

Council on Finance and Administration (CFA)  
Minnesota Annual Conference of the United Methodist Church  
Minnesota Church Center  
122 W Franklin Ave, Minneapolis, MN

February 9, 2017 **Minutes**

**Members Present:** John Mitchem; Jomyla Choate; Greg Johnson; Keith Peterson; Rod Hebrink; David Parker and Steve Weber.

**Members Absent:** Brenda King; Steve Richards and Deb Marzahn.

**Ex Officio & Services:** Cindy Gregorson – Minnesota Annual Conference (MAC) Director of Ministries; Barb Brower – Minnesota Annual Conference (MAC) Director of Finance & Administration and Treasurer; and Deltry Coles – MAC Administrative Assistant (Recorder).

**I. Opening Matters**

John Mitchem called the meeting to order at 12:20p.m. The agenda, with one addition by Cindy Gregorson on structure of CFA and HRT, approved.

Jomyla Choate made a motion to approve the minutes of January 13, 2017 meeting. Greg Johnson second the motion. Motion approved.

Greg Johnson moved to approve up to a 3-month overlap between Controllers for training. Keith Peterson second. Motion approved.

**II. New Business.**

Greg Johnson made a motion to approve the 2018 Special Asking. Steve Webb second the motion. Motion approved.

Greg Johnson made a motion to approve the auto release of the prior year unpaid apportionments in accordance with MAC policy. Steve Webb second. Motion approved.

**III. Unfinished Business**

Greg Johnson made a motion that CFA recommends to the Annual Conference an apportioned budget of \$6,177, 090 and an uncollectible of \$725,000 for a total of \$6,902,090. Steve Webb second. Motion approved.

**IV. Closing and Adjournment**

Being no further business the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Barbara Brower and Deltry Coles, Recorder

**2017 Meeting Dates – all meetings are at the Minnesota Church Center from noon – 3pm.**

- April 20, 2017
- June 1, 2017