

**Report A.001**  
**PRESBYTERIAN MISSION AGENCY BOARD**  
**January 31, 2022**  
**Resource Allocation & Stewardship Committee Report**

The Presbyterian Mission Agency Board Resource Allocation & Stewardship Committee reports the activities of the Resource Allocation & Stewardship Committee Zoom meeting of January 31, 2022, as follows:

**I. FOR ACTION**

**The Resource Allocation and Stewardship Committee recommends that the Presbyterian Mission Agency Board:**

**A. Allocate \$9 million from its unrestricted reserve funds for the following purposes:**

- **\$6.5 million to a Board Designated Fund for creation of an Office of Innovation, Discernment and Visioning, a Center for the Repair of Historical Harms, and the start-up costs of the Vision Implementation Plan over a five-year period (2022-2026).**
- **\$1.5 million to the Office of the General Assembly to assist with its 2023-2024 budget.**
- **\$1 million to the Administrative Services Group to assist with the completion of conference center renovations at 100 Witherspoon, and to supplement the development of PCUSA, A Corporation's unrestricted reserve fund. (A.102)**

**B. Allocate \$246,000 from the Unrestricted Reserve Fund to a Board Designated Fund to offset COVID-related expenses anticipated to be incurred by the 2022 Presbyterian Youth Triennium (PYT). (A.106)**

**C. Approve the proposed Adjusted 2022 Mission Budget of \$72,826,265. (A.105)**

**D. Approve the Mission Engagement & Support portion of the Presbyterian Mission Agency Board report to the 225th GA (2022). (A.103)**

**E. Receive and forward to the 225th General Assembly (2022) the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc., report. (A.104)**

**II. FOR INFORMATION**

The Resource Allocation & Stewardship Committee:

A. Approved the agenda (A.100)

B. Approved the Resource Allocation & Stewardship Committee Minutes of September 22, 2021 (A.101)

C. Received the following reports as information:

1. 5-year Report: Mission Engagement & Support/Special Offerings
2. Management Report for Eleven Months Ended November 30, 2021 (A.200)
3. Preliminary 2023-24 ASG Budget
4. Report-Back Form of Activities Since the Last Presbyterian Mission Agency Board Meeting for PMAB Liaisons to other Boards, Committees and Entities (A.201)
5. Year-End Summary Report for Stony Point Report (A.202)
6. Presbyterian Foundation 2021 Investment Program Review (A.203)
7. Presbyterian Foundation Spending Formula (change in 2023)

*Kathy Maurer*

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Kathy Maurer, Chair