

## **Proposed Agenda**

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

**January 12, 2018**

**Minnesota Church Center**

**Conference Call:**

**The call in number is 605-468-8021 and access code 742581#.**

**1:00 p.m.**

#### **OPENING MATTERS**

- A. Call to order
- B. Adoption of agenda
- C. Approval of consent agenda

#### **II. NEW BUSINESS**

- A. 2017 Apportionments and reserve analysis

#### **III. ADJOURNMENT**

### **2018 Meeting Dates:**

- Thursday February 22, 2018
- Thursday April 19, 2018
- Annual Conference 2018 May 30-June 1: Meeting if needed