

## Approved Agenda

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

August 15, 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 the May 15, 2019 meeting minutes
  - D. Brief orientation and disclosure forms
  
- II. NEW BUSINESS
  - A. Report of CFA Chair
  - B. Report of Treasurer
  - C. Election of Officers and liaison roles
  - D. Approval of 2018 audit report
  - E. Approve \$250,000 line of credit
  - F. Disaffiliation Task Force discussion
  - G. Employee Handbook
  - H. Helen Bennett Fund Guidelines
  - I. Solar Project
  - J. Approve 2019/2020 meeting dates
  - K. Review financial statements and investments
  
- III. CLOSING
  - A. Completion of forms and vouchers
  
- IV. ADJOURNMENT

### **2019/2020 Proposed Meeting Dates:**

- August 15 (scheduled)
- Thursday October 17
- Monday December 2
- Friday January 10 conference call on apportionments
- Thursday February 13
- Thursday April 16