

**Report A.001**  
**Finance Committee**  
**Presbyterian Mission Agency Board**  
**September 17, 2014**

The Finance Committee reports the activities of the September 17, 2014 meeting.

**I. FOR ACTION:**

1. That the Presbyterian Mission Agency Board approve the revised 2015 Presbyterian Mission Agency Budget in the total amount of \$75,420,974 and the revised 2016 Presbyterian Mission Agency Budget in the total amount of \$79,842,044 ([A.102](#))
2. That the Presbyterian Mission Agency Board approve the revised 2014 Presbyterian Mission Agency Budget of \$81,558,530. ([A.103](#))
3. That the Presbyterian Mission Agency Board approve that \$1.5 million be committed in 2014 from the Presbyterian Mission Program Fund (PMPF) for capital expenditures at Ghost Ranch. ([A.103](#))

**II. FOR INFORMATION:**

The Finance Committee:

1. Approved the Minutes from the April 23-24, 2014 Finance Committee meeting and the July 31, 2014 and August 13, 2014 Finance Committee Conference Calls ([A.101](#))
2. Received for Information the Shared Services referrals from the 221<sup>st</sup> General Assembly (2014) ([A.104](#))

**Received for information:**

1. The Presbyterian Mission Agency Mission operating reports as of July 31, 2014 ([A.207](#))
2. The Presbyterian Mission Program Fund reports as of July 31, 2014 ([A.208](#))
3. The Per Capita operating reports as of July 31, 2014 ([A.201](#))
4. The Congregational Ministries Publishing - Curriculum Publishing Program Area financials as of July 31, 2014 ([A.202](#))
5. Stony Point Center Financials as of July 31, 2014 ([A.203](#))
6. Ghost Ranch Financials as of July 31, 2014 ([A.205](#))
7. The Endowments and New Gifts Report for 1<sup>st</sup> and 2<sup>nd</sup> Quarters 2014 ([A.209](#))
8. Information Technology Overview ([A.210](#))
9. The Coordinated Loan Program Report ([A.211](#))
10. 2014 PMAB – PILP Representative Report to the Finance Committee ([A.213](#))
11. The Foundation 2014 2<sup>nd</sup> Quarter Performance Report ([A.212](#))
12. Stony Point Center Update ([A.204](#))
13. Ghost Ranch Update – oral report
14. New Gifts and Additions January – June 2014 ([A.209](#))
15. The Presbyterian Mission Program Fund – Projections as of December 31, 2016 ([A.214](#))