

1 **RECOMMENDATIONS AND RESOLUTIONS**

2 **STEWARDSHIP MINISTRIES**

3 **Recommendations from the Council on Finance and Administration**

- 4 1. The proposed budget of \$18,730,264 shall be adopted for 2019, including an apportionment income
5 budget of \$14,294,897. This represents an increase of 0.2% in the apportionment asking compared
6 to the 2018 budget.
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- 8 2. The Benevolence Factor (BF) for 2019 is set at 17.60%, a decrease of 0.125% from the 2018 budget.
9 The collection rate assumption for 2019 is set at 92.0%, the same rate as 2018.
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- 11 3. As required by The Book of Discipline, the ratio for World Service and Conference Benevolences
12 shall be set as follows: 33% for World Services and 67% for Conference Benevolences.
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- 14 4. The firm of Ellin & Tucker is approved as independent auditors to audit the Conference Treasurer's
15 financial records for 2018.
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- 17 5. The date for the closing of the 2018 books shall be set at January 15, 2019, with all payments to be
18 received by the Treasurer's office not later than January 15, 2019.
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- 20 6. The Baltimore-Washington Conference grants authority to the Council on Finance and
21 Administration, in consultation with the Bishop, the Cabinet, and the Discipleship Council to act on
22 financial matters between sessions of the Annual Conference.
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25 Submitted by:

26 Phil Potter, President

27 Paul J. Eichelberger, Chief Financial Office and Treasurer