

Report A.002
Finance Committee
Presbyterian Mission Agency Board
April 24, 2014

The Finance Committee met April 23-24, 2014 at the Brown Hotel in Louisville, KY and forwards the following to the Presbyterian Mission Agency Board:

I. For Consent:

A. That the Presbyterian Mission Agency Board approve the 2012 and 2013 year-end financial reports, budgets, and other reports for the 221st General Assembly (2014). **(A.104)**

1. Relating to Budgets for General Assembly Mission Program

- a. That the 221st General Assembly (2014) incorporate into the *Minutes* the report of the 2012 and 2013 Presbyterian Mission Agency Receipts and Expenditures Actual Compared to Budget.
- b. That the 221st General Assembly (2014) receive the revised report of the 2014 Presbyterian Mission Agency Budget and Program in the total amount of **\$79,946,530**.
- c. That the Presbyterian Mission Agency Board recommends that the 221st General Assembly (2014) approve the 2015 Presbyterian Mission Agency Budget in the total amount of **\$73,671,744** and the 2016 Presbyterian Mission Agency Budget in the total amount of **\$78,226,389**.

2. Relating to Reserved or Committed Funds

- a. That the 221st General Assembly (2014) receive the report of the Presbyterian Church (U.S.A.), A Corporation regarding unrestricted and committed funds as of December 31, 2013.

3. Relating to Support for General Assembly Mission

- a. That the 221st General Assembly (2014) allocate the annual income realized in 2013 and projected for 2014 from the John C. Lord and Edmund P. Dwight Funds in support of the budget for the general mission work of the Presbyterian Mission Agency.
- b. That the 221st General Assembly (2014) incorporate into its *Minutes* the summary of receipts from Special Offerings for the years 2012 and 2013.

II. For Action:

A. That the Presbyterian Mission Agency Board approve the revised 2014 Presbyterian Mission Agency Budget of **\$79,946,530**. **(A.102)**

B. That the Presbyterian Mission Agency Board approve the 2015 Presbyterian Mission Agency Budget in the total amount of **\$73,671,744** and the 2016 Presbyterian Mission Agency Budget in the total amount of **\$78,226,389** **(A.103)**

III. For Information: No items