

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**February 22, 2017**  
**5:30 p.m.**

**Members**

Shannon Priddy, Chair  
Ron Gifford, Vice Chair  
Jim McDonald (SPRC)  
Richard Kluger (Finance)  
Jacqueline Blackwell, (LL to AC)  
Mark Grove, Secretary  
Eric Oehler (Trustees)

John Drake, Treasurer  
Eric Galloway (MC/LL)  
Faustin N'tala (AL)  
Jeff Eggert (AL)  
Mark Foglesong (AL)  
Kathleen Custer, LL

**Ex Officio**

Darren Cushman Wood  
Josh Jordan

1. Approval of Minutes of January 25 Meeting [2 minutes]
2. Land Development (Darren) [20 minutes]
  - Focus on Communications to North members
3. Connectional Discussion Follow-Up (Darren) [15 minutes] *see p.2 of January [minutes](#)*
  - What does it look like in Indiana conference?
  - Do we become leaders within the conference?
4. Committee/Board/Senior Pastor Reports [10 minutes]
5. Executive Session (if requested)  
*See [January 2015 minutes](#), page 6, item 7*

**Upcoming Meeting Dates**

**2017**

- March 22
- April 26
- May 24
- June 28
- July 26
- August 23
- September 27
- October 25
- November 15 (3<sup>rd</sup> Wednesday)
- December 20 (3<sup>rd</sup> Wednesday)