

**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**  
**502-583-1234**  
**April 27-28, 2016**

**Wednesday, April 27, 2016**

- |   |                              |
|---|------------------------------|
| <b>Finance Committee Dinner – Broadway B (3<sup>rd</sup> Floor behind Crystal Ballroom)</b>                                       | <b>6:00 p.m.</b>             |
| <b>Finance/Corporate Committee Meeting – Gallery Ballroom (16<sup>th</sup> Floor)</b>   | <b>7:00 p.m. – 9:30 p.m.</b> |
| <b>Welcome – Chad Herring</b>   |                              |
| <b>Devotion – Melinda Sanders</b>   |                              |
| <b>Call to Order – Chad Herring</b>   |                              |
| <b>1. Adoption of Meeting Agenda (A.100)</b>  |                              |
| <b>2. Introductions</b>   |                              |
| <b>3. Consent Agenda:</b>   |                              |
| <b>a. Minutes of Finance Committee February 2016 Meeting, March 31, 2016 GoToMeeting, and April 13, 2016 GoToMeeting (A.101)</b>  |                              |
| <b>b. February 2016 Corporate Committee Minutes (Corporate) (E.101)</b>   |                              |
| <b>c. Manse Allowance Update (Corporate) (E.102)</b>  |                              |
| <b>d. February 2016 Corporation Minutes (Corporate) (F.101)</b>   |                              |
| <b>4. Coordinated Loan Program Report (A.212) – James Rissler &amp; Lorraine Recchia</b>  | <b>7:30 p.m.</b>             |
| <b>5. The Presbyterian Foundation – Information Items &amp; General Assembly Item</b>   | <b>8:00 p.m.</b>             |
| <b>a. Endowment Fund Report (A.214)- Greg Rousos, Anita Clemons (Presbyterian Foundation), Ted Lovejoy (Cambridge Associates)</b> |                              |
| <b>b. Fiscal Years 2016 &amp; 2017 Operating Budget (A.215)</b>   |                              |
| <b>c. Comment on (13-04) Churchwide Gifts Program (A.104)</b>   |                              |
| <b>6. PMAB Financial Education Subcommittee – Next Steps (A.211)</b>  | <b>9:15 p.m.</b>             |
| <b>Closing Prayer – Kathy Trott</b>   | <b>9:30 p.m.</b>             |
| <b>Recess</b>   |                              |

**Thursday, April 28, 2016**

**Reconvene Finance/Corporate Committee Meeting - Gallery Ballroom (16<sup>th</sup> Floor) 8:30 a.m. – 12 Noon**

**Welcome – Chad Herring 8:30 a.m.**

**Opening Prayer – Alice Ridgill**

**Call to Order – Chad Herring**

**7. Discussion and Approval of 2017-2018 Mission Budgets (A.102) \*\* 8:45 a.m.**

**\*\* The 2017-2018 Mission Budgets are also part of the Financial Reports (A.103, pp 8-10) to the 222<sup>nd</sup> General Assembly (2016) listed below (#8) \*\***

**8. Financial Reports to the 222<sup>nd</sup> General Assembly (2016) (A.103)**

**9. Information Items:**

**a. December 31, 2015 Preliminary Financial Reports: 9:15 a.m.**

- 1) Management Report – December 31, 2015 (A.103 pp5)**
- 2) PMPF Report – December 31, 2015 (A.103 pp12-18)**
- 3) Per Capita Report – December 31, 2015 (A.202)**
- 4) Curriculum Report – December 31, 2015 (A.204)**
- 5) Stony Point Financials – December 31, 2015 (A.206)**
- 6) Ghost Ranch Financials – December 31, 2015 (A.208)**

**b. 1<sup>st</sup> Quarter 2016 Financial Reports:**

- 1) Management Report – March 31, 2016 (A.200)**
- 2) PMPF Report – March 31, 2016 (A.201)**
- 3) Per Capita Report – March 31, 2016 (A.203)**
- 4) Curriculum Report – March 31, 2016 (A.205)**
- 5) Stony Point Financials – March 31, 2016 (A.207)**
- 6) Ghost Ranch Financials – March 31, 2016 (A.209)**
- 7) Endowments and Gift Report – January –February, 2016 (A.210)**

**c. Self-Insurance Fund Annual Report (A.213)**

**BREAK 9:30 a.m.**

**d. Other Reports**

**Staff report on General Assembly process for the updated Reserve policy 9:45 a.m.**

**10. Closed Session 10:00 a.m.**

**11. Unfinished Business (Vote on 2017-2018 Budgets after closed session) 11:15 a.m.**

**12. Recognition of service for Finance Committee Members ending their Board Term 11:30 a.m.**

**Meeting Adjourned with Prayer – Chad Herring 12:00 Noon**

**Group Lunch: Bluegrass Ballroom 12 – 1:30 p.m.**

**Board Reconvenes in Plenary - Crystal Ballroom 1:30 p.m.**

**See PMAB Agenda for remainder of meeting.**