

**AGENDA**  
**Budget & Finance Committee**  
**December 8, 2018**

OPENING

1. Introductions
2. Opening Prayer
3. Review and Correct Individual Contact Information

SYNOD OPERATIONS

4. Update by Bishop Gordy: current situation in the synod; ELCA churchwide consultations
5. Transitions in 2019
6. -----
7. Review November 2018 financial statements (EXHIBIT 2, Revised)
8. Review asset allocation (EXHIBIT 3) and investment performance (EXHIBIT 4)
9. Periodic review of synod financial policies (EXHIBIT 5)

BUDGET RECOMMENDATIONS

10. Recommend Handling of 2018-19 Year-End Deficit / Surplus (EXHIBIT 6)
11. Recommend Committee/Task Force Allocations for 2019-20
  - A. Committee/ Task Force requests (EXHIBIT 7)
  - B. Draft allocations (EXHIBIT 8)
12. Recommend 2020-21 Ministry Funding Plan Proposal
  - A. Principles approved by Synod Council (EXHIBIT 9)
  - B. Funding requests (EXHIBIT 10 and EXHIBIT 10.5)
  - C. Draft 2020-21 Ministry Funding Plan (EXHIBIT 11)
13. Discuss process for formulating 2021-22 Ministry Funding Plan

COMMITTEE MATTERS

14. Set meeting date(s) for 2019
15. Terms expiring after 2019 Synod Assembly:
  - Max Yost (completing an unexpired term); Andrew Gipner (1<sup>st</sup> term)
16. Other business (if any)
17. Adjournment