

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 7, 2020 Minutes

**Members Present:** Tom Biatek; Jane Gilbert; Brenda King; Linda Gesling; Paul Hoekstra; David Parker; John Mitchem; Randy Koppen; Keith Peterson; Connie Sheely and Daniel Wettersrom.

**Members Absent;** Deb Marzahn; Sharon Fields and Steve Richards

**Officio & Services:** Bishop Bruce Ough, Barb Brower Director of Finance & Administration and Treasurer, Cindy Gregorson, Director of Connectional Ministries, Kathleen Keller, Controller and Sheri Meister, Executive Director of the Minnesota United Methodist Foundation.

**I. Opening Matters**

John Mitchem called the meeting to order at 1:00 p.m.

**II. New Business**

Barb Brower outlined the Extended Cabinet's proposed changes to the 2021 budget that CFA had previously approved at their February 2020 meeting. The proposed changes reduce the budget \$198,549 or an additional 3%. John Mitchem thought the budget was reflective of the times we are currently in. Cindy Gregorson noted that the Extended Cabinet is working on a vision of the Conference in 2-3 years. Barb Brower gave a report on the June 30, 2020 YTD apportionment receipts, noting they are holding steady at 4% under the prior year. Barb Brower thanked all of the churches for their continued support during these difficult times.

Paul Hoekstra made a motion to approve the revised 2021 budget of \$5,629,157 with a \$725,000 uncollectible for a total of \$6,354,157. Randy Koppen second. Motion passed.

Being no further business, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Barbara Brower