

**AGENDA**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 25, 2015**  
**5:30 p.m.**

**Members**

Todd Daniels-Howell, Chair	John Drake, Treasurer
Shannon Priddy, Vice Chair	Eric Galloway (MC/LL)
James Hamstra (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Sara Moore (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Lee Tumminello (Trustees)

**Ex Officio**

Darren Cushman Wood

1. Approval of Minutes of January 28, 2015 Meeting [2 minutes]
2. Long-Term Growth Task Force (Nick) [30 minutes]
3. Property Development update (Darren and Todd) [15 minutes]
4. Committee/Board/Senior Pastor Reports [30 minutes]
5. Executive Session *as required*
  - See [January 2015 minutes](#), page 6, item 7

**Upcoming Meeting Dates**

March 25	July 22
• Communications report on targeted advertising	August 26
April 22	September 23
May 27	October 28
June 24	November 18 (3 <sup>rd</sup> Wednesday)
	December 16 (3 <sup>rd</sup> Wednesday)

**Future Topics**

- Flower shop
- Updated photo membership directory
- Innovation Fund
- Emergency preparedness plan
  - Operational Review *Darren and staff*