

Agenda

Minnesota Annual Conference of the United Methodist Church Council on Finance and Administration and Human Resources Team

October 17, 2019

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 the August 15, 2019 meeting minutes
 - D. Election of Officers

- II. NEW BUSINESS
 - A. Report of CFA Chair
 - B. Report of Director of Ministries
 - C. Report of Treasurer
 - D. Apportionment receipts
 - E. Expected decline in Episcopal funding
 - F. 2021 Budget guidelines
 - G. Approve credit card holders
 - H. Office lease negotiation
 - I. Employee Handbook
 - J. Disaffiliation Task Force discussion
 - K. System conversion update
 - L. Financials statement and investment update

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

- IV. ADJOURNMENT

2019/2020 Proposed Meeting Dates:

- Monday December 2
- Friday January 10 conference call on apportionments
- Thursday February 13
- Thursday April 16