

Board of Directors
Presbyterian Church (U.S.A.), A Corporation
Board Committees and Task Force Meetings
Thursday, March 28, 2019
Presbyterian Center,
100 Witherspoon Street, Louisville, Kentucky

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| 7:00-8:00 a.m. | Breakfast | Bluegrass Room (2 nd floor) |
| 7:50 a.m. | Board Shuttle for trip to Presbyterian Center | |
| 8:00 a.m. | Shuttle leaves hotel for Center | |
| 8:30 a.m. | Finance, Operations, and Budget Committee meeting. | <i>Carol Winkler, Chair</i> Room 5000 |
| 9:15 a.m. | | |
| 9:30 a.m. | Audit, Legal, and Risk Management Committee meeting. | <i>Samuel Bonner, Chair</i> Room 5000 |
| 9:30 a.m. | Translation Task Force. | <i>Julie Cox, Chair</i> Room 4000 |
| Noon | Lunch. | The Spot. 1 st floor |
| 1:00 p.m. | Nominating, Governance, and Personnel Committee meeting. | <i>Cynthia Campbell, Chair</i> Room 4000 |
| 2:00 p.m. | President Search Committee meeting. | Room 5000 |
| 3:30 p.m. | A Corporation Break with ASG staff | 6 th floor open area by elevators |
| 3:55 p.m. | Co-Chairs address PMAB | <i>Bridget-Anne Hampden</i> <i>Christopher M. Mason</i> |
| 4:45 p.m. | A Corporation Board time with representatives of the Moving Forward Implementation Commission | Room 5000 |
| 5:15 p.m. | Recess | |
| 6:00 p.m. | Board Dinner | Brown Hotel |

Board of Directors
Presbyterian Church (U.S.A.), A Corporation
Board Plenary Meeting
Friday, March 29, 2019
Brown Hotel
335 West Broadway, Louisville, Kentucky

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| 7:00-8:00 a.m. | Breakfast, Bluegrass Room | Bluegrass Room (2 nd floor) |
| 8:30 a.m. | Co-Chairs meet with Support Staff | Citation B (ground floor) |
| 9:00 a.m. | Welcome/Call to Order | <i>Christopher M. Mason</i> Citation B (ground floor) |
| | Opening Prayer | <i>Sinthia Hernandez Diaz</i> Citation B (ground floor) |
| | Acknowledgement of Historic Native American Settlement of Location | <i>Bridget-Anne Hampden</i> Citation B (ground floor) |
| 9:05 a.m. | Appoint Secretary of the Meeting | <i>Bridget-Anne Hampden</i> Citation B (ground floor) |
| | Introductions of Guests and Observers Roll Call/Quorum | <i>Christopher M. Mason</i> <i>April Davenport</i> Citation B (ground floor) |
| 9:15 a.m. | Approval of Minutes <ul style="list-style-type: none"> • December 13-14, 2018 (P.101) • January 16, 2019 (P.102) • February 6, 2019 (P.103) | <i>April Davenport</i> Citation B (ground floor) |
| 9:20 a.m. | Adoption of the Agenda (P.100) | <i>Christopher M. Mason</i> Citation B (ground floor) |
| 9:30 a.m. | Reports from Committees <ul style="list-style-type: none"> - Finance, Operations, & Budget (C.001) | Citation B (ground floor) <i>Carol Winkler</i> |

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| | <ul style="list-style-type: none"> - Audit, Legal, & Risk Management (A.001) - Nominating, Governance, & Personnel (B.001) | <i>Samuel Bonner</i> <i>Cynthia Campbell</i> |
| 10:30 a.m. | Report from the Chief Financial Officer on Business Objectives | <i>Kerry Rice</i> Citation B (ground floor) |
| 11:30 a.m. | Greetings from Stated Clerk and update on online leader education initiative | <i>Rev. J. Herbert Nelson</i> Citation B (ground floor) |
| | Prayer | <i>Tom McNeill</i> |
| 12:00 p.m. | LUNCH (Citation B) | |
| 1:00 p.m. | Report from the Co-Chairs | <i>Bridget-Anne Hampden</i> <i>Christopher M. Mason</i> Citation B (ground floor) |
| 1:30 p.m. | Meetings Schedule | <i>Bridget-Anne Hampden</i> Citation B (ground floor) |
| 2:30 p.m. | Adjourn with Prayer | <i>Christopher M. Mason</i> |