

**FINANCE COMMITTEE MEETING AGENDA
FEBRUARY 8, 2016**

- I. Loving
 - a. Prayer Concerns
 - b. Opening Prayer
- II. Learning - Tithing
- III. Leadership
 - a. Meeting Minutes
 - 1. Approval of 12-14-15 meeting minutes.
 - 2. No meeting minutes from 1-11-16 meeting as we did not have a quorum.
 - b. Financial Reports
 - 1. 2015 Results
 - 2. January 2016 Report
 - c. Fund Recommendations
 - 1. Mildred Askew grant of \$10,000 to general fund.
 - 2. Mabel Bole bequest of \$6,600 to general fund.
 - d. Review Financial Discipline and Conference Financial Policies.
 - 1. See handout for discipline review.
 - 2. Review of conference financial policy will be done at the March meeting.
 - 3. Sign off on conference financial policy and send to conference by 3-31-16.
 - e. Council Action
 - 1. The Council formally approved Trustees' April 2008 recommendation that 10% of any undesignated or unspecified bequest be set aside for mission/ministry projects and that 10% be set aside for the Trustees' emergency contingency fund.
 - f. Audit
 - 1. 2014 Audit
 - 2. 2015 Audit
 - g. District Workshop on Finance – highlights
 - h. Other Business