

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

January 11, 2019 Approved Minutes

Members Present: Becky Boland; Linda Gesling; Jane Gilbert; Brenda King; John Mitchem; Jomyla Choate; Sharon Fields; Deb Marzahn; Dave Parker; Keith Peterson; Steve Richards; Steve Weber and Daniel Wetterstrom.

Members Absent: Tom Biatek.

Ex Officio & Services: Barb Brower – Minnesota Annual Conference (MAC) Director of Finance & Administration and Treasurer.

I. Opening Matters

John Mitchem called the meeting to order at 1:00pm and the agenda was adopted by consensus.

II. New Business

John Mitchem reported that Tom Biatek, Bishop Ough, and John had met. Based upon that conversation they awarded a \$3,000 bonus to Cindy Gregorson and a \$1,000 bonus to Barb Brower for 2018. John requested that we discuss bonus criteria at the February 2019 meeting.

Sharon Fields made a motion to confirm the December 26, 2018 email vote to approve the clergy housing allowance for 2019. Brenda King second. **Motion approved.**

Barb Brower reviewed the 2018 apportionment receipts to date, the final amount due for general church apportionments, and the December 31, 2018 reserve analysis. Based upon this discussion, Steve Richards made a motion to pay 100% of the 2018 general church apportionments. Brenda King second. **Motion approved.**

Being no further business, the meeting adjourned at 1:23pm.

Respectfully submitted,

Barbara Brower