

Committee on Administration

Standing Committee Report 35th General Assembly

The Standing Committee on Administration convened at 3:10 p.m. on Thursday, June 25, 2015 and met once. Chairman TE Doug Klein opened the meeting with prayer.

A. Business Referred to Committee:

1. **Recommendation #2**
2. **Recommendation #5**
3. **Recommendation #6**
4. **Recommendation #7**
5. **Recommendation #9**
6. **Recommendation #10 (Communication 15-02)**
7. **Minutes of the Permanent Committee**

B. Recommendations:

1. That **Recommendation #2 [ADM-1]** from the Committee on Administration, “that the Assembly approve relocating the General Assembly Office to Orlando, Florida on or before the conclusion of the current lease in Livonia, Michigan in December 2016” **be adopted.**

In recommending approval it was the mind of the committee that if Recommendation #2 is approved, that the cost of relocation should not exceed \$900,000 with those resources to come from presently designated funds.

2. That **Recommendation #5 [ADM-4]** from the Committee on Administration, “that the 2015 General Assembly authorize the COA to oversee creation of separate legal entities for the World Outreach Ministry and the Benefits Department, to take effect on January 1, 2016 if possible and in accord with the proposal from Warner-Norcross. Further, that the COA in collaboration with the Office of the General Assembly, World Outreach Committee, and the Board of Benefits be authorized to establish on a provisional basis the required corporate formalities including bylaws, operating agreements, management and financial structure, and governing bodies that maintain optimal unity and alignment within the EPC, and that such corporate formalities be reported to and adopted as needed by the 2016 General Assembly. These new corporate entities would be formed to legally separate World Outreach and Benefits from the EPC. Although they would be wholly owned by the EPC, separate structures and finances would be established to minimize organizational risk” **be adopted.**
3. That **Recommendation #6 [ADM-5]** from the Committee on Administration, “that the Assembly approve Project Opportunities (Benevolence Askings) of \$848,500 for 2016 (*see Commissioner Handbook p. ADM-8*)” **be adopted.**

4. That **Recommendation #7 [ADM-6]** from the Committee on Administration, “that the Assembly approve an administrative budget of \$2,517,300 for 2016 (*see Commissioner Handbook p. ADM-9*)” **be adopted.**
5. That **Recommendation #9 [ADM-8]** from the Committee on Administration, “that the Assembly approve a fiscal year of July to June, effective July 1, 2017, superseding Act of Assembly 82-08” **be adopted.**
6. That **Recommendation #10 [ADM-9]** from the Committee on Administration, “that the Assembly accept the invitation of Fair Oaks Presbyterian Church, Fair Oaks, California to host the 2017 General Assembly (**Communication 15-02**; *see Commissioner Handbook p. 17*)” **be adopted.**
7. That the **Minutes** of the Permanent Committee dated June 18, 2014, August 11, 2014, August 18, 2014, August 18-19, 2014, October 13-14, 2014, November 18, 2014, December 30, 2014, January 19-20, 2015, March 20, 2015, March 30, 2015, April 12-14, 2015 and May 5, 2015 be approved with minor notations.

C. Additional Recommendations from the Standing Committee:

1. Per *Rules for Assembly* 9-6, the Committee voted to place the following eligible recommendation(s) on an omnibus consent motion:
 - **Recommendation #9 [ADM-8]**
 - **Recommendation #10 [ADM-9]**
 - **Minutes** of the Permanent Committee

The Standing Committee commends the members of the Permanent Committee on Administration for their good work during the past year.

TE Bill Kelly closed the meeting with prayer.

Respectfully submitted,

_____, Chairman
TE Doug Klein

_____, Clerk
TE Kermit Opprieht