

Proposed Agenda

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

February 22, 2018

**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 January 12, 2018 minutes
 - D. Report of CFA Chair
 - E. Report of Director of Ministries
 - F. Report of Treasurer
 - G. Other

- II. NEW BUSINESS
 - A. Audit Letter from Baker Tilly
 - B. Legislation on 2019 Special Asking's

- III. UNFINISHED BUSINESS
 - A. 1:00PM Executive Session
 - B. December 31, 2017 Preliminary Financial Statement
 - C. 2019 Proposed Budget and Uncollectible Decision
 - D. Report from Investment Action Team
 - E. Director Salary Comparison to NC Jurisdictional
 - F. 2017 Conference Apportionment Analysis
 - G. Reach Renew Rejoice update

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

- IV. ADJOURNMENT

2018 Meeting Dates:

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