

ITEM A.100
(Revised 9/15/2014)
FOR ACTION

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
X	A. Finance		E. Corporate Property, Legal, Finance
	B. Justice		F. PC(USA), A Corporation
	C. Leadership		G. Audit
	D. Worshiping Communities		H. Executive Committee
			J. Nominating Committee
			K. Governance Committee
			P. Plenary

Subject: Agenda

Recommendation: That the Finance Committee approve the following meeting agenda:

Finance/Corporate Committee Meeting
The Brown Hotel
Gallery Ballroom – 16th Floor
Louisville, KY 40202
502-585-1234
September 17, 2014

Wednesday, September 17, 2014

- | | |
|--|------------------------------|
| Breakfast on Your Own – charge meal to your room | 7:00 a.m. – 8:00 a.m. |
| Opening Plenary - Crystal Ballroom | 8:15 a.m. – 12 Noon |
| LUNCH – Thoroughbred Room – Lobby Level | 12 Noon – 1:15 p.m. |
| Finance/Corporate Committee Meeting – Gallery Ballroom – 16th Floor | 1:30 p.m. – 5:30 p.m. |
| Welcome – Chad Herring | |
| Devotion – Ken Godshall | |
| Call to Order – Chad Herring | 1:30 p.m. |
| 1. Adoption of Meeting Agenda (A.100) | |
| 2. Introductions | |
| 3. Information Gathering | |
| a. Information Technology Overview (A.210) | |
| 4. Conference Centers – Jointly w/Worshiping Communities Committee | 2:15p.m. |
| a. Stony Point Update – Milestone and Transitional Task Team Reconciliation Update (A.204) | |
| b. Ghost Ranch Update – 5-year Business Plan (A.206) | |
| 5. PC(USA), A Corp. and Finance Committee Briefing – Martha Clark | 2:45 p.m. |
| 6. Consent Agenda: | 3:00 p.m. |
| a. Minutes of Finance Committee April 2014 Meeting, July 31, 2014 Conference Call and August 13, 2014 Conference Call (A.101) | |
| b. 221st General Assembly Referrals (2014) – Shared Services (A.104) | |
| c. April 2014 Corporate Committee Minutes (Corporate) (E.101) | |
| d. Election of Corporate Officers (Corporate) (E.102) | |
| e. 2014 Manse Report (Corporate) (E.103) | |
| f. April 2014 Corporation Minutes (Corporate) (F.101) | |
| Break | 3:15 p.m. |

PRESBYTERIAN MISSION AGENCY BOARD
September 17–19, 2014
Finance Committee

- 7. Budget Fundamentals and Overrun Discussion** **3:30 p.m.**
- 8. 2015–16 Budget Adjustments (A.102)**
- 9. 2014 Budget Adjustments (A.103)**
- 10. Information Items:**
- a. Most Recent Financial Reports: Denise Hampton**
- 1) **Management Reports – July 31, 2014 (A.207)**
- 2) **Presbyterian Mission Program Fund (PMPF) Report – July 31, 2014 (A.208)**
- 3) **PMPF Report - Projections as of December 31, 2016 (A.214)**
- 4) **Per Capita Report – July 31, 2014 (A.201)**
- 5) **Curriculum Report – July 31, 2014 (A.202)**
- 6) **Stony Point Financials – July 31, 2014 (A.203)**
- 7) **Ghost Ranch Financials – July 31, 2014 (A.205)**
- 8) **New Gifts & Additions – January - June 2014 (A.209)**
- b. Other Reports:**
- 1) **Coordinated Loan Program Report (A.211) – Jay Hudson and Jim Rissler** **4:00 p.m.**
- 2) **Presbyterian Foundation Endowment Fund Report (A.212) – Max Senter,** **4:15 p.m.**
Cambridge Associates; Tim Clark, New Covenant Trust Company; and
Vanessa Elkin, Foundation Operations
- 3) **2014 PMAB – PILP Representative Report to the Finance Committee - David Shinn (A.213)**
- 11. Generative Thinking** **4:30 p.m.**
- 12. New Business – Proposed Closed Session** **5:15 p.m.**
- 13. Unfinished Business**
- Meeting Adjourned with Prayer – Kathy Trott** **5:30 p.m.**
- Group Dinner – Bluegrass Room** **6:00 p.m.**

See PMAB Agenda for remainder of meeting.