

**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 – 16th Floor
 335 W. Broadway
 Louisville, KY 40202
 502-585-1234
 April 23-25, 2014**

Wednesday, April 23, 2014 – The Brown Hotel – Louis XVI

Finance Committee Dinner – Louis XVI – 3 rd Floor by PMAB Office	6:00 p.m.
Finance/Corporate Committee Meeting – Gallery Ballroom (16 th Floor)	7:00 p.m. – 8:30 p.m.
Welcome – Jo Stewart	
Devotion – Chad Herring	

Call to Order – Jo Stewart

1. Adoption of Meeting Agenda (A.100)
2. Introductions
3. Information Gathering
 - a. Self Insurance Fund Overview
 - b. Property Overview (Closed Session)

Closing Prayer – Kathy Trott	8:30 p.m.
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Thursday, April 24, 2014 – Gallery Ballroom (16th Floor)

Breakfast on Your Own – charge meal to your room	7:00 a.m. – 8:30 a.m.
Finance/Corporate Committee Meeting	8:30 a.m. – 12 Noon
Welcome – Jo Stewart	8:30 a.m.
Opening Prayer – Jo Stewart	
Call to Order – Jo Stewart	

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| 4. Discussion and Approval of 2014 Revised Mission Program Budget (A.102)** | 8:45 a.m. |
| ** The 2014 Revised Mission Budget is also part of the Financial Reports (A.104, pp 8 – 9) to the 221 st General Assembly (2014) listed below. (#7.b) ** | |

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| 5. Discussion and Approval of 2015-2016 Mission Budgets (A.103)** | |
| ** The 2015-16 Mission Budgets are also part of the Financial Reports (A.104, pp 10 – 12) to the 221 st General Assembly (2014) listed below. (#7.b) ** | |

6. World Mission Contingency Expense (A.109)
7. Consent Agenda: 9:00 a.m.
- a. Minutes of Finance Committee February 2014 Meeting, March 25, 2014 Conference Call and April 1, 2014 Conference Call (A.101)
 - b. Financial Reports to the 221st General Assembly (2014) (A.104)
 - c. Presbyterian Church (U.S.A.) Mortgage Corporation – Election to the Board of Directors (A.107)
 - d. Presbyterian Church (U.S.A.) Mortgage Corporation – Concurrence of the Election of Officers (A.108)
 - e. February 2014 Corporate Committee Minutes (Corporate) (E.101)
 - f. Manse Allowance Update (Corporate) (E.102)
 - g. Authorization of Contract Signors (Corporate) (E.103)
 - h. February 2014 Corporation Minutes (Corporate) (F.101)
8. Stony Point Report and Recommendation (A.106) 9:15 a.m.
- BREAK** 10:00 a.m.
9. Information Items: 10:15 a.m.
- a. Financial Reports: Denise Hampton
 - 1) Management Report – December 31, 2013 (A.104, pp 6 - 7)
 - 2) PMPF Report – December 31, 2013 (A.104, pp 12 - 18)
 - 3) Per Capita Report – December 31, 2013 (A.203)
 - 4) Curriculum Report – December 31, 2013 (A.204)
 - 5) Stony Point Financials – December 31, 2013 (A.205)
 - 6) Ghost Ranch Financials – December 31, 2013 (A.206)
 - b. Other Reports:
 - 1) Updated Technology Policy (A.207)
 - 2) Updated Data Security Policy (A.211)
 - 3) Coordinated Loan Program Report (A.208)
 - 4) Self Insurance Fund Annual Report (A.209)
 - 5) Presbyterian Foundation Endowment Fund Report (A.210)
 - c. 1st Quarter 2014 Financial Reports: Denise Hampton
 - 1) Management Report – March 31, 2014 (A.212)
 - 2) PMPF Report – March 31, 2014 (A.213)
 - 3) Per Capita Report – March 31, 2014 (A.214)
 - 4) Curriculum Report – March 31, 2014 (A.215)
 - 5) Stony Point Financials – March 31, 2014 (A.216)
 - 6) Ghost Ranch Financials – March 31, 2014 (A.217)
10. Reflective Thinking 10:45 a.m.
11. New Business 11:15 a.m.
12. Unfinished Business 11:45 a.m.
- Meeting Adjourned with Prayer – Clark Cowden 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.*