

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

January 13, 2017 Minutes

Members Present: John Mitchem; Steve Richards; Jomyla Choate; Deb Marzahn; Greg Johnson; Keith Peterson; and Steve Weber.

Members Absent: Brenda King and Rod Hebrink.

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 1:00p.m.

Consent Agenda – Greg moved to approve the consent agenda. Keith second the motion.

Motion approved.

II. New Business.

Greg made a motion to authorize the use of reserves up to \$194 thousand to pay 100% of the General Church apportionments. Steve Weber second. Six members approved. Greg Johnson dissented. Motion carried.

IV. Closing

- Being no further business the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Barbara Brower and Deltry Coles, Recorder

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

- February 9, 2017
- April 20, 2017
- June 1, 2017