

## Agenda

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

December 2, 2019

Minnesota Church Center  
122 W Franklin Avenue, Suite 508  
Minneapolis, MN  
12:00 – 4:00 p.m.

- I. OPENING MATTERS
  - A. Call to order and devotions
  - B. Adoption of agenda
  - C. Approval of the October 17, 2019 meeting minutes
  - D. Election of Officers – Vice Chair
  
- II. NEW BUSINESS
  - A. Bishop review of Director of Ministries and Director of Finance and Administration
  - B. Report of CFA Chair
  - C. Report of Director of Ministries – on renewal
  - D. Report of Treasurer
  - E. Apportionment receipts and January 10 final general church payment
  - F. 2020 Salary increase
  - G. Office lease negotiation
  - H. Disaffiliation Task Force discussion
  - I. System conversion update
  - J. Financials statement and investment update
  
- III. CLOSING
  - A. Completion of forms and vouchers
  
- IV. ADJOURNMENT

### **2019/2020 Proposed Meeting Dates:**

- Friday January 10 conference call on apportionments / or email vote on housing
- HOLD MONDAY JANUARY 13 for possible in person meeting 12-3 if needed on apportionment receipts
- Thursday February 13
- Thursday April 16