

Draft – March 17, 2017

ITEM H.100
PRESBYTERIAN MISSION AGENCY BOARD AGENDA
March 22-24, 2017
InterContinental Hotel
 5961 Isla Verde Avenue, Carolina, PR 00979
 787.791.6100

Presbyterian Mission Agency Office – Windward

Tuesday, March 21, 2017

1:30 p.m. Executive Committee – *Atlantic Ballroom*

Wednesday, March 22, 2017

7:00 a.m. Group Breakfast – *Caribbean Ballroom*

8:30 a.m. **Board Opening Plenary – Grand Ballroom**

- Welcome and Call to Order
- Worship
- Recitation of Board Covenant
- Roll Call
- Approval of Board Minutes
 - September 13-16, 2016 – [H.101](#)
 - November 1, 2016 – [H.102](#)
 - November 15, 2016 – [H.103](#)
 - December 19, 2016 – [H.104](#)
- Adoption of Agenda – H.100

Ken Godshall
Jimmie Hawkins
Ken Godshall

(Arrival of COGA Members)

Joint Session with COGA

- 9:15 a.m. • Welcome
- 9:20 a.m. • Greetings from the Stated Clerk
- 9:25 a.m. • Greetings from the PMA Interim Executive Director
- 9:30 a.m. • Report of the Co-Moderators
- 9:40 a.m. • Progress Report of the “Increased Coordination with the Office of the General Assembly” Ministerial Team – [H.206](#)

Ken Godshall & Barbara Gaddis
J. Herbert Nelson
Tony De La Rosa
Jan Edmiston & Denise Anderson
Conrad Rocha

9:45 a.m. **Community Conversation**

- Way forward

Chip Hardwick, Jo Stewart & Eliana Maxim

12:00 p.m. **Lunch with COGA Members – La Plazoleta**

Administrative Committee Meetings

- 1:30 p.m. • Finance Committee – *Atlantic Ballroom*
- Mission Impact Committees – *Grand Ballroom*

- A – *Surfside*
 - B – *Pinnacle*
 - Personnel and Nominating Committee – *Summit*
- 5:30 p.m. **Recess**
- 5:45 p.m. **Dinner – Caribbean Ballroom**
- Prayer
- 6:45 p.m. **Board shuttle to go to worship**
- 7:30 p.m. **Worship – Iglesia Presbiteriana de Puerto Nuevo**
(Communion and Offering to Presbytery’s Seminarian’s Fund)

Patsy Smith

Thursday, March 23, 2017

- 7:00 a.m. **Group Breakfast – Caribbean Ballroom**
- 7:45 a.m. **Board shuttles to local churches**
- 8:30 a.m. **Ministerial Teams (in congregations)**
- Addressing Power & Privilege – *Evangelical Seminary of Puerto Rico*
 - Increased Coordination with the Office of the General Assembly – *Sheraton Old San Juan w/COGA*
 - Allocating & Communicating Overhead Costs – *Iglesia Presbiteriana Old San Juan*
 - Next Steps for Young Adult Volunteer Program – *Iglesia Presbiteriana en Hato Rey*
 - World Mission Competencies in Domestic Mission – *Iglesia Presbiteriana en Camarones*
 - Role of Print in PMA’s Communication Strategy – *InterContinental Hotel – Leeward Room*
 - Next Steps for 1001 – *Rio Grande Presbyterian Church*
 - Implementing Belhar – *Evangelical Seminary of Puerto Rico*

- Noon **Lunch**
- 1:30 p.m. **Board Reconvenes in Plenary – Grand Ballroom**

José Luis Casal

- 1:45 p.m.
- Open Meeting Policy
 - Duty of Loyalty, Care and Obedience
 - Mission Engagement – Board Stewardship

Marsha Anson
Martha Clark
Rosemary Mitchell

- 2:10 p.m. **Report of the Chair**
- 2:20 p.m. **Report of the Interim Executive Director – [H.201](#)**

Ken Godshall
Tony De La Rosa

- 2:30 p.m. **Ghost Ranch Update**

Tony De La Rosa

- 2:45 p.m. **Administrative Committee Reports**

- Mission Impact Committee – [B.001](#)

David Shinn & Joe Morrow

	<ul style="list-style-type: none"> • Corporate Report – D.001 • Executive Committee Report – E.001 • Personnel and Nominating Committee – G.001 • Finance Committee – F.001 	<p><i>Ken Godshall</i></p> <p><i>Ken Godshall</i></p> <p><i>Marsha Anson</i></p> <p><i>Molly Baskin</i></p>
4:00 p.m.	<p>Governance Task Force Report – H.001 H.207, H.208, H.209, H.210, H.211, H.212, H.213, H.214</p>	<i>Melinda Sanders</i>
5:00 p.m.	Recess	
6:00 p.m.	<p>Group Dinner – Boardwalk (outside)</p> <ul style="list-style-type: none"> • Prayer 	<i>Tamara Williams</i>
7:30 p.m.	<p>Board Reconvenes in Plenary – Grand Ballroom</p> <p>Way Forward Commission Update</p>	<i>Mark Hostetter</i>
8:30 p.m.	Recess	
Friday, March 24, 2017		
7:00 a.m.	Group Breakfast – Atlantic Ballroom	
8:30 a.m.	<p>Board Reconvenes in Plenary – Grand Ballroom</p> <ul style="list-style-type: none"> • Worship <p>Ministerial Team Reports</p>	<i>Flo Watkins</i>
8:45 a.m.	<ul style="list-style-type: none"> • Addressing Power & Privilege • Increased Coordination with the Office of the General Assembly • Allocating & Communicating Overhead Costs 	<p><i>Susan Osoinach</i></p> <p><i>Conrad Rocha</i></p>
9:15 a.m.	<ul style="list-style-type: none"> • Next Steps for Young Adult Volunteer Program – I.001 • World Mission Competencies in Domestic Mission – I.002 • Next Steps for 1001 – I.003 • Implementing Belhar – I.004 • Role of Print in PMA’s Communication Strategy – I.005 	<p><i>Wendy Tajima</i></p> <p><i>Marci Glass</i></p> <p><i>Nancy Ramsay</i></p> <p><i>Jeffrey Joe</i></p> <p><i>Patsy Smith</i></p> <p><i>Carol Winkler</i></p>
11:00 a.m.	Board Meeting Evaluation	
11:10 a.m.	Closing Prayer and Adjournment	<i>Lemuel Garcia-Arroyo</i>