Agenda North United Methodist Church BOARD OF DIRECTORS MEETING October 25, 2017 5:30 p.m.

<u>Members</u>

Shannon Priddy, Chair Ron Gifford, Vice Chair Jim McDonald (SPRC) Richard Kluger (Finance) Eric Oehler (Trustees) Kathleen Custer (LL) Mark Grove, Secretary John Drake, Treasurer Eric Galloway (MC/LL) Faustin N'tala (AL) Jeff Eggert (AL) Mark Foglesong (AL Jacqueline Blackwell (LL to AC) Ex Officio

Darren Cushman Wood Josh Jordan

- 1. Opening Prayer (Darren) [2 minutes]
- 2. Approval of minutes of September 27th meeting [2 minutes]
- 3. Next steps for land development (Shannon) [15 minutes]
 - how to end the task force
 - what needs to be accomplished next
 - how to bring a land task force member(s) to the board.
- 4. Stewardship Sunday follow up (Shannon) [10 minutes]
 - how do we need to promote it as board members, besides board chair, on the Sundays following, through November?
- 5. Committee/Board/Senior Pastor Reports [10 minutes]
- 6. Executive Session (if requested) See <u>January 2015 minutes</u>, page 6, item 7

Upcoming Meeting Dates

- November 15 (3rd Wednesday)
- December 20 (3rd Wednesday)

Other Meetings

• November 16 Annual Charge Conference