

Proposed Agenda

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

April 19, 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 Consent Agenda
 - D. Report of Director of Ministries
 - E. Report of Treasurer

- II. NEW BUSINESS
 - A. Market Based Salary Structure
 - B. New Church Starts and Restarts Tithe and Statistics
 - C. Staff Appreciation Event
 - D. Koronis Tabernacle Appeal
 - E. Pre-Conference Budget Materials
 - F. First Quarter 2018 Financial Statements

- III. UNFINISHED BUSINESS
 - A. Status of Executive Session from February 22, 2018 Meeting
 - B. Status of December 31, 2017 Audit
 - C. Investment Action Team – New Representative Needed
 - D. 2018 Apportionment Update
 - E. Reach Renew Rejoice Update

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

- IV. ADJOURNMENT

2018 Meeting Dates:

- Annual Conference 2018 May 30-June 1: Meeting if needed