

Proposed Agenda

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

April 11, 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 February 21, 2019 minutes

- II. NEW BUSINESS
 - A. Report of CFA Chair
 - B. Report of Director of Ministries
 - C. Report of Treasurer
 - D. GC2019 and 2019 apportionments and RRR
 - E. Pre-conference 2020 budget materials and uncollectable
 - F. Release of prior-year unpaid apportionments
 - G. Discretionary compensation policy
 - H. Employee handbook
 - I. Staff appreciation
 - J. Solar program opportunity
 - K. Questions on January and February 2019 financial statements and first quarter investment reports (see separate folders)

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

- IV. ADJOURNMENT

**2018/2019 Proposed Meeting Dates:
Wednesday May 15 Noon to 3:00pm**