Agenda North United Methodist Church BOARD OF DIRECTORS MEETING February 28, 2018 5:30 p.m.

Members	Ex Officio
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Shannon Priddy, Chair

Ron Gifford, Vice Chair

David Wills (SPRC)

John Drake (Finance)

Eric Oehler (Trustees)

Jack Leonard, Treasurer

Alan Archibald (MC/LL)

Faustin N'tala (AL)

Jeff Eggert (AL)

Mark Foglesong (AL

Kathleen Custer (LL) Jacqueline Blackwell (LL to AC)

Mark Grove, Secretary

1. Opening Prayer (Darren) [2 minutes]

- 2. Approval of minutes of December 20th meeting (January meeting was cancelled) [2 minutes]
- 3. Update on Land Development tax credits (Darren) [5 minutes]
- 4. Staff Update (Darren) [5 minutes]
- 5. Committee/Board/Senior Pastor Reports [10 minutes]
 - Finance (John)
 - Trustees (Eric)
 - Staff Parish Relations Committee SPRC (David)
 - Ministries Council (Alan)
 - Leadership Development (Kathleen)
 - Senior Pastor/Administrative (Darren)
- 6. Executive Session (if requested)

 See January 2015 minutes, page 6, item 7

2018 Meeting Dates

- March 28
- April 25
- May 23
- June 27
- July 25

- August 22
- September 26
- October 24
- November 28
- December 19 (3rd Wednesday)

Darren Cushman Wood

Josh Jordan