

**Synod of the Mid-Atlantic
Finance Committee
Phone conference Call Meeting
Tuesday, August 7, 2018**

Opening: Robbie opened the meeting by asking for prayer concerns and leading us in prayer.

Attendance: Dale Brown, Riley Burgess, Jane Davis, Nikki Morris, Robbie Phillips, Margaret Washnitzer. Charles Davenport was excused.

Quorum: There was a declaration of a quorum.

Approval of Docket: The agenda was adopted.

Appointment of Recording Secretary: Nikki Morris was appointed recording secretary.

Minutes: The minutes for the finance committee meetings of March 12-13 , 2018 at Synod were approved.

Business: The 2018-2019 budgets for Synod of Mid-Atlantic were discussed and it was decided that a conversation with the Administrative Committee was needed before the Fall Synod. Meeting to coordinate finances and expectations.

"Mission Sharing" voluntary gifts to be solicited from presbyteries, churches, outside agencies and philanthropists, to further the mission of the Synod was discussed. We discussed asking for a Mission Sharing Pledge from the Presbyteries for 2019, Warren communicating the vision and request this fall in a letter. Discussed if an educational video can be produced to communicate this message? Also considered a percentage transfer from Board Designated Funds account (15%?) to Mission Support Fund for 2018.

The Small Church Loan Fund will be renamed. The Synod does not make loans anymore.

Discussed email from Carson Rhyne, Treasurer, which requested that Finance Committee report 2 weeks in advance of Synod meeting in September plans for funding 2018 budget as relates to use of Board Designated Funds. Robbie agreed to communicate with him.

Adjournment: There being no further business, the meeting was closed with prayer by Jane Davis.

Nikki Morris
Recording Secretary