PRESBYTERIAN MISSION AGENCY BOARD April 15 - 16, 2015 **Finance Committee**

ITEM A.100 FOR ACTION

| FO | FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY | | | |
|----|--|--|-------------------------|--|
| Χ | 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 – 16th Floor 335 W. Broadway Louisville, KY 40202 502-585-1234 April 15 - 16, 2015

Wednesday, April 15, 2015 – The Brown Hotel – Gallery Ballroom (16th Floor)

| Finance/Corporate Committee Meeting – Gallery Ballroom (16 th Floor) 7:00 J Welcome – Chad Herring | p.m. – 9:00 p.m. | | | |
|--|------------------|--|--|--|
| Devotion – Chad Herring – Jointly with Worshiping Communities Committee | | | | |
| | | | | |
| Call to Order – Chad Herring | | | | |
| 1. Adoption of Meeting Agenda (A.100) | | | | |
| 2. Introductions | | | | |
| 3. Approval of MDRC Grant Policy and Ratification of Actions (D.102) – Jointly with | | | | |
| Worshiping Communities Committee | | | | |
| 4. Election of Finance Committee Chair and Vice Chair 2015 – 2016 – Jo Stewart | 7:30 p.m. | | | |
| 5. PILP/Foundation New Church Loan Product (A.105) – James Rissler & Greg Rous | SOS | | | |
| 6. Budget Matters: | 7:45 p.m. | | | |
| a. Discussion and Approval of 2015 – 2016 Revised Mission Program Budgets (A.1 | .02) | | | |
| b. World Mission Contingency Expense – Restore \$500,000 to PMPF (A.104) | | | | |
| c. PMPF Moving Forward | | | | |
| 7. Consent Agenda: | 8:45 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, 20 | 014 | | | |
| (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) | | | | |
| | | | | |
| Closing Prayer – Ken Godshall 9:00 p.m. | | | | |

Recess – Chad Herring

<u>Thursday, April 16, 2015 – Gallery Ballroom (16th Floor)</u>

| Group Breakfast – <i>Bluegrass Ballroom</i> Finance/Corporate Committee Meeting Welcome – Chad Herring Opening Prayer – Chad Herring | 7:00 a.m. – 8:30 a.m. 8:00 a.m. – 10:15 a.m. 8:00 a.m. | |
|---|--|--|
| Call to Order - Chad Herring 8. Information Items: a. Financial Reports: Denise Hampton 1) Management Report - December 31, 2014 (A.200) 2) Per Capita Report - December 31, 2014 (A.201) 3) Curriculum Report - December 31, 2014 (A.202) 4) PMPF Report - December 31, 2014 (A.203) 5) New Gifts and Additions - December 31, 2014 (A.204) 6) Stony Point Financials - December 31, 2014 (A.205) 7) Ghost Ranch Financials - December 31, 2014 (A.206) 8) Consolidated Financial Statements - December 31, 2014 (A.211) | 8:15 a.m. | |
| b. Other Reports: Report from Presbyterian Church (U.S.A.) Investment and Loan Progregarding the Coordinated Loan Program Report (A.208) – Jim 2 Presbyterian Foundation Endowment Fund Report (A.209) – Greg ReAnita Clemons Self Insurance Fund Annual Report (A.210) Information Technology Report (A.207) Stony Point Update (C.205) Ghost Ranch Update – Debra Hepler | Rissler | |
| 9. New Business | | |
| 10. Unfinished BusinessMeeting Adjourned with Prayer – Kathy Trott10 | | |
| Board Reconvenes in Plenary – Crystal Ballroom | | |
| Finance Committee Dinner – Thoroughbred Room (across from English Grill) | | |

See PMAB Agenda for remainder of meeting.