

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, December 21, 2016
5:30 p.m.

Members

Todd Daniels-Howell, Chair	John Drake, Treasurer
Shannon Priddy, Vice Chair	Eric Galloway (MC/LL)
Jim McDonald (SPRC)	Margaret Mayo (AL)
Richard Kluger (Finance)	Sarah Moore (AL)
Linda McClain (LL to AC)	Mark Foglesong (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Eric Oehler (Trustees)

Ex Officio

Darren Cushman Wood
Josh Jordan

1. Charge Conference (Darren) [5 minutes]
2. Approval of Minutes of November 23, 2016 Meeting [2 minutes]
3. Finances Review (Josh Jordan, Richard) [10 minutes]
4. 2017 Budget review (Richard, Josh, Darren) [20 minutes]
5. Land Development overview (Darren [20 minutes]
6. Committee/Board/Senior Pastor Reports [10 minutes]
7. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

2017

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|---------------|---|
| • January 25 | • July 26 |
| • February 22 | • August 23 |
| • March 22 | • September 27 |
| • April 26 | • October 25 |
| • May 24 | • November 15 (3 rd Wednesday) |
| • June 28 | • December 20 (3 rd Wednesday) |