

Proposed Agenda
Minnesota Annual Conference of the United Methodist Church
Council on Finance and Administration

February 9, 2017

Minnesota Church Center
122 W Franklin Avenue, Suite 508
Minneapolis, MN
12:00 – 3:00 p.m.

- I. OPENING MATTERS
 - A. Call to order and devotions
 - B. Adoption of agenda
 - C. Approval of January 13, 2017 minutes
 - D. Report of CFA Chair
 - E. Report of Treasurer
 - F. Other

- II. NEW BUSINESS
 - A. Welcome new member Dave Parker
 - B. Legislation on 2017 Special Asking's

- III. UNFINISHED BUSINESS
 - A. 2018 Budget and Uncollectible
 - B. Transfer of Investments from Wells Fargo to Baird and WUMF
 - C. 2016 Conference Apportionment Analysis
 - D. Reach Renew Rejoice update

- III. CLOSING
 - A. Completion of forms and vouchers

- IV. ADJOURNMENT

Parking Lot:

- 1. Organizational Risk Assessment
- 2. Review all CFA rules and policies
- 3. Proposal for Comprehensive Annual Conference Reserve Policy

2017 Meeting Dates:

- April 20, 2017
- June 1, 2017
- Annual Conference meeting if needed