	T	F	W	2018
Alice Ridgil	T	F	B	2020
Patsy Smith	R	F	B	2020
Wendy Tajima	T	F	A	2018

Ex Officio Members:

1. Presbyterian Mission Agency Board Chair (Ken Godshall)
2. Co-Moderator of the General Assembly (Jan Edmiston)

KEY:

F = Female	M = Male
T = Teaching Elder	R = Ruling Elder
A = Asian	B = Black
H = Hispanic	W = White

B. APPROVE the following nominations. - [G. 103](#)

1. PRESBYTERIAN INVESTMENT AND LOAN PROGRAM, INC. BOARD OF DIRECTORS (PILP)

- i. That the Presbyterian Mission Agency Board ELECT and FORWARD for confirmation by the 223rd General Assembly (2018) the following two persons to the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. Board of Directors, Class of 2021.

-
-

- ii. Upon the nomination of the General Assembly Nominating Committee, elect the following:

Class of 2018

David Ezekiel, Caucasian Male Teaching Elder, 46-55, Presbytery of Chicago, Synod of Lincoln Trails, Presbytery Representative

Class of 2020

Judi Johnson, Caucasian Female Ruling Elder, 66-75, San Jose Presbytery, Synod of the Pacific, At-large

C. ELECT the following individuals to the Task Forces as set out below: - [G.104](#)

1. Mission Work Plan Advisory Task Force

- **Chad Herring (Chair)**
- **Jeffrey Joe**
- **Brenton Thompson**
- **Tamara Williams**

2. Stony Point Conference Center Sustainability Task Force

- **Molly Baskin (Chair)**
- **Lindsay Harren-Lewis**
- **Kathy Maurer**
- **Conrad Rocha**
- **Shannan Vance-Ocampo**

III. FOR INFORMATION:

The Personnel and Nominating Committee:

- A. Approved the March 22, 2017 Agenda – [G.100](#)
- B. Approved the Minutes of the following meetings– [G.101](#)
 - September 15, 2016
 - November 2, 2016
 - January 4, 2017
 - January 16, 2017
 - January 30, 2017
 - February 6, 2017
 - February 13, 2017
- C. Met with General Assembly Committee on Representation (GACOR) Executive Committee – [G.201](#)
- D. Met with Interim Executive Director.
- E. Received for information:
 - Mission Personnel Actions – [G.200](#)