

Finance Committee Minutes
March 27, 2015
GoToMeeting/Conference Call

Attendance

Present for all or part of the meeting were:

Finance/Audit Committee Members:

Molly Baskin	Chad Herring	Raul Santiago-Rivera
Thomas Fleming, Jr.	Jeffrey Joe	Ellen P. Cason
Ken Godshall	Alice Ridgill	Melinda Sanders
Kathy Trott	Richard Turpen	Wendy Tajima

Excused:

Marvin Brangan	Kears Pollock	Glen Snider
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Staff:

Earline Williams	Denise Hampton	Sylvia Carter
Tim Stepp	Shawn Ellison	Dottie Smith
Kathy Francis	Martha Clark	

Others:

Leslie Scanlon, Presbyterian Outlook

Call to Order

Chad Herring called the meeting to order with prayer at 11 a.m. Eastern time. He then welcomed the two committees and guests, and then the roll was called.

Agenda

The meeting agenda was adopted as presented.

**April 2015
Finance
Committee
Agenda**

The Finance Committee reviewed and finalized the agenda for the upcoming PMAB Finance Committee meeting.

**Financial
Reports**

Denise Hampton gave an overview of the following financial reports:

- Management Report – December 31, 2014
- PMPF Report – December 31, 2014
- Dashboard – December 31, 2014
- End of Year Consolidated Financials

Following each portion of the presentation, staff answered all questions and made clarifications, as needed.

Appreciation

Chad expressed appreciation to the members for being available for the call and to staff for their support of the call. Chad extended a brief word of gratitude to Earline, Denise, Dottie and their staff for their hard work preparing requested materials.

**Mission Work
Plan 2017 - 2020**

Earline Williams gave a brief overview of the process for the upcoming Mission Work Plan.

Adjournment

With no further business, Kathy Trott closed the meeting with prayer at 12:20 p.m.