

**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. Nominating Committee
	B. Justice	F. PC(USA), A Corporation	K. Governance Committee
	C. Leadership	G. Audit	P. Plenary
	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 – 16<sup>th</sup> Floor**  
**335 W. Broadway**  
**Louisville, KY 40202**  
**502-585-1234**  
**April 16, 2015**

**Thursday, April 16, 2015 – The Brown Hotel – Citation A (1<sup>st</sup> Floor)**

**Group Breakfast – Bluegrass Ballroom**

**7:00 a.m. – 8:00 a.m.**

**Finance/Corporate Committee Meeting – Citation A (1<sup>st</sup> Floor)**

**1:30 p.m. – 3:30 p.m.**

**Devotion – Chad Herring – Jointly with Worshiping Communities Committee**

- 1. Approval of MDRC Grant Policy and Ratification of Actions (D.102) – Jointly with Worshiping Communities Committee**

**Finance/Corporate Committee moves to Broadway A (3<sup>rd</sup> Floor)**

**Welcome – Chad Herring**

**Call to Order – Chad Herring**

- 2. Adoption of Revised Meeting Agenda (A.100) 2:00 p.m.**
- 3. Introductions**
- 4. Election of Finance Committee Chair and Vice Chair 2015 – 2016 – Jo Stewart 2:15 p.m.**
- 5. PILP/Foundation New Church Loan Product (A.105) – James Rissler & Greg Rousos**
- 6. Budget Matters: 2:30 p.m.**
  - a. Discussion and Approval of 2015 – 2016 Revised Mission Program Budgets (A.102)**
  - b. World Mission Contingency Expense – Restore \$500,000 to PMPF (A.104)**
- 7. Consent Agenda: 3:00 p.m.**
  - a. Minutes of Finance Committee September 17, 2014 Meeting, October 29, 2014 Conference Call, February 25, 2015 Conference Call, and March 27, 2015 Conference Call (A.101)**
  - b. Minutes of corporate Property Legal, and Finance Committee September 17, 2014 (Corporate) (E.101)**
  - c. Manse Allowance Update (Corporate) (E.102)**
  - d. Authorization of Contract Signors (Corporate) (E.103)**
  - e. Election of Corporate Officer (Corporate) (E.104)**
  - f. September 2014 Corporation Minutes (Corporate) (F.101)**

8. Information Items: 3:15 p.m.
- 1) Report from Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. regarding the Coordinated Loan Program Report (A.208) – Jim Rissler
  - 2) Presbyterian Foundation Endowment Fund Report (A.209) – Greg Rousos & Anita Clemons
  - 3) Stony Point Update (C.205)
  - 4) Ghost Ranch Update – Debra Hepler

Meeting Adjourned with Prayer – Kathy Trott 3:30 p.m.

Finance Committee Dinner – *Thoroughbred Room (across from English Grill)* 6:00 p.m.

*See PMAB Agenda for remainder of meeting.*

Finance/Audit Committee GoToMeeting – May 8, 2015, 1:00 – 2:30 p.m.:

- 1<sup>st</sup> Quarter 2015 Financials
- PMPF Moving Forward
- Self Insurance Fund Annual Report (A.210)
- Information Technology Report (A.207)