

Draft February 6, 2020

ITEM P.100
 PRESBYTERIAN MISSION AGENCY BOARD
 February 12-14, 2020
 Hyatt Regency Baltimore Inner Harbor
 300 Light Street, Baltimore, MD 21202.
 AGENDA

OFFICE – *Light Suite*

Wednesday, February 12, 2020

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| 1:00 p.m. | Board Opening Plenary – Constellation Ballroom CD | |
| | <ul style="list-style-type: none"> • Welcome and Call to Order • Opening Worship | <i>Joe Morrow</i> |
| 1:30 p.m. | <ul style="list-style-type: none"> • Acknowledgement of whose land we are meeting on • Roll Call • Approval of Minutes <ul style="list-style-type: none"> ○ September 26-28, 2019 – P.101 | <i>Joe Morrow</i> |
| 1:40 p.m. | <ul style="list-style-type: none"> • Review and Adoption of Agenda – P.100 | |
| 2:10 p.m. | <ul style="list-style-type: none"> • Report of the Chair | <i>Joe Morrow</i> |
| 2:20 p.m. | <ul style="list-style-type: none"> • Report of Executive Director/President – P.200 | <i>Diane Moffett</i> |
| 2:30 p.m. | Personnel and Nominating Committee Report One – B.001 | <i>Mark Brainerd</i> |
| 2:45 p.m. | Unified Budget | <i>Warren Lesane, Ken Godshall,
Barry Creech</i> |
| 3:00 p.m. | Break | |
| 3:15 p.m. | Board Members and Leaders in Denominational Support | <i>Rosemary Mitchell</i> |
| 3:30 p.m. | Community Conversation | <i>Ray Jones & Kathryn
Threadgill</i> |
| | <ul style="list-style-type: none"> • Matthew 25/Congregational Vitality | <i>Threadgill</i> |
| 4:30 p.m. | Mission Work Plan Presentation – P.102 | <i>Diane Moffett, Sara
Lisherness, Rhashell Hunter,
Ray Jones & Barry Creech</i> |
| 5:00 p.m. | Advocacy Committee for Women’s Concerns (ACWC) | <i>Floretta Barbee-Watkins</i> |
| 5:15 p.m. | Closed Session | |
| 6:00 p.m. | Recess | |
| 6:30 p.m. | Group Dinner – Harborview | |

Thursday, February 13, 2020 Joint Meeting with COGA

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| 6:30 p.m. | Breakfast on your own | |
| 8:30 a.m. | Worship – Constellation Ballroom CDEF | |
| 9:30 a.m. | Community Time | |
| 10:00 a.m. | Plenary – Constellation Ballroom CDEF | |
| | <ul style="list-style-type: none"> • Ice-Breakers and Questions | |
| 10:15 a.m. | <ul style="list-style-type: none"> • Conversations about PMAB/COGA Cooperation (elected) | |
| 10:45 a.m. | <ul style="list-style-type: none"> • Report Back | |
| 11:00 a.m. | Cultural Humility Training | <i>Denise Anderson & Shanea
Leonard</i> |
| 12:00 p.m. | Group Lunch – Atrium | |
| | <ul style="list-style-type: none"> • Blessing of the Meal | |

1:00 p.m.	Re-Convene in Joint Plenary – <i>Constellation Ballroom CDEF</i> Special Committee Updates <ul style="list-style-type: none"> • Moving Forward Implementation Commission 	<i>Larryetta Ellis & Marco Grimaldo</i>
1:30 p.m.	<ul style="list-style-type: none"> • 2020 Vision Team 	<i>Sabrina Slater</i>
1:45 p.m.	<ul style="list-style-type: none"> • Per Capita and Financial Sustainability 	<i>Laura Cheifetz</i>
2:15 p.m.	Conversation about Budget Principles	<i>Kerry Rice, Kathy Lueckert & Barry Creech</i>
2:30 p.m.	Break	
2:45 p.m.	Orientation to 224th General Assembly (2020) and Hands & Feet	<i>Julia Henderson</i>
3:15 p.m.	Matthew 25	<i>Diane Moffett</i>
3:45 p.m.	Rules of Discipline Task Force	<i>Paige McRight</i>
4:00 p.m.	For Action <ul style="list-style-type: none"> • Administrative Services Group (ASG) Budget – P.103 & P.106 	<i>Kathy Lueckert</i>
4:15 p.m.	For Action <ul style="list-style-type: none"> • Organization for Mission Changes – P.104 	<i>Barry Creech, Kathy Lueckert, Kerry Rice</i>
4:45 p.m.	Disparities Experienced by Black Women and Girls Task Force – P.201	<i>Kerri Allen & Shanea Leonard</i>
5:05 p.m.	Equity and Inclusion Audit	<i>Washington Consulting Group</i>
5:25 p.m.	Recess	
6:00 p.m.	Dinner on your own	
Friday, February 14, 2020		
7:30 a.m.	Breakfast on your own	
8:30 a.m.	Board Reconvenes in Plenary – <i>Constellation Ballroom CD</i> <ul style="list-style-type: none"> • Opening Devotion 	
8:40 a.m.	Administrative Committee Reports: <ul style="list-style-type: none"> • Resource Allocation & Stewardship – A.001 • Personnel & Nominating Report Two – B.001 • Property/Legal – C.001 	<i>Jeffrey Joe</i> <i>Mark Brainerd</i> <i>Melinda Sanders</i>
9:05 a.m.	Native American Church Property Report	<i>Rhashell Hunter, Steve Hirsh, Tim McCallister</i>
9:15 a.m.	Program Committee Reports <ul style="list-style-type: none"> • Nurture the Body – F.001 • Mid-Councils – E.001 	<i>Brenton Thompson</i> <i>Warren Lesane</i>
9:35 a.m.	<ul style="list-style-type: none"> • Outreach to the World – G.001 	<i>Shannan Vance-Ocampo</i>
10:05 a.m.	Break	
10:20 a.m.	Coordinating Committee Report – D.001 Special Offerings Review Task Force Report – D.105	<i>Joe Morrow</i> <i>Linda Badger-Becker</i>
10:50 a.m.	Racial Equity Advocacy Committee (REAC)	<i>Michelle Hwang</i>
11:05 a.m.	For Action Mission Work Plan – P.102	<i>Barry Creech</i>
11:15 a.m.	Marian Vasser Observations	
11:45 a.m.	Board Meeting Evaluation	
12:00 p.m.	Closing Prayer and Adjournment	