

ITEM A.100
FOR ACTION

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
X	A. Finance	E. Corporate Property, Legal, Finance	J. Board Nominating & Governance Subcommittee
	B. Justice	F. PC(USA), A Corporation	P. Plenary
	C. Leadership	G. Audit	
	D. Worshiping Communities	H. Executive Committee	

Subject: Agenda

Recommendation: That the Finance Committee approve the following meeting agenda:

Finance/Corporate Committee Meeting
The Brown Hotel
Gallery Ballroom – 16th Floor
335 W. Broadway
Louisville, KY 40202
502-585-1234
February 5 - 6, 2014

Wednesday, February 5, 2014 – The Brown Hotel

Finance Committee Dinner – Broadway C – behind Crystal Ballroom	6:00 p.m.
Finance/Corporate Committee Meeting – Gallery Ballroom (16 th Floor)	7:00 p.m. – 8:30 p.m.
Welcome – Bill Capel	7:00 p.m.
Opening Prayer and Devotion – Chad Herring	

Call to Order – Bill Capel

1. Adoption of Meeting Agenda (A.100)
2. Introductions
3. Presbyterian Investment & Loan Program (PILP) – Coordinated Loan Program Report – Jay Hudson/Jim Rissler ([A.209](#))
4. Presbyterian Foundation – Spending Formula Discussion – 2014 and beyond – Tom Taylor/ Anita Clemons/Greg Rousos & Max Senter, Cambridge Associates
5. Funds Development – Terri Bate
6. Special Offerings – Sam Locke

Closing Prayer – Kathy Trott	8:30 p.m.
------------------------------	-----------

Thursday, February 6, 2014 – The Brown Hotel – Gallery Ballroom

Breakfast on your own	7:00 a.m. – 8:00 a.m.
Finance/Corporate Committee Meeting	8:00 a.m. – 12:00 Noon
Welcome – Bill Capel	8:00 a.m.
Opening Prayer – Molly Baskin	
Call to Order – Bill Capel	

1. Stony Point Evaluation Team Report (A.102)	8:15 a.m. – 10:15 a.m.
---	------------------------

Break	10:15 a.m. – 10:30 a.m.
-------	-------------------------

2. Consent Agenda: 10:30 a.m. – 10:45 a.m.
- a. Minutes of Finance Committee September 2013 Meeting and Finance Committee January 23, 2014 Conference Call ([A.101](#))
 - b. Capital Budget Requests (A.103)
 - c. September 2013 Corporate Committee Minutes (Corporate) ([E.101](#))
 - d. 2014 Manse Report (Corporate) ([E.102](#))
 - e. Authorization of Contract Signors (Corporate) ([E.103](#))
 - f. A Corp By-Laws Amendment (Corporate) ([E.104](#))
 - g. Ghost Ranch Additional Resolution from Bank (Corporate) ([E.105](#))
 - h. Resolution to Update Check Signers (Corporate) ([E.106](#))
 - i. Hope Presbyterian Church - Partial Write-Off of Loan Balance (Corporate) ([E.107](#))
 - j. September 2013 Corporation Minutes (Corporate) ([F.101](#))
3. Reports to 221st GA (2014)
- a. Shared Services Report to 221st GA (2014) ([A.105](#))
 - b. Presbyterian Investment and Loan Program Report to 221st GA (2014) (A.106)
4. Financial Discussions 10:45 a.m. – 11:45 a.m.
- a. Implications of Financial Reports (November 30, 2013) – Denise Hampton
 - b. Adjusted 2014 PMA Budget ([A.104](#)) – Denise Hampton
 - c. Reflective Thinking: Key Metrics/Dashboard/Executive Summary – Earline Williams
5. Information Reports:
- a. Management Report – November 30, 2013 ([A.200](#))
 - b. Per Capita Report – November 30, 2013 ([A.201](#))
 - c. Curriculum Report – November 30, 2013 ([A.202](#))
 - d. PMPF Report – November 30, 2013 ([A.203](#))
 - e. Stony Point Financials – November 30, 2013 ([A.204](#))
 - f. Ghost Ranch Financials – November 30, 2013 ([A.205](#))
 - g. Endowments and Gift Report – July - December 2013 ([A.206](#))
 - h. Information Technology Report ([A.208](#))
6. New Business 11:45 a.m.
- a. Election of Finance Committee Chair & Vice Chair 2014 – 15
- Meeting Adjourned with Prayer – Bill Capel 12:00 noon
- Group Lunch 12 – 1:30 p.m.
- Board Reconvenes in Plenary 1:30 p.m.

See PMAB Agenda for remainder of meeting