

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

May 15, 2019 Approved Minutes

Members Present: John Mitchem; Jomyla Choate; Dave Parker; Keith Peterson; Steve Richards; and Steve Weber.

Members Absent: Tom Biatek, Jane Gilbert, Brenda King, Linda Gesling; Sharon Fields; Deb Marzahn and Daniel Wetterstrom.

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

I. Opening Matters

John Mitchem called the meeting to order at 1:05p.m. The agenda was adopted by consensus. Jomyla Choate made a motion to approve the minutes of April 11, 2019. Keith Peterson second. Motion approved.

II. New Business

Barb Brower gave the report of the Treasurer with focus on April YTD apportionment receipts. April YTD receipts are \$164 thousand or about 2.93% less than last year at this time. However, based on discussion with the District Superintendents, the receipt rate will likely be better than initially expected after GC2019.

Barb Brower and Cindy Gregorson gave an overview of the Annual Conference budget materials and timing. The Annual Conference will review the budget on June 19, 2019 and vote on it June 20, 2019.

The Committee thanked Jomyla Choate and Steve Weber for their years of service as they will be rolling off CFA in June. Being no further business the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Barbara Brower