

**Minutes of the
BOARD OF DIRECTORS
PRESBYTERIAN CHURCH (U.S.A.),
A CORPORATION AND ITS CONSTITUENT CORPORATIONS
December 12, 2024**

CALL TO ORDER	The meeting of the Board of Directors of the Presbyterian Church (U.S.A.), A Corporation and Its Constituent Corporations (collectively “A Corporation”) was convened by Zoom on December 12, 2024, by Carol Winkler at 3:02 p.m. Jason Micheli led the opening prayer.	
ATTENDANCE	Those present for all or a portion of the meeting were:	
ELECTED MEMBERS	Stephanie Anthony Heidi Bolt Kent Grimes Olivia Hudson Smith Noha Khoury Bailey Rebecca Kirkpatrick Jason Micheli	Jihyun Oh Frank Pottorff JoAnne Sharp William Teng Carol L. Winkler
OTHERS	April Davenport, Administrative Services Group Ruth Gardner, Administrative Services Group Anisha Hackney, Administrative Services Group Ian Hall, Administrative Services Group Denise Hampton, Administrative Services Group Tamron Keith, Interim Unified Agency Sara Lisherness, Interim Unified Agency Kathy Lueckert, Administrative Services Group Alejandra Sherman, Administrative Services Group Mienda Uriarte, Interim Unified Agency John Wilkinson, Administrative Services Group	
APPROVAL OF AGENDA – P.100	Upon motion made, and duly seconded, the agenda was approved.	
APPOINTMENT OF SECRETARY OF MEETING	The first order of business was to appoint the Secretary of the Meeting. After motion made, duly seconded, and approved, April Davenport was appointed Secretary of the meeting.	
ROLL CALL	Ms. Davenport, Secretary of the Meeting, called roll.	
QUORUM	A quorum was declared present for the transaction of business.	
CLOSED SESSION	A motion was made, seconded, and approved, to move into a privileged closed session to discuss personnel matters with only voting and ex officio members of the Board and the following individuals, who were invited to remain and attend all or a portion of the privileged closed session meeting: 1. April Davenport 2. Ruth Gardner 3. Anisha Hackney 4. Ian Hall 5. Denise Hampton 6. Tamron Keith	

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- 7. Sara Lisherness**
- 8. Kathy Lueckert**
- 9. Jihyun Oh**
- 10. Alex Sherman**
- 11. Mienda Uriarte**
- 12. John Wilkinson**

END CLOSED SESSION

Upon motion made, seconded, and approved, the Board arose from closed session, resumed plenary, and announced that no action was taken.

ADJOURN

There being no further business for consideration, the meeting of the Board of Directors of the A Corporation was adjourned at 4:30 p.m. with closing prayer led by Jason Micheli.