

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 26, 2014**

**Members**

Todd Daniels-Howell, Chair	Charles Young, Treasurer
Ann Mackey, Vice Chair	Eric Galloway (COM /LL)
James Hamstra (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Angela Ockerman-Jones (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL

**Ex Officio**

Darren Cushman Wood  
Jim Thieman, CBA

1. Opening Prayer
2. Approval of Minutes of February 26, 2014 Meeting [2 minutes]
3. Election of Dawn Claghorn as a member of the Board of Trustees (*erroneously listed in earlier agenda mailing to Board members as an at-large nominee to the Board of Directors*)
4. Financial Report and Attendance Report (Jim) [15 minutes]
5. Committee/Board Reports [20 minutes]
6. Executive Session

**Upcoming Meeting Dates**

April 23	September 24
May 28	October 22
June 25	November 19 (not 26 <sup>th</sup> )
July 23	December 17 (not 24 <sup>th</sup> )
August 27	

**Future Topics**

- *A Spirituality of Fundraising*
- Flower shop *Ann*
- Dashboard
- Updated membership directory
- Innovation Fund
- Ministries Council Delegation of Authority process *Eric*

- Emergency preparedness plan
  - Todd, Jim and Mark to review Ann's suggested edits
  - Operational Review *Darren*
  - Review of Appendix on Disruptive Behavior *Linda on behalf of new task force on special needs*
  - Formalize committee and response team
- Possible additions for North website
  - Staff organizational chart
  - A new chart displaying relationships of committees, councils, etc. to supplement the expanded Leadership Roster
  - Long Range Planning Final Report
  - Under an *Inclusiveness* page
    - Resolution Supporting Full and Equal Status
    - Resolution Adopting Two Welcoming Statements
    - The Inclusiveness page might offer some brief introductory text and additional links and/or descriptions of our various groups addressing inclusiveness, including the Affirming Group, IHN, Prison Ministries, Disabilities Awareness, etc., pulling text from or linking to
      - <http://www.northchurchindy.com/ministries/adults/adult-groups/> (that has information about our support from RMN and a link I've asked Laura to correct)
      - <http://www.northchurchindy.com/ministries/adults/sunday-school-adults/> for the description of the Affirming Group
      - <http://www.northchurchindy.com/outreach/local/>
  - Other policy documents?