

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
December 20, 2017
5:30 p.m.

Members

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 November 15th meeting [2 minutes]
3. Update on Stewardship (Darren & Josh) [10 minutes]
4. 2018 Budget (Richard) [20 minutes]
5. Committee/Board/Senior Pastor Reports [10 minutes]
 - Finance (Richard)
 - Trustees (Eric O.)
 - Staff Parish Relations Committee *SPRC* (Jim)
 - Ministries Council (Eric G.)
 - Lay Leadership (Kathleen)
 - Chair (Shannon)
 - Senior Pastor/Administrative (Darren)
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

2018 Meeting Dates

- January 24
- February 28
- March 28
- April 25
- May 23
- June 27
- July 25
- August 22
- September 26
- October 24
- November **28** *note change*
- December 19 (3rd Wednesday)