

**AGENDA**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 17, 2014**  
**5:30 p.m.**

**Members**

Todd Daniels-Howell, Chair	Charles Young, Treasurer
Ann Mackey, Vice Chair	Eric Galloway (MC /LL)
James Hamstra (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Angela Ockerman-Jones (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Vic Childers (Trustees)

**Ex Officio**

Darren Cushman Wood

1. Introductions
2. Approval of Minutes of November 19, 2014 Meeting [2 minutes]
3. Annual budget proposal (Nick) [20 minutes]
4. Developer Review Task Force report (Todd, Ann, Darren) [20 minutes]
5. Committee/Board/Senior Pastor Reports [20 minutes]
6. Executive Session

**Upcoming Meeting Dates**

**January 28, 2015**

**February 25, 2015**

**Future Topics**

- Flower shop
- Dashboard
- Updated photo membership directory
- Innovation Fund
- Emergency preparedness plan

- Operational Review *Darren*
- Review of Appendix on Disruptive Behavior *Linda on behalf of new task force on special needs*
- Formalize committee and response team