

AGENDA
Budget & Finance Committee
December 7, 2019

OPENING

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

SYNOD OPERATIONS

4. Update by Bishop Strickland: current situation in the synod, staffing, etc.
5. Review Current 2019 financial statements
 - A. Complete October statement (EXHIBIT 1)
 - B. November mission support (EXHIBIT 2, if available)
6. Review asset allocation (EXHIBIT 3) and investment performance (EXHIBIT 4)
7. Periodic review of synod financial policies (EXHIBIT 5)
8. Overview of Strategic Initiatives Fund, disposition of Doraville property proceeds (EXHIBIT 6)

BUDGET RECOMMENDATIONS

9. Recommend Handling of 2019-20 Year-End Deficit / Surplus (EXHIBIT 7)
10. Recommend Committee/Task Force Allocations for 2020-21
 - A. Committee/ Task Force requests (EXHIBIT 8)
 - B. Draft allocations (EXHIBIT 9)
11. Recommend 2021-22 Ministry Funding Plan Proposal
 - A. Principles approved by Synod Council (EXHIBIT 10)
 - B. Funding requests (EXHIBIT 11)
 - C. Draft 2021-21 Ministry Funding Plan (EXHIBIT 12)
12. Discuss process for formulating 2022-23 Ministry Funding Plan

COMMITTEE MATTERS

13. Set meeting date(s) for 2020
14. Terms expiring after 2019 Synod Assembly:
 - A. John Rossing, Shannon Mantovani (completing 2nd term)
 - B. Paul McKanna, Paul Summer (completing 1st term)
15. Other business (if any)
16. Adjournment