

**Report A.001**  
**Finance Committee**  
**Presbyterian Mission Agency Board**  
**April 17, 2015**

**The Finance Committee met on April 16, 2015, in Louisville, Kentucky and forwards the following to the Presbyterian Mission Agency Board:**

**I. CONSENT AGENDA:** No items.

**II. FOR ACTION:**

- A. That the Presbyterian Mission Agency Board approve the revised 2015 Presbyterian Mission Agency Budget in the total amount of \$76,611,903 and the revised 2016 Presbyterian Mission Agency Budget in the total amount of \$78,027,204. [\(A.102\)](#)
- B. That the Presbyterian Mission Agency Board approve that \$500,000 of the \$1 million committed in PMPF for World Mission contingency or emergency expenses be restored and returned to undesignated funds. [\(A.104\)](#)
- C. That the Presbyterian Mission Agency Board approve the development of the PILP/Foundation new green initiative Church Loan Product. [\(A.105\)](#)

**III. FOR INFORMATION:**

The Finance Committee:

- A. Approved the Minutes from the September 17, 2014 Finance Committee meeting and the October 29, 2014, February 25, 2015 and March 27, 2015 Finance Committee Conference Calls [\(A.101\)](#)
- B. The election of Chad Herring as Chair of the Finance Committee and Tom Fleming as Vice Chair of the Finance Committee for the 2015-2016 term to begin with the Executive Committee Retreat in July 2015.

**Received for information:**

- A. The preliminary Presbyterian Mission Agency Mission Management reports as of December 31, 2014 [\(A.200\)](#)
- B. The preliminary Per Capita operating reports as of December 31, 2014 [\(A.201\)](#)
- C. The preliminary Congregational Ministries Publishing - Curriculum Publishing Program Area financials as of December 31, 2014 [\(A.202\)](#)
- D. The preliminary Presbyterian Mission Program Fund reports as of December 31, 2014 [\(A.203\)](#)
- E. The Endowments and New Gifts Report for 3<sup>rd</sup> and 4<sup>th</sup> Quarters 2014 [\(A.204\)](#)
- F. Stony Point Center preliminary financials as of December 31, 2014 [\(A.205\)](#)
- G. Ghost Ranch preliminary financials as of December 31, 2014 [\(A.206\)](#)
- H. Information Technology Overview [\(A.207\)](#)
- I. The Coordinated Loan Program Report [\(A.208\)](#)
- J. The Foundation Endowment Fund Report [\(A.209\)](#)
- K. Self Insurance Fund Annual Report [\(A.210\)](#)
- L. Consolidated Financials as of December 31, 2014 [\(A.211\)](#)
- M. Stony Point Center Update [\(C.205\)](#)
- N. Ghost Ranch Update – oral report