

## **Proposed Agenda**

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

**December 6, 2017**

**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 September 7, 2017 CFA minutes
  - D. Report of CFA Chair
  - E. Report of Director of Ministries
  - F. Report of Treasurer
  
- II. NEW BUSINESS
  - A. Bishop review of Director of Ministries and Director of Finance & Administration
  - B. 2019 budget process
  - C. Review 2019 human resource budget draft 1
  - D. Approval of volunteer mileage
  - E. Discussion of housing allowance email vote end of December
  - F. Investment Committee update
  - G. Reach Renew Rejoice update
  - H. Apportionment analysis and discussion
  - I. Financial statement review
  - J. Financial reserves analysis review
  
- III. CLOSING
  - A. Completion of forms and vouchers
  
- IV. ADJOURNMENT

### **2017/2018 Meeting Dates:**

- Friday, January 12, 2018 Conference call
- Thursday February 22, 2018
- Thursday April 19, 2018
- Annual Conference 2018 May 30-June 1: Meeting if needed