

Proposed Agenda

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

January 13, 2017

**Minnesota Church Center
122 W Franklin Avenue, Suite 508
Minneapolis, MN
12:00 – 1:00 p.m. Conference Call**

- I. OPENING MATTERS
 - A. Call to order and devotions
 - B. Adoption of agenda
 - C. Approval of November 17, 2016 minutes
 - D. Affirm e-mail vote on housing allowance
- II. NEW BUSINESS
 - A. General Church Apportionment final 2016 payment
- III. CLOSING
 - A. Completion of forms and vouchers
- IV. ADJOURNMENT

Parking Lot:

- 1. Organizational Risk Assessment
- 2. Review all CFA rules and policies

2017 Meeting Dates:

- February 9, 2017
- April 20, 2017
- June 1, 2017
- Annual Conference meeting if needed