

Council on Finance and Administration (CFA) Minutes  
Minnesota Annual Conference of the United Methodist Church  
Minnesota Church Center  
122 W Franklin Ave, Minneapolis, MN

July 23, 2020 Minutes

**Members Present:** Jane Gilbert; Brenda King; Linda Gesling; David Parker; John Mitchem; Deb Marzahn; Randy Koppen; Keith Peterson; Connie Sheely; Steve Richards and Daniel Wetterstrom.

**Members Absent;** Tom Biatek; Paul Hoekstra and Sharon Fields.

**Officio & Services:** Barb Brower Director of Finance & Administration and Treasurer, Cindy Gregorson, Director of Connectional Ministries, and Kathleen Keller, Controller.

**I. Opening Matters**

John Mitchem called the meeting to order at 12:30 p.m. The agenda was adopted by consensus. The consent agenda that included the minutes of the May 21, 2020 and the July 7, 2020 meetings was also adopted by consensus,

**II. New Business**

Cindy Gregorson reviewed the Director of Connectional Ministries report and Barb Brower reviewed the Treasurers report.

Kathleen Keller provided an overview of the 2019 audit report from Baker Tilly and the Controllers report prepared for the Audit Committee. Keith Peterson discussed the activities of the audit committee and brought a motion from the committee to approve the 2019 audit report from Baker Tilly. Deb Marzahn second the motion. Motion passed.

The committee agreed to post-pone the discussion on the unrestricted board designated funds until their September meeting. Kathleen Keller reviewed the June financial statements and investment reports.

Being no further business, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Barbara Brower