

APPROVED: February 4, 2016

**Minutes of the Finance Committee of the
Presbyterian Mission Agency Board
Presbyterian Church (U.S.A.)
GoToMeeting
January 19, 2016**

CALL TO ORDER The called meeting of the Finance Committee of the Presbyterian Mission Agency Board (the Board) was called to order at 2:05 p.m. Eastern time by chair, Chad Herring, who opened with prayer.

ATTENDANCE Those present for all or a portion of the meeting were:

MEMBERS
Finance Committee Molly Baskin, Marvin Brangan, Kenneth Godshall, Chad Herring (Chair), Jeffrey Joe, Alice Ridgill, Raul Santiago-Rivera, Melinda Lawrence Sanders, Glen Snider, Wendy Tajima, Kathy Trott

Excused Thomas Fleming

RECORDER Sylvia Carter

OTHERS Earline Williams, Martha Clark, Denise Hampton, Dottie Smith, Toni Carver-Smith, Gregg Brekke

SUBCOMMITTEE DISCUSSION The two subcommittees formed by the Finance Committee at the September 2015 meeting each spoke briefly regarding their progress to date.

 Kathy Trott, Chair of the Financial Education Subcommittee, expressed the subcommittee’s disappointment at not being on the February Plenary docket but will plan to present the training at the April meeting.

 Ken Godshall, Chair of the Unrestricted Reserves Subcommittee, shared that the subcommittee would be bringing an action to the February Finance Committee meeting.

MISSION WORK PLAN AND BUDGET The topic of Upcoming Board Process on Mission Work Plan and the 2017 – 2018 Budget was added to the Finance Committee Agenda.

DRAFT AGENDA Following a few minor revisions, the Committee **VOTED** to approve the changes to the agenda.

APPRECIATION Chad expressed appreciation to the members for being available for the agenda planning call and to staff for their support.

CLOSING PRAYER AND ADJOURNMENT With no further business, the meeting of the Finance Committee was adjourned and closed with prayer by Chad Herring at 2:53 p.m.