

Draft March 22, 2019

ITEM P.100
PRESBYTERIAN MISSION AGENCY BOARD
March 27-29, 2019
The Brown Hotel
335 W. Broadway
Louisville, KY 40202
502-583-1234

AGENDA

PRESBYTERIAN MISSION AGENCY OFFICE - Gallery Board Room 16th Floor

<i>Wednesday, March 27, 2019 – Brown Hotel</i>		
8:30 a.m.	Coordinating Committee – Secretariat B	
1:30 p.m.	Board Opening Plenary – Gallery Ballroom (16th floor)	
	<ul style="list-style-type: none"> • Welcome and Call to Order 	<i>Joe Morrow</i>
	<ul style="list-style-type: none"> • Opening Worship (with Communion & Offering) • Acknowledgement of whose land we are meeting on 	<i>Jyungin Lee, Susan Jackson-Dowd & Rhashell Hunter</i>
2:00 p.m.	<ul style="list-style-type: none"> • Roll Call • Approval of Minutes <ul style="list-style-type: none"> ○ September 27-29, 2018 – P.101 ○ March 18, 2019 – P.102 • Adoption of Agenda – P.100 	<i>Joe Morrow</i>
2:10 p.m.	<ul style="list-style-type: none"> • Greetings from the Stated Clerk 	<i>J. Herbert Nelson</i>
	<ul style="list-style-type: none"> • Report of the Chair 	<i>Joe Morrow</i>
2:30 p.m.	<ul style="list-style-type: none"> • Report of President/Executive Director 	<i>Diane Moffett</i>
3:00 p.m.	Stony Point Presentation	<i>Diane Moffett & Ray Jones</i>
3:30 p.m.	Break	
3:45 p.m.	Cultural Humility Training <ul style="list-style-type: none"> • Gender Justice Issues 	<i>Flo Watkins</i>
5:30p.m.	Recess	
6:00 p.m.	Administrative Committees – Dinner and Meetings <ul style="list-style-type: none"> • Personnel & Nominating Committee – <i>Citation A</i> • Property/Legal Committee – <i>Citation B</i> • Resource Allocation & Stewardship Committee – <i>Secretariat A/B</i> 	
<i>Thursday, March 28, 2019 – Presbyterian Center</i>		
7:00 – 8:45 a.m.	Group Breakfast – <i>Bluegrass Room</i>	
9:10 a.m.	Shuttle Departs from the Brown Hotel	

	Board Reconvenes in Plenary	
9:30-9:45 a.m.	<ul style="list-style-type: none"> Opening Worship – <i>Chapel</i> 	<i>Marci Glass</i>
10:00 a.m.	Community Conversation on Poverty – <i>Cafeteria</i>	
12:00 p.m.	Group Lunch – <i>The Spot</i>	
1:00 p.m.	Program Committee Meetings <ul style="list-style-type: none"> Mid-Council Committee – <i>Conference Room B (2nd floor)</i> Committee to Nurture the Body – <i>Conference Room A (2nd floor)</i> Committee for Outreach to the World – <i>3rd Floor Open Area Outside Room 3230</i> 	
3:30 p.m.	Break – <i>The Spot (1st floor)</i>	
3:45 p.m.	Board Reconvenes in Plenary – <i>Cafeteria</i>	
	<ul style="list-style-type: none"> Greetings from the Co-Moderators 	<i>Vilmarie Cintrón-Olivieri & Cindy Kohlmann</i>
3:55 p.m.	Conversation and Updates: A Corp and PMAB	
5:15 p.m.	Recess	
5:30 p.m.	Shuttle Departs to the Brown Hotel	
6:00 p.m.	Group Dinner – <i>Brown Hotel Bluegrass Room</i>	
<i>Friday, March 29, 2019 (Brown Hotel)</i>		
7:00 a.m.	Group Breakfast – <i>Bluegrass Room</i>	
8:30 a.m.	Board Reconvenes in Plenary – <i>Gallery Ballroom (16th floor)</i> <ul style="list-style-type: none"> Opening Worship 	<i>Bong Bringas</i>
8:45 a.m.	Greetings from the Board of Pensions	<i>Frank Spencer</i>
8:50 a.m.	Administrative Committee Reports:	
	<ul style="list-style-type: none"> Resource Allocation & Stewardship – A.001 	<i>Conrad Rocha</i>
	<ul style="list-style-type: none"> Personnel & Nominating Report Two – B.001 	<i>Mark Brainerd</i>
	<ul style="list-style-type: none"> Property/Legal Report – C.001 	<i>Melinda Sanders</i>
	<ul style="list-style-type: none"> Coordinating – D.001 	<i>Joe Morrow</i>
9:30 a.m.	Program Committee Reports	
	<ul style="list-style-type: none"> Mid-Councils – E.001 	<i>Warren Lesane</i>
	<ul style="list-style-type: none"> Nurture the Body – F.001 	<i>Patsy Smith</i>
	<ul style="list-style-type: none"> Outreach to the World – G.001 	<i>Shannan Vance-Ocampo</i>
10:00 a.m.	Ministerial Team Report <ul style="list-style-type: none"> Ministry in a Divided Nation 	<i>Susan Wonderland</i>
10:10 a.m.	Break	
10:30 a.m.	Closed Session	
11:00 a.m.	Board Meeting Evaluation	
11:15 a.m.	Closing Prayer and Adjournment	<i>Flo Watkins</i>