

Approved Agenda

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

April 16, 2020

Meeting via video at: <https://bluejeans.com625502547>

12:30 – 3:00PM (Note new start time)

- I. OPENING MATTERS
 - A. Call to order and devotions
 - B. Adoption of agenda
 - C. Approval of Consent Agenda

- II. NEW BUSINESS
 - A. Report of CFA Chair
 - B. Report of Director of Ministries
 - C. Report of Treasurer
 - D. Report from the Executive Director of the Foundation
 - E. Pre-conference 2021 budget materials and John's discussion with General Secretary of GCFA.
 - F. CARES Act and Payment Protection Program loan
 - G. Review of Reserve Analysis
 - H. Actions to 2020 approved budget if needed
 - I. March 31, 2020 apportionment receipts
 - J. Release of prior-year unpaid apportionments
 - K. Questions on financial statements and investment reports (see separate folders)

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

- IV. ADJOURNMENT

Next Meeting Date?